NORTH COAST RESOURCE PARTNERSHIP

North Coast Resource Partnership (NCRP)

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

MEETING AGENDA

April 16, 2015; 10 am – 3 pm
Holiday Inn Express, 707 Montague Road, Yreka

I	10:00		**Welcome, Introductions and Flag Salute**
II	10:10	DECISION	**Review and Approve Agenda**
III	10:15		**PUBLIC COMMENT for items not on the agenda**
IV	10:20	INFORMATIONAL	**Announcement from Chair Mackenzie**
V	10:30	INFORMATIONAL	**Proposition 84 IRWM 2015 IRWM Project Solicitation**
VI	10:40	DECISION	**NCRP Project Review and Selection Process Guidelines & NCRP Proposition 84 2015 Project Application materials** Sandra Perez & Wayne Haydon, TPRC Co-chairs
			PUBLIC COMMENT
VII	11:15	INFORMATIONAL	**Presentation: Santa Rosa Plain Groundwater Management Plan** Marcus Trotta, Hydrogeologist, Sonoma County Water Agency
VIII	11:45	INFORMATIONAL	**Presentation: DWR Sustainable Groundwater Management Act** Mary Randall, California Department of Water Resources (DWR), Northern Region Office, Regional Coordinator
	12:15		WORKING LUNCH (PROVIDED)

IX	12:45		**Strategic Growth Council Sustainable Communities Planning Grant** Karen Gaffney, West Coast Watershed
i.		INFORMATIONAL	Status Update
ii.		INFORMATIONAL	Round-table discussion: North Coast Vision and Opportunities Moving Forward
iii.		INFORMATIONAL	Consider Name for SGC grant: discuss options
iv.		DECISION	Ad Hoc Committee
v.			**PUBLIC COMMENT**
X	1:45	INFORMATIONAL	**Updates**
i.			**Legislative News** Ann DuBay, Community & Governmental Affairs Manager Sonoma County Water Agency
ii.			**North Coast Tribal Engagement Update** Javier Silva, Environmental Director Sherwood Valley Tribal Environmental Program
iii.			**Marijuana Ad Hoc Committee Update** Supervisor Morris, Ad Hoc Committee Chair
iv.			**Regional Administrator Update** Hank Seemann, Public Works Director, Humboldt County
v.			**Executive Committee, PRP direction and staff action** (see meeting materials)
XI	2:15	DECISION	**NCRP Chair Nominations and Elections**
XII	2:40	INFORMATIONAL	**Award Resolutions**
XIII	2:50		**PUBLIC COMMENT**
XIV	2:55		Next NCRP meeting date: July 2, 2015
XV	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 Chris Howard, 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 Ray Haupt, Siskiyou County
Supervisor Efren Carrillo, Sonoma County
Alternate: Dale Roberts, TPRC member, Sonoma County
Alternate: Wayne Haydon, TPRC member, Sonoma County
Supervisor Karl Fisher, Trinity County

Technical Peer Review Committee Members
Co-Chair: Sandra Perez, Five Counties Salmonid Conservation Program, Trinity County
Co-Chair: Wayne Haydon, Certified Engineering Geologist, Sonoma County
Javier Silva, Sherwood Valley Rancheria, Central District
James 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, Sonoma County Water Agency, 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
Supervisor Grace Bennett, Siskiyou County
Leaf Hillman, Karuk Tribe