



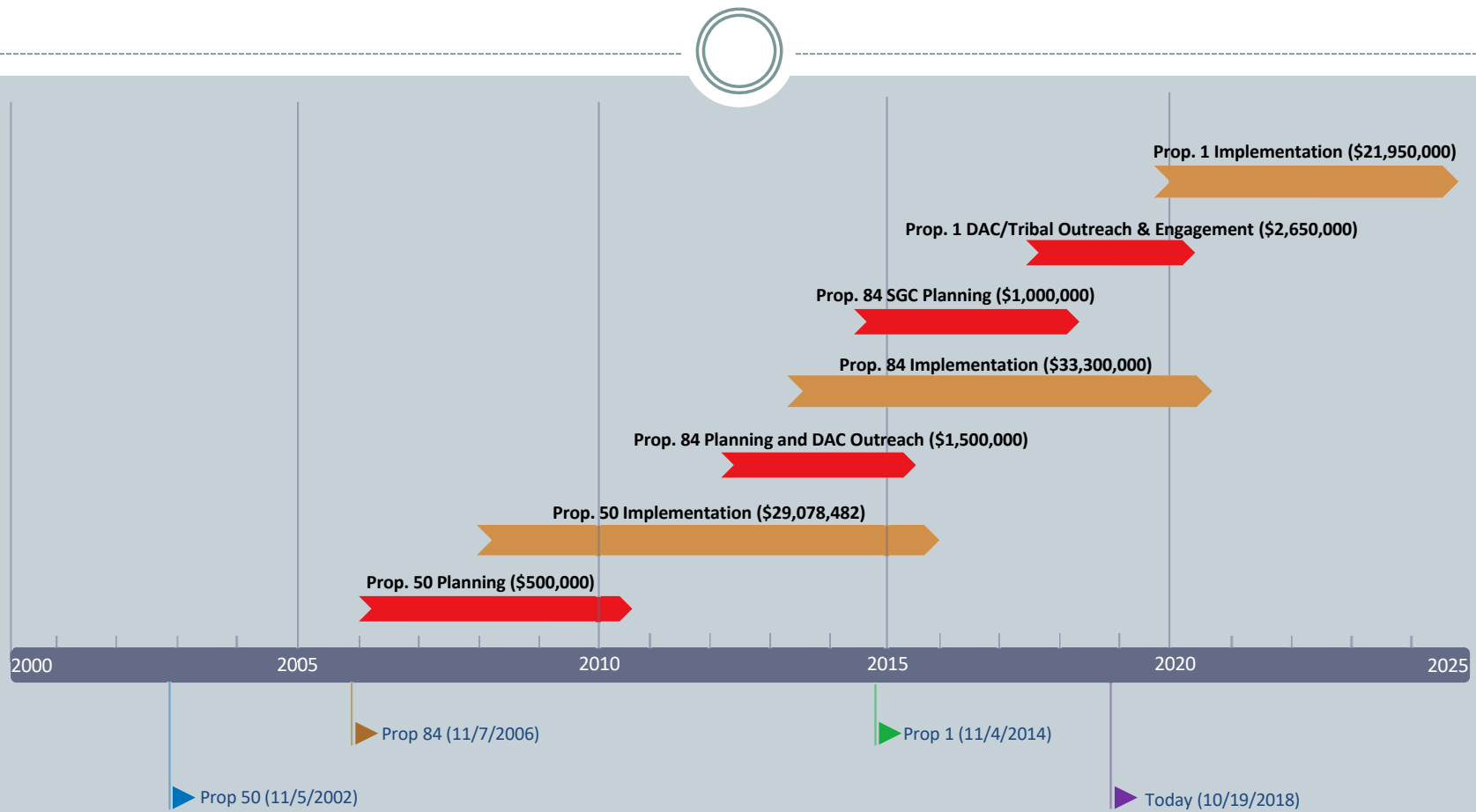
POLICY REVIEW PANEL & TECHNICAL PEER REVIEW COMMITTEE MEETING



October 19, 2018; 10 am – 3:30 pm
Weaverville Victorian Inn, Weaverville



- Item I. **Opening Tribal Prayer and Welcome**
- Item II. **Welcome and Introductions**
- Item III. **Review and Approve Agenda**
- Item IV. **PUBLIC COMMENT** for items not on the agenda

Integrated Regional Water Management (IRWM) Grant Timeline



 **Implementation Project Grants (Total: \$84,300,000)**
 **Planning Grants (Total: \$5,650,000)**

DAC – Disadvantaged Community
SGC – Strategic Growth Council





Local Project Presentation:

SOUTH FORK TRINITY RIVER — SPRING RUN CHINOOK SALMON RESTORATION PROJECT

- D.J. Bandrowski, Senior Project/Design Engineer , Yurok Tribal Fisheries Program
- Aaron Martin, Habitat Restoration Biologist, Yurok Tribal Fisheries Program
- Josh Smith, Watershed and Fisheries Program Director, Watershed Research and Training Center



2018 FIRE SEASON ROUND ROBIN: NCRP PRP & TPRC MEMBERS

NCRP PRP Chair, Supervisor Judy Morris



LEGISLATIVE UPDATES: WATERSHEDS, COMMUNITIES & FIRE RESILIENCY

Panel Chair: NCRP PRP Chair Judy Morris

Panelists:

- State Assemblymember Jim Wood
- Bruce Ross, District Director for State Assemblymember Brian Dahle
- John Driscoll, District Representative for US Congressman Jared Huffman
- Tom Weseloh, Joint Committee on Fisheries and Aquaculture Representative for State Senator Mike McGuire

STATE AGENCY UPDATES & PRIORITIES

Panel Chair: Keali'i Bright, Deputy Secretary for Climate and Energy, California Natural Resources Agency

Panelists:

- Anecita Agustinez, Tribal Policy Advisor, Department of Water Resources
- David Bunn, Director, California Department of Conservation
- Nuin-Tara Key, Resilience Program Manager, Governor's Office of Planning and Research (pending)
- Jenny Lester Moffit, Undersecretary, California Department of Food and Agriculture



OPPORTUNITIES & PRIORITIES for the NCRP

Integrated Strategies for Community & Watershed Health

Karen Gaffney, West Coast Watershed

Future Priorities for the NCRP

Assemblymember Wood & NCRP PRP Chair Judy Morris

PRP DIRECTION TO STAFF: STRATEGIES FOR FUNDING

NCRP PRP Chair, Supervisor Judy Morris

PUBLIC COMMENT





RUSSIAN RIVER PILOT

**Sherri Norris, Executive Director, California Indian
Environmental Alliance**

PUBLIC COMMENT



RECONFIRM: NCRP PROP 1 ROUND 1 IMPLEMENTATION FUNDING SOLICITATION PROCESS

**TPRC Co-Chair: Sandra Perez, NCRP Prop 1
IRWM Funding Solicitation Ad Hoc Committee**

- During the NCRP Meeting in January 2018, the PRP formed a NCRP Prop 1 IRWM Round 1 Project Solicitation Ad Hoc Committee
- During the April NCRP meeting the PRP adopted the ad hoc committee's overarching recommendation & passed five related decisions
- DWR released the draft PSPs later than expected requiring the PRP reconfirm the NCRP April decision with slight scheduling updates.

THE NCRP PROP 1 IMPLEMENTATION AD HOC COMMITTEE RECOMMENDATION

- Reconfirming the April PRP approval of Draft 2018 materials to allow for the commencement of the NCRP 2018/19 Project Solicitation & development of regional NCRP Grant Application
- To allow changes to the NCRP Project Review and Selection Process Guidelines and Application materials to be made with oversight of NCRP Prop 1 Implementation Ad Hoc Committee to comply with the Draft & Final PSPs
- PRP Project Approval & Regional Application Timing:
 - **April 19, 2019:** PRP consider/approve TPRC recommended suite of Priority North Coast projects
 - **June/ July 2019:** regional application due to DWR



NCRP 2018/19 PROJECT SOLICITATION & REVIEW

- NCRP Prop 1 Implementation Solicitation Ad Hoc Committee developed drafts (Attachments B, C, D):
 - NCRP 2018/19 Project Review & Selection Guidelines
 - NCRP 2018/19 Project Proposal Scoring Criteria
 - NCRP Proposition 1, 2018/19 Project Application
- These materials subject to change based on Draft/Final Proposition 1 IRWM Round 1 PSP to be released fall 2018
- Staff will work with Ad Hoc Committee to review draft PSP and provide comments to DWR by November 20th

UPDATES



- North Coast Tribal Engagement Update (Sherri Norris, California Indian Environmental Alliance)
- Regional Administrator & Project Implementation Update (Hank Seemann, Humboldt County)
- Notable Legislation (Molly Oshun, Sonoma County Water Agency)
- Upcoming meetings featuring the NCRP (NCRP PRP Chair, Supervisor Judy Morris)
- NCRP Disadvantaged Community and Tribal Outreach & Involvement (see meeting materials)
- Executive Committee, PRP direction and staff action (see meeting materials)



NCRP 2019 MEETING DATES

NCRP PRP Chair, Supervisor Judy Morris

- January 18, 2019 – Ukiah Area
- April 19 – Yreka Area
- July 19 – Eureka Area (consider rescheduling for July 26)
- October 18 – Weaverville Area