



North Coast Resource Partnership

(North Coast Integrated Regional Water Management Plan)

Policy Review Panel & Technical Peer Review Committee Meeting

- April 17, 2014, Holiday Inn Express, Yreka

Item IV. NCRP Governance: PRP Decision Making and Role/Composition of Ad Hoc Committees

- i. PRP Decision Making Process – Policy Clarification (Public Comment/DECISION)
(see meeting materials)
- ii. Review composition of existing committees (Public Comment/DECISION)
(see meeting materials)



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Item V. Presentation

SONOMA CLEAN POWER

Potential Applications to the North Coast Resource Partnership

Cordel Stillman

Chief Engineer, Sonoma County Water Agency

(see hand out)

Item VI. Update

- North Coast Tribal Engagement Process



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Item VII. Panel Presentation and Discussion

Topic: Improvements to administration and invoicing of IRWM implementation project contracts

- Tracie Billington, Chief, Financial Assistance Branch, CA Department of Water Resources
- Jeffrey Albrecht, Project Engineer, Division of Financial Assistance, State Water Resources Control Board
- Jennifer Jenkins Kuszmar, Supervising Planner, Department of Public Works, Humboldt County
- Javier Silva, Sherwood Valley Rancheria
- Adriane Garayalde, Shasta Valley RCD

Item VIII. i. IRWM Proposition 84 2014 Drought Solicitation

Presentation: New Legislation and IRWM Program Updates

- Tracie Billington, Chief, Financial Assistance
Branch, CA Department of Water Resources

Item VIII. ii. 2014 Drought Solicitation

Eligible Project Types

(see meeting materials)

- Provide immediate regional drought preparedness
- Increase local water supply reliability and the delivery of safe drinking water
- Assist water suppliers and regions to implement conservation programs and measures that are not locally cost-effective
- Reduce water quality conflicts or ecosystem conflicts created by the drought
- Project Readiness: construction bids awarded 04/15

Item VIII. iii.

NCRP 2014 Drought Solicitation

- NCRP Proposition 84 2014 Drought Project Solicitation & Regional Application (DECISION)
 - NCRP Proposition 84 2014 Drought Solicitation Schedule (see meeting materials)
 - NCRP Project Evaluation and Selection Process Guidelines, Wayne Hayden, TPRC Co-Chair, California Geologic Survey
(see meeting materials, Attachment A)

Item VIII. iii. NCRP 2014 Drought Solicitation & Regional Application (STAFF RECOMMENDATION)

- Authorization to commence with NCRP 2014 Drought Solicitation & Regional Grant Application
- NCRP Project Process Guidelines and application to be refined by Ad Hoc Committee and TPRC
- Executive Committee submit comment letter to DWR re. Draft 2014 IRWM Guidelines and 2014 Drought Solicitation PSP

Item VIII. iii. NCRP 2014 Drought Solicitation & Regional Application (DECISION)

- For PRP consideration:
 - Maximum amount of 2014 Expedited Drought Funding Round
 - Regional Representation in Project Selection for remaining Proposition 84 Implementation Funding

NCRP Project Evaluation and Selection Process

Guidelines Revisions Include:

- PRP approved requirement re. project notification & coordination (per NCRP meeting 7/13)
 - Jurisdictional Notification & Coordination: Project proponents are required to demonstrate that they have notified counties and Tribes re: proposed projects in the proposed project impact area of a particular watershed or relevant area of County or Tribal interest. Project applicants are required to demonstrate coordination and outreach to potentially interested stakeholders in the relevant watershed, sub-watershed or project impact area.
- DWR Draft IRWM 2014 Guidelines and 2014 Drought Solicitation PSP eligibility requirements
 - CASGEM, Agricultural Water Management compliance, Surface Water Diverter reporting compliance, project type

NCRP Project Evaluation and Selection Process Guidelines Revisions

- TPRC Prop 84 Round 2 proposal review meeting (3/13) & process improvement recommendations:
 - Include mechanisms to ensure professional demeanor throughout process
 - Pre-review meeting to go over general evaluation and selection process including scoring
 - Recusal process clarification
 - Clearer budgets; more information regarding status of matching funds
 - Better metrics for evaluating project costs and benefits
 - Require project proponents to demonstrate that they have been granted permission to conduct work at the proposed location and/or have the authority to list partners

NCRP Project Evaluation and Selection Process Guidelines Revisions Include:

- Provisions to manage expedited 2014 Drought Solicitation (pending final DWR IRWM Guidelines and 2014 Drought Solicitation PSP)
 - A project contingency list would be developed in case a project can't move forward for any reason
 - During the TPRC Project Review Meetings public comment may be time restricted
 - Project application: additional information regarding drought-related criteria and project readiness

Item IX. North Coast IRWM Plan, Version 3: Review Process and Content Development

- i. North Coast IRWM Plan schedule (see meeting materials)
- ii. Finalize NCRP/NCIRWM Plan Goals and Objectives (DECISION) (see meeting materials)

Item X. Updates

- NCRP Planning Ad hoc Committee Report: proposal selection for planning sub-contracts to counties and Tribes, February 2014 (see meeting materials)
- Executive Committee, PRP direction and staff action (see meeting materials)
- Legislative news (Tim Anderson, Sonoma County Water Agency)
- North Coast Water & Wastewater Service Provider Outreach & Support Program (Jen Jenkins Kuszmar, Humboldt County)
- Regional Administrator (Jen Jenkins Kuszmar, Humboldt County)
- Completion of SWRCB Proposition 50 Implementation Grant (Jen Jenkins Kuszmar, Humboldt County)

Item XII. Next NCRP Meeting Date

Next meeting date scheduled:

- July 17, 2014 - Weaverville

For PRP consideration of various options (if NCRP 2014 Drought Project Solicitation and Regional Grant Application occurs):

- Change next NCRP meeting date from July 17 to June 12, 13, 19, or 20th
- Hold the June meeting via conference call
- Cancel July 17 NCRP meeting



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