



**North Coast Resource Partnership (NCRP)  
Policy Review Panel (PRP) & Technical Peer Review Committee (TPRC) Meeting  
AGENDA**

**Friday, October 19, 2018; 10 am – 3:30 pm  
Weaverville Victorian Inn, 2051 Main St, Weaverville, CA**

I	10:00		<b>Opening Tribal Prayer and Welcome</b> NCRP PRP Vice-Chair, Leaf Hillman, Director of Natural Resources, Karuk Tribe
II	10:10		<b>Welcome and Introductions</b> <b>NCRP PRP Chair, Judy Morris, Trinity County Board of Supervisors</b>
III	10:20	DECISION	<b>Review and Approve Agenda</b> NCRP PRP Chair Judy Morris
IV	10:25		<b>PUBLIC COMMENT for items not on the agenda</b> NCRP PRP Chair Judy Morris
V	10:30	INFORMATIONAL	<b>LOCAL PROJECT PRESENTATION:</b> <b>South Fork Trinity River — Spring Run Chinook Salmon Restoration Project</b> D.J. Bandrowski, Senior Project/Design Engineer & Aaron Martin, Habitat Restoration Biologist, Yurok Tribal Fisheries Program Josh Smith, Watershed and Fisheries Program Director, Watershed Research and Training Center
VI	10:50	INFORMATIONAL & DISCUSSION	<b>2018 Fire Season Round Robin: NCRP PRP &amp; TPRC Members</b> NCRP PRP Chair Judy Morris
			<b>LEGISLATIVE UPDATES: WATERSHEDS, COMMUNITIES &amp; FIRE RESILIENCY</b> Panel Chair: NCRP PRP Chair Judy Morris
VII	11:20	INFORMATIONAL & DISCUSSION	<b>Panelists:</b> <ul style="list-style-type: none"> <li>• CA State Assemblymember Jim Wood</li> <li>• Bruce Ross, District Director for CA State Assemblymember Brian Dahle</li> <li>• John Driscoll, District Representative for US Congressman Jared Huffman</li> <li>• Tom Weseloh, Joint Committee on Fisheries and Aquaculture Representative for CA State Senator Mike McGuire</li> </ul>

**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
- John Andrew, Assistant Deputy Director, Department of Water Resources (pending)
- Louise Bedsworth, Executive Director, Strategic Growth Council (pending)
- 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

IX 11:50 INFORMATIONAL & DISCUSSION

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12:45

**WORKING LUNCH (PROVIDED)**

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**OPPORTUNITIES & PRIORITIES for the NCRP**

X 1:30 DISCUSSION

**Integrated Strategies for Community and Watershed Health**  
Karen Gaffney, West Coast Watershed

**Future Priorities for the NCRP**  
Assemblymember Wood & NCRP PRP Chair Judy Morris

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XI 2:30 DECISION

**PRP DIRECTION TO STAFF: STRATEGIES FOR FUNDING**  
NCRP PRP Chair, Trinity County Supervisor Judy Morris

**PUBLIC COMMENT**

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XII 2:40 DECISION

**RUSSIAN RIVER PILOT**  
Sherri Norris, Executive Director, California Indian Environmental Alliance

**PUBLIC COMMENT**

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XIII 2:55 DECISION

**RECONFIRM: NCRP PROPOSITION 1 ROUND 1 IMPLEMENTATION FUNDING SOLICITATION PROCESS**

TPRC Co-Chair: Sandra Perez, Program Manager, Five Counties Salmonid Conservation Program, NCRP Proposition 1 Implementation Funding Solicitation Ad Hoc Committee

**PUBLIC COMMENT**

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XIV 3:10 INFORMATIONAL **UPDATES**

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i. **NCRP Tribal Engagement**  
Sherri Norris, Executive Director, California Indian Environmental Alliance

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ii. **Regional Administrator & Project Implementation Update**  
Hank Seemann, Deputy Director, Public Works Department, Humboldt County  
(see meeting materials)

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iii. **Notable Legislation**  
Molly Oshun, Sonoma County Water Agency  
(see meeting materials)

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iv. **Upcoming meetings featuring the NCRP**  
NCRP PRP Chair, Trinity County Supervisor Judy Morris  
- **California Economic Summit, Santa Rosa, November 15 & 16**  
NCRP Executive Committee member, Sonoma County Supervisor James Gore  
- **North Coast 4<sup>th</sup> Climate Change Assessment Workshop, December 13 & 14**

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v. **NCRP Disadvantaged Community and Tribal Outreach & Involvement**  
(see meeting materials)

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vi. **Executive Committee, PRP direction and staff action**  
(see meeting materials)

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XV 3:20 **PUBLIC COMMENT**

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XVI 3:25 **NCRP 2019 MEETING DATES**  
NCRP PRP Chair, Trinity County 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

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XVII 3:30 **ADJOURN**

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## **Policy Review Panel Members**

Chair: Supervisor Judy Morris, Trinity County

Vice-Chair: Leaf Hillman, Director of Natural Resources, Karuk Tribe, Northern District

Alternate: Buzz Ward, Social Services Coordinator, Pit River Tribe, Northern District

Edwin Smith, Tribal Council Vice-Chair, Bear River Band of the Rohnerville Rancheria, Central District

Alternate, Emily Moloney, Water Quality & GIS Specialist, Bear River Band of the Rohnerville Rancheria, Central District

Supervisor Gerry Hemmingsen, Del Norte County

Supervisor Chris Howard, Del Norte County

Alternate: Supervisor Bob Berkowitz, Del Norte County

Supervisor Ryan Sundberg, Humboldt County

Supervisor Mike Wilson, Humboldt County

Alternate, Humboldt County: vacancy

Supervisor Carre Brown, Mendocino County

Supervisor John McCowen, Mendocino County

Alternate: Supervisor Dan Gjerde, Mendocino County

Supervisor Geri Byrne, Modoc County

Alternate, Modoc County: vacancy

Supervisor Ray Haupt, Siskiyou County

Supervisor Brandon Criss, Siskiyou County

Alternate: Supervisor Lisa L. Nixon, Siskiyou County

Supervisor James Gore, Sonoma County

Supervisor Lynda Hopkins, Sonoma County

Alternate: Grant Davis, Sonoma County Water Agency

Alternate: Dale Roberts, TPRC member, Sonoma County Water Agency

Brandi Brown, Redwood Valley Little River Band of Pomo, Southern District

Alternate: Martina Morgan, Tribal Council Vice-Chair, Kashia Band of Pomo, Southern District

Supervisor John Fenley, Trinity County

## **Executive Committee**

Chair: Supervisor Judy Morris, Trinity County

Vice-Chair: Leaf Hillman, Director of Natural Resources, Karuk Tribe, Northern District

Brandi Brown, Redwood Valley Little River Band of Pomo, Southern District

Supervisor James Gore, Sonoma County

## **Technical Peer Review Committee Members**

Co-Chair: Sandra Perez, Program Manager, Five Counties Salmonid Conservation Program, Trinity County

Co-Chair: Dale Roberts, Engineer, Sonoma County Water Agency, Sonoma County

TPRC member and alternate, Central District: vacancy

Alternate, Central District: vacancy

Jim Barnts, Director of Public Works, Del Norte County

TPRC member and alternate, Del Norte County: vacancy

Hank Seemann, Deputy Director, Environmental Services, Public Works Department, Humboldt County  
John Friedenbach, General Manager, Humboldt Bay Municipal Water District  
Alternate, Humboldt County: vacancy  
Joe Scriven, Project Manager/Fisheries Biologist, Mendocino Resource Conservation District, Mendocino County  
Sean White, Director of Water and Sewer, City of Ukiah, Mendocino County  
Alternate, Mendocino County: vacancy  
Sean Curtis, Modoc County Natural Resources, Modoc County  
Toz Soto, Senior Fisheries Biologist, Karuk Tribe, Northern District  
Alternate: Megan Van Pelt, Natural Resources Director, Tolowa Dee-ni' Nation, Northern District  
Rick Dean, Deputy Director of Environmental Health, Siskiyou County  
TPRC member and alternate, Siskiyou County: vacancy  
Wayne Haydon, Certified Engineering Geologist, Sonoma County  
Alternate, Sonoma County: vacancy  
Nathan Rich, Water Quality Specialist, Kashia Band of Pomo, Southern District  
Alternate: Emily Luscombe, Environmental Director, Coyote Valley Band of Pomo, Southern District  
Wes Scribner, General Manager, Weaverville Community Services District, Trinity County  
Alternate: Mark Lancaster, Director, Five Counties Salmonid Conservation Program, Trinity County

### **NCRP Funding Ad Hoc Committee**

Supervisor Judy Morris, Trinity County  
Supervisor James Gore, Sonoma County

### **NCRP Proposition 1 Implementation Ad Hoc Committee**

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, Five Counties Salmonid Conservation Program, Trinity County  
TPRC Co-Chair: Dale Roberts, Engineer, Sonoma County Water Agency, Sonoma County  
Hank Seemann, Deputy Director, Environmental Services, Public Works Department, Humboldt County  
Wayne Haydon, Sonoma County  
Ann DuBay, Sonoma County Water Agency  
Molly Oshun, California Indian Environmental Alliance  
Katherine Gledhill, West Coast Watershed

### **Proposition 1 Disadvantaged Community & Tribal Involvement Ad Hoc Committee**

Supervisor Judy Morris, Trinity County  
Emily Luscombe, Coyote Valley Band of Pomo

### **Tribal Proposition 1 DACTI Ad Hoc Committee**

NCRP Tribal PRP and TPRC representatives