



## **North Coast Resource Partnership (NCRP)**

### **Policy Review Panel (PRP) & Technical Peer Review Committee (TPRC) Meeting Agenda April 17, 2014; 10 am – 3 pm; Holiday Inn Express, Yreka**

- I 10:00 Welcome and Introductions
- II 10:10 Review and Approve Agenda
- III 10:15 Public Comment for items not on the agenda
- IV 10:20 NCRP Governance: PRP Decision Making and Role/Composition of Ad Hoc Committees
  - i. PRP Decision Making Process – Policy Clarification (Public Comment/DECISION)
  - ii. Review composition of existing committees (Public Comment/DECISION)
- V 10:45 Sonoma Clean Power presentation – potential applications to the NCRP  
(Cordell Stillman, Sonoma County Water Agency, Chief Engineer)
- VI 11:15 North Coast Tribal Engagement Process
- 11:45 WORKING LUNCH (PROVIDED)**
- VII 12:15 Panel presentation and discussion: Improvements to administration and invoicing of IRWM  
implementation project contracts (project proponents, DWR, SWRCB and NCRP staff)
- VIII 12:45 IRWM Proposition 84 2014 Drought Solicitation
  - i. New legislation and program updates (Tracie Billington, Chief, Financial Assistance Branch,  
California Department of Water Resources)
  - ii. IRWM 2014 Drought Solicitation Eligible Project Types
  - iii. NCRP Proposition 84 2014 Drought Project Solicitation and Regional Application (Public  
Comment/DECISION)
    - NCRP Proposition 84 2014 Drought Solicitation Schedule
    - NCRP Project Evaluation and Selection Process Guidelines
- IX 1:45 North Coast IRWM Plan, Version 3: Review Process and Content Development
  - i. North Coast IRWM Plan schedule

- ii. Finalize NCRP/NCIRWM Plan Goals and Objectives (Public Comment/DECISION)

X 2:15 Updates

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

XI 2:45 Public Comment

XII 2:55 Next NCRP meeting date (Public Comment/DECISION)

XIII 3:00 ADJOURN

## **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  
Shawn Padi, Hopland Band of Pomo Indians, Southern District  
Alternate: Isi Mesa Jr., Redwood Valley Rancheria, Southern District  
Alternate: Dale Roberts, TPRC member, Sonoma County  
Alternate: Wayne Haydon, TPRC member, Sonoma County  
Supervisor Debra Chapman, 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  
vacancy, Southern District Tribe  
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

## **2013 Planning Ad Hoc Committee**

Supervisor Marcia Armstrong, Siskiyou County  
Supervisor Dan Gjerde, Mendocino County  
Leaf Hillman, Karuk Tribe, Northern District  
Supervisor Judy Morris, Trinity County  
Javier Silva, Sherwood Valley Rancheria, Central District

**2013 Project Review Ad Hoc Committee**

Wayne Haydon, California Geologic Survey, Sonoma County  
Supervisor John McCowen, Mendocino County  
Sandra Perez, Five Counties Salmonid Conservation Program, Trinity County  
Toz Soto, Karuk Tribe, Northern District