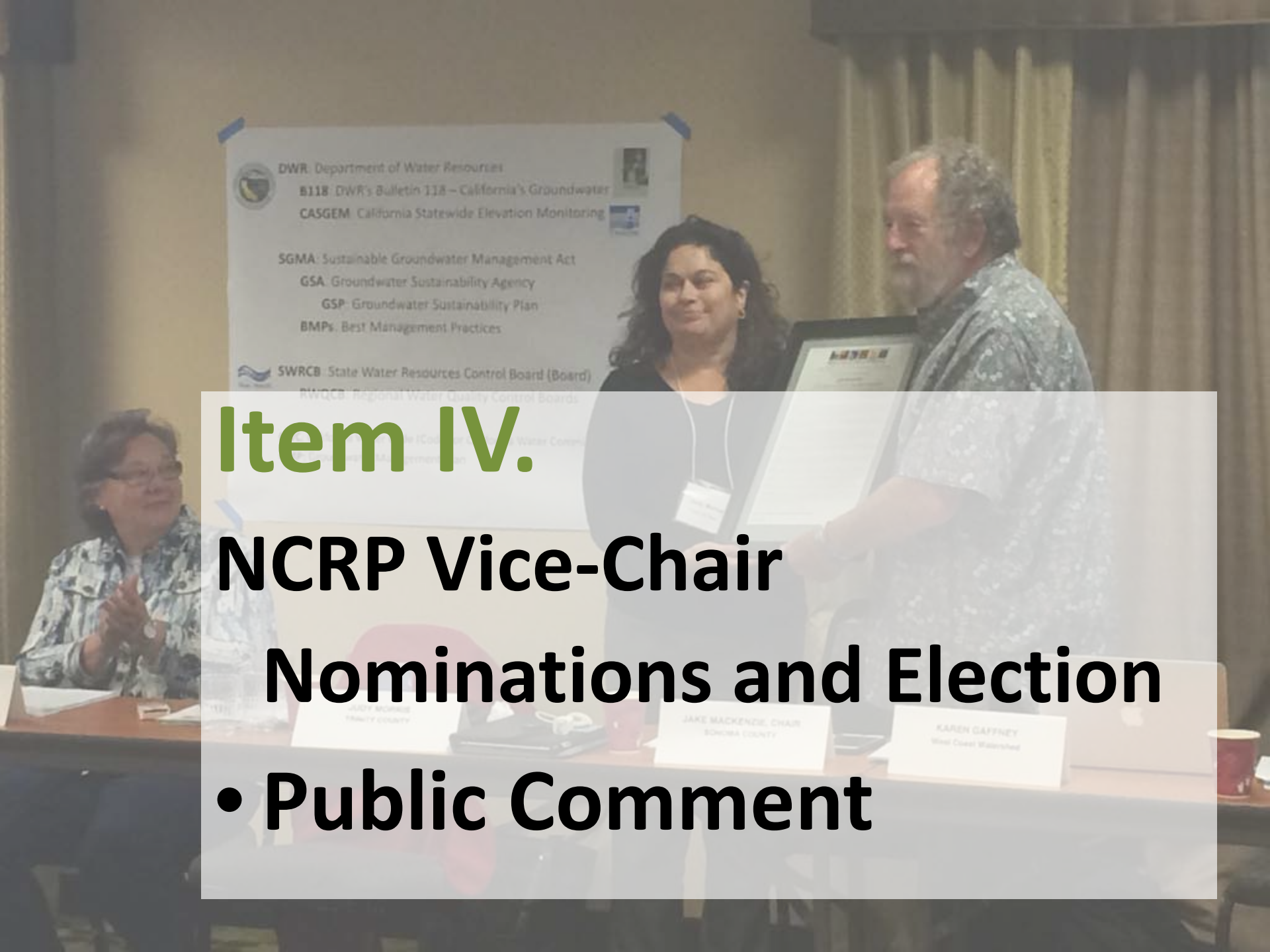
NORTH COAST RESOURCE PARTNERSHIP

Policy Review Panel & Technical Peer Review Committee Meeting

July 2, 2015

Trinity County Library/Board of Supervisors Chambers, 351 Main Street, Weaverville



Item IV.

NCRP Vice-Chair Nominations and Election

- Public Comment

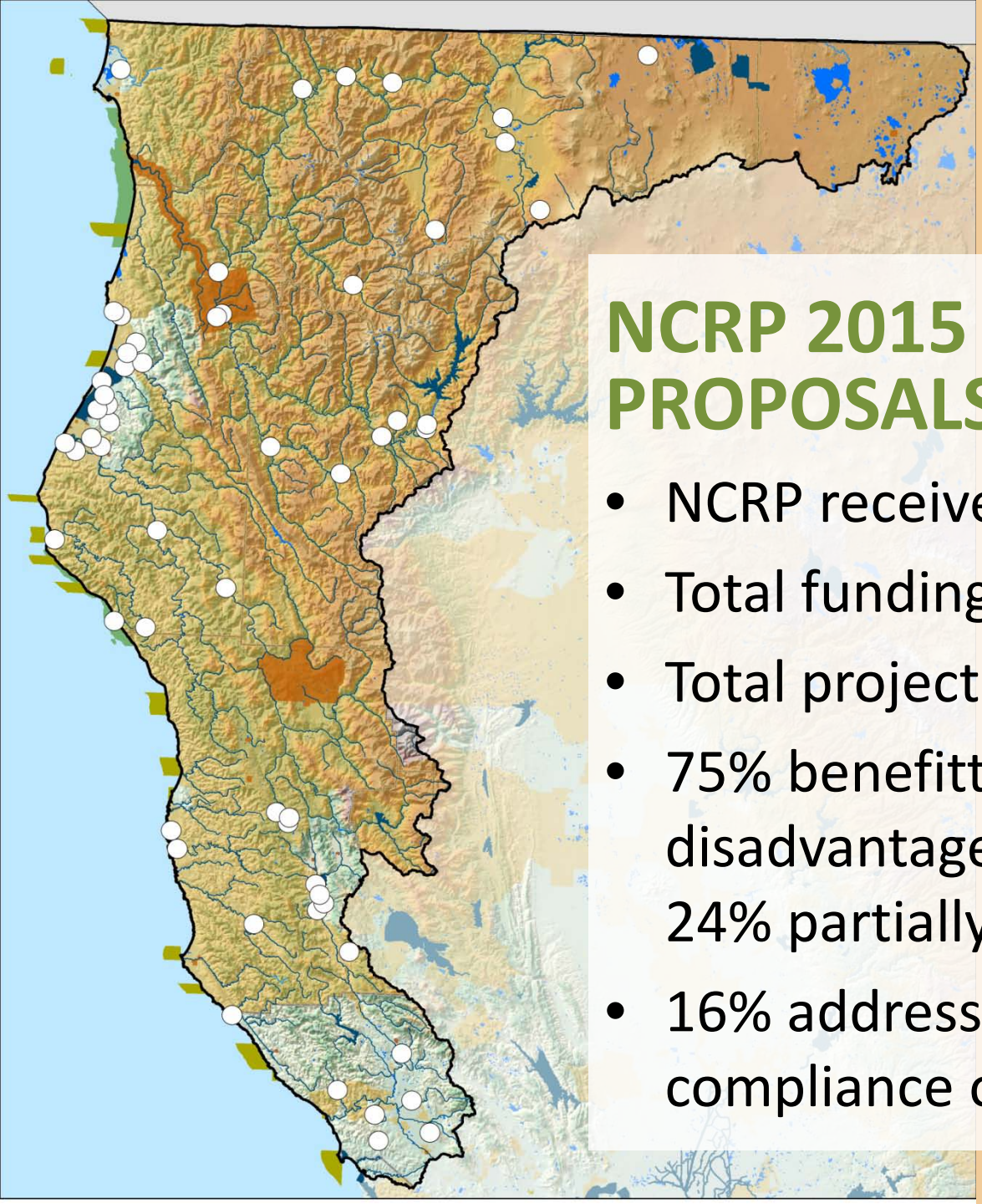
NCRP Prop 84 IRWM 2015 Project Solicitation, TPRC Review & Recommended Priority Projects

TPRC Co-chairs: Sandra Perez & Wayne Haydon

- Proposition 84 enacted in 2006 provides $900 M in regional funds allocated to 11 Funding Areas
- North Coast's allocation is $37 M with approximately $11 M remaining

NCRP 2015 PROJECT SOLICITATION

- **April 16 – NCRP Meeting, Yreka**
  - PRP approved NCRP Project Review & Selection Process Guidelines and Application materials
  - PRP directed that scoring criteria provide preference to projects that address long-term drought preparedness
  - Reconfirmed direction to TPRC to take into account the location of the NCRP 2014 Drought Projects when developing NCRP 2015 Priority Project recommendation
- **April 20 – May 29: NCRP 2015 Project Solicitation**
- **May 4 - 8: Informational & Assistance Workshops**
  - 6 workshops: Ukiah, Eureka, Willits, Yreka, Weaverville, Santa Rosa
  - 120 participants total
- **May 28 – TPRC pre-review Conference call**
- **May 29: NCRP 2015 Project Proposals due**



NCRP 2015 PROJECT PROPOSALS

- NCRP received 57 project proposals
- Total funding request = $44.5 M
- Total project cost = $58.4 M
- 75% benefitted economically disadvantaged communities; 24% partially benefitted DACs
- 16% addressed Cease/Desist or compliance orders

NCRP 2015 PROJECT PROPOSALS

- Project Type:
  - planning projects (grey) = 12%
  - infrastructure projects (grey) = 55%
  - watershed enhancement (green) = 33%
- Project Proponent Type:
  - Tribal entity = 11%
  - municipality & community service districts = 51%
  - non-profit & Resource Conservation Districts = 38%

NCRP 2015 PROJECT PROPOSAL FUNDING

County / Tribal Region	Count	Funding Request	Percentage
Del Norte	1	$ 1,584,000	3.6%
Humboldt	18	$ 7,853,694	17.6%
Mendocino	10	$ 8,972,710	20.1%
Siskiyou County	9	$ 8,724,838	19.6%
Sonoma County	5	$ 3,730,607	8.4%
Sonoma/Mendocino	2	$ 688,773	1.5%
Tribal - Central	3	$ 2,186,954	4.9%
Tribal - Northern	2	$ 2,017,558	4.5%
Tribal - Southern	1	$ 149,170	0.3%
Trinity	6	$ 8,649,018	19.4%
	57	**$44,557,322**	**100.0%**

NCRP 2015 PROJECT REVIEW

- **June 1 – 24: TPRC Project Proposal Review**
  - 2 @ 3” binders of material (>1300 pages + additional technical documentation provided online)
  - Average = 30 hours per TPRC member
- **June 25 & 26: TPRC Project Review meeting**
  - 11 TPRC members participated
  - ~25 project proponents and public were in attendance – via conference phone line or in-person
  - 6 Public Comment periods
- **July 2: NCRP PRP & TPRC meeting, Weaverville**
- **August 7: Regional NCRP Application due to DWR**
- **December: Final awards announced by DWR**

TPRC REVIEW CRITERIA

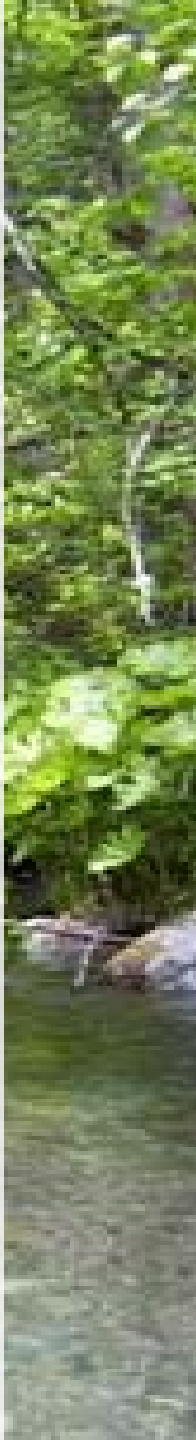
- Criteria scored on a 0 – 5 basis w/ (weighting factor)
- Project Information (2)
- Project Benefits to DACs (2)
- Drought Preparedness (2)
- Project Justification (2)
- Project benefits (2)
- Project Tasks and Schedule (1)
- Project Budget (2)
- Professional Judgment & PRP Directed Criteria (2)
- Total point available = 75

PROFESSIONAL JUDGMENT & PRP DIRECTED CRITERIA

- Is the project a good fit for the current funding solicitation?
- Is this partial funding to complete a quality project?
- Is this an important project for the North Coast region implementing the NCRP goals and objectives?
- Does this project contribute to programmatic integration and project type diversity at the portfolio level?
- Is there general agreement among the TPRC members regarding the ranking of this project?
- Is this the project proponent's highest priority project?
- Can the project budget be scaled to be appropriate for this funding solicitation?

TPRC RECOMMENDED PRIORITY PROJECTS

- Total – 25 priority projects
- Total funding request = $10,495,542
- Total project cost = $16,731,849
- Humboldt County contract admin = $552,397
- 80% benefitted DACs; 20% partially benefitted DACs
- 12% addressed Cease/Desist or compliance orders
- Project Type:
  - planning projects (grey) = 8%
  - infrastructure projects (grey) = 56%
  - watershed enhancement (green) = 36%
- Project Proponent Type:
  - Tribal entity = 20%
  - municipality & community service districts = 36%
  - non-profit & Resource Conservation Districts = 44%



TPRC RECOMMENDED PRIORITY PROJECT FUNDING

County / Tribal Region	TPRC 2015 Recommended Funding Amount	% of 2015 Funding	% of 2014 & 2015 Funding
Del Norte	$815,195	7.8%	6.68%
Humboldt	$1,271,219	12.1%	14.94%
Mendocino	$302,340	2.9%	25.91%
Siskiyou County	$2,751,052	26.2%	14.66%
Sonoma County	$1,151,291	11.0%	13.12%
Sonoma/Mendocino	$493,254	4.7%	2.63%
Tribal - Central	$1,345,290	12.8%	7.17%
Tribal - Northern	$702,463	6.7%	4.82%
Tribal - Southern	$149,170	1.4%	0.80%
Trinity	$1,514,268	14.4%	9.27%
	$10,495,542	**100.0%**	**100.0%**

NCRP PROPOSITION 84 IRWM 2015 PRIORITY PROJECTS

- Discussion
- PRP Decision
- Public Comment

Item VI. Presentation

Impacts of Cannabis Cultivation in Northwestern California

DeWayne Little, Lieutenant, Watershed Enforcement Team, California Department of Fish and Wildlife

Item VII. Strategic Growth Council Sustainable Communities Planning Grant

- Status Update
- Ad Hoc Committee recommendations:

  Outline, Goals and Objectives & Sub-grant Criteria
- PRP Discussion of Status Report and Ad Hoc Committee Recommendations

Current Name: Healthy Communities, Functional Ecosystems, Vibrant Economy

POTENTIAL NAMES:

- Sustainable Communities, Environment, Economy, Energy
- Healthy Community, Environment, Economy
- NCRP Sustainable and Resilient Communities & Environment (w/sub-titles: *environment, economy, energy*
- NCRP Sustainable Communities & Environment (w/sub-title)
- Criteria: regional consensus AND funding opps; fewer words are better

Item VIII. Updates

- Legislative news

  (Tim Anderson, Sonoma County Water Agency)
- North Coast Tribal Engagement Update

  (Sherri Norris, California Indian Environmental Alliance)
- Regional Administrator Update

  (Hank Seemann, Humboldt County)
- Executive Committee, PRP direction and staff action (see meeting materials)

NORTH COAST RESOURCE PARTNERSHIP

Item X. Next NCRP Meeting Date

Next meeting date scheduled:

October 15, 2015 – Eureka area