



North Coast Resource Partnership (NCRP)

Policy Review Panel (PRP) & Technical Peer Review Committee (TPRC) Meeting Agenda June 13, 2014; 3 pm; Conference Call

Conference call-in number: 1-888-947-3988; Conference code: 371890

Meeting Materials: <http://www.northcoastirwmp.net/Content/10447/preview.html>

- I 3:00 Welcome and Introductions
- II 3:10 Review and Approve Agenda
- III 3:15 Public Comment for items not on the agenda
- IV 3:20 **NCRP Proposition 84, 2014 Drought Grant Priority Project Selection
(Sandra Perez and Wayne Haydon Co-chairs, Technical Peer Review Committee)**
Background: On May 26, 2014 the North Coast Resource Partnership (NCRP) received 23 Drought Project Proposals in response to a NCRP 2014 Drought Project Solicitation that was announced in late April. The project cost of the project proposals totaled \$26.5 M and the total request of IRWM funds was \$19.6 M. On June 9 & 10, 2014 the NCRP Technical Peer Review Committee met to review the project proposals and select a recommended portfolio of Priority Drought Projects totaling \$8.7 M. On June 13 at 3 pm the NCRP Policy Review Panel will hold a conference call meeting to consider, amend and approve the Priority Drought Projects for inclusion in the North Coast 2014 IRWM Drought Project grant application due to California Department of Water Resources on July 21, 2014.
**Public Comment
(DECISION BY ROLL CALL)**
- XI 3:45 Public Comment
- XII 3:55 Next NCRP meeting date: October 16, Eureka
- XIII 4:00 ADJOURN

Conference call locations:

Del Norte County Administration Building
Multi Purpose Room
981 H Street, Suite 130
Crescent City, CA 95531

Humboldt Bay Municipal Water District
828 Seventh Street
Eureka, CA 95501

Mendocino County Administration Building
Board of Supervisors Conference Room A
501 Low Gap Road
Ukiah, CA 95482

Sherwood Valley Rancheria Tribal Office
190 Sherwood Hill Drive
Willits, CA 95490

Siskiyou County Administration Office
Conference Room
1312 Fairlane Road,
Yreka, CA 96097

Sonoma County Water Agency
Redwood Room
404 Aviation Blvd.
Santa Rosa, CA 95403

Trinity County Board of Supervisor Office
11 Court Street, Room 224
Weaverville, CA 96093

Policy Review Panel Members

Chair: Jake Mackenzie, Council Member, City of Rohnert Park, Sonoma County
Vice-Chair: Supervisor Judy Morris, Trinity County
Carol Cook, Sherwood Valley Rancheria, Central District
Alternate: Javier Silva, Sherwood Valley Rancheria, Central District
Supervisor Gerry Hemmingsen, Del Norte County
Supervisor Michael Sullivan, Del Norte County
Alternate: David Finigan, Del Norte County
Supervisor Ryan Sundberg, Humboldt County
Supervisor Mark Lovelace, Humboldt County
Alternate: Supervisor Virginia Bass, Humboldt County
Supervisor John McCowen, Mendocino County
Supervisor Dan Gjerde, Mendocino County
Alternate: Supervisor Carre Brown, Mendocino County
Supervisor Geri Byrne, Modoc County
Leaf Hillman, Karuk Tribe, Northern District
Supervisor Marcia Armstrong, Siskiyou County
Supervisor Grace Bennett, Siskiyou County
Supervisor Efren Carrillo, Sonoma County
Alternate: Dale Roberts, TPRC member, Sonoma County
Alternate: Wayne Haydon, TPRC member, Sonoma County
Shawn Padi, Hopland Band of Pomo Indians, Southern District
Alternate: Isi Mesa Jr., Redwood Valley Rancheria, Southern District
Supervisor Debra Chapman, Trinity County
Alternate: Mark Lancaster, TPRC member, Trinity County
Alternate: Sandra Perez, TPRC member, Trinity County

Technical Peer Review Committee Members

Co-Chair: Sandra Perez, Five Counties Salmonid Conservation Program, Trinity County
Co-Chair: Wayne Haydon, California Geologic Survey, Sonoma County
Javier Silva, Sherwood Valley Rancheria, Central District
Jim Barnts, Del Norte County
Zack Larson, Smith River Watershed Coordinator, Del Norte County
Hank Seemann, Environmental Services, Public Works Department, Humboldt County
Carol Rische, Humboldt Bay Municipal Water District, Humboldt County
Patty Madigan, Mendocino County Resource Conservation District, Mendocino County
Sean White, Russian River Flood Control & Water Conservation Improvement District, Mendocino County
Sean Curtis, Modoc County
Toz Soto, Karuk Tribe, Northern District
Alternate: Sarah Beesley, Yurok Tribe, Northern District
Marilyn Seward, City of Etna, Siskiyou County
Richard Tinsman, Planning Division, Siskiyou County
Dale Roberts, Sonoma County Water Agency, Sonoma County
Mark Lancaster, Five Counties Salmonid Conservation Program, Trinity County

Executive Committee

Chair: Jake Mackenzie, Council Member, City of Rohnert Park, Sonoma County
Vice-Chair: Supervisor Judy Morris, Trinity County
Supervisor Marcia Armstrong, Siskiyou County