NORTH COAST RESOURCE PARTNERSHIP

North Coast Resource Partnership

Policy Review Panel
& Technical Peer Review Committee Meeting

April 16, Holiday Inn Express, Yreka

Item V. Prop 84 IRWM 2015 Solicitation

- 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
- In March DWR released the Draft 2015 IRWM Program Guidelines and Draft Proposal Solicitation Package (PSP) for final round of Prop 84 funding
- Guidelines & PSP include an accelerated schedule
- Final DWR 2015 IRWM Guidelines and PSPs are expected to be released in May
- Regional proposals are likely due in early August

Prop 84 2015 Solicitation: Eligible Project Types

- Water supply reliability and water conservation
- Drinking water treatment and distribution
- Stormwater management, storage & treatment
- Non-point source pollution reduction & management
- Groundwater recharge and management projects
- Contaminant and salt removal
- Water reclamation & water quality improvement
- Non-point source pollution reduction & management
- Multipurpose flood management programs
- Watershed management and protection
- Ecosystem and fisheries restoration and protection

Prop 84 IRWM 2015 Solicitation: Key Elements

- Final round of funding is not strictly a solicitation for drought response projects, though DWR provides extra points for drought projects
- Economically disadvantaged communities (DACs) are encouraged to participate:
  - Projects that provide a direct and critical water-related benefit to a DAC are not required to implement/construct a project. Eligible DAC projects might include: planning, feasibility studies, preliminary design & engineering specifications
  - Lowering requirements for a funding match waiver

Item VI. NCRP 2015 Project Review & Selection Process Guidelines & Project Application Materials

(Wayne Haydon, TPRC Co-chair)

Process improvements compiled from:

- NCRP meetings: October 2014 & January 2015
- Project proponents
- Tribal representatives
- TPRC Drought Solicitation de-brief meeting
- TPRC Co-Chair input
- TPRC meeting, April 6, 2015

NCRP Proposition 84 2015 Project Solicitation schedule

- April 20 – May 29: NCRP 2015 Project Proposal Solicitation
- May: DWR release Final IRWM Guidelines and PSPs
- May 4 - 8: Informational & Assistance Workshops
- May 29: NCRP 2015 Project Proposals due
- June 1 – June 21: TPRC Project Proposal review
- June 25 & 26: TPRC Project Review meeting
- July 2: NCRP PRP & TPRC meeting, Weaverville
- Early August (subject to change): NCRP 2015 Project Application due to DWR

NCRP TPRC Recommendation

- Approval of the 2015 NCRP Project Review and Selection Process Guidelines, NCRP 2015 Project Proposal Scoring Criteria and NCRP 2015 Project Application materials
- Approval to allow minor changes, if necessary, with input & review from the TPRC Co-chairs to comply with the Final DWR IRWM 2015 Guidelines and 2015 Project Solicitation PSP expected to be released in May

TPRC Request for PRP Direction

(Sandra Perez TPRC Co-chair)

- Giving preference to projects that address long-term drought preparedness by providing a weighting factor of 2 to the Drought Preparedness scoring criteria (10 out of 75 points)
- Clarifying direction about how to interpret the April 17, 2014 PRP direction to ensure regional representation in project selection for the remaining Prop 84 Implementation funding: During the final 2015 Prop 84 Funding round, project selection will take into account the location of the NCRP 2014 Drought Projects

NCRP 2014 Drought Project Locations and Funding Amounts

County / Tribal Region	Funding Amount	Percentage
Del Norte County	$438,060	5.30%
Humboldt County	$1,531,700	18.53%
Mendocino County	$4,558,293	55.15%
Modoc County	$0	0.00%
Sonoma County	1,310,573	15.86%
Siskiyou County	$0	0.00%
Tribal - Northern Region	$201,770	2.44%
Tribal - Central Region	$0	0.00%
Tribal - Southern Region	$0	0.00%
Trinity	$224,604	2.72%
	$8,265,000	**100.00%**

Item VII. Presentation

Santa Rosa Plain Groundwater Management Plan

Marcus Trotta, Hydrogeologist
Sonoma County Water Agency

Item VIII. Presentation

DWR Sustainable Groundwater Management Act

Mary Randall, California Department of Water Resources (DWR)

Northern Region Office, Regional Coordinator

Item IX. Strategic Growth Council Sustainable Communities Planning Grant

- Status Update
- Round-table discussion: North Coast Vision and Opportunities Moving Forward
- Consider Name for SGC grant: discuss options
- Ad Hoc Committee (Decision)

Healthy Communities, Functional Watersheds and Viable Economies: Objectives

- Improve air and water quality
- Promote public health
- Promote equity
- Increase housing affordability
- Protect natural resources and agricultural lands
- Reduce automobile usage and fuel consumption
- Improve infrastructure systems
- Promote water conservation
- Promote energy efficiency and conservation
- Strengthen the economy

Round-table discussion: North Coast Vision and Opportunities Moving Forward

- Of the listed objectives, which are the highest priorities for the North Coast Region?
- How can the NCRP build on existing work to most effectively address the above objectives?
- Do you have specific recommendations on how best to address particular objectives?
- Are there some objectives which are of concern to your county or Tribe?
- Are there objectives missing which should be added or expanded upon?

Item IX. iii. Consider Name for SGC Grant Funded Plan

Current name:

Healthy Communities, Functional Watersheds and Viable Economies

Item IX. iv. Ad Hoc Committee

- Technical review of plan sections prior to review by the full PRP and TPRC and public
- Development of criteria for the award of sub-grants to Tribes, counties or their designees
- Disbanded at the end of the grant period

Item X. Updates

- Legislative news

  (Ann DuBay, Sonoma County Water Agency)
- North Coast Tribal Engagement Update

  (Javier Silva, Sherwood Valley Rancheria)
- Marijuana Ad Hoc Committee Update

  (Supervisor Morris, Ad Hoc Committee Chair)
- Regional Administrator Update

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

Item XI. NCRP Chair Nominations and Election

DECISION AND PUBLIC COMMENT

NORTH COAST RESOURCE PARTNERSHIP

Award Resolutions

NORTH COAST RESOURCE PARTNERSHIP

Jake Mackenzie

Congratulations.

You will be missed!

Item XI. Next NCRP Meeting Date

Next meeting date scheduled:

July 2, 2015 - Weaverville

NCRP standing quarterly meetings in 2015:

October 15, 2015 – Eureka area

North Coast Resource Partnership