

NORTH COAST RESOURCE PARTNERSHIP

**POLICY REVIEW PANEL &
TECHNICAL PEER REVIEW COMMITTEE
MEETING**

April 20, 2018 - Historic Yreka Elks Lodge



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



NORTH COAST RESILIENCY STRATEGIES: WATERSHEDS, COMMUNITIES & FIRE

Panel Chair: NCRP PRP Chair,
Trinity County Supervisor Judy Morris



Local Project Presentation: Improving Irrigation Delivery in Shasta Valley

Ayn Perry, Shasta Valley Resource Conservation District



Proposition 1 IRWM Round 1 Implementation Funding Solicitation

- Proposition 1 authorized \$510 M for IRWM funding
- North Coast funding area allocation is \$26.5 M
- Nearly \$22 M for implementation projects to meet the long term water needs of the state, including:
 - Assisting water systems adapt to climate change
 - Providing incentives to collaborate in managing the region's water resources and setting regional priorities for water infrastructure
 - Improving regional water self-reliance

Conceptual Changes to IRWM Implementation Funding Solicitation

Making significant program & solicitation improvements

- Increase engagement between DWR and regions
Ensure that proposed projects address needs identified in an IRWM Plan
- Reduce project delays due to environmental and permitting
- Provide streamlined application process and maintain transparency
- Set disadvantaged community projects up for implementation funding success
- Provide greater flexibility for submittal of regional proposals



NCRP Proposition 1 Implementation Contract Admin Funding

RECOMMENDATION: Authorize the allocation of up to 6% of the Proposition 1 Implementation funding to the County of Humboldt for grant administration to ensure associated cost recovery.

NCRP Proposition 1 Round 1 Implementation Funding Solicitation Process & Guidelines

- NCRP Proposition 1 Implementation Funding Solicitation Ad Hoc Committee formed Jan 2018
 - PRP EC: Brandi Brown, Redwood Valley Little River Band of Pomo
 - Supervisor Mike Wilson, Humboldt County
 - Supervisor Dan Gjerde, Mendocino County
 - Supervisor Lynda Hopkins, Sonoma County
 - TPRC Co-Chair: Sandra Perez, 5-Cs Program, Trinity County
 - Hank Seemann, Public Works Department, Humboldt County
 - Wayne Haydon, Sonoma County
 - Ann DuBay, Sonoma County Water Agency
 - Sherri Norris, California Indian Environmental Alliance
 - Katherine Gledhill, West Coast Watershed



NCRP 2018 Project Solicitation & Review

NCRP Proposition 1 Implementation Solicitation Ad Hoc Committee developed drafts (Attachments A, B, C):

- NCRP 2018 Project Review & Selection Guidelines
- NCRP 2018 Project Proposal Scoring Criteria
- NCRP Proposition 1, 2018 Project Application

These materials subject to change based on Draft/Final Proposition 1 IRWM Round 1 Implementation Proposal Solicitation Package (PSP) to be released in June and August

NCRP Proposition 1 Implementation Ad Hoc Committee Recommendation

- Approval of Draft 2018 materials to allow for commencement of the NCRP 2018 Project Solicitation & development of regional NCRP 2018 Grant Application
- To allow changes to the NCRP Project Review and Selection Process Guidelines and NCRP 2018 Project Application materials to be made with oversight of NCRP Proposition 1 Implementation Ad Hoc Committee to comply with the Draft and Final PSPs
- PRP review, consideration & direction for the following:
 - Proposal Budget Limits and Timing
 - Project Scoring & Selection



1. Regional Application Budget Limit:

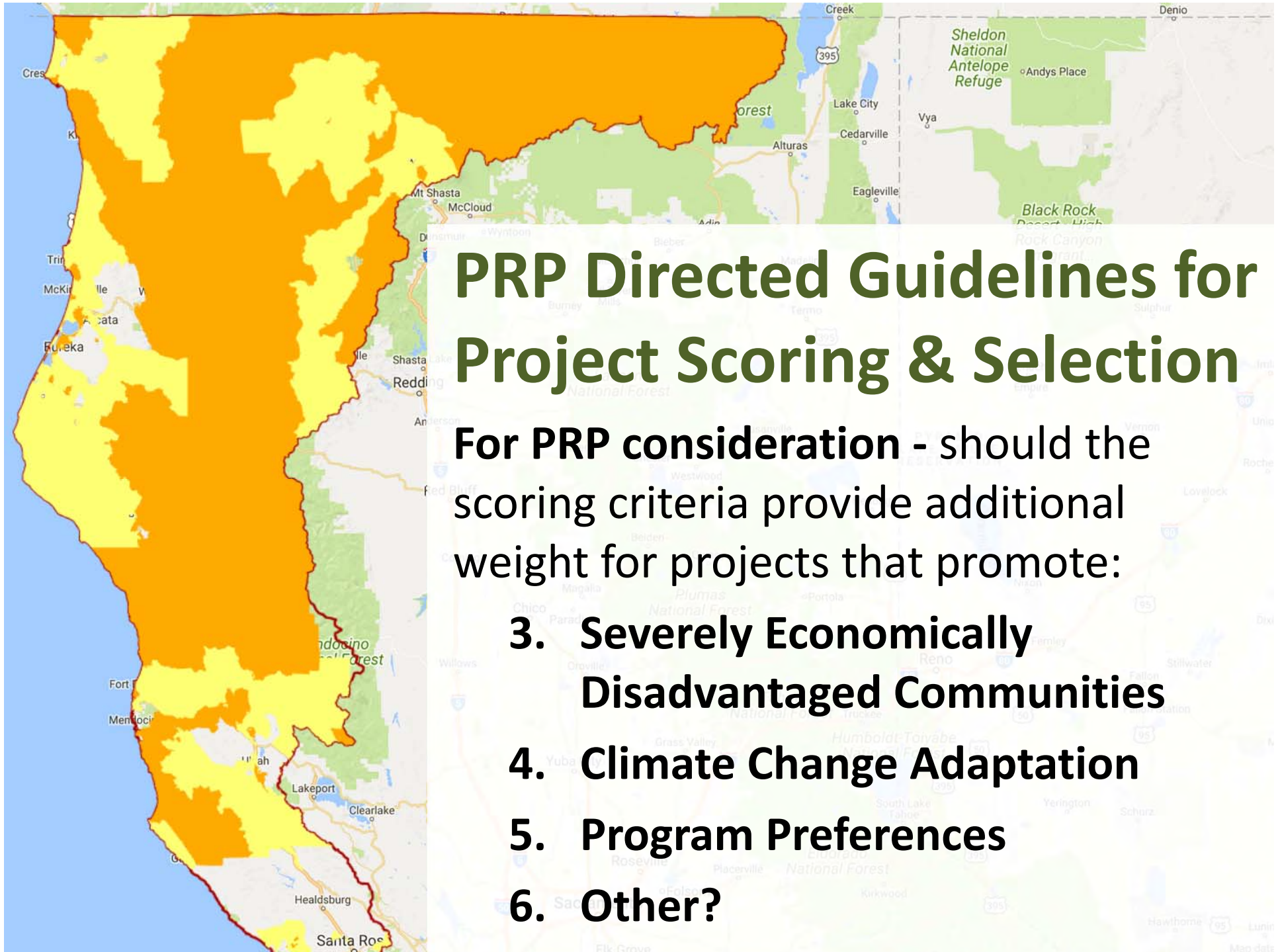
- North Coast has \$22 M available for implementation projects over two funding rounds
- Proposition 1 IRWM PSP will provide the funding cap for the Round 1 Implementation grant (may be > 50%)
- Will allow regions to submit regional budget requests for less than the funding cap for the first round of funding
- For PRP consideration: Maximum funding amount from Draft Round 1 Proposition 1 IRWM PSP up to:
 - up to 50% - allowing 50% for Round 2
 - up to 40% - allowing 60% for Round 2
 - up to 60% - allowing 40% for Round 2

2. PRP Final Project Approval and Regional Application Timing

The Round 1 IRWM PSP will outline a flexible process for submittal of the regional application for Proposition 1 IRWM implementation funding w/ possible rolling due dates from December 2018 to spring 2019 (TBD). See Attachment B.

For PRP consideration:

- a) PRP approve Priority North Coast Projects: **October 2018**
& submit regional application **December 2018**
(2 months - NCRP project solicitation; 4 weeks - TPRC review)
- b) PRP approve Priority North Coast Projects: **January 2019**
& submit regional application **March 2019**
(5 months - NCRP project solicitation; 5 weeks - TPRC review)



PRP Directed Guidelines for Project Scoring & Selection

For PRP consideration - should the scoring criteria provide additional weight for projects that promote:

- 3. Severely Economically Disadvantaged Communities**
- 4. Climate Change Adaptation**
- 5. Program Preferences**
- 6. Other?**



NCRP 2018 Project Review Guidelines

Project Budget Funding Reallocation Process suggested edits made by Humboldt County NCRP Contract Administration team based on past experience. (see Attachment B, pg 9)

Suggested changes include:

- Clarifying reallocation process steps & responsible parties
- NCRP staff discretion to determine if a portion of the reallocation is necessary to supplement the grant administration budget
- NCRP staff discretion for amounts less than \$50 K



NCRP Plan & Storm Water Management Plan Integration Process

RECOMMENDATION: PRP review, editing and approval of the NCRP Plan & Storm Water Management Plan Integration Process which will be included in the updated NCRP Plan and in a new section of the NCRP Handbook titled NCRP Policies



Presentation: Draft Russian River Storm Water Resource Plan

Millicent Cowley-Crawford & Colleen Hunt
Russian River Watershed Association

Presentation: Master Planning & Implementation Status: Yreka Creek Greenway

Jeannette Hook, Management Analyst
City of Yreka





XIV. Updates

- Legislative News
- Regional Administrator & Project Implementation Update
- NCRP Disadvantaged Community and Tribal Outreach & Involvement (see meeting materials)
- NCRP Tribal Engagement
- Executive Committee, PRP direction and staff action (see meeting materials)



XV PUBLIC COMMENT

XVI NCRP 2018 Meeting Dates

- July 27 – Eureka Area (changed date)
- October 19 – Weaverville Area

XVII ADJOURN