



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

### **Policy Review Panel (PRP) & Technical Peer Review Committee (TPRC)**

#### **Meeting Agenda**

**October 16, 2014; 10 am – 3 pm; River Lodge Conference Center, Fortuna**

- 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 PRP Project Selection Process
  - i.        Department of Water Resources IRWM Update (Margie Graham, DWR Northern District)
  - ii.       Discussion/Debrief: NCRP 2014 Drought Solicitation (Jake Mackenzie, PRP Chair)
  - iii.      Ongoing process improvement (Sandra Perez; TPRC Co-chair)
- V        10:45    North Coast Tribal Engagement Presentation (Sherri Norris, California Indian Environmental Alliance; Javier Silva, Sherwood Valley Rancheria)
- VI       11:15    NCRP Nominations and Elections
  - i.        NCRP Executive Committee Member Resolution: Supervisor Armstrong
  - ii.       NCRP Nominations and Elections: PRP Chair, PRP Vice Chair, Executive Committee and TPRC Co-Chair (Public Comment/DECISION)
- 11:45    WORKING LUNCH (PROVIDED)**
- VII      12:15    NCRP Panel on Marijuana Cultivation: Impacts, Strategies, Upcoming Legislation & Economic Opportunities
 

Panel Chair: Judy Morris, Trinity County Board of Supervisors, Vice-chair NCRP  
 Peggy O'Neill, Director & Nicole Sager, Senior Planner, Yurok Tribe Planning Department  
 Matt St John, Executive Officer, Regional Water Quality Control Board, Region 1  
 Cris Carrigan, Director, Office of Enforcement, State Water Resources Control Board  
 Hezekiah Allen, Executive Director, Emerald Growers Association

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| VIII | 1:45 | Water & Wastewater Service Provider Outreach & Support Program – Workshops, Toolbox, and Demo Projects (Jennifer Jenkins Kuszmar, Humboldt County & Rebecca Crow, GHD)   |
| IX   | 2:15 | Updates <ul style="list-style-type: none"><li>i. Legislative news (Anne DuBay, Sonoma County Water Agency)</li><li>ii. Regional Administrator &amp; Strategic Growth Council Sustainable Communities Grant Update (Jen Jenkins Kuszmar, Humboldt County, see meeting materials)</li><li>iii. New NCRP website (Katherine Gledhill, West Coast Watershed)</li><li>iv. Executive Committee, PRP direction and staff action (see meeting materials)</li></ul> |
| XI   | 2:45 | Public Comment   |
| XII  | 2:55 | Next NCRP meeting date: January 15, 2015, Ukiah  |
| 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  
Edwin Smith, Bear River Band of the Rohnerville Rancheria, Central District  
Alternate: Amber Moore, Bear River Band of the Rohnerville Rancheria, Central District  
Supervisor Gerry Hemmingsen, Del Norte County  
Supervisor Michael Sullivan, Del Norte County  
Alternate: Supervisor 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  
Alternate: Vernon Ward, Pit River Tribe, Northern District  
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

## **Technical Peer Review Committee Members**

Co-Chair: Sandra Perez, Five Counties Salmonid Conservation Program, Trinity County  
Javier Silva, Sherwood Valley Rancheria, Central District  
Jim Barnts, Director of Public Works, Del Norte County  
Zack Larson, Smith River Watershed Coordinator, Del Norte County  
Carol Rische, General Manager, Humboldt Bay Municipal Water District, Humboldt County  
Hank Seemann, Deputy Director, Environmental Services, Public Works Department, Humboldt County  
Patty Madigan, Mendocino County RCD, Mendocino County  
Sean White, Russian River Flood Control and Water Conservation Improvement District, Mendocino Co  
Sean Curtis, Modoc County Natural Resources, Modoc County  
Toz Soto, Karuk Tribe, Northern District  
Alternate: Marissa Fierro, Pit River Tribe, Northern District  
Marilyn Seward, City of Etna, Siskiyou County  
Richard Tinsman, Planning Division, Siskiyou County  
Dale Roberts, Engineer, Sonoma County Water Agency, Sonoma County  
Wayne Haydon, Certified Engineering Geologist, Sonoma County  
Wes Scribner, Weaverville Community Services District, Trinity County  
Alternate: 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