



NORTH COAST RESOURCE PARTNERSHIP

LEADERSHIP HANDBOOK

2020

NCRP Policy Review Panel & Technical Peer Review Committee
Handbook



Table of Contents

i.	NORTH COAST RESOURCE PARTNERSHIP LEADERSHIP HANDBOOK	3
ii.	NORTH COAST RESOURCE PARTNERSHIP GOVERNANCE	3
iii.	NORTH COAST RESOURCE PARTNERSHIP MAJOR THEMES	5
iv.	NCRP PLAN GOALS AND OBJECTIVES.....	6
v.	NCRP FUNDING AWARDS.....	7
vi.	NCRP WEBSITE USEFUL LINKS.....	8

Appendices

Appendix A	Policy Review Panel and Technical Peer Review Committee Members
Appendix B	NCRP Policy Review Panel Motions and Direction
Appendix C	North Coast Resource Partnership Management Structure and Roles
Appendix D	NCRP Policies
Appendix E	NCRP Projects
Appendix F	NCRP MoMU signatories
Appendix G	NCIRWMP Memorandum of Mutual Understandings



i. NORTH COAST RESOURCE PARTNERSHIP LEADERSHIP HANDBOOK

First developed in 2011, the North Coast Resource Partnership (NCRP) Leadership Handbook acts as the dynamic part of the NCRP Plan and describes the governance structure, goals/objectives, PRP decisions and policies made during the quarterly meetings. The NCRP Handbook is updated and presented to the PRP for review and approval consideration on an annual basis.

ii. NORTH COAST RESOURCE PARTNERSHIP GOVERNANCE

Started in 2005, the North Coast Resource Partnership (NCRP) – is an innovative, stakeholder-driven collaboration among local government, watershed groups, Tribes and interested partners focused on sustainable environmental and socio-economic framework for the North Coast. The NCRP (formerly known as the North Coast Integrated Regional Water Management Plan) coalition consists of seven North Coast counties (Del Norte, Siskiyou, Modoc, Humboldt, Trinity, Mendocino, and Sonoma), Sonoma County Water Agency, Mendocino County Water Agency and North Coast Tribes. The NCRP governance framework consists of two committees: the Policy Review Panel (PRP), which is the governing body for the NCRP, and the Technical Peer Review Committee (TPRC), an advisory body to the PRP that provides scientific and technical expertise to the NCRP. Both committees are described in more detail below. Appendix A provides a listing of current Policy Review Panel and Technical Peer Review Committee Members and Appendix B lists the NCRP Policy Review Panel Motions and Direction.

Policy Review Panel

The NCRP Policy Review Panel (PRP) consists of two Board of Supervisors' appointees and alternates from each of the seven counties and three Tribal representatives and alternates selected by the North Coast Tribes according to the "Tribal Selection & Representation Process" as posted on the NCRP website with related Tribal nomination and voting documents. The NCRP Policy Review Panel nominates and elects a Chair and Vice-Chair on an as needed basis and each position is brought before the Policy Review Panel for reconsideration and appointment every two years. This group of Tribal members and elected officials provides direction and ultimate oversight to the NCRP planning process. Decision-making is usually by consensus, with each member having one vote. When decisions cannot be reached by consensus, the majority opinion prevails. The NCRP Policy Review Panel is committed to transparency and inclusion, supporting input from stakeholders from throughout the region, as well as information sharing via the website and workshops. All meetings are noticed in advance, open to the

public, and all meeting summaries and information are posted on the NCRP website. NCRP meetings and activities are in compliance with the Brown Act.

All NCRP PRP and their member agencies are required to be signatories to the Memorandum of Mutual Understandings and in accordance with the IRWM Program are required to formally adopt the NCRP Plan.

Executive Committee

The NCRP Executive Committee is a Standing Committee, subject to the Brown Act. The Executive Committee is comprised of the Policy Review Panel Chair, Vice-Chair, a third member nominated and approved by the PRP and a fourth member nominated by the Tribal representatives and approved by the PRP. The Policy Review Panel reconsiders the third and fourth members' appointment every two years or on an as-needed basis. The Executive Committee provides day-to-day leadership for the NCRP, including signing letters of support, represents the NCRP with legislators and key agency partners and makes time-sensitive decisions on behalf of the NCRP. Any time sensitive decisions made by the Executive Committee reflect previous Policy Review Panel direction and are consistent with PRP approved goals and objectives. Decisions are made by unanimous or majority vote. When majority vote cannot be reached, the decision is brought before the full Policy Review Panel for consideration. Executive Committee decisions are reported via email or provided as an update to the full PRP at their next quarterly NCRP meeting.

Technical Peer Review Committee

The Technical Peer Review Committee (TPRC) is comprised of technical & scientific staff appointed by Policy Review Panel members or Board of Supervisors from each county and Tribal representatives (and alternates) selected by the North Coast Tribes according to the "Tribal Selection & Representation Process" as posted on the NCRP website with related Tribal nomination and voting documents. The TPRC nominates and submits prospective Co-Chair nominees for Policy Review Panel selection and approval. The TPRC provides support to the Policy Review Panel via the evaluation of projects and plan development. Expertise on the TPRC includes fisheries, ecology, engineering, geology, agriculture, watershed planning and management, water infrastructure and energy.

Ad Hoc Committees

The NCRP Policy Review Panel forms Ad Hoc Committees on an as needed basis to address a short duration issue or topic. The Committee is not subject to the Brown Act and is disbanded once the topic has been addressed and outcomes have been reported to the Policy Review Panel. NCRP Ad Hoc Committees consist solely of less than a quorum of the Policy Review Panel and Technical Peer Review Committee and may include members of the Policy Review Panel and Technical Peer Review Committee and NCRP Staff.

Matching Funds – Sonoma County Water Agency

Since the inception of the NCRP, substantial matching funds and allocation of staff resources have been provided by the Sonoma County Water Agency (SCWA). SCWA has led the planning, outreach and funding application elements of the planning process, and has contracted with West Coast Watershed to support these efforts.

Regional Contract Management

In 2005, the PRP unanimously nominated the County of Humboldt to act as the regional applicant and Regional Manager of grant funds for the NCRP. To date the County of Humboldt has successfully managed over \$67 million in grant funding for 90 NCRP implementation projects. The Regional Management Team provides QA/QC on all invoices and progress reports submitted by sub-grantees prior to compiling regular grant progress reports and invoices to submit to the granting agency. Auditable files are maintained and publicly available through an innovative web-based project management tool. In addition, the County of Humboldt NCRP team acts as the liaison between the project proponents (sub-grantees, sub-contractors) and the granting agency to streamline communications. A graphic describing the NCRP Management Structure and Roles can be found in Appendix C.

Memorandum of Mutual Understandings

The NCRP adheres to the Memorandum of Mutual Understandings (MoMU), signed by over a hundred agencies, special districts, Tribal organizations, non-governmental organizations, watershed groups and other stakeholders signifying their support for and participation in the NCRP planning process. A copy of the MoMU can be found in Appendix G.

iii. NORTH COAST RESOURCE PARTNERSHIP MAJOR THEMES

The NCRP integrates long-term planning and high-quality project implementation in an adaptive management framework—fostering coordination and communication among the diverse stakeholders in the Region. The NCRP planning team met at length to identify and describe issues of concern in the North Coast region and State including water resources, watershed conditions and economic vitality of the region. The PRP and their member agencies evaluated all the concerns brought to the table and worked collaboratively to develop a list of goals and objectives for the region that reflected the most pressing concerns and opportunities. This flexible and adaptive approach allows the NCRP to act as a nexus between statewide planning efforts and local planning.

NCRP Themes

The overarching themes that have guided development, implementation, and evaluation of the NCRP and North Coast Integrated Regional Water Management Plan are:

- Beneficial uses of water
- Salmonid enhancement
- Energy independence
- Climate adaptation/ mitigation
- Forest health and resiliency
- Economic vitality
- Local autonomy
- Intraregional cooperation
- Adaptive management

The NCRP is by design a voluntary, non-regulatory, stakeholder-driven planning framework meant to emphasize shared priorities and local autonomy, authority, knowledge, and approaches to achieving Tribal, state, regional, and local priorities related to North Coast water infrastructure, watersheds, public health, and economic vitality. The NCRP focuses on areas of common interest and concern to North Coast stakeholders and on attracting funding to the North Coast Region, and recognizes unique local solutions in different parts of the Region.

iv. NCRP PLAN GOALS AND OBJECTIVES

(as approved April 2019)

Goal 1: Intraregional Cooperation & Adaptive Management

- Objective 1 - Respect local autonomy and local knowledge in Plan and project development and implementation
- Objective 2 - Provide an ongoing framework for inclusive, efficient intraregional cooperation and effective, accountable NCRP project implementation
- Objective 3 - Integrate Traditional Ecological Knowledge in collaboration with Tribes to incorporate these practices into North Coast Projects and Plans

Goal 2: Economic Vitality

- Objective 4 - Ensure that economically disadvantaged communities are supported and that project implementation enhances the economic vitality of disadvantaged communities by improving built and natural infrastructure systems and promoting adequate housing
- Objective 5 - Conserve and improve the economic benefits of North Coast Region working landscapes and natural areas

Goal 3: Ecosystem Conservation and Enhancement

- Objective 6 - Conserve, enhance, and restore watersheds and aquatic ecosystems, including functions, habitats, and elements that support biological diversity
- Objective 7 - Enhance salmonid populations by conserving, enhancing, and restoring required habitats and watershed processes

Goal 4: Beneficial Uses of Water

- Objective 8 - Ensure water supply reliability and quality for municipal, domestic, agricultural, Tribal, and recreational uses while minimizing impacts to sensitive resources
- Objective 9 - Improve drinking water quality and water related infrastructure to protect public health, with a focus on economically disadvantaged communities
- Objective 10 - Protect groundwater resources from over-drafting and contamination

Goal 5: Climate Adaptation & Energy Independence

- Objective 11 - Address climate change effects, impacts, and vulnerabilities, including droughts, fires, floods, and sea level rise. Develop adaptation strategies for local and regional sectors to improve air and water quality and promote public health and safety
- Objective 12 - Promote local energy independence, water/ energy use efficiency, GHG emission reduction, carbon sequestration, and jobs creation

Goal 6: Public Safety

- Objective 13 - Improve flood protection, forest and community resiliency to reduce the public safety impacts associated with floods and wildfires

v. NCRP FUNDING AWARDS

Proposition 50, NCIRWM Planning Grant	2005	\$500,000
Proposition 50, Implementation Grant, Round 1	2006	\$25,000,000
Proposition 50, Implementation Grant, Round 2	2007	\$2,079,000
Proposition 50 Implementation Supplemental Funding	2010	\$2,176,860
CEC Energy Efficiency and Conservation Block Grant	2010	\$959,117
Proposition 50, DWR directed funding for Water & Wastewater Service Provider Outreach & Support Program	2011	\$500,000
Proposition 84, NCIRWMP Planning Grant	2011	\$1,000,000
Proposition 84, NCIRWMP Implementation Grant, Round 1	2011	\$8,222,000
Proposition 84, NCIRWMP Implementation Grant, Round 2	2013	\$5,386,000
Strategic Growth Council, Sustainable Communities Grant	2014	\$1,000,000
NCRP 2014 Proposition 84, IRWM Drought Project Grant	2014	\$8,700,000
NCRP 2015 Proposition 84, IRWM Project Grant	2015	\$11,047,939
NCRP Proposition 1, Disadvantaged Community Involvement funding	2017	\$2,650,000
California Natural Resource Agency, NCRP Regional Forest and Fire Capacity Program	2019	\$4,037,500
Proposition 1, Round 1 IRWM Implementation Project Grant	2020	\$12,720,000
		\$85,978,416

vi. NCRP WEBSITE USEFUL LINKS

- **NCRP Website:** Members receive updates about funding opportunities and announcements.
<http://www.northcoastresourcepartnership.org/>
- **North Coast Resource Management Plan:** <https://northcoastresourcepartnership.org/planning/>
- **Memorandum of Mutual Understandings:** to establish the mutual understandings of North Coast area partners towards developing a regional plan that will increase coordination and collaboration. See Appendix G or http://northcoastresourcepartnership.org/site/assets/uploads/2018/06/Final-NCIRWMP-Revised-MOMU_att.pdf
- **North Coast Region:** to provide a brief description about the North Coast Region and the benefits it provides to California related to water, carbon sequestration and biodiversity.
<https://northcoastresourcepartnership.org/region/>
- **NCRP – Overview and Governing Body and Leadership:**
<https://northcoastresourcepartnership.org/partnership/>
- **NCRP Meeting Materials:** Policy Review Panel and Technical Peer Review Committee Meeting agendas and summaries <https://northcoastresourcepartnership.org/north-coast-resource-partnership-quarterly-meetings/>
- **NCRP Implementation Projects:** Project descriptions, photos, funding, benefits.
<https://northcoastresourcepartnership.org/projects/>
- **NCRP Project Planning Tools:** model planning and policy tools.
<https://northcoastresourcepartnership.org/planning/#regional-planning>
- **NCRP Small Community Toolbox:** to provide resources for small community water and wastewater service providers to help with system maintenance, replacement and upgrades as well as to assist in the project development process.
<http://northcoastresourcepartnership.org/ncrp-small-community-toolbox/>
- **Funding Opportunities:** <https://northcoastresourcepartnership.org/planning/>
- **North Coast Interactive Maps:** NCRP projects, economically disadvantaged communities, county boundaries, Tribal lands, impaired waterways, protected areas and critical habitat.
<https://northcoastresourcepartnership.org/data/>
- **North Coast Events Calendar:** <https://northcoastresourcepartnership.org/calendar/>

Appendix A

Policy Review Panel and
Technical Peer Review
Committee Members

2020

Policy Review Panel and Technical Peer Review Committee, 2020

Policy Review Panel Members

Chair: Supervisor Judy Morris, Trinity County

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

Alternate: Jatyuk Steinruck, Tolowa Dee-ni' Nation, Policy Review Panel, Northern District

Patricia Rabano, Round Valley Indian Tribe, Policy Review Panel, Central District

Alternate: Michelle Downey, Round Valley Indian Tribe, Technical Peer Review Committee, Central District

Supervisor Gerry Hemmingsen, Del Norte County

Supervisor Chris Howard, Del Norte County

Alternate: Supervisor Bob Berkowitz, Del Norte County

Supervisor Steve Madrone, Humboldt County

Supervisor Mike Wilson, Humboldt County

Alternate: Supervisor Rex Bohn, Humboldt County

Supervisor Carre Brown, Mendocino County

Supervisor John McCowen, Mendocino County

Alternate: Supervisor Dan Gjerde, Mendocino County

Supervisor Geri Byrne, Modoc County

Supervisor Brandon Criss, Siskiyou County

Supervisor Ray Haupt, 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

Nathan Rich, Water Quality Specialist, Kashia Band of Pomo, Southern District

Supervisor Jeremy Brown, Trinity 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

Emily Luscombe, Cahto Indian Tribe of Laytonville Rancheria, Central District

Jim Barnts, Director of Public Works, Del Norte County

Hank Seemann, Deputy Director, Environmental Services, Public Works Department, Humboldt County

Joe Scriven, Project Manager/Fisheries Biologist, Mendocino Resource Conservation District, Mendocino County

Sean Curtis, Modoc County Natural Resources, Modoc County

Toz Soto, Senior Fisheries Biologist, Karuk Tribe, Northern District

Alternate: Megan Van Pelt, Resighini Rancheria, Northern District

Rick Dean, Deputy Director of Environmental Health, Siskiyou County

Wayne Haydon, Certified Engineering Geologist, Sonoma County

Chris Ott, Dry Creek Rancheria, Southern District

Mark Lancaster, Director, Five Counties Salmonid Conservation Program, Trinity County

Appendix B

NCRP Policy Review
Panel Motions and
Direction

2020

NCRP Policy Review Panel Motions and Direction

Motion	Made by	Seconded	Vote	Date
Each participating North Coast County Board of Supervisors appoint two Supervisors, or their designees, to the North Coast IRWMP Policy Review Panel.	Jake Mackenzie	Not Recorded	Unanimous	3.3.05
The North Coast IRWMP Policy Review Panel be consistent in its movement toward adoption of an IRWM Plan for the North Coast Region and move to develop an implementation proposal that recognizes hydrological sub-regions nested within the North Coast hydrologic region.	Jake Mackenzie	Not Recorded	Unanimous	3.3.05
Jimmy Smith was nominated to continue serving as Chair of the Policy Review Panel.	Not Recorded	Not Recorded	Unanimous	3.3.05
Jake Mackenzie was nominated to continue serving as the Vice Chair of the Policy Review Panel.	Not Recorded	Not Recorded	Unanimous	3.3.05
Adopt three themes for the region: a) salmonid recovery, b) beneficial uses, c) regional autonomy	Hal Wagenet	Jill Geist and Mike Maxwell	Unanimous	4.28.05
TPRC will review projects, meet to define a process, and come back for guidance from the Policy Review Panel. A Policy Review Panel meeting will be set at the end of the TPRC review process.	Mike Maxwell	Mark Lancaster	Unanimous	4.28.05
Authorized Humboldt County to take the lead as the planning grant applicant on behalf of the North Coast Region.	Tom Stokely	Michael Delbar	Unanimous	4.28.05
Accept the top twenty projects listed in the TPRC submittal, with the ability of the PRP to re-prioritize and add \$3 million to bring the total to the \$50 million target.	Jake Mackenzie	David Bradshaw	Unanimous	6.8.05
Fund Siskiyou projects as recommended by the TPRC, representing a total of \$6,882,768, pending determination by DWR and SWRCB if the Scott Water Trust project is eligible for funding under this grant program.	Tom Stokely	Hal Wagenet	Unanimous	6.8.05
Fund: Project 55 - Crescent City, Del Norte at \$1,392,435, Project 153 - Water Supply Reliability, Mendocino at \$553,500 and the balance \$839,435 be allocated to fund Project 89 - Covelo.	Sarah Sampels	Jake Mackenzie	Unanimous	6.8.05
Approve minor plan modifications, including recalculation of the Disadvantaged Communities data, the incorporation of language about county resolutions of adoption, and minor typographic and aesthetic changes to the Phase I NCIRWM Plan.	Jake Mackenzie	Hal Wagenet	Unanimous	4.13.06
Adopt the memo to project proponents regarding the application process for the Step 2 NCIRWMP (attached to meeting summary).	Jake Mackenzie	Randy Poole	Unanimous	4.13.06
Should <u>not</u> consider the following two scenarios (when developing the NCIRWMP's Step 2 application): a) 50% across the board cut, b) 50% reduction in project load.	Jake Mackenzie	Not Recorded	Unanimous	4.13.06
Accept the Consensus Recommendations (listed below) for Step 2. A. Inclusiveness. Ensure geographic representation in the region, including all seven counties. Where possible (and consistent with B, below) retain all Step 1 high priority projects in the Step 2 regional application, and assist project	Jake Mackenzie	David Bradshaw	Unanimous	4.13.06

<p>proponents with readiness.</p> <p>B. Preparedness/Competitiveness Components</p> <p>1) Eligibility</p> <p>2) Step 2 criteria, including readiness, schedule, economic analysis, technical analysis, other expected benefits, cost/benefit, per step 2 PSP</p> <p>3) Responsiveness to state priorities: esp water conflicts/water rights TMDLs, 303(d), etc.</p> <p>4) voluntary budget reductions that retain project viability</p> <p>5) Responsiveness of project proponents</p> <p>6) Cease and desist</p> <p>(From my notes, not sure where this belongs though: ensuring regional consistency/integration with the IRWM Plan)</p> <p>C. Process</p> <p>a) Project Team compiles all information and puts forward a draft regional application approach that is consistent with the above components b) At its May 11 meeting, TPRC reviews the Project Team's draft application approach (including projects) for its adherence to the above listed components and makes recommended revisions to the project slate and draft application. Develop a contingency funding list.</p> <p>c) At its May 15 meeting, PRP reviews the project slate; approves a final slate, reviews draft application approach, provides direction</p>				
Authorized the Chair and Vice Chair to re-allocate funds to bring the slate up to the authorized \$25 million, if certain projects are not able to move forward due to lack of responsiveness/technical merit, or are funded from other sources.	Mark Lancaster	Mike Maxwell	Unanimous	5.15.06
Submit the \$25 million slate of projects decided upon by the PRP for the NCIRWMP Step 2 application to the State.	Bill Hoy	Jake Mackenzie	Unanimous	5.15.06
Projects that were dropped or received significant budget reductions in this round will receive priority consideration for discussion by the PRP in the next round of funding, pending potential revisions to the State's criteria.	Bill Hoy	Hal Wagenet	Unanimous	5.15.06
Approve thank you letters to the Technical Peer Review Committee.	Barry Shioshita	David Bradshaw	Unanimous	1.26.07
Re-appoint Chair Smith and Vice Chair Mackenzie to their current roles.	Michael Delbar	Barry Shioshita	Unanimous	1.26.07
Send a letter to DWR and SWRCB on behalf of the NCIRWMP effort to request that remaining Prop 50 funds be apportioned to proposals that were ranked above the line during round one (Step 2), in proportion to the order in which they were ranked.	Jake Mackenzie	Mark Lancaster	Unanimous	1.26.07
Form the sub-committee to review and make recommendations regarding potential funding allocation strategies for re-allocation of Step 2 funds for PRP consideration.	Jake Mackenzie	David Bradshaw	Unanimous	1.26.07
Pursue State and National awards programs for the NCIRWMP effort.	Michael Delbar	Jake Mackenzie	Unanimous	1.26.07
Re-allocate funds back to the county from which the project originated.	Michael Delbar	Jimmy Smith	6 ayes, 4 noes, 1 abstain	3.22.07

Staff should work with ICWMP's in the region to evaluate an application for funding through the NCIRWMP framework and bring a draft proposed process and application to the TPRC and PRP for review.	Jake Mackenzie	Tom Stokely	Unanimous	5.17.07
In the case of an absence of a PRP member, the PRP member may provide a proxy to a representative of the same county. The representative will not be required to provide written proof indicating their proxy.	Paul Kelley	Jill Geist	Unanimous	4.23.08
Authorize the PRP Chair and Vice Chair to decide if they wish to send a letter to the SWRCB requesting that the NCIRWMP Prop 50 implementation contract be extended until 2012.	Paul Kelley	Marcia Armstrong	Unanimous	4.23.08
Recognize PRP and TPRC alumni with a letters acknowledging and appreciating their service.	Jill Duffy	Marcia Armstrong	Unanimous	1.9.09
Add an agenda item regarding energy independence federal funding opportunities [this request was placed under the Prop 84 update]. Add a discussion on the addition of Siskiyou's water and wastewater infrastructure needs into the NCIRWMP [this request was included under the Funding Strategies item].	Randy Poole	Not Recorded	Unanimous	1.9.09
Directed staff to send a letter of support for the proposed regional acceptance process guidelines.	Jill Duffy	Jake Mackenzie	Unanimous	1.9.09
Adopt Option 1 under Expedited Round (planning/technical assistance for infrastructure for disadvantaged communities); Option 1 under Planning Grant (apply for general planning funds); implementation funding as soon as it becomes available; and include the exploration of concepts related to climate, water and energy within the NCIRWMP.	Jake Mackenzie	Kendall Smith	Unanimous	1.9.09
Outline a decision-making approach for review by the PRP (via email).	Marcia Armstrong	Jake Mackenzie	Unanimous	1.9.09
Allow the Chair and Vice Chair and staff to react as promptly as possible in conducting business in support of the NCIRWMP.	Jill Duffy	Marcia Armstrong	Unanimous	1.9.09
Submit a letter of intent to develop a Regional Sediment Master Plan subject to review and unanimous support of the PRP. Staff will request a timeline extension and also route to the TPRC for review.	Mark Lancaster	Jake Mackenzie	Unanimous	1.9.09
Develop a website template for ongoing project identification and upload.	Jill Duffy	Jake Mackenzie	Unanimous	1.9.09
Draft a letter of support for the low threat discharge amendment.	Jake Mackenzie	Carre Brown	6 ayes, 2 noes; Jake Mackenzie asked for the motion to be tabled while individual counties place this in front of their respective Boards for consideration. Unanimous.	1.9.09
Develop a draft proposal approach for technical assistance and capacity building to economically disadvantaged communities for small water/wastewater projects in the North Coast for review by the PRP and for potential submittal to DWR for Prop 84 regional funding.	Jake Mackenzie	Carre Brown	Unanimous	6.25.09

Authorize staff to pursue State and Federal energy independence funding opportunities using our NCIRWMP process.	Jake Mackenzie	Marcia Armstrong	Unanimous	6.25.09
Authorized staff to submit a comment letter (re: CEC's funding program) subject to PRP email review and approval.	Jake Mackenzie	Wendy Reiss	Unanimous	6.25.09
Authorized staff to send out an energy independence white paper for PRP review and finalize for adoption via email. [PRP agrees that the letter and white paper approval includes the setting up of meetings with funding agencies.]	Jake Mackenzie	Marcia Armstrong	Unanimous	6.25.09
Authorize staff to develop a process to scope out projects in alignment with our energy independence white paper and work with the Sonoma County Water Agency to conduct project assessments, analysis, and evaluate overall costs/benefits to determine the viability of a potential funding proposal for the North Coast Region.	Jake Mackenzie	Marcia Armstrong	Unanimous	6.25.09
Approve decision-making principles outlined by staff. [Timing: Legislative, funding or other decisions that need to be made within 48 hours may be made by Jimmy, Jake and/or staff - otherwise staff will send an email outlining the issue for the entire PRP to consider. Content: The content of the decision must be neutral/non-controversial and not conflict with any previous PRP decisions, direction, policies, goals and objectives. Reporting: All decisions made by Jimmy, Jake and staff on behalf of the PRP will be reported to the PRP within 24 hours.	Wendy Reiss	Carre Brown	Unanimous	6.25.09
Directed staff to develop draft agendas/budgets for a series of technical workshops throughout the region tailored to each geographic region and including information about the North Coast Energy Independence Program (Spring); and consider, to be followed by a 2-day policy workshop in the fall.	Jake Mackenzie	Kendall Smith	Unanimous	2.11.10
Revised agenda as follows: the 1:30 pm item (Biomass) was moved to 11:00 am and the 11:00 am item (Regional Administrator Update) was moved to 1:30 pm.	Paul Kelley	Jill Duffy	Unanimous	6.24.10
Amend the NCIRWMP governance structure and related documents to include 2 Tribal representatives on the PRP and 2 Tribal representatives on the TPRC, with appointees selected by North Coast Tribes. Supervisor Kelley proposed an amendment to the motion to include 3 Tribal representatives on the PRP and 3 representatives on the TPRC, with appointees selected by North Coast Tribes and with the suggestion that the Tribes consider appointing representatives based on geographic coverage (e.g. North/Central/South).	Jake Mackenzie	Jill Duffy	Mackenzie and Duffy approved the amendment to the motion. 6 ayes, 2 noes	6.24.10
Seek planning funds to assist with outreach, project development and the inclusion of Tribal issues within the NCIRWMP and the NCIRWMP's Prop 84 planning grant application to DWR.	Jake Mackenzie	Kendall Smith	6 ayes, 2 noes	6.24.10
Pursue additional Prop 84 funding that meets the objectives of the NCIRWMP and report back to the PRP with options.	Jake Mackenzie	Kendall Smith	Unanimous	6.24.10
Move forward with alternative two - the formation of a separate energy independence & climate advisory group that will advise the TPRC, PRP and staff as needed.	Jake Mackenzie	John McCowen	Unanimous	6.24.10
Adopt transmission of the Memorandum of Mutual Understandings to the various Boards of Supervisors (in the North Coast Region).	Jake Mackenzie	Judy Morris	Unanimous	11.10.10

Approve the recommended project slate and submit to DWR as an application. Further evaluate the Tule Lake project and determine if there are options for including it in the application if funding becomes available. Amended as follows: prior to contract being signed, each project proponent must have signed the MoMU. Bundle Hopland projects.	Paul Kelley	Jake Mackenzie	All amendments approved by Kelley and Mackenzie. Unanimous	11.10.10
Nominated Jake Mackenzie as Chair and Jimmy Smith as Vice Chair effective January 1.	Paul Kelley	John McCowen	Unanimous	11.10.10
Authorize the Chair/Vice Chair to take any necessary actions to carry out the policy direction of the PRP.	John McCowen	Paul Kelley	Unanimous	11.10.10
Policy Review Panel to form an Executive Committee comprised of the Chair, Vice Chair and Supervisor Judy Morris to make time-sensitive decisions and take action related to funding, legislative input and other IRWM program requirements that are consistent with past PRP direction and in the best interests of the North Coast Region. Such decisions would be relayed to the full PRP after completion. Email header to PRP will indicate time sensitive nature of correspondence.	John McCowen	Kendall Smith	Unanimous	7.21.11
Adopt meeting schedule and staff recommendation with the inclusion of teleconferencing options. [Staff recommends that regular NCIRWMP PRP/TPRC standing meetings be established on a quarterly basis (January, April, July, October), and that these meetings alternate between Humboldt, Mendocino, Trinity and Siskiyou counties. When there are not adequate agenda items to justify holding one of the standing meetings, the meeting may be cancelled by decision of the Chair and Vice Chair. When issues arise that must be addressed prior to a standing meeting, the Chair and Vice Chair may authorize staff to determine a meeting and date that allows for attendance by the majority of the PRP and/or the TPRC.	Jimmy Smith	Kendall Smith	Unanimous	7.21.11
Adopt staff recommendations to develop a Strategic Growth Council, Sustainable Communities Planning Grant application.	John McCowen	Judy Morris	Unanimous	7.21.11
Adopt staff recommendation to form an Ad Hoc Committee comprised of staff and PRP/TPRC members who will evaluate the existing approach to project evaluation and ranking and develop a draft approach for consideration at the next PRP meeting. Poll for Ad Hoc Committee by July 31.	John McCowen	Jimmy Smith	Unanimous	7.21.11
Adopt staff recommendation related to climate-energy committee. [Consult on an as-needed basis with experts from throughout and beyond the region on issues related to energy independence and climate change, instead of forming a new committee. Staff proposes that the consideration of the committee be re-evaluated in the future as needed.]	Kendall Smith	Efren Carrillo	Unanimous	7.21.11
Approved general consensus on the NCIRWMP Project Application, Review and Selection Process: General Process description and approach with Supervisor's McCowen's suggestions. [to add: "TPRC members shall review all projects they are assigned unless they recuse themselves because of potential conflict of interest".]	John McCowen	Judy Morris	Unanimous	1.19.12
Approved general consensus to move forward with the NCIRWMP Project Application, Review and Selection Process: Conflict of Interest Policy after Humboldt and Mendocino County Counsels review the proposed policy.	Jimmy Smith	John McCowen	Unanimous	1.19.12

Approved general consensus to adopt the NCIRWMP Project Application, Review and Selection Process: On-going Project Inclusion Process with Supervisor's McCowen's suggested edits. [to provide a more active voice.]	Gerry Hemmingsen	Judy Morris	Unanimous	1.19.12
Approved general consensus to approve recommendations for the NCIRWMP Project Application, Review and Selection Process: Project Budget Under-Runs and Funding Reallocation Process.	Kendall Smith	Judy Morris	Unanimous	1.19.12
Approve resolution honoring Jimmy Smith.	Jake Mackenzie	Judy Morris	Unanimous	7.19.12
Approve the PRP Directed Guidelines for Project Scoring and Selection.	Judy Morris	Marcia Armstrong	Unanimous	7.19.12
Approve the Public Input Guidelines, with suggested revisions. [Materials delivered to staff from the public as a part of public comment be published on the NCIRWMP website. Review by Humboldt County Counsel for Brown Act adherence. Consider re-wording the process to make it more understandable to project proponents.]	John McCowen	Grace Bennett	Unanimous	7.19.12
Approve the Draft NCIRWMP Proposition 84, Project Implementation Round 2 application process.	Jake Mackenzie	Judy Morris	Unanimous	7.19.12
Explore new options for name, logo, branding and bring alternatives and recommendations to the PRP for discussion at their meeting in October.	Judy Morris	Efren Carrillo	Unanimous	7.19.12
Support staff recommendation for Chair, Vice-chair and Executive Committee Election Process	Efren Carrillo	Kendall Smith	Unanimous	10.18.12
Nominate Supervisor Judy Morris as Vice Chair	Jake Mackenzie	Kendall Smith	Unanimous	10.18.12
Nominate Supervisor Marcia Armstrong	John McCowen	Grace Bennett	Unanimous	10.18.12
Recommends Sandra Perez and Wayne Haydon as Co-Chairs of the TPRC, as nominated by Mark Lancaster	Jake Mackenzie	Mark Lovelace	Unanimous	10.18.12
Form an ad hoc committee comprised of Tribal PRP and TPRC members, and potentially other PRP and TPRC members up to Brown Act membership limits; extend the Tribal RFP deadline by 3 weeks; integrate tribal priorities outlined in PRP and TPRC Tribal proposal to the degree that it is consistent with the DWR contract.	Judy Morris	Kendall Smith	9 ayes, 3 noes; Chair Mackenzie requested additional members for tribal Ad Hoc Committee. Supervisor Sundberg volunteered, and was approved as the final member of the ad hoc committee.	10.18.12
New name for NCIRWMP is NORTH COAST RESOURCE PARTNERSHIP (NCRP)	Kendall Smith	John McCowen	Unanimous	10.18.12
NCRP Conference to be held on October 2, 3, 4, 2012 (Technical Sessions on 2nd)	Jake Mackenzie	Kendall Smith	Unanimous	10.18.12
PRP will not support the addition of population as a criterion in the NCIRWMP Project Application, Review and Selection Process as suggested by Russian River Watershed Association.	Kendall Smith	John McCowen	Unanimous	10.18.12
Accept staff recommendation on Project Application, Review and Selection Process, revised to include Supervisor Armstrong's recommended additions, and revisit potential economic units for further discussion at a future meeting	Judy Morris	Mark Lovelace	Unanimous	10.18.12

To authorize a letter to respond to concerns provided to the team from Kara Heckert and to state the intention to debrief with the TPRC and to continually improve the project review process	Supervisor Morris	Supervisor Lovelace	Unanimous	01.17.13
To accept/approve the TPRC recommended NCIRWMP Proposition 84, Round 2 Implementation Priority Project portfolio	Supervisor McCowen	Supervisor Bennett	Unanimous (Recusals: Dale Roberts and Javier Silva)	01.17.13
Approve Proposed Process & Criteria for Sub-Contracts to Counties and Tribes	Supervisor Morris	Supervisor Hemmingsen	Nays –Armstrong and Bennett Ayes - Chair Mackenzie, Vice-Chair Morris, Hemmingsen, Sundberg, Lovelace, McCowen, Gjerde, Dale Roberts (alternate), Leaf Hillman, Javier Silva (alternate)	01.17.13
Formation of ad-hoc committees: Prop 84 Planning Grant & Strategic Growth Council Planning Grant	Supervisor Morris	Supervisor Armstrong	Unanimous	01.17.13
To accept staff recommendation for NCIRWM Plan, Version 3 review and input process.	Chairman Mackenzie		Unanimous	01.17.13
To accept the Planning Ad Hoc Committee recommendation for Representing Diverse Views/Local Autonomy	Supervisor McCowen	Supervisor Armstrong	Unanimous	07.18.13
Direct staff to compile comments regarding the NCIRWMP Goals and Objectives and provide to PRP and TPRC for additional comments and input	Supervisor Lovelace	Supervisor Bennett	Unanimous	07.18.13
To approve the TPRC and Project Review Ad Hoc Committee Recommendation for process for providing technical assistance: NCIRWMP DAC Water & Wastewater Service Provider Support Program	Leaf Hillman	Supervisor McCowen	Unanimous	07.18.13
If there was a need for a NCRP quarterly meeting in October, that the meeting be held at the NCRP Conference location in Fortuna in the afternoon on October 2.	Supervisor Lovelace	Supervisor Bennett	Unanimous	07.18.13
To approve agenda with change to an error on Page 8 of the meeting materials (change Item # V to Item # XI)	Supervisor McCowen	Supervisor Lovelace	Unanimous	04.17.14
To approve staff recommendation (see below) with the addition of the following language “and when the North Coast Executive Committee determines that it is necessary”. New practice/policy: when time is not a constraint, NCRP staff will agendize plans, processes, and project applications at a PRP/TPRC meeting for formal approval prior to finalization. When this is not feasible due to the challenges outlined under “issues”, above, NCRP staff will agendize the item for the next following PRP/TPRC meeting. The finalized plan, process or project application will be discussed and any suggestions for future revisions incorporated.	Supervisor McCowen	Supervisor Carrillo	Opposed - Supervisor Armstrong, Supervisor Bennett Approved - Jake Mackenzie, Javier Silva, Supervisor Hemmingsen, Supervisor Sundberg, Supervisor Lovelace, Supervisor McCowen, Supervisor Gjerde, Supervisor Byrne, and Supervisor Carrillo	04.17.14
1) Disband 2013 Project Review Ad Hoc Committee 2) Form Project Evaluation Ad Hoc Committee to advise staff, TPRC, and make recommendations to PRP on project evaluation and selection criteria. Disband upon completion of this task.	Supervisor Armstrong	Supervisor McCowen	Unanimous	04.17.14

<p>3) Convene a 2014 SGC Planning Ad Hoc Committee to review draft approach and content for SGC grant, provide input into SGC planning sub-grant criteria to counties and tribes, make recommendation to PRP on funding awards for planning sub-grants – disband upon completion of this task</p> <p>4) Convene a 2014 NCIRWM Planning Ad Hoc Committee to review draft NCIRWM Plan sections and make recommendations to staff, TPRC and PRP. Disband when task is complete.</p> <p>5) At a future PRP meeting, evaluate whether the PRP would like to establish a standing planning committee to advise and make recommendations on all planning efforts for the NCRP.</p>				
Directing staff to develop suggestions to provide to the legislature on payment processes and enhancements to the process and in conjunction with the Executive Committee, develop a letter for submittal to legislation and assembly regarding streamlined process for payment.	Supervisor Armstrong	Supervisor Gjerde	Unanimous	04.17.14
The PRP directs staff to move forward with a NCRP 2014 Drought Solicitation with a funding cap of \$8.7 million. The draft 2014 NCRP Project Review and Selection Process Guidelines and NCRP 2014 Drought Solicitation Project Application was approved with the provision that refinements would be made with input from the Ad Hoc Committee and TPRC. In addition, the PRP approved that the NCRP 2014 Drought Solicitation grant would be considered phase one of two funding phases to ensure regional representation in project selection for the remaining Proposition 84 Implementation funding. During the final 2015 Proposition 84 Implementation Funding round, project selection will take into account the location of the NCRP 2014 Drought Projects, if funded.	Supervisor Morris	Supervisor McCowen	Unanimous	04.17.14
To finalize the NCRP/NCIRWM Plan Goals and Objectives per the meeting materials	Supervisor Morris	Supervisor Carrillo	Unanimous	04.17.14
Approve NCRP 06/13/14 agenda	Supervisor Sundberg	Supervisor Lovelace	Unanimous	06.13.14
To approve the Prop 84 Drought slate as recommended by the TPRC and secondly consider augmenting individual applications up to the \$8.7 M limit.	Supervisor Lovelace	Supervisor Morris	Supervisor Lovelace withdrew motion. Supervisor Morris rescinded motion.	06.13.14
To approve the Prop 84 Drought slate as recommended by the TPRC	Supervisor Armstrong	Supervisor Bennett	<p>Approved: Chair, Mackenzie, Supervisor Morris, Carol Cook, Supervisor Armstrong, Supervisor Bennett</p> <p>Opposed: Supervisor Hemmingsen, Supervisor Finigan, Supervisor Sundberg, Supervisor Lovelace, Supervisor McCowen, Supervisor Gjerde,</p>	06.13.14

			Supervisor Carrillo, Mark Lancaster Motion fails.	
<p>To fund the following projects and funding amounts:</p> <ul style="list-style-type: none"> • Yurok Tribe, Weitchpec Water Station: \$201,770, as recommended • City of Rio Dell, Rio Dell and Scotia CSD Emergency Water Intertie: \$783,000, as recommended • Lewiston Park Mutual Water Company, Meter Installation: \$224,604, as recommended • Sanctuary Forest Inc., Mattole Flow Program: \$255,200, as recommended • Gualala River Watershed Council, the Flow Bank Program: \$594,226, as recommended • Westhaven Community Services, Water Loss Reduction Project: \$493,500, adding <u>\$118,000</u> • Sonoma County Water Agency, Sonoma-Mendocino Immediate Drought Relief: \$1,050,000, adding <u>\$300,000</u> • City of Crescent City, Elevated Water Tank Rehabilitation: \$438,000 [100% requested], adding <u>\$438,000</u> • Mendocino County Resource Conservation District, Implementing On-Farm Water Conservation Strategies in the Navarro Watershed: 0%, <i>deducting \$144,171</i> • City of Ukiah, Ukiah Valley-Redwood Valley Water Supply Reliability Intertie and Well Development Project: \$1,554,450 (\$836,000 – 100% -- for interties), <i>deducting \$1,156,800 from wells</i> • California Land Stewardship Institute, Agricultural Water Conservation and Water Supply Reliability Program: \$1,970,251, adding <u>\$1,970,251</u> • City of Fort Bragg, Summers Lane Reservoir Project: \$700,000, adding <u>\$700,000</u> 	Supervisor McCowen	Supervisor Gjerde	<p>Public Comment on the motion: Tim Ericson, City of Ukiah recommends the motion. Decision by roll call: Approved: Chair Mackenzie, Supervisor Morris, Supervisor Hemmingsen, Supervisor Finigan, Supervisor Sundberg, Supervisor Lovelace, Supervisor McCowen, Supervisor Gjerde, Supervisor Carrillo</p> <p>Opposed: Carol Cook, Supervisor Armstrong, Supervisor Bennett, Mark Lancaster</p> <p>Decision Approved.</p>	06.13.14
Jake Mackenzie and Supervisor Morris are re-nominated and approved as Chair and Vice Chair.	Supervisor McCowen		Unanimous	10.16.14
To nominate and approve Supervisor Bennett as the third member of the Executive Committee	Chair Mackenzie	Supervisor McCowen	Unanimous	10.16.14
To nominate and approve Wayne Haydon and Sandra Perez continue as TPRC Co-Chairs.	Chair Mackenzie	Supervisor McCowen	Unanimous	10.16.14
Review and Approve Agenda: suggests moving Items IX & X before Item VIII & suggests adjourning the meeting at 2:00 pm to allow PRP and TPRC members to attend the Water Board Coalition conference call meeting.	Supervisor McCowen	Supervisor Sundberg	Unanimous	01.15.15
<p>To accept new language that defines the Executive Committee election process: <i>The NCRP Executive Committee is a Standing Committee, subject to the Brown Act. The Executive Committee is comprised of the Policy Review Panel Chair, Vice-Chair, and a third member, nominated and approved by the Policy Review Panel <u>and a fourth</u> member</i></p>	Supervisor McCowen	Supervisor Carrillo	Unanimous	01.15.15

<i><u>nominated by the Tribal representatives and approved by the Policy Review Panel. The Policy Review Panel reconsiders the third and fourth member's members' appointment every two years or on an as-needed basis. The Executive Committee provides day-to-day leadership for the NCRP, including signing letters of support, represents the NCRP with legislators and key agency partners and makes time-sensitive decisions on behalf of the NCRP. Any time sensitive decisions made by the Executive Committee reflect previous Policy Review Panel direction and are consistent with Policy Review Panel approved goals and objectives. <u>Decisions are made by unanimous or majority vote. When majority vote cannot be reached, the decision is brought before the full Policy Review Panel for consideration.</u> Executive Committee decisions are reported via email or provided as an update to the full Policy Review Panel at their next quarterly NCRP meeting.</u></i>				
Tribal representatives nominated Leaf Hillman of the Karuk Tribe for the Tribal Executive Committee position. Leaf Hillman accepted the nomination. Motion to approve nomination.	Supervisor Lovelace	Supervisor McCowen	Unanimous	01.15.15
To authorize the Executive Committee to take necessary actions to provide input on behalf of the NCRP as implementing legislation is developed and to direct staff to set up meetings in Sacramento with key legislators and agency staff to deliver these common messages and promote NCRP goals and objectives.	Supervisor Carrillo	Supervisor McCowen	Unanimous	01.15.15
To adopt the TPRC recommendation with minor edits as provided to the TPRC Co-chairs and as needed. TPRC Recommendation: approval of the 2015 NCRP Project Review and Selection Process Guidelines, NCRP 2015 Project Proposal Scoring Criteria and the NCRP 2015 Project Application materials to allow for the commencement of the NCRP 2015 Project Solicitation and development of a regional NCRP 2015 Grant Application which is expected to be due to DWR in early August. The recommendation includes approval to allow minor changes made by staff with input from the TPRC Co-chairs to the NCRP Project Review and Selection Process Guidelines and NCRP 2015 Project Application materials, if necessary, to comply with the final DWR IRWM 2015 Guidelines and 2015 Project Solicitation PSP expected to be released in May.	Supervisor McCowen	Supervisor Morris	Unanimous	04.16.15
To adopt the TPRC recommendation giving preference to projects that effectively address long-term drought preparedness by providing a weighting factor of 2 to the Drought Preparedness scoring criteria, allowing up to 10 out of 75 points to drought preparedness projects.	Supervisor McCowen	Supervisor Morris	Unanimous	04.16.15
To reconfirm the direction to the TPRC to take into account the location of the NCRP 2014 Drought Projects when developing their project portfolio recommendation for the NCRP 2015 Project funding round.	Supervisor McCowen	Supervisor Hemmingsen	Unanimous	04.16.15
To nominate Supervisor Morris as PRP Chair	Supervisor McCowen		Unanimous	04.16.15
Review and Approve Agenda	Supervisor Gore	Supervisor Bennett	Unanimous	07.02.15

To adopt the Executive Committee recommendation of Efren Carrillo for nomination. No other nominations came from the floor.	Supervisor Bennett		Unanimous	07.02.15
To accept the TPRC recommendation for the 2015 NCRP Priority Projects	Supervisor Carrillo	Supervisor McCowen	Unanimous	07.02.15
Review and Approve Agenda	Supervisor Carrillo	Supervisor Lovelace	Unanimous	10.15.15
To approve the NCRP Handbook with the inclusion of the suggested improvements and edits discussed by the PRP and listed in the meeting summary.	Supervisor Carrillo	Supervisor McCowen	Unanimous	10.15.15
To develop a Proposition 1 Ad Hoc Committee to direct staff in development of NCRP Proposition 1 IRWM Disadvantaged Community outreach and involvement program per the IRWM Guidelines.	Supervisor Carrillo	Supervisor McCowen	Unanimous	10.15.15
Review and Approve Agenda	Supervisor Carrillo	Supervisor Bennett	Unanimous	1.21.16
<p>To approve the NCRP Proposition 1 Ad Hoc Committee recommendations:</p> <p>NCRP Comments to draft Proposition 1 IRWM Grant Documents Recommendation. Direct staff to work with the Prop 1 Ad Hoc Committee and Executive Committee to develop comments and input to the draft Proposition 1 IRWM Program Guidelines, Grant Proposal Solicitation Packages, and Request for Proposals.</p> <p>NCRP DAC Outreach & Involvement Program Recommendation. Direct staff to work with the Prop 1 Ad Hoc Committee to develop a NCRP DAC Outreach & Involvement Program proposal based on the Request for Proposal and in keeping with the NCRP Goals/Objectives and building on past initiatives. Potential activities and outcomes.</p> <p>NCRP Proposition 1 IRWM Planning Grant Recommendation. Direct staff to develop a planning grant for review and input by the Proposition 1 Ad Hoc Committee to ensure that the North Coast IRWM Plan (adopted in 2014) is compliant with the Proposition 1 IRWM Program Guidelines, if necessary.</p>	Supervisor Carrillo	Supervisor Bennett	Unanimous	1.21.16
To approve NCRP Chair Morris' recommendation to switch the July and October meeting locations due to heat and potential for catastrophic fire concerns in July.	Supervisor Gjerde	Supervisor McCowen	Unanimous	1.21.16
To approve NCRP Chair Morris' recommendation to change the days of the meeting from the third Thursday to the third Friday of the quarterly month.	Brandi Brown	Supervisor Fisher	Unanimous	1.21.16
<p>To approve language for the NCRP Goals and Objectives:</p> <p>Objective 3 - Integrate Traditional Ecological Knowledge in collaboration with Tribes to incorporate these practices into North Coast Projects and Plans</p>	Brandi Brown	Supervisor McCowen	<p>Aye Votes: Supervisor Morris, Supervisor Carrillo, Supervisor Howard, Supervisor Lovelace, Supervisor McCowen, Supervisor Gjerde, Brandi Brown, Martina Morgan and Supervisor Karl Fisher.</p> <p>Abstain: Siskiyou County Supervisor Bennett</p>	1.21.16

Review and Approve Agenda	Supervisor McCowen	Supervisor Carrillo	Unanimous	10.21.16
To adopt NCRP Proposition 1 Ad Hoc Committee recommendations: <ul style="list-style-type: none"> • Proposition 1 IRWM DAC Involvement Funding Amount • Program Service Provider RFP Selection Criteria • Finalize NCRP Outreach & Involvement Program Proposal • PRP Support Letter for the NCRP Outreach & Involvement Proposal 	Supervisor McCowen	Grant Davis	Unanimous	10.21.16
Review and Approve Agenda	Supervisor Gore	Supervisor Howard	Unanimous	4.20.17
Nomination Motion to elect the NCRP PRP Chair: Supervisor Morris	Supervisor Brown	Supervisor Sundberg	Unanimous	4.20.17
Nomination Motion to elect the NCRP Vice PRP Chair: Leaf Hillman	Supervisor Morris	Supervisor Howard	Unanimous	4.20.17
Nomination Motion to elect the Executive Committee member: Sonoma County Supervisor James Gore	Supervisor Brown	Supervisor Sundberg	Unanimous	4.20.17
Nomination Motion to elect the Executive Committee member: Brandi Brown, Redwood Valley Little River Band of Pomo		Martina Morgan	Unanimous	4.20.17
Nomination Motion to elect the NCRP TPRC Co-Chair: Sandra Perez, Five Counties Salmonid Conservation Program, Trinity County	Supervisor Morris	Supervisor Brown	Unanimous	4.20.17
Nomination Motion to elect the NCRP TPRC Co-Chair: Dale Roberts, Sonoma County Water Agency	Supervisor Morris	Supervisor Brown	Unanimous	4.20.17
Motion to accept the NCRP Ad Hoc Committee Review and Membership Recommendation: <ol style="list-style-type: none"> 1) PRP review membership of existing ad hoc committees and disband or augment membership as needed. 2) To disband the Proposition 1 Ad Hoc Committee and develop an ad hoc committee to oversee the NCRP Disadvantaged Community and Tribal Involvement Program and to develop a Tribal representative sub-committee to oversee the Tribal Coordinator elements of this program. 	Supervisor Gore	Supervisor Brown	Unanimous	4.20.17
Motion to form a NCRP Proposition 1 IRWM Round 1 Implementation Funding Solicitation Ad Hoc Committee comprised of PRP & TPRC member volunteers and staff to develop the NCRP Proposition 1 IRWM Round 1 Implementation process, guidelines and solicitation materials for review and consideration by the PRP during the NCRP April meeting.	Supervisor Brown	Supervisor Sundberg	Unanimous	1.19.18
Motion to approve the NCRP Disadvantaged Community Technical Assistance Selection Process with the provision that minor edits to the process may be allowed with oversight from the NCRP Proposition 1 Ad Hoc Committee and Tribal Proposition 1 Ad Hoc Committee.	Brandi Brown	Edwin Smith	Unanimous	1.19.18
Motion to approve that the NCRP join the Alliance of Regional Collaboratives for Climate Adaptation as a member organization	Supervisor Wilson	Supervisor Gjerde	Unanimous	1.19.18

Review and Approve Agenda	Brandi Brown	Supervisor Wilson	Unanimous	4.20.18
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.	Supervisor Brown	Brandi Brown	Unanimous	4.20.18
Motion to approve the Draft 2018 NCRP Project Review and Selection Process Guidelines, NCRP 2018 Project Proposal Scoring Criteria and the NCRP 2018 Project Application materials (see Attachments B, C & D) to allow for the commencement of the NCRP 2018 Project Solicitation and development of a regional NCRP 2018 Grant Application. The recommendation includes approval to allow changes to the NCRP Project Review and Selection Process Guidelines and NCRP 2018 Project Application materials to be made by staff with input from the NCRP Proposition 1 Implementation Funding Solicitation Ad Hoc Committee to comply with the Draft and Final PSPs to be released by DWR in the spring and summer of 2018.	Supervisor Brown	Supervisor Howard	Unanimous	4.20.18
Motion to establish the budget limit for the Round 1 Proposition 1 IRWM Implementation grant to allow for the maximum funding amount provided in the Draft Round 1 Proposition 1 IRWM PSP up to 60% of the total amount available to the North Coast funding area for IRWM Implementation funding; allowing 40% to be held for Round 2.	Supervisor Brown	Supervisor Howard	Yes: <ul style="list-style-type: none"> Chair: Supervisor Morris Vice-Chair: Leaf Hillman Alternate: Buzz Ward Supervisor Chris Howard Supervisor Ryan Sundberg Supervisor Carre Brown Supervisor Ray Haupt Supervisor Brandon Criss Alternate: Dale Roberts Oppose: <ul style="list-style-type: none"> Brandi Brown Supervisor Mike Wilson Motion Passed	4.20.18
Motion to establish the preferred timing of the for PRP Final Priority Project Approval and Regional Application submittal: <ul style="list-style-type: none"> January 18, 2018: PRP consider/approve TPRC recommended suite of Priority North Coast Projects for NCRP Proposition 1 IRWM Round 1 Implementation; March/ April 2019: regional application due to DWR for the NCRP Proposition 1 IRWM Round 1 Implementation Project Grant. This option allows project proponents 5 months to prepare project applications for submittal to NCRP; 5 weeks for TPRC review (given the holidays). 	Supervisor Wilson	Supervisor Sundberg	Unanimous	4.20.18
The ad hoc committee was directed that the PRP project scoring guidelines should include screening criteria that will confer additional weight to projects that, in addition to meeting other NCRP criteria, will benefit North Coast disadvantaged communities and will provide additional weight for projects that benefit severely disadvantaged communities.	Supervisor Howard	Supervisor Criss	Unanimous	4.20.18

The PRP directed the ad hoc committee to provide additional weight for projects that assist water infrastructure systems adapt to climate change.	Brandi Brown	Supervisor Brown	Unanimous	4.20.18
The PRP directed the ad hoc committee to provide scoring criteria for projects that promote any or all the Program Preferences including Tribal additions for a total of 10 Program Preferences for a maximum amount of 7 points.	Supervisor Wilson	Brandi Brown	Unanimous	4.20.18
<p>PRP approval of the NCRP Plan & Storm Water Resource Plan Integration Process which will be included in the updated NCRP Plan and in a new section of the NCRP Handbook titled NCRP Policies.</p> <ol style="list-style-type: none"> 1. The SWRP plan will include a summary of the NCRP IRWM Plan under the Existing Plans section. 2. The SWRP Plan, Implementation Strategy and Scheduling of Projects section will include a discussion on how the SWRP will be incorporated into the NCRP IRWM Plan per the following steps. <ul style="list-style-type: none"> • The Public Draft SWRP will be provided to the NCRP Technical Peer Review Committee (TPRC) for review to ensure alignment with the NCRP IRWMP Goals and Objectives and for technical comment. The comment period will be 21 calendar days. • The Public Draft SWRP will be presented to the NCRP Policy Review Panel (PRP) at a NCRP Quarterly Meeting for review and comment. If timing of the NCRP Quarterly Meetings does not align with the SWRP finalization, the SWRP may be submitted to the PRP via email for review and comment. • Any TPRC or PRP commentary will be considered and addressed prior to finalizing the SWRP with a “response to comments” memo. • At a NCRP Quarterly Meeting, a copy of the Final SWRP and “response to comments” memo will be presented to the NCRP PRP for the final decision vote. If timing of the NCRP Quarterly Meetings does not align with the SWRP finalization, the SWRP may be submitted to the PRP via email for consideration at the next NCRP Quarterly Meeting. • SWRP project proponents seeking funding that requires project inclusion into an IRWM Plan will follow the steps outlined in the On-Going Project Inclusion Process into the NCRP IRWM Plan found in the NCRP Project Review and Selection Process Guidelines (see Attachment B). 	Supervisor Howard	Supervisor Wilson	Unanimous	4.20.18
Review and Approve Agenda	Supervisor McCowen	Supervisor Brown	Unanimous	10.19.18
<p>Approve staff recommendation: Through April 2019, authorize NCRP staff to work with the Chair, Vice-Chair and Executive Committee to pursue funding and provide legislative input that furthers the goals of the NCRP. The following assumptions apply:</p> <ol style="list-style-type: none"> 1. NCRP staff would only pursue funding opportunities that align with PRP approved Goals and Objectives 	Supervisor McCowen	Supervisor Wilson	Unanimous	10.19.18

<p>2. Prior to proceeding on any funding or legislative opportunity, NCRP staff would receive approval from the Chair and Vice Chair at a minimum, and would request approval from the full Executive Committee</p> <p>3. NCRP staff would send draft funding requests or legislative input to the full PRP and TPRC for comment</p> <p>4. A decision to formally submit a grant application would be voted on by the full PRP</p> <p>5. Any funding request would honor the PRP approved approach to local autonomy – allowing Tribes or counties to opt out of any element of the funding request in which they do not wish to participate.</p> <p>6. Funding requests or legislative input will predominantly focus on project implementation, but may also include stakeholder outreach and coordination, technical support for project proponents, data, analysis and planning.</p> <p>7. At the April 2019 meeting, this authorization would be revisited by the PRP Motion amended to stipulate this approach is only suitable if the funding deadline is sooner than the next scheduled meeting of the PRP</p>				
<p>Approve the staff recommendation:</p> <ul style="list-style-type: none"> Executive Committee are approved to review a letter regarding the Russian River Pilot from the NCRP Tribal leadership, as well as to consider developing and submitting any additional letters or communication with DWR and California Forward regarding the Russian River Pilot. Note: the NCRP Executive Committee includes two members who reside in the Russian River watershed, and two Tribal members, all of whom are familiar with the Russian River Pilot process to date. As per past PRP Policy, any letters submitted on this matter will be shared with the full PRP The Executive Committee and staff will bring a draft policy regarding NCRP interaction with external plans to the full PRP for discussion and consideration during the next NCRP meeting in January <p>Motion amended to incorporate Supervisor Hopkins' concerns about non-tribal DACs in the lower Russian River</p>	Supervisor McCowen	Supervisor Hopkins	Unanimous	10.19.18
Reconfirm 04/18 motion: NCRP Proposition 1 Round 1 Implementation Funding Solicitation Process with slight scheduling updates	Supervisor McCowen	Supervisor Gore	Unanimous	10.19.18
Chair Morris announced that Edwin Smith, Bear River Band of the Rohnerville Rancheria had stepped down from his role as PRP member. Chair Morris stated that he has been a PRP member since 2014 and he will be greatly missed. She read the NCRP resolution of appreciation and moved for the PRP to accept it and have the Tribal representatives present it to him.	Supervisor McCowen	Leaf Hillman	Unanimous	04.26.19
Chair Morris also described that Devin Theobald has been working on the Humboldt County Contract Admin team for a number of years and has decided to change his role at the County of Humboldt. Humboldt County Supervisor Wilson presented him with an	Supervisor Wilson	Supervisor Madrone	Unanimous	04.26.19

appreciation letter and moved for the PRP to accept it. Devin described that his work on the NCRP contract administration team and visiting the North Coast region has been remarkable.				
Review and Approve Agenda	Supervisor Wilson	Supervisor Madrone	Unanimous	04.26.19
NCRP nominations and elections: PRP CHAIR: Supervisor Morris	Supervisor Morris	Supervisor Wilson	Unanimous	04.26.19
NCRP nominations and elections: PRP VICE-CHAIR: Leaf Hillman	Supervisor McCowen	Supervisor Wilson	Unanimous	04.26.19
NCRP nominations and elections: EXECUTIVE COMMITTEE MEMBERS: Supervisor Gore & Brandi Brown	Supervisor McCowen	Supervisor Wilson	Unanimous	04.26.19
NCRP nominations and elections: TPRC CO-CHAIRS: Sandra Perez & Dale Roberts	Supervisor McCowen	Supervisor Madrone	Unanimous	04.26.19
NCRP nominations and elections: NCRP JIMMY SMITH LEADERSHIP AWARD to Leaf Hillman	Supervisor Wilson	Supervisor Madrone	Unanimous	04.26.19
NCRP forms Ad Hoc Committees on an as needed basis to address short duration issues or topics. The PRP reviewed and approved the ad hoc committees	Supervisor Wilson	Supervisor McCowen	Unanimous	04.26.19
<p>Motion:</p> <ol style="list-style-type: none"> 1. The NCRP PRP will review and consider approving the NCRP Handbook on an annual basis. 2. The PRP approved the updated NCRP Goals and Objectives listed in the meeting materials/summary and directed that they be included in the updated Handbook, website and updated NCRP Plan. 3. The PRP directed staff to send the draft NCRP Policy materials out to the leadership team soon after the quarterly meeting for review. The Handbook will be compiled and presented to the PRP during the July meeting for consideration. 	Supervisor Wilson	Supervisor Brown	Unanimous	04.26.19
<p>NCRP Staff Recommendation:</p> <ol style="list-style-type: none"> i. Funding Acceptance <ul style="list-style-type: none"> • On behalf of the NCRP, accept the California Natural Resources Agency Regional Forest and Fire Capacity Program Block Grant in the amount of \$4,037,500 • Authorize Humboldt County to enter into a grant agreement in the amount of \$4,037,500 on behalf of the NCRP with California Natural Resource Agency and/or California Department of Conservation ii. Ad Hoc Committee Formation <ul style="list-style-type: none"> • Form a Forest Resiliency Block Grant Ad Hoc Committee comprised of NCRP PRP and TPRC members to advise on the implementation of the CNRA block grant iii. PRP Direction <ul style="list-style-type: none"> • Authorize NCRP staff to negotiate additional refinements to the Regional Forest and Fire Capacity Program Block Grant scope of work, budget, and grant 	Supervisor McCowen	Supervisor Madrone	Unanimous	04.26.19

<p>agreement, in keeping with previous PRP direction and decisions, and with input from the Forest Resiliency Block Grant Ad Hoc Committee.</p> <ul style="list-style-type: none"> • Authorize NCRP staff to work with NCRP PRP and TPRC members from each NCRP tribe and county to identify and select potential Tribal and County Forest Advisors to act as paid advisors on: a) the development of the regional prioritized plan; b) demonstration project selection criteria; c) collaboration and coordination with NCRP staff, ad hoc committees and technical consultants. • Provide regular updates to the NCRP Policy Review Panel regarding staff, Forest Resiliency Block Grant Ad Hoc Committee and NCRP Executive Committee actions and agendaize the block grant at all NCRP PRP meetings until the grant agreement is complete <p>Motion: Supervisor McCowen moved to accept the recommendation with the added provisions:</p> <ol style="list-style-type: none"> 1. to request information from partners about potential projects for forest resiliency 2. authorize staff to do outreach to gather information 				
To authorize and direct the Executive Committee to work with Tribal representatives to develop a letter of support for local Russian River watershed tribes to work to develop the next phase of the Russian River Pilot.	Supervisor Wilson	Supervisor McCowen	Unanimous	04.26.19
<p>PRP moved to accept the TPRC recommendation and suite of NCRP 2019 Proposition 1 IRWM Priority Projects as listed in the meeting summary with the following TPRC Contingencies:</p> <ol style="list-style-type: none"> 1. To fund the City of Trinidad, Trinidad-Westhaven Community Water Reliability, Security and Enhancement Project up to the amount of \$831,389 should a Priority Project drop out of the NCRP 2019 Proposition 1 IRWM Regional Grant application prior to submittal of the application to DWR (summer 2019). 2. Should a project drop out of the NCRP 2019 Proposition 1 IRWM Regional Grant after the grant is submitted to DWR, but prior to the NCRP Proposition 1 IRWM Round 2 TPRC Project Review Meeting, the funding will be rolled into the Round 2 funding pot. 3. Should a project drop out of the NCRP 2019 Proposition 1 IRWM Regional Grant after the NCRP Proposition 1 IRWM Round 2 TPRC Project Review Meeting, the funding will be reallocated per the policy approved by the PRP in 2018 entitled Project Budget Under-Runs and Funding Reallocation Process (see Meeting Materials Attachment B, NCRP Policies, Policy V). 	Supervisor McCowen	Supervisor Hemmingsen	Unanimous	04.26.19
Review and Approve Agenda	Supervisor McCowen	Supervisor Gore	Unanimous	10.18.19
<p>Forest Resiliency Block Grant Ad Hoc Committee Recommendation: The Forest Resiliency Ad Hoc Committee requests that the NCRP PRP approve the proposed recommendations as described in the meeting materials for the items below.</p>	Supervisor Madrone	Grant Davis	Unanimous	10.18.19

ii. IDENTIFICATION AND PRIORITIZATION PROCESS FOR PROJECTS, ACTIONS, STRATEGIES iii. DRAFT FOREST ADVISORS CRITERIA & SELECTION PROCESS iv. NCRP WATERSHEDS, COMMUNITIES & FIRE RESILIENCY PLAN OUTLINE REVIEW				
NCRP Handbook, 2019 Review & Approval To approve the staff recommendations: to approve the NCRP Policies to be included in the updated Handbook as an Appendix and approve the NCRP Handbook, 2019.	Supervisor McCowen	Supervisor Howard	Unanimous	10.18.19
Review and Approve Agenda	Supervisor Wilson	Supervisor Jeremy Brown	Unanimous	4.3.20
NCRP Regional Forest & Fire Capacity Demonstration Project Solicitation, Round 2 NCRP Forestry Ad Hoc Recommendations: i. Round 2 Demonstration Project Solicitation Timing & Selection <ul style="list-style-type: none"> APRIL 13: The NCRP announces the 2020 Round 2 Demonstration Project Concept Proposal Solicitation via the NCRP website and eblast. MAY 22: Due date for the NCRP 2020 Round 2 Demonstration Project Concept Proposals. MAY 24 – JUNE 14: TPRC Demonstration Project Concept Proposal review period. JUNE 15: TPRC Project Review and Scoring meeting to select a portfolio of priority projects as a TPRC recommendation to be presented to the NCRP Policy Review Panel for final approval. JUNE 19 or TBD: NCRP Policy Review Panel consider TPRC recommended suite of Priority NCRP 2020 Round 2 Demonstration Projects and approve a final list of projects. JUNE/JULY: Priority NCRP 2020 Round 2 Demonstration Project sponsors work with NCRP staff to develop detailed scopes and budgets and finalize sub-grant agreements. JULY 30, 2021: NCRP 2020 Demonstration Projects are completed. ii. Resubmittal of Proposals Demonstration Project proposals not selected in Round 1 will not be automatically rolled into Round 2. Project proponents whose projects were not selected in Round 1 are encouraged to resubmit their proposals to the Round 2 solicitation and may incorporate improvements based on the feedback from the TPRC Round 1 project proposal review prior to resubmission.	Supervisor Wilson	Supervisor McCowen	Unanimous	4.3.20
iii. Funding Round Award Limits A total of \$1.8 million of the CNRA block grant funding will go to fund demonstration processes and on-the-ground projects in two rounds of funding. The TPRC may recommend a suite of projects with a total combined budget up to \$1 million during the first round of funding with the remainder of funding to be allocated to the second round of funding.				

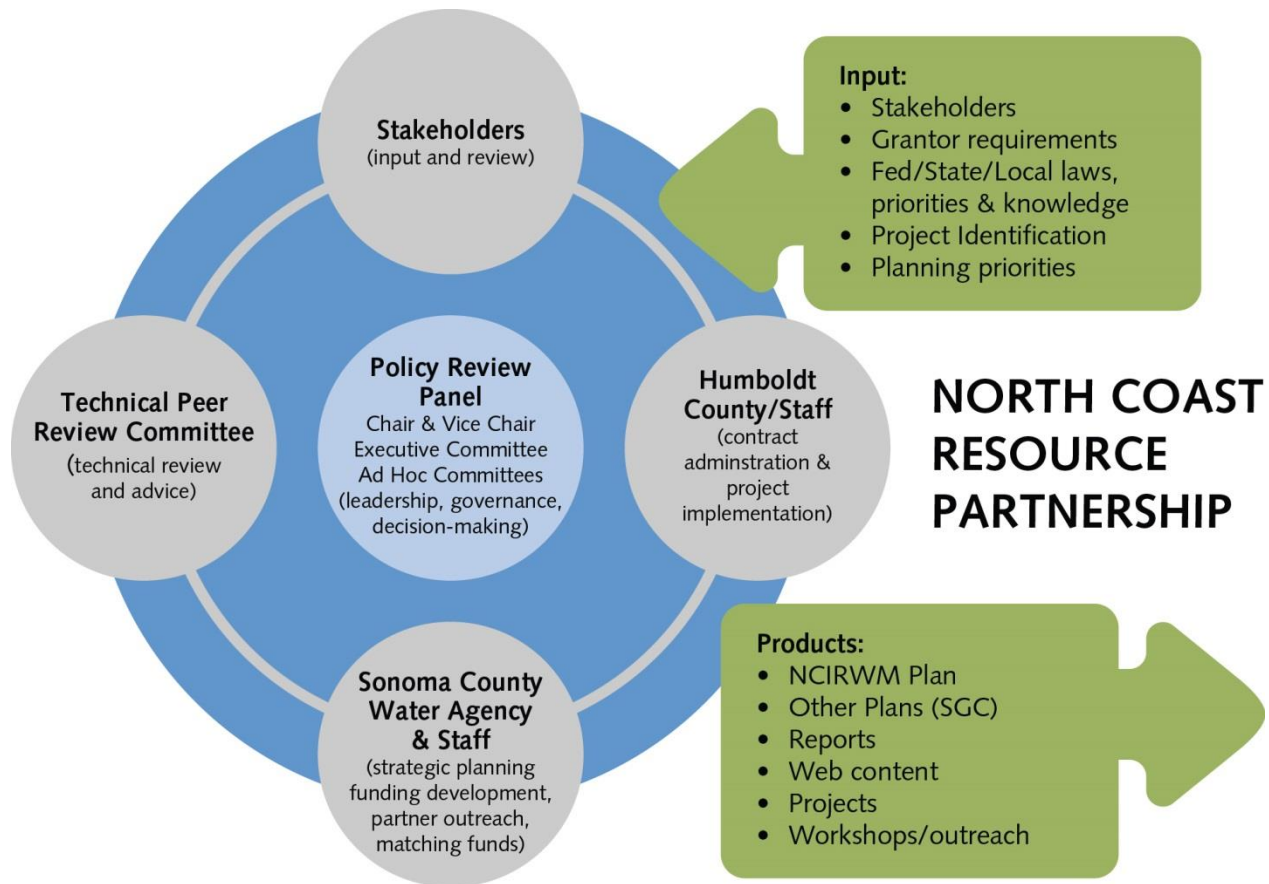
<p>NCRP 2020 DEMONSTRATION PROJECT TPRC RECOMMENDATION:</p> <p>The TPRC recommends funding the top six ranked projects at 80% except for the Mattole Restoration Council funded at 50% and Northwest California Resource Conservation & Development Council at 100% per the meeting summary.</p> <p>The TPRC also recommends reserving the approximately \$83,000 leftover from Round 1 to Round 2. The decision not to allocate the remaining \$83,000 was multi-faceted:</p> <ul style="list-style-type: none"> • TPRC felt they could not adequately fund the next highest ranked project with the remaining funds and would prefer to give it full consideration in the next round, should the project proponent choose to resubmit. • Several projects could be improved with TPRC's comments and TPRC would like to consider those in Round 2, should the project proponents choose to resubmit. • Adding funding to Round 2 will also provide more opportunity for funding for Tribes or DACs that might have needed more time or assistance to prepare proposals. • Lastly, it will provide more funding for a wider regional spread of projects. <p>The TPRC recommends that a statement be added to the Round 2 solicitation notice explicitly stating preference will be given to counties or areas not funded in Round 1 to help ensure regional participation and representation.</p>	Supervisor McCowen	Supervisor Wilson	<p>Unanimous</p> <p>Recused: Leaf Hillman & Dale Roberts</p>	4.3.20
<p>NCRP REGIONAL FOREST AND FIRE CAPACITY: CONCEPT PROPOSALS FOR PROJECT IDENTIFICATION & TECHNICAL ASSISTANCE</p> <p>NCRP Staff Recommendation:</p> <p>All submitted proposals that meet NCRP eligibility criteria will be listed in the NCRP project list. NCRP staff will work with the NCRP Regional Forest and Fire Capacity (RFFC) and NCRP Disadvantaged Community and Tribal Involvement (DACTI) ad hoc committees appointed by the NCRP leadership to develop the Request for Concept Proposals and staff will distribute the Request for Proposals throughout the region. Proposals for technical assistance will be evaluated based on a selection process developed by the two RFFC and DACTI committees. Additional support for proposal evaluation may be provided by NCRP technical consultants and agency partners as requested. Technical assistance proposals will be evaluated by staff using the criteria developed by the ad hoc committees and will recommend a suite of projects based on available funding. NCRP DACTI and RFFC ad hoc committees will consider the draft suite of projects and make the final selection.</p>	Supervisor Wilson	Supervisor McCowen	<p>Unanimous</p>	4.3.20
<p>DIRECTION TO STAFF RE: APPLICATION TO CAL FIRE GRANT PROGRAM</p> <p>NCRP Staff Recommendation:</p> <p>Given the long history of the NCRP providing technical assistance to project proponents, the fact that the NCRP has current funding and technical consultant capacity in place to provide technical assistance for forest health and fuel load reduction projects, and that significant need for technical assistance has been identified in the North Coast region, direct NCRP staff to evaluate this grant program, reach out to prospective partners such as North Coast Tribes, the North Coast RCD network, the UCCE Forest Advisor Network</p>	Supervisor Wilson	Supervisor McCowen	<p>Unanimous</p>	4.3.20

and the Watershed Research and Training Center to determine their interest in collaborating. If deemed a viable opportunity, staff would seek review of a draft grant proposal by the Forestry Ad Hoc Committee and the approval of the Chair and Vice-chair to move forward with a grant application. If awarded, the grant would only be accepted after approval of the full Policy Review Panel.				
NCRP LEADERSHIP HANDBOOK UPDATE: TRIBAL REPRESENTATION PROCESS NCRP Tribal PRP & TPRC Recommendation To better represent the “Tribal Representation Process” and to make the existing process available to the public in an open and transparent way, the NCRP Tribal PRP and TPRC members recommend developing a webpage on the NCRP website with relevant information about Tribal participation in the Tribal Representation Process. They also recommend changing the following language in the NCRP Handbook as shown below. Policy Review Panel The NCRP Policy Review Panel (PRP) consists of two Board of Supervisors' appointees and alternates from each of the seven counties and three Tribal representatives and alternates selected by the North Coast Tribes according to <u>the “Tribal Selection & Representation Process” as posted in the NCRP website with related Tribal nomination and voting documents.</u> the “Tribal Representation Process” as defined in the NCRP MoMU. Technical Peer Review Committee The Technical Peer Review Committee (TPRC) is comprised of technical & scientific staff appointed by Policy Review Panel members or Board of Supervisors from each county and Tribal representatives (and alternates) selected by the North Coast Tribes according to <u>the “Tribal Selection & Representation Process” as posted in the NCRP website with related Tribal nomination and voting documents.</u> the “Tribal Representation Process” as defined in the NCRP MoMU. Amendment: An additional edit was proposed to the TPRC section of NCRP Handbook excerpted on page 10 of the meeting materials: Strike “Policy Review Panel members” from the second line and substitute “Board of Supervisors”.	Supervisor McCowen	Dale Roberts	Unanimous	4.3.20
Review and Approve Agenda	Supervisor McCowen	Supervisor Jeremy Criss	Unanimous	6.19.20
TRIBAL EXECUTIVE COMMITTEE MEMBER NOMINATION & ELECTION Brandi Brown’s replacement on the Executive Committee will be Nathan Rich, following approval of the Kashia Band of Pomo Tribal Council.	Supervisor Wilson	Supervisor McCowen	Unanimous	6.19.20
NCRP 2020 Round 2 DEMONSTRATION PROJECT TPRC RECOMMENDATION: The TPRC recommends funding seven of the top eight projects for the amounts listed in the table in the meeting summary.	Supervisor Howard	Supervisor McCowen	Unanimous Recused: Dale Roberts	6.19.20
NCRP Handbook, 2020 Review & Approval To approve the staff recommendations: to approve the NCRP Policies to be included in the updated Handbook as an Appendix and approve the NCRP Handbook, 2019.	Supervisor Wilson	Supervisor McCowen	Unanimous	6.19.20

Appendix C

North Coast
Resource Partnership
Management
Structure and Roles

2010 - 2020



NORTH COAST RESOURCE PARTNERSHIP MANAGEMENT STRUCTURE & ROLES

Core Roles & Tasks	Humboldt County	SCWA	PRP	TPRC
Strategic Vision, Direction/Planning	•	•	•	•
Implementation Project Management	●			
Contract Administration	●			
Stakeholder Outreach	•	●	•	•
PRP Coordination		●		
Public Relations	•	•	•	
Research, Planning & Technical Writing		●		
Technical Support & Assistance		●		•
Conferences/Workshops		●	•	
Funding Applications		●	•	•

Appendix D

NCRP Policies

2020

NCRP POLICIES, 2020

Background

The North Coast Resource Partnership (NCRP) is led by a Policy Review Panel (PRP) comprised of voting members from North Coast Tribes and counties. The PRP is the governance and decision-making body for the NCRP, and sets policy on a regular basis to provide direction to the NCRP Technical Peer Review Committee (TPRC) and NCRP staff. The NCRP has a strong focus on transparent decision making and regional equity, and seeks to share and disseminate its policies and processes so that stakeholders in the North Coast region have a clear understanding of the decision-making process that is used by the NCRP. The policies and processes of the NCRP are regularly reviewed and updated by the PRP based on new information and the needs and opportunities facing the NCRP and the North Coast region. Approved policy updates are included and/or referenced in the NCRP Handbook.

I. MEMORANDUM OF MUTUAL UNDERSTANDINGS, 2010

The Memorandum of Mutual Understandings (MoMU) developed in 2004 and updated in 2010, defined the purpose, general goals, definitions and mutual understandings of North Coast agencies towards developing a North Coast Integrated Regional Water Management Plan¹ and planning process to increase regional coordination and collaboration to obtain funding for water-related projects. The MoMU, delineated the North Coast boundary and described the roles, composition and decision-making process of the Policy Review Panel (PRP) and Technical Peer Review Committee (TPRC). The 2010 MoMU established adherence to the Ralph M. Brown Act and outlined the Tribal Representation Process. A copy of the MoMU can be found in the NCRP Handbook, Appendix E.

II. NCRP STRUCTURE, ROLES, RESPONSIBILITIES, STAFFING, 2011 - current

During the July 2011 NCRP Meeting the PRP adopted the NCRP Handbook that described the roles and responsibilities of the project team: PRP as decision-making body, TPRC providing technical review and advice, Humboldt County as contract administrator & overseeing project implementation, and SCWA providing ongoing support & direction for planning & fund development. The PRP established the Executive Committee comprised of the Policy Review Panel Chair, Vice-Chair, a third member nominated and approved by the PRP and a fourth member nominated by the Tribal representatives and approved by the PRP. Additionally, the PRP allowed the formation of Ad Hoc Committees on an as needed basis to address a short duration issue or topic. The NCRP Handbook has been updated on an annual basis and includes detailed descriptions of the NCRP roles and election processes.

¹ The North Coast Integrated Regional Water Management Plan was the original name of the North Coast Resource Partnership.

III. NCRP PROJECT REVIEW AND SELECTION PROCESS GUIDELINES, ongoing

The [NCRP Project Review and Selection Process Guidelines](#) standardize the process steps and guidelines developed by the NCRP PRP and utilized by the PRP and TPRC to identify, rank, and select priority projects to implement the NCRP Plan. The NCRP Project Review and Selection Process Guidelines are subject to continual review and refinement per recommendations of the PRP, TPRC, NCRP staff, and the current Grant Program Guidelines and solicitation requirements.

IV. NCRP PROPOSITION 1 IMPLEMENTATION CONTRACT ADMIN FUNDING, 2018

Since 2006, 5% of each grant award has been allocated to the County of Humboldt for the costs of grant administration. During the April 2018 NCRP meeting the Policy Review Panel authorized an allocation of up to 6% for grant administration, for the Proposition 1 implementation project grant funding. The actual proposed administration percentage (up to 6%) will be determined by the County after the projects are selected, but before the funding application is submitted to DWR, based on the total number of projects, the number of first-time subgrantees, an assessment of the administrative workload needed to satisfy the IRWM program requirements, and an estimate of projected costs.

V. PROJECT BUDGET UNDER-RUNS AND FUNDING REALLOCATION PROCESS, 2018

Background: In some cases, a NCRP implementation project may complete under budget or otherwise not expend their entire grant allotment. Typically, the funding agencies have allowed reallocation of available funds to another project *within the suite* of projects included in the grant agreement. Reallocation of funding after a grant agreement is executed may be necessary for a variety of reasons. Potential scenarios include: when a project is completed under-budget; or when a sub-grantee elects not to implement their approved project, or is determined to be substantially out of compliance with the sub-grantee agreement. Another potential scenario is the availability of excess funds from the grant administration budget category. With concurrence from DWR, the NCRP allows reallocation of funds to another project within *the existing suite* of projects to supplement budget short-falls and/or expand the current scope of work to increase the project benefits. Funds will not be reallocated to a project not included within the existing suite of projects. NCRP staff will have the discretion to determine if a portion of the reallocation is necessary to supplement the grant administration budget.

NCRP Project Funding Reallocation Process

1. For amounts less than \$50,000, NCRP staff will use discretion to reallocate the funds to an eligible project within the existing suite of projects with a priority for:
 - a. Supplementing budget short-falls.
 - b. Supplementing a project that received less than their requested amount during the original selection process.
2. For amounts greater than \$50,000, project funding reallocation will occur, to the greatest extent feasible, within the County or Tribal region where the original project is located and is within *the existing suite* of projects in the grant agreement. PRP members from the County or Tribal

region, where the original project is located, will determine which projects receive reallocation and the amount of funding.

- a. If the original funds are from a non-Tribal project, they will be made available to another project within the existing suite of projects in the county where the original project was located. The PRP members representing that County will determine which projects receive reallocation and the amount of funding.
 - b. If the original funds are from a Tribal project, the funds will be made available to another project within the existing suite of projects in the Tribal region where the original project was located. The PRP member representing that Tribal region will determine which projects receive reallocation and the amount of funding.
3. If the County or Tribal region of origin option is not available (i.e., no projects from the County or Tribal region of origin within the project suite need additional funding):
- a. Staff will announce the availability of funds to project proponents within the grant agreement suite of projects; staff will solicit project requests and description of need from eligible project proponents
 - b. Staff will determine eligible projects
 - c. TPRC ad hoc committee will be formed via email or at NCRP meeting if timing allows
 - d. Ad hoc committee will develop criteria for project reallocation selection
 - e. Ad hoc committee will develop project reallocation option recommendations
 - f. PRP will review and approve recommendations at the next PRP meeting
 - g. TPRC ad hoc committee will be disbanded

VI. NCRP DISADVANTAGED COMMUNITY TECHNICAL ASSISTANCE SELECTION PROCESS, 2018

During the January 2018 NCRP meeting, the PRP adopted a process for selection of entities to receive technical assistance based on a Water and Wastewater Service Provider Needs Assessment in North Coast disadvantaged communities to better understand the capacity, training and project needs in the region. Technical Assistance for North Coast Tribes will be selected through a subsequent process led by the North Coast Tribal Representatives and the Tribal Engagement Coordinator. The technical assistance process is subject to review and refinement per recommendations of the PRP, TPRC, NCRP staff, and the current Grant Program Guidelines, technical assistance funding opportunities and requirements.

VII. ON-GOING PROJECT INCLUSION PROCESS INTO THE NCRP PLAN, updated 2019

Increasingly, funding opportunities for project implementation require or give preference to projects that are included in an Integrated Regional Water Management Plan (IRWM) Plan. **Regardless if projects are being submitted during a regular IRWM project selection cycle or between regular cycles, each project must be first recommended by the TPRC and be approved by the PRP.** The following process will provide a mechanism for including projects on an on-going basis into the NCRP Plan.

1. Project proponents will complete preliminary project information:
 - Project Name
 - Organization Name, Type & Contact information
 - Project location address
 - Funding Program names
 - Total project cost & Funding request
 - Start/End dates (tentative)
 - Alignment with NCRP Plan Objectives (selection boxes)
 - Project Summary & Goals
 - Project partners
 - Description of benefits (including if/how the project will benefit disadvantaged communities)
 - Project management strategies/ project elements (selection boxes)
2. Project proponent will submit a signed [Memorandum of Mutual Understandings \(MoMU\)](#) if one has not already been submitted.
3. Staff will review the project and follow-up with project proponents regarding any eligibility concerns (Urban Water Management Plan, Agricultural Water Management, Surface Water Diverter, Groundwater Management Plan, CASGEM/SGMA compliance, proponent type)
4. Staff will submit the project to the NCRP Technical Peer Review Committee (TPRC) for 30 days of TPRC review.
5. The TPRC will review eligible projects to ensure alignment with the NCRP Goals and Objectives and for technical comment.
6. Should the TPRC identify that the project is in alignment, the TPRC will recommend the project be provided to the PRP for approval at a NCRP Quarterly Meeting for review and comment. **If** the timing of the NCRP Quarterly Meeting does not align with the project deadline, it may be submitted by the TPRC to the Executive Committee for approval.
7. Staff will 'Publish' eligible NCRP Projects and project summaries will be included on the website; and staff will report to the PRP at a NCRP Quarterly Meeting
8. Additional project information will be required when NCRP funding solicitations and calls for proposals occur; NCRP project proponents will be allowed to edit preliminary project information.
9. NCRP Priority Projects will be selected by the PRP. NCRP Priority Project proponents will need to adopt the NCRP Plan when completed per the IRWM Guidelines.

VIII. NCRP POLICY ON EXTERNAL PLAN INTEGRATION, 2019

The NCRP engages in multi-objective integrated planning to achieve its regional goals and to guide local project implementation. The NCRP regularly reviews local, regional, state and federal planning documents, and where relevant, integrates or references data and information from these plans into updated NCRP plans as updated. NCRP data integration from local and statewide plans may include

local Tribal, RCD or watershed plans, reports from business or academic partners, State plans focused on watershed and community health, sustainable groundwater management, and data and planning related to climate change. The NCRP has a history of synchronizing statewide planning priorities with local planning efforts, including Integrated Coastal Watershed Management Plans and Storm Water Resource Management Plans. Occasionally, the NCRP will be requested to fully integrate or ratify the recommendations from other planning processes, or to lend support to outreach and stakeholder engagement for planning processes not initiated by the NCRP. For the purposes of this policy discussion, plans that are not commissioned or executed by the NCRP will be called External Plans. The following section outlines the NCRP policy and process for addressing External Plans.

The NCRP process to a) incorporate or integrate External Plan recommendations, b) be referenced as supporting an External Plan – in part or in full, or c) engage with another planning process, is outlined below. When any variation on items a-c (above) are requested, NCRP staff will initiate the following:

- 1) NCRP staff will work with External Plan staff or plan proponents to determine the purpose of the External Plan, its potential relevance to the NCRP planning process, and alignment with NCRP goals, objectives, technical review and decision-making processes, and an approach to NCRP staff support, and stakeholder outreach and engagement.
- 2) The TPRC will be notified of the staff recommendations, and a 30-day comment period will be initiated for the TPRC to review, confirm alignment with the NCRP Goals and Objectives, and for their technical comment. Before the conclusion of the comment period, the TPRC Co-chairs will coordinate with NCRP staff to provide the TPRC with the opportunity to meet in person or by phone to discuss the merits of the proposal.
- 3) NCRP staff will then bring the request and a staff recommendation to the NCRP Executive Committee for consideration. The Executive Committee will determine if the proposal should be brought forward during a regular quarterly meeting cycle, or if the proposal should be expedited between these cycles. Based on the time required for action the Executive Committee will also determine if the full PRP or the Executive Committee will make the final decision.
- 4) Any Local Plan project proponents seeking funding that requires project inclusion into an IRWM Plan will follow the steps outlined in the On-Going Project Inclusion Process into the NCRP Plan found in the NCRP Handbook.

IX. NCRP PLAN & STORM WATER RESOURCE PLAN INTEGRATION PROCESS, 2018

The development of Storm Water Management Plans satisfies the requirements of Senate Bill 985 and State Water Board SWRP Guidelines to establish eligibility for local agencies and organizations to receive future State Storm Water Grant implementation funds. The purpose of a SWRP is to integrate storm water management with other basic aspects of aquatic resource protection and overall water management including flood control, water supply, and habitat conservation.

The following process was approved by the PRP on January 20, 2018 to incorporate a SWRP into the NCRP Integrated Regional Water Management (IRWM) Plan.

1. The SWRP plan will include a summary of the NCRP Plan under the Existing Plans section.²
2. The SWRP Plan, Implementation Strategy and Scheduling of Projects section will include a discussion on how the SWRP will be incorporated into the NCRP Plan per the following steps.
 - The Public Draft SWRP will be provided to the NCRP Technical Peer Review Committee (TPRC) for review to ensure alignment with the NCRP Goals and Objectives and for technical comment. The comment period will be 30 calendar days.
 - The Public Draft SWRP will be presented to the NCRP Policy Review Panel (PRP) at a NCRP Quarterly Meeting for review and comment. If timing of the NCRP Quarterly Meetings does not align with the SWRP finalization, the SWRP may be submitted to the PRP via email for review and comment.
 - Any TPRC or PRP commentary will be considered and addressed prior to finalizing the SWRP with a “response to comments” memo.
 - At a NCRP Quarterly Meeting, a copy of the Final SWRP and “response to comments” memo will be presented to the NCRP PRP for the final decision vote. If timing of the NCRP Quarterly Meetings does not align with the SWRP finalization, the SWRP may be submitted to the PRP via email for consideration at the next NCRP Quarterly Meeting.³
 - SWRP project proponents seeking funding that requires project inclusion into an IRWM Plan will follow the steps outlined in the On-Going Project Inclusion Process into the NCRP Plan.

X. NCRP PROCESS FOR EVALUATION OF FUNDING & LEGISLATIVE OPPORTUNITIES, 2019

The NCRP has been very successful in pursuing funding and influencing legislation to achieve the goals and objectives approved by the PRP. Typically, NCRP staff appraises the PRP and TPRC of funding and legislative opportunities at the NCRP quarterly meetings, and makes staff recommendations to the PRP related to these opportunities, whereby the PRP provide direction to staff and the Executive Committee regarding any approved actions on these opportunities. Formal authorization to accept a grant agreement is typically agendized at a NCRP quarterly meeting, and requires the approval of the Humboldt County Board of Supervisors, acting as the NCRP fiscal and contracts sponsor.

² An example description: *The North Coast Resource Partnership (NCRP) Integrated Regional Water Management Plan (NCRP Plan) provides a centralized and collaborative framework for addressing local, regional, and statewide water resource priorities. The NCRP Plan emphasizes the creation of a sustainable environmental and socio-economic framework for the North Coast, by engaging in integrated planning for water infrastructure and natural resources. Planning and project focus areas include the recovery of salmonid populations, enhancement of the beneficial uses of water, support for energy independence, climate adaptation, local autonomy and intra-regional cooperation. The NCRP Plan focuses on areas of common interest and concern to North Coast stakeholders and on attracting funding to the North Coast Region, and recognizes unique local solutions in different parts of the Region. The NCRP is comprised of the seven North Coast counties and Tribes within the NCRWQCB watershed boundary. The NCRP Plan is supported by over 100 agencies, special districts, Tribal organizations, non-governmental organizations, watershed groups, and other stakeholders.*

³ The SWRP Guidelines note that for the purposes of receiving project funding, submittal of the SWRP to the IRWM group (for further incorporation into the existing IRWM plan) fulfils the requirement for “incorporation”.

There are times when funding or legislative opportunities have a rapid turnaround, and in these cases the Executive Committee is authorized to direct and provide guidance to staff in order for the NCRP to pursue these opportunities. Actions that may be taken between quarterly meetings by the NCRP staff with guidance and review from the NCRP Executive Committee include:

- 1) Writing letters related to legislation or funding opportunities that are in support of NCRP Goals and Objectives and aligned with NCRP policies and previous PRP direction
- 2) Evaluating funding or legislative opportunities that are aligned with NCRP goals, objectives and policies, including attending meetings, engaging in discussions, and drafting preliminary concepts for legislator, agency or funder review
- 3) Prior to substantively proceeding on any funding or legislative opportunity, NCRP staff would receive approval from the Chair at a minimum, and would request approval from the full Executive Committee. Where relevant, TPRC co-chairs will be consulted and engaged.
- 4) NCRP meeting materials will include a summary of any actions taken by the Executive Committee and/or staff related to funding or legislative opportunities
- 5) A decision to formally support legislation would be voted on by the full PRP
- 6) A decision to formally submit a grant application would be voted on by the full PRP
- 7) A decision to accept grant funding would be voted on by the full PRP and approved by Humboldt County Board of Supervisors, acting as fiscal and contract sponsor for the NCRP.
- 8) Any funding request would honor the PRP approved approach to local autonomy – allowing Tribes or counties to opt out of any element of the funding request in which they do not wish to participate.
- 9) Funding requests or legislative input will predominantly focus on NCRP project implementation, but may also include stakeholder outreach and coordination, technical support for project proponents, data, analysis and planning, or enhanced funding for economically disadvantaged communities
- 10) The PRP may choose to form an Ad Hoc committee focused on funding and/or legislative opportunities – either for specific funding and/or legislative opportunities, or in service of developing more general funding and legislative strategies. An ad hoc committee will be created as needed, serve for a specified period of time, and be disbanded when no longer required. The ad hoc committee is intended to advise NCRP staff and make recommendations to the PRP, and may be comprised of PRP and TPRC members appointed by the PRP.
- 11) Refinements to this approach may be added at each NCRP quarterly meeting, and refined PRP direction may apply generally or to a specific legislative or funding opportunity.

XI. NONCOMPLIANCE POLICY, 2019

The County of Humboldt (COUNTY), in its role as the Regional Grant Administrator on behalf of the North Coast Resource Partnership (NCRP), aims to create an environment in which each Sub-Grantee can be successful. The COUNTY intends to actively assist Sub-Grantees in understanding and meeting the grant agreement requirements. However, it is the responsibility of the Sub-Grantee to comply with grant agreement terms and conditions, NCRP policies, and applicable laws and regulations. When errors

or delays arise, the COUNTY will work with the Sub-Grantee to try to find solutions before they become compliance issues. However, when sufficient corrective actions are not taken by a Sub-Grantee to resolve compliance issues, the COUNTY will initiate the following Noncompliance Policy procedures.

Failure to Execute the Sub-Grantee Agreement

The Project Sponsor is required to sign and return the Sub-Grantee agreement within six (6) months of receiving the agreement from the COUNTY so that it may be fully executed.

- If the Sub-Grantee is unable to sign the agreement within six (6) months, the submittal of a time extension request is required. In order to be approved, a written request shall explain the reason the extension is necessary and provide a proposed timeline, stating when the signed agreement will be submitted to the COUNTY. Approval of the extension request will be at the discretion of the COUNTY grant manager.
- If the Sub-Grantee fails to submit the signed Sub-Grantee Agreement or an acceptable extension request within six (6) months, County staff may recommend that the NCRP Policy Review Panel (PRP) withdraw the project funding offer and initiate the process of reallocating the funds to a different project, per the NCRP Policy, *Project Funding Reallocation Process*.

Other Significant Compliance Issues

Compliance with Sub-Grantee Agreement terms and conditions, NCRP policies, and applicable laws and regulations is a mandatory requirement to maintain good standing with this grant program. Common non-compliance circumstances include the following:

- Repeated failure to follow required administrative procedures and requirements after multiple reminders, such as:
 - Late invoice and report submittals
 - Insufficient quality and completeness of forms and reports
 - Incorrect or altered forms
 - Inadequate communication to remediate errors, delaying the payment process
- Repeated lack of responsiveness to communications regarding grant compliance
- Failure to submit signed grant agreement amendments within three (3) months of receipt from the COUNTY
- Noncompliance with state and local permits
- Noncompliance with DWR contract requirements

Procedures to Remediate Significant Compliance Issues:

1. When COUNTY staff determines that there are significant compliance issues, the Sub-Grantee will be notified via email that they are out of compliance and a corrective action is required within 10 calendar days.
 - a. If corrective action is not taken and communicated to the COUNTY within 10 days, the Sub-Grantee shall submit a written request for a time extension to come into compliance, with an explanation for why an extension is warranted and a schedule for coming into compliance.

b. Mandatory Compliance Refresher Training:

The County will hold a conference call or personal meeting with the Sub-Grantee to review the applicable procedures and requirements of the agreement.

A follow-up letter will be sent to the Sub-Grantee identifying the issues discussed during the refresher training. The letter shall be signed by the Sub-Grantee and returned to the COUNTY, acknowledging an understanding of and commitment to comply with the terms of the grant agreement.

2. Formal Noncompliance Letter:

If the Sub-Grantee still fails to correct the issue within 10 days, the COUNTY will send a Noncompliance Letter to the Project Manager, the Project's Agency Director, and copied to the NCRP Executive Committee Members. The letter will reference the compliance issue, prior attempts from the COUNTY to attain compliance, and the suggested actions to bring the Sub-Grantee back into compliance within 10 days.

3. Conference Call/Meeting:

The Non-Compliance Letter will suggest a conference call or meeting to discuss the compliance issues and corrective action required. The call or meeting is an opportunity for the Sub-Grantee to present a corrective action plan that can be agreed upon by the Sub-Grantee and the COUNTY to resolve the compliance issues.

4. Termination of Agreement:

If the compliance issue remains uncorrected after the deadline indicated in the letter and there continues to be no agreed upon plan of action as a result of the meeting, COUNTY staff may recommend that the NCRP Policy Review Panel authorize termination of the Sub-Grantee agreement and initiate the reallocation of funds, per the NCPR Policy, *Project Funding Reallocation Process*.

The Sub-Grantee will be added to a list of entities that failed to comply with the grant agreement requirements, which will be provided to the Technical Peer Review Committee as a reference at future project review meetings for funding opportunities.

Appendix E

NCRP Projects

2020

NCRP Projects – All projects

As of June 2019, the NCRP process has identified 335 projects from throughout the North Coast Region with a total project cost of \$890,489,899 and a combined funding request of \$517,741,023. The table below updates the NCRP Plan Appendix L, NCRP Project Information, Table 60.

PROJECT SPONSOR	PROJECT NAME	COUNTY /TRIBE
NCRP PROPOSITION 50		
City of Crescent City	Crescent City Wastewater Treatment Plant Renovation	Del Norte
California State Parks - North Coast Redwoods District	Head Hunter/Smoke House Non-point Sediment Reduction Project	Humboldt
City of Arcata Environmental Services Department	Arcata Storm Water Master Plan Elements	Humboldt
City of Arcata Environmental Services Department	Arcata Watershed Enhancement through I & I Reduction	Humboldt
City of Arcata Environmental Services Department	Jolly Giant Dam Retrofit	Humboldt
City of Blue Lake	Blue Lake Wastewater Treatment Plant	Humboldt
City of Eureka	Eureka Inflow and Infiltration Reduction Project	Humboldt
City of Eureka	Mad River Pipeline Improvements	Humboldt
City of Eureka	Martin Slough Interceptor Project	Humboldt
City of Ferndale	Ferndale Drainage Improvements	Humboldt
City of Ferndale	Ferndale Infiltration & Inflow Reduction	Humboldt
City of Ferndale	Ferndale Wastewater Treatment Plant Improvements	Humboldt
City of Rio Dell	Sludge Disposal and Handling Improvement Project	Humboldt
City of Rio Dell	Stormwater Master Plan	Humboldt
City of Rio Dell	Valve and Fire Hydrant Replacement Project	Humboldt
City of Rio Dell	Wastewater Disposal Project	Humboldt
City of Rio Dell	Wastewater Master Plan and Inflow and Infiltration Study	Humboldt
City of Rio Dell	Water Treatment System Improvements	Humboldt
City of Trinidad	Water Storage improvement Project	Humboldt
Fieldbrook Community Services District	Water Storage improvement Project	Humboldt
Garberville Sanitary District (Garberville Water Company)	Garberville Water Supply Reliability Project	Humboldt
Garberville Sanitary District (Garberville Water Company)	Wastewater Treatment Plant Improvements	Humboldt
Gasquet Community Services District	Gasquet Community Services District Water System Upgrade	Humboldt

PROJECT SPONSOR	PROJECT NAME	COUNTY /TRIBE
NCRP PROPOSITION 50		
Hoopa Valley Tribal Protection Agency	Klamath-Trinity Water Quality and Water Supply Database and	Hoopa Valley Tribe
Humboldt Bay Municipal Water District	Ranney Collectors Rehabilitation/Upgrade	Humboldt
Humboldt Bay Municipal Water District	Samoa Peninsula Pipeline Replacements	Humboldt
Humboldt Bay Municipal Water District	Water Supply Interties	Humboldt
Humboldt Community Services District	CR Transmission Main	Humboldt
Humboldt Community Services District	Steel Water Main Replacement	Humboldt
Humboldt County Department of Agriculture	BMP for Control of Invasive Plants in North Coast Watersheds	Humboldt
Humboldt County Resource Conservation District	Eel River Cooperative Sediment Reduction Program	Humboldt
Humboldt County Resource Conservation District	Mid Van Duzen River Ranch Road Sediment Reduction Program	Humboldt
Humboldt County Resource Conservation District	Salt River Restoration Project	Humboldt
Hydesville County Water District	Infrastructure Upgrade	Humboldt
Loleta Community Services District	Loleta I&I	Humboldt
Loleta Community Services District	Water Supply	Humboldt
McKinleyville Community Services District	Sewer Main Construction	Humboldt
Orick Community Services District	Orick Community Services District Wastewater Treatment Sys.	Humboldt
Pacific Coast Fish, Wildlife and Wetlands Restoration Association	Redwood Creek Erosion Control	Humboldt
Redwood Community Action Agency	Humboldt Bay Water Quality Improvement Program	Humboldt
Redwood Community Action Agency	Humboldt Bay Watershed Plan Implementation	Humboldt
Redwood Community Action Agency	KRIS Humboldt Bay	Humboldt
Redwood Community Action Agency	KRIS Mad River	Humboldt
Redwood Community Action Agency	Luffenholtz Creek Barrier Modification Designs and Sediment	Humboldt
Westhaven Community Services District	Water Storage Improvement Project	Humboldt
Willow Creek Community Services District	Hwy 96 Stormceptor	Humboldt

PROJECT SPONSOR	PROJECT NAME	COUNTY /TRIBE
NCRP PROPOSITION 50		
Willow Creek Community Services District	Water Filtration Plant	Humboldt
North Coast Regional Land Trust	Six Rivers to the Sea	Humboldt County
Mattole Restoration Council	Mattole Integrated Water Management Program	Humboldt, Mendocino
Mendocino National Forest	Soda Creek Riparian Improvement	Lake
The Conservation Fund	Big River/Salmon Creek Watershed Restoration Project	Marin
Bioengineering Institute	Ten Mile Creek Watershed Outreach and Organizing Project	Mendocino
Bioengineering Institute	Walker Creek Restoration Project	Mendocino
California State Parks Mendocino District	Big River Focused Landform and Habitat Restorations	Mendocino
City of Ukiah	Inflow and Infiltration Reduction Project	Mendocino
City of Ukiah	Reclaimed Water System	Mendocino
City of Ukiah	Wastewater Secondary Treatment Upgrade	Mendocino
City of Ukiah	Water Treatment Plant Improvement Project	Mendocino
City of Willits	Willits Wastewater Treatment/ Water Reclamation Project	Mendocino
Covelo CSD (Community Services District)	Covelo Wastewater Facilities Improvement Project	Mendocino
E Center, Mendocino Fisheries Program	Hollow Tree Road Improvement Project	Mendocino
Mendocino County RCD	Navarro Watershed Road Sediment Reduction Project	Mendocino
Mendocino County Resource Conservation District	Navarro Watershed Upslope Road Inventory Project	Mendocino
Mendocino County Resource Conservation District	Upper Rancheria Creek Riparian Enhancement Project	Mendocino
Mendocino County Water Agency	Eel River Basin KRIS database	Mendocino
Mendocino County Water Agency	Mendocino County Water Quality/Supply Database (KRIS)	Mendocino
Mendocino County Water Agency	Russian River Basin KRIS Database	Mendocino
Mendocino County Water Agency	U. S. Army Corps Coyote Valley Dam Feasibility Study	Mendocino
Mendocino County	Development of Mendocino County Grading Ordinance	Mendocino
Russian River Unlimited	2005 River Clean-up and River Education in Schools	Mendocino
Westport County Water District	Wages Creek Source Water Protection	Mendocino
Westport County Water District	Water Supply Reliability Project	Mendocino
Mendocino County RCD	Garcia Effectiveness Monitoring	Mendocino

PROJECT SPONSOR	PROJECT NAME	COUNTY /TRIBE
NCRP PROPOSITION 50		
Mendocino County RCD	Sinkyone Road Restoration Project	Mendocino
Mendocino County Resource Conservation District	BMPs for Invasive Plant Control in Coastal Watersheds	Mendocino County
Mendocino County Resource Conservation District	Robinson Creek Restoration Demonstration Project	Mendocino County
Modoc County	Newell Water System Renovation	Modoc
Siskiyou County	Siskiyou Co. Integrated Water Mgt/Coho Recovery Project	Siskiyou
California Department of Forestry	California Forest Improvement Program	Sonoma
California Department of Forestry	Sensitive Watershed Monitoring and Mapping Resource	Sonoma
California Land Stewardship Institute	Fish Friendly Farming Environmental Certification Program	Sonoma
California Land Stewardship Institute	Sediment Reduction and Habitat Improvements - 4 RRiver tribs	Sonoma
City of Cotati	Low Water Use Demonstration Program	Sonoma
City of Rohnert Park	Rohnert Park/Cotati Urban Recycled Water System Expansion	Sonoma
City of Santa Rosa	Citywide Creek Master Plan	Sonoma
City of Santa Rosa	Colgan Creek Restoration	Sonoma
City of Santa Rosa	Development of Standby Water Supply Wells	Sonoma
City of Santa Rosa	Prince Memorial Greenway Pierson Reach Restoration	Sonoma
City of Santa Rosa	Santa Rosa Creek B Street Outfall Retrofit Project	Sonoma
City of Santa Rosa	Sonoma County Water Recycling and Habitat Preservation Proj	Sonoma
City of Sebastopol	Sebastopol MWS Groundwater Management Program	Sonoma
Community Clean Water Institute	Humboldt Bay Regional Water Quality Monitoring Project	Sonoma
Community Clean Water Institute	Middle Reach Russian River Citizen Monitoring Project	Sonoma
Gold Ridge Resource Conservation District	Dutch Bill Creek Coho Habitat Enhancement	Sonoma
Gold Ridge Resource Conservation District	Laguna de Santa Rosa Restoration Program	Sonoma
Gold Ridge Resource Conservation District	Salmon Creek Watershed Assessment and Implementation	Sonoma
Graton Community Service District	Graton Wastewater Treatment Upgrade and Reclamation Project	Sonoma
Gualala River Watershed Council	Lower Fuller Creek Sediment Source Implementation Plan	Sonoma

PROJECT SPONSOR	PROJECT NAME	COUNTY /TRIBE
NCRP PROPOSITION 50		
Institute for Fisheries Resources	Networked Watershed Library for the North Coast Region	Sonoma
Laguna de Santa Rosa Foundation	Laguna de Santa Rosa Cotati Reach Restoration	Sonoma
Laguna de Santa Rosa Foundation	Laguna de Santa Rosa Riparian and Wetland Restoration	Sonoma
LandPaths	Dam Failure Prevention & Sediment Reduction Santa Rosa Creek	Sonoma
Occidental Arts and Ecology Center's WATER Institute	Dutch Bill Watershed Literacy Project: No Coho Left Behind	Sonoma
Occidental County Sanitation District	Camp Meeker-Occidental Joint Wastewater Reclamation Project	Sonoma
Sebastopol Water Information Group (SWiG)	Groundwater Studies in the Sebastopol Area	Sonoma
Sonoma County Regional Parks	Cloverdale River Park, Russian River Bank Restoration	Sonoma
Sonoma County Regional Parks	Shiloh Ranch & Foothill Regional Parks Erosion Prevention	Sonoma
Sonoma County Regional Parks	Storm Water System and Natural Resource Inventory	Sonoma
Sonoma County Water Agency	Cook Creek Restoration Project	Sonoma
Sonoma County	Monte Rio Community Wastewater Project	Sonoma
Sotoyome Resource Conservation District	Russian River Arundo Removal and Habitat Restoration Project	Sonoma
Town of Windsor	Sonoma County Airport Area Recycled Water Irrigation-Phase 1	Sonoma
Sonoma County	Implementing an Effective Storm Water Management Program	Sonoma
Gualala River Watershed Council	Sediment Solutions for the Gualala: Phase III	Sonoma and Mendocino
North Coast Resource Conservation & Development Council	Rural Municipal Service Provider Technical Assistance Program	Sonoma /Marin /Mendocino /Lake
The Watershed Research and Training Center	Hayfork Forest Health Phase II	Trinity
Trinity County Resource Conservation District	East Branch Irrigation Ditch Piping Project	Trinity
Trinity County Waterworks District #1	Raw & Recovered Water for Irrigating Public Agencies	Trinity
Trinity County	Trinity Drinking Water Source Sediment Reduction Project	Trinity

PROJECT SPONSOR	PROJECT NAME	COUNTY /TRIBE
NCRP PROPOSITION 50		
Weaverville Community Services District	East Weaver Creek Booster Pump Station	Trinity
Weaverville Sanitary District	Weaverville Sanitary District Water Reclamation Project	Trinity
Trinity County Resource Conservation District	Reading Creek Water Conservation Project	Trinity

PROJECT SPONSOR	PROJECT NAME	COUNTY /TRIBE
NCRP PROPOSITION 84 ROUND 1		
California Land Stewardship Institute	Russian River Watershed Agricultural Water Conservation and Water Supply Reliability Program	Mendocino and Sonoma
California Land Stewardship Institute	Fish Friendly Farming Environmental Certification Program, Mendocino and Sonoma Counties	Mendocino and Sonoma
City of Blue Lake	Powers Creek Fish Passage Enhancement Project	Humboldt
City of Fort Bragg	Waterfall Gulch Transmission Main	Mendocino
City of Fortuna	Rohner Creek Flood Control and Salmonid Habitat Improvement Project	Humboldt
City of Montague	Lift Station Upgrade	Siskiyou
City of Rio Dell	Rio Dell Stormwater Control Flood Reduction Project	Humboldt
City of Rohnert Park	Rohnert Park Creek Master Plan	Sonoma
City of Rohnert Park	Rohnert Park Urban Reuse Expansion Project	Sonoma
City of Santa Rosa	Trash Exclusion	Sonoma
City of Santa Rosa	North Coast Regional Indoor Water Efficiency Program	Potentially all in region
City of Santa Rosa	Russian River Regional Cash for Grass Program	Mendocino and Sonoma
City of Santa Rosa - Utilities Department	Santa Rosa Plain Subbasin Salt and Nutrient Management Plan	Sonoma
City of Santa Rosa - Utilities Department	Sonoma County Water Recycling and Habitat Preservation Project	Sonoma
City of Trinidad	Trinidad Westhaven Coastal Water Quality Restoration Program / OWTS Emphasis	Humboldt
City of Tulelake	Tulelake Wastewater Project	Siskiyou
City of Ukiah	City of Ukiah Recycled Water Plan	Mendocino

PROJECT SPONSOR	PROJECT NAME	COUNTY /TRIBE
NCRP PROPOSITION 84 ROUND 1		
Colgan Creek Restoration Project	City of Santa Rosa	Sonoma
Del Norte Resource Conservation District	Real-Time Weather Data for Irrigation Water Management	Del Norte
Del Norte Resource Conservation District	Del Norte Agricultural Enhancement Program	Del Norte
Freshwater Conservation Trust	Instream Water Dedications	Potentially all in region
Gold Ridge RCD	Bodega Bay HU Water Resources Management Project	Sonoma
Gualala River Watershed Council	Gualala River Sediment Reduction Program	Mendocino and Sonoma
Gualala River Watershed Council	Gualala River Wood In the Stream Program	Mendocino and Sonoma
Happy Camp Community Services District (CSD)	Water Treatment System Upgrade	Siskiyou
Happy Camp Sanitary District	Indian Creek Sewer Pipeline Crossing	Siskiyou
Hopland Band of Pomo Indians	Nissa-kah Creek Fish Passage at Nokomis Road	Mendocino Tribal
Hopland Band of Pomo Indians	Nissa-kah Creek Fish Passage at Hwy 175	Mendocino Tribal
Hopland Band of Pomo Indians	Russian River Tribal Watershed Group - Non-profit organization	Mendocino, Sonoma and Lake
Humboldt Bay Municipal Water District	Ranney Collector 3 Lateral Replacement	Humboldt
Humboldt Bay Municipal Water District	Ranney Collectors 1, 2, & 4 Lateral Replacement	Humboldt
Humboldt Bay Municipal Water District	15-inch Somoa Peninsula Pipeline Replacement	Humboldt
Humboldt Bay Municipal Water District	HBMWD-Blue Lake Fieldbrook Pipeline Support Retrofit	Humboldt
Humboldt Bay Municipal Water District	Ruth Hydro Plant Generator & Turbine Replacement	Trinity
Karuk Tribe	Camp Creek Habitat Protection-Road Decommissioning Implementation Project	Humboldt, Siskiyou Tribal
Mattole Restoration Council	Mattole Integrated Watershed Management Initiative	Humboldt, Mendocino
McKinleyville Community Services District	Murray Road Water Supply Tank and Piping	Humboldt
McKinleyville Community Services District	Water Meter Replacement and Upgrade	Humboldt
McKinleyville Community Services District	Critical Emergency Drinking Water Supply Wells and Piping	Humboldt

PROJECT SPONSOR	PROJECT NAME	COUNTY /TRIBE
NCRP PROPOSITION 84 ROUND 1		
McKinleyville Community Services District	Waste Water Management Facility Treatment System Improvements	Humboldt
McKinleyville Community Services District	Solar Pilot Project	Humboldt
McKinleyville Community Services District	Regional Intertie for Emergency Drinking Water Supply and Water Reliability	Humboldt
Mendocino County RCD	Mendocino Headwaters Integrated Water Quality Enhancement Project	Mendocino
Mendocino County Water Agency	Mendocino County Stormwater Retrofit, Water Conservation and Rainwater Capture Project	Mendocino
Mendocino County Water Agency	Mendocino Jumpstart Integrated Water Plan	Mendocino
Occidental County Sanitation District	Wastewater Reclamation and Storage Project	Sonoma
Pinoleville Pomo Nation	Ackerman Creek Habitat Restoration	Mendocino Tribal
Redwood Community Action Agency, Natural Resources Services Division	The North Coast Stormwater Coalition's Non-Point Source Pollution Prevention Program	Humboldt, Mendocino
Redwood Forest Foundation Inc. (RFFI)	Sustainable Forests, Clean Water & Carbon Sequestration Demonstration Project, Redwood Forest Foundation Inc.	Mendocino
Russian River Watershed Association (RRWA)	Russian River Friendly Landscapes (RRFL) and Low Impact Development (LID) Demonstration Project	Mendocino and Sonoma
School of Performing Arts and Cultural Education (SPACE)	SPACE Theater Water Efficiency Project	Mendocino
Siskiyou County	Septage Receiving Pond Closure	Siskiyou
Siskiyou County	Siskiyou County Septage Receiving Facility	Siskiyou
Smith River Community Services District	Smith River Community Services District Infrastructure Improvement Plan - Phase 1 Back-up Power System	Del Norte
Sonoma County Water Agency	The Copeland Creek Watershed Detention/Recharge, Habitat Restoration, and Steelhead Refugia Project	Sonoma
Sotoyome Resource Conservation District	Russian River Arundo donax Removal and Riparian Enhancement Program	Sonoma
Sotoyome Resource Conservation District	Lower Russian River Water Quality Improvement Project	Sonoma
Town of Windsor	Windsor Groundwater Exploration Project	Sonoma
Town of Windsor	Esposti Park Well Connection Project	Sonoma

PROJECT SPONSOR	PROJECT NAME	COUNTY /TRIBE
NCRP PROPOSITION 84 ROUND 1		
Willow Creek Community Services District	Hwy 96 Stormceptor	Humboldt

PROJECT SPONSOR	PROJECT NAME	COUNTY /TRIBE
NCRP PROPOSITION 84 ROUND 2		
Big Rock Community Services District	Big Rock CSD Stabilize Water Storage Tank	Del Norte
County of Del Norte	Waste Water Lift Station Replacement	Del Norte
Smith River Community Services District	Smith River Community Services District Infrastructure Improvement Project	Del Norte
California State Parks	Benbow Dam Removal	Humboldt
California Trout	Elk River Recovery Assessment and Pilot Implementation Projects	Humboldt
Humboldt Bay Municipal Water District	Ranney Collectors 1 & 1A Lateral Replacement	Humboldt
Humboldt County Resource Conservation District	Humboldt Bay Nutrient Management Program	Humboldt
Mattole Restoration Council	Mattole Watershed Integrated Climate Adaptation Initiative	Humboldt
McKinleyville Community Services District	Mad River Estuary Enhancement	Humboldt
McKinleyville Community Services District	McKinleyville CSD Radio-Read Water Meter Upgrade	Humboldt
McKinleyville Community Services District	McKinleyville CSD Water Reliability Development	Humboldt
Redwood Community Action Agency	Martin Slough Enhancement Project	Humboldt
Resort Improvement District #1	Teleraph Creek Barrier Removal and Channel Restoration	Humboldt
City of Trinidad	Trinidad-Westhaven Coastal Water Quality Restoration Program	Humboldt
Westhaven Community Services District	Westhaven CSD Water Tank	Humboldt
California Land Stewardship Institute	Fish Friendly Farming and Fish Friendly Ranching Environmental Certification in the Russian, Navarro, and Gualala River Watersheds	Mendocino/ Sonoma
California Land Stewardship Institute	Russian River Watershed Agricultural Water Conservation and Water Supply Reliability Program	Mendocino/ Sonoma

PROJECT SPONSOR	PROJECT NAME	COUNTY /TRIBE
NCRP PROPOSITION 84 ROUND 2		
Gualala River Watershed Council	Gualala River Watershed Management and Enhancement	Mendocino/ Sonoma
Jug Handle Creek Farm and Nature Center	Jug Handle Creek Farm and Nature Center Ecological Enhancement Project	Mendocino
Mendocino County Resource Conservation District	Mendocino County Working Landscapes Riparian Demonstration Project	Mendocino
Siskiyou County	Siskiyou County Septage Pond Closure	Siskiyou
Gualala River Watershed Council	Gualala River Sediment Reduction Program	Mendocino/ Sonoma
Gold Ridge Resource Conservation District	Gold Ridge Coastal Watersheds Enhancement Project	Sonoma
Laguna de Santa Rosa Foundation	Restoring Sebastopol Railroad Forest	Sonoma
Occidental County Sanitation District/ SCWA	Occidental Recycled Water and Restoration Project	Sonoma
Russian River Watershed Association	Russian River Watershed Urban Creek Care Program	Sonoma
City of Santa Rosa	Santa Rosa Plain Groundwater Monitoring Well Installation and Data Analysis	Sonoma
City of Santa Rosa	Santa Rosa's Russian River Friendly Landscapes and Low Impact Development Project	Sonoma
City of Sebastopol Public Works	Arsenic Removal Pilot Project for Well 6	Sonoma
City of Sebastopol Public Works	Arsenic Treatment Implementation for Well 6	Sonoma
Sonoma County Water Agency	Regional Water Use Efficiency Program	Sonoma
Sotoyome Resource Conservation District	Austin Creek Watershed Restoration Program	Sonoma
Sotoyome Resource Conservation District	LandSmart Laguna: Achieving TMDL Compliance and Ag Water Quality Improvements in the Laguna de Santa Rosa Watershed	Sonoma
Town of Windsor	Windsor Groundwater Banking Pilot Demonstration Project	Sonoma
Salyer Mutual Water Company	Larger capacity storage tanks, dedicated main line, meters/master meter	Trinity
Trinity County Resource Conservation District	West Weaver Creek - Channel and Floodplain Rehabilitation	Trinity
Weaverville Community Services District	East Weaver Treatment Plant Improvement Project	Trinity
Weaverville Sanitary District	Weaverville Sanitary District Water Reclamation Project	Trinity
Karuk Tribe	Lower Mid-Klamath Habitat Protection-Road Decommissioning Implementation Project	Karuk Tribe

PROJECT SPONSOR	PROJECT NAME	COUNTY /TRIBE
NCRP PROPOSITION 84 ROUND 2		
Yurok Tribe - Yurok Tribal Fisheries Program (YTFP)	Restoration of Lower Klamath River Habitats	Yurok Tribe
Rural Community Assistance Corporation	DAC/ Tribal DAC Implementation Circuit Rider	North Coast region

PROJECT SPONSOR	PROJECT NAME	COUNTY /TRIBE
NCRP PROPOSITION 2014 DROUGHT ROUND		
California Land Stewardship Institute	Agricultural Water Conservation and Water Supply Reliability Program	Sonoma Mendocino
Sonoma Resource Conservation District	Agricultural Water Conservation Rebate Program	Sonoma
Gold Ridge Resource Conservation District	Rural Water Conservation and Drought Preparedness Project	Sonoma
Kelly Mutual Water Company	New Well	Sonoma
Town of Windsor	Off-River Water Supply Program - Esposti Well Project	Sonoma
Yulupa Mutual Water Company	Water Meter Project 2014	Sonoma
Clear Creek Water Company	Repair and Increased Efficiency of Water System	Sonoma
Sonoma County Water Agency	Sonoma-Mendocino Immediate Drought Relief Project	Sonoma Mendocino
Gualala River Watershed Council	The Flow Bank - Protecting Stream Flow in the Gualala River	Sonoma Mendocino
12th District Agricultural Association	Redwood Empire Water Supply Improvement and Conservation Project	Mendocino
City of Ukiah	Ukiah Valley - Redwood Valley Water Supply Reliability Project	Mendocino
Mendocino County Resource Conservation District	Implementing On-Farm Water Conservation Strategies	Mendocino
City of Fort Bragg	Summers Lane Reservoir Project	Mendocino
Resort Improvement District No. 1	Telegraph Creek Drinking Water Diversion Habitat Protection Project	Humboldt
Westhaven Community Services District	Water Loss Reduction Project	Humboldt
Sanctuary Forest Inc.	Mattole Flow Program: Storage and Forbearance	Humboldt
City of Rio Dell	Rio Dell Metropolitan Well Project	Humboldt
City of Crescent City	Elevated Water Tank Rehabilitation	Del Norte
Yurok Tribe	Weitchpec Water Station	Yurok Tribe

Newell County Water District	Newell Well Deepening Project	Modoc
Weaverville Community Services District	Meter Reading Upgrade	Trinity
Lewiston Park Mutual Water Company	Meter Installation	Trinity
Rush Creek Mutual Water Company	Drought Relief Assistance	Trinity

PROJECT SPONSOR	PROJECT NAME	COUNTY /TRIBE
NCRP PROPOSITION 84 2015		
Alderpoint County Water District	Alderpoint Capacity Study	Humboldt
Bear River Band of the Rohnerville Rancheria	Bear River Band of The Rohnerville Rancheria Reclaimed Water Project	Tribal
Brooktrails Township Community Services District	Tank #3 Replacement	Mendocino
California Trout, Inc	Elk River Sediment Remediation Pilot Implementation Projects	Humboldt
Caspar Community	Caspar Water Project	Mendocino
City of Arcata, Environmental Division	City of Arcata Discharge Permit Compliance and Energy Conservation Project	Humboldt
City of Blue Lake	Blue Lake Water Supply Protection and Creek Restoration Project	Humboldt
City of Dorris	Dorris Water Storage Tank	Siskiyou
City of Ferndale	City of Ferndale Flood Management Plan	Humboldt
City of Santa Rosa	Lower Colgan Creek Restoration - Phase 2	Sonoma
City of Ukiah	Ukiah Valley and Russian River Water Supply Reliability Project	Mendocino
City of Weed	Boles Fire Water System Rehabilitation/Water System Restoration	Siskiyou
City of Willits	Emergency Groundwater Supply Project	Mendocino
City of Willits	Permanent Groundwater Supply Project	Mendocino
Del Norte County	County Service Area # 1 and Crescent City Lift Station Rehabilitation	Del Norte
Fieldbrook Glendale Community Services District (FGCSD)	FGCSD Water Storage Improvement Project	Humboldt
Gold Ridge Resource Conservation District	Working Landscapes Drought Resiliency Project	Sonoma
Gualala River Watershed Council	Flow Bank Program - Phase II	Sonoma / Mendocino

PROJECT SPONSOR	PROJECT NAME	COUNTY /TRIBE
NCRP PROPOSITION 84 2015		
Happy Camp Community Services District	Happy Camp Water System Upgrades - Phase 1	Siskiyou
Hoopa Valley Tribe	Hoopa Valley Public Utility District Conservation Project	Tribal - Central
Hoopa Valley Tribe	Lower Supply Flood Risk Reduction and Fisheries Habitat Improvement Project	Tribal - Central
Hopland Band of Pomo Indians	Hopland Band of Pomo Indians Community Test Wells and Water Security Study	Tribal - Southern
Huckleberry Mutual Water Company	Huckleberry Mutual Water Company Disinfection, Storage, Distribution and Intertie Planning and Execution	Sonoma
Humboldt Bay Harbor, Recreation and Conservation District	Humboldt Bay Spartina Control	Humboldt
Humboldt Bay Municipal Water District (HBMWD)	Ranney Collector 2 Rehabilitation Project	Humboldt
Humboldt Community Services District	Ridgewood Water Reliability Improvement Project	Humboldt
Humboldt County Resource Conservation District (HCRCD)	Restoring Stream Flow and Fish Passage on the Eel River Delta	Humboldt
Lewiston Community Services District (LCSD)	Lewiston Community Services District Wastewater Collection, Treatment, and Disposal Project	Trinity
Lewiston Park Mutual Water Company (LPMWC)	Lewiston Valley Drinking Water Intertie Pipeline	Trinity
Mattole Restoration Council	Lower Mattole River and Estuary Enhancement and Drought Resiliency Project	Humboldt
Mendocino Coast Botanical Gardens	Mendocino Coast Botanical Gardens Water Infrastructure Project	Mendocino
Mendocino County Resource Conservation District	Implementing On-Farm Water Conservation Projects in the Navarro to Address Critical Low Flows	Mendocino
Mendocino County Resource Conservation District	Water Conservation Technical Assistance to Mendocino County Tribes	Mendocino
Mid Klamath Watershed Council	Horse Creek Wood Loading, Floodplain Relief and Groundwater Recharge Project: Phase III	Siskiyou
Mid Klamath Watershed Council (MKWC)	Mid Klamath Tributary Thermal Refugia Improvement and Groundwater Recharge Project	Siskiyou
Montague Water Conservation District	Montague Water Conservation District- Instream Flow Enhancement through Water Conservation	Siskiyou

PROJECT SPONSOR	PROJECT NAME	COUNTY /TRIBE
NCRP PROPOSITION 84 2015		
Northern California Resource Center	Scott River Water Yield Enhancement	Siskiyou
Northwest CA Resource Conservation & Development Council	Trinity River Water Reliability and Drought Resiliency Project	Trinity
Palmer Creek Community Service District	Palmer Creek Water System Reliability Project	Humboldt
Redwood Community Action Agency	Martin Slough Enhancement Project	Humboldt
Rural Communities Housing Development Corporation (RCHDC)	Landscape & Irrigation Water Conservation for Low Income Senior and Multi-Family Housing Complexes	Mendocino
Russian Riverkeeper	Scarlet Wisteria (Sesbania punicea) Invasive Plant Removal Project	Sonoma / Mendocino
Salmon River Restoration Council	Taylor Creek In-Stream Barrier Removal	Siskiyou
Sanctuary Forest Inc.	Mattole Flow Program: Mainstem & Tributary Storage and Forbearance	Humboldt
Shasta Valley Resource Conservation District	Shasta River Drought Response and Irrigation Efficiency Project	Siskiyou
Resort Improvement District No.1 (RID)	Shelter Cove Water Recycling Project	Humboldt
Sonoma County Water Agency	Northern Sonoma County Water Conservation Program	Sonoma
Sonoma Resource Conservation District	Russian River Coho Drought Resiliency Planning and Implementation Program	Sonoma
Trinidad Rancheria	Trinidad Harbor ASBS Discharge Elimination Project	Tribal - Northern
Trinity County Waterworks Dist #1	TCWW Filter Plant Compliance Project	Trinity
Watershed Research and Training Center (WRTC)	South Fork Trinity River (SFTR) - Spring Run Chinook Salmon Restoration Project	Trinity
Weaverville Sanitary District	Weaverville Sanitary District Wastewater Reclamation Project	Trinity
Weott Community Services District	Additional Water Storage	Humboldt
Westhaven Community Services District	Water Storage Tank and Roof Replacement Project	Humboldt
Westside Community Improvement Association	Jefferson Community Park and Urban Farm Sustainable Irrigation Project	Humboldt
Willow County Water District	Willow County Water Security Project	Mendocino
Yurok Tribe	Yurok Watershed Restoration and Drinking Water Security	Tribal - Northern

PROJECT SPONSOR	PROJECT NAME	COUNTY /TRIBE
NCRP PROPOSITION 1 2019 IRWM IMPLEMENTATION PROJECTS		
12th District Agricultural Association	Drought Response and Water Efficiency Project	Mendocino
Blue Lake Rancheria	Water Storage Project	Tribal
Briceland Community Services District	Water Supply Enhancement Project	Humboldt
California Trout	Scott River Valley Managed Aquifer Recharge	Siskiyou
Conservation Biology Institute	Fire Risk Reduction Decision Support for the Russian River Watershed	Sonoma /Mendocino
Covelo Community Services District	Collection System and Wastewater Treatment Plant Improvements	Mendocino
County Service Area No. 1	Onsite Emergency Power Supply for Sanitary Sewer Lift Stations	Del Norte
City of Dorris	Water System Infrastructure Project	Siskiyou
Eel River Watershed Improvement Group	Cuneo Creek Riparian Restoration Project	Humboldt
Eel River Watershed Improvement Group	Kenny Creek Instream Habitat Enhancement Project	Mendocino
City of Eureka	Storm Water Management and Sea Level Rise Resiliency Project	Humboldt
City of Ferndale	California Street Sewer Replacement	Humboldt
Fieldbrook Glendale Community Services District	Water Tank Seismic Retrofit Project	Humboldt
City of Fort Bragg	Pudding Creek Water Main Relocation	Mendocino
City of Fort Bragg	Storm Water Trash Capture Devices	Mendocino
Gold Ridge Resource Conservation District	Rainwater Catchment Rebate and Streamflow Enhancement Pilot Project	Sonoma
Humboldt Bay Municipal Water District	Ranney Collector 2 Rehabilitation Project	Humboldt
Lewiston Community Services District	Water Distribution System Replacement Project	Trinity
Mattole Restoration Council	Carbon Sequest Lower Mattole River and Estuary Enhancement Project Phase II	Humboldt
Mendocino Woodlands Camp Association	Mendocino Woodlands State Park Sediment Reduction Project	Mendocino
County of Mendocino	Mendocino County Coastal MS4 Area Trash Capture Devices	Mendocino
Mendocino County Resource Conservation District	Forsythe Creek Floodplain and Riparian Restoration Project	Mendocino

PROJECT SPONSOR	PROJECT NAME	COUNTY /TRIBE
NCRP PROPOSITION 1 2019 IRWM IMPLEMENTATION PROJECTS		
Newell County Water District	Water System Improvements Project	Modoc
Pacific Reefs Water District	Water Tank Replacement Project	Mendocino
Round Valley County Water District	Upper Grist Creek Watershed Restoration Plan	Mendocino
Sanctuary Forest Inc.	Drought and Emergency Water Project	Humboldt
Scotia Community Service District	Emergency Power Generator Project	Humboldt
Scott River Watershed Council	Scott River Headwaters Forest Health, Fire Safety, and Water Quality Improvement Project	Siskiyou
Smith River Community Services District	Water System Emergency Generator Project	Del Norte
Treasure Creek Woods Mutual Water Company	Water Storage and Distribution System Improvement Project	Trinity
City of Trinidad	Trinidad-Westhaven Community Water Reliability, Security and Enhancement Project	Humboldt
Weaverville Sanitary District	Sewer Improvements Project	Trinity
City of Willits	Improving Willits Water Supply Reliability and Drought Resiliency with Groundwater and Conjunctive Use	Mendocino
Watershed Research and Training Center	South Fork Trinity River - Spring Run Chinook Salmon Restoration Project - Phase II	Trinity
Yurok Tribe	Upgrading Critical Infrastructure to Support Resource Recovery in the Blue Creek Sanctuary	Humboldt / Yurok
City of Weed	Automated Meter Reading Project	Siskiyou
NCRP REGIONAL FOREST AND FIRE CAPACITY DEMONSTRATION PROJECTS AND PROCESSES Round 1		
California Land Stewardship Institute	Developing a tool to test and demonstrate the feasibility of livestock grazing for fuel reduction and ecosystem enhancement	Sonoma& Mendocino County
Forestscapes	Roadside Biochar production for one acre of roadside fuels reduction	Humboldt County
Healdsburg Fire Department	Fitch Mountain Fire Resiliency and Russian River Watershed Protection Plan	Sonoma County
Hoopa Valley Tribe	Mill 1 Post-Fire Forest Restoration and Firewood Sales Project	Tribal Land
County of Humboldt Economic Development Division	USFS Bio-Mass – Converting Waste to Cash Flow	Humboldt County
Humbots Data & Analysis	UAV - Stucture from Motion - Carbon Inventory (For a 100 acre test project)	unknown

PROJECT SPONSOR	PROJECT NAME	COUNTY /TRIBE
NCRP REGIONAL FOREST AND FIRE CAPACITY DEMONSTRATION PROJECTS AND PROCESSES Round 1		
Humbots Data & Analysis	IGNIS Fire Starting Drone	unknown
Humbots Data & Analysis	Post Fire Emergency Response	unknown
Karuk Tribe	Burning Across Boundaries: An Inter-Tribal Collaborative Planning Project for Increased Wildfire Resiliency in the North Coast Region	Region-wide
Mattole Restoration Council	Prosper Ridge Prairie Restoration Project	Humboldt County
Humboldt Redwood Company	Dual Exemption Fire Security and Oak Woodland Restoration	Humboldt County
Mid Klamath Watershed Council	NCRP Strategic Fire Planning and WKRP State-and-Transition Modeling	Region-wide
Northwest California Resource Conservation & Development Council	California Resource & Habitat Zone Development	Region-wide
Shasta Valley Resource Conservation District	Siskiyou County Collaborative Prescribed Burn Association and Demonstration Projects	Siskiyou
Sonoma Resource Conservation District	North Coast Forestry Education Program – Inspiring the Next Generation	Sonoma & Mendocino County
Sonoma Ecology Center	Falk Forestry Carbonator 500 Test Project	Sonoma County
Sonoma Ecology Center	Use of Portable Field Kilns to Process Biomass and Make Biochar	Sonoma & Mendocino County
Watershed Research and Training Center	North Coast All Hands All Lands Prescribed Fire Team	Region-wide
NCRP REGIONAL FOREST AND FIRE CAPACITY DEMONSTRATION PROJECTS AND PROCESSES Round 2		
California Land Stewardship Institute	Developing a tool to test and demonstrate the feasibility of livestock grazing for fuel reduction and ecosystem enhancement	Sonoma County, Mendocino County
Center for Social & Environmental Stewardship	Fire School Pilot Program at Lake Sonoma & Dry Creek	Sonoma County
Healdsburg Fire Department	Fitch Mountain Fire Resiliency and Russian River Watershed Protection Plan	Sonoma County
Conservation Biology Institute	A Multi-Agency Strategy for Implementing Wildfire Hazard Reduction Projects in the Lake Sonoma Watershed	Sonoma County
Dry Creek Rancheria	Vegetation Management and Demonstration Project Using Native Vegetation and TEK	Tribal Land, Southern Region

PROJECT SPONSOR	PROJECT NAME	COUNTY /TRIBE
NCRP REGIONAL FOREST AND FIRE CAPACITY DEMONSTRATION PROJECTS AND PROCESSES Round 2		
Eel River Recovery Project	Tenmile Creek Watershed Forest Health Pilot Project	Mendocino County
Forest Reciprocity Group	Forest and Mill Restoration for Fire Safe Housing Outcomes	Mendocino County
Gold Ridge Resource Conservation District	Forest Stewardship Project Tracking	Region/State
County of Humboldt Economic Development Division	USFS Bio-Mass – Converting Waste to Cash Flow	Humboldt County
Humboldt Redwood Company, LLC	Forest Fuel Hazard Reduction and Utilization/Oak Woodland Restoration	Humboldt County
Mendocino County Resource Conservation District	Redwood Region Greenhouse Gas Calculator Toolkit	Region
Round Valley Indian Tribes	Learning to Burn	Tribal Land, Central Region
Scott River Watershed Council	Siskiyou County Fuel Reduction, Greenhouse Gas Reduction and Soil Health Amendment Demonstration Using Innovative Carbon Sequestering Biochar Technology	Siskiyou
Scott River Watershed Council	Klamath Meadow Restoration Planning Demonstration Project	Siskiyou
Sonoma Ecology Center	Use of Portable Field Kilns to Process Biomass and Make Biochar	Mendocino & Siskiyou

PROJECT SPONSOR	PROJECT NAME	COUNTY /TRIBE
PROPOSITION 1E IRWM STORMWATER FLOOD MANAGEMENT		
City of Fortuna	Rohner Creek Flood Control and Riparian Habitat Restoration Project	Humboldt
The Rohner Creek Flood Control and Riparian Habitat Improvement Project is a watershed-based, channel corridor-scale project with multiple objectives and benefits including habitat restoration and enhancement, water quality improvement and flood alleviation. The project is intended to provide immediate and substantial improvements to channel corridor function, reduce the frequency of flood related property damage and improve riparian habitat along a 1-mile stretch of creek which runs through the center of the City of Fortuna.		
Sonoma County Water Agency	Copeland Creek Enhancement and Restoration Project: Detention and Recharge Basins Project	Sonoma
The Project will provide habitat enhancement and restoration and sediment removal from Copeland Creek which will improve storm water management, surface water quality, the quantity and quality of habitat available for native wildlife, and enhance stream conditions to support fisheries. It also includes construction of storm water detention/groundwater recharge basins sited to capture runoff from the Copeland Creek headwaters which would reduce the impacts of future 100 year floods upon		

PROJECT SPONSOR	PROJECT NAME	COUNTY /TRIBE
the downstream properties and structures. The regional and local impacts of a 100 year flood have been determined to affect at least one – quarter of the downstream City of Rohnert Park including Sonoma State University, Rancho Cotati High School, businesses, residences, and adjoining City arterial roadways, such as Rohnert Park Expressway, Snyder Lane, and Commerce Boulevard.		
OTHER PROJECTS		
Shasta Valley Resource Conservation District	Groundwater Monitoring Implementation Program for the Shasta Valley GSA	Siskiyou
<p>The purpose of this project is to provide technical assistance to the Groundwater Sustainability Agency (GSA) for the Shasta Valley Medium Priority Basin 1-004 (the Basin) and the Basin’s public and private stakeholders, gather and submit pertinent data to the GSA to utilize in preparation of a Groundwater Sustainability Plan (GSP) to satisfy the requirements set forth by the 2014 Sustainable Groundwater Management Act (SGMA). This objective will be accomplished by establishing a groundwater and surface water monitoring network in the Basin that will establish baseline conditions in the Basin, and to assess the complex interactions between groundwater, surface water, and irrigation practices in the Shasta Valley. Data will be collected and analyzed in accordance with the Best Management Practices (BMPs) outlined by the Department of Water Resources (DWR). The data and analysis will be summarized and submitted to the Shasta Valley GSA for the purpose of informing an effective GSP.</p>		
City of Fortuna	12th Street Integrated Stormwater Enhancement Project	Humboldt
<p>The project proposes to reduce common nonpoint sources of pollution from reaching Rohner Creek, a salmonid-bearing stream tributary to the Eel River, while attenuating peak flows of urban runoff, enhancing groundwater recharge and providing urban greening to the 12th Street corridor of the city of Fortuna. The project focuses on mitigating stormwater generated from 17.8 acres of commercial, and residential development, including heavily paved street right of ways. This generates approximately 0.7 acre-feet of runoff during an 85th percentile storm. This volume will be directed into a system of streetside bioretention basins. An estimated 30% of this runoff will be captured and infiltrated, resulting in a reduction of peak flows and reduction in pollutants. Much of the remainder will also benefit from its contact with plant material and soil media, also contributing to reductions in pollutants to receiving waters.</p> <p>The bioretention basins intended for use in this system are selected from the CASQA-LIDI details. The street bioretention planter box, no parking, no underdrain (SW-4A) was selected for bioretention facilities located within the roadway parking lanes. The street bioretention bulb out, no parking, no underdrain, single slope (SW-5) was selected for the Fortuna High School parking lot. In select locations, to accommodate tree plantings, portions of the bioretention facilities are composed of two types of cells. One cell follows the CASQA design standard bioretention soil media composed of sand and compost best suited to grasses and drought tolerant wetland emergent plant species; the second cell is slightly elevated and composed of amended native soil to accommodate trees and/or shrubs. Bioretention basins within the parking lanes strike a balance between capture opportunities, pedestrian visibility and safety, and parking needs. The Fortuna High School parking lot mitigates runoff from this site while providing screening and visual enhancements.</p>		

Appendix F

NCRP Memorandum of
Mutual Understandings
Signatories

2020

Memorandum of Mutual Understandings Signatories

Del Norte County:

County of Del Norte
Big Rock Community Service District
City of Crescent City
Del Norte Resource Conservation District
Gasquet Community Service District
Smith River Community Services District

Humboldt County:

County of Humboldt
County of Humboldt Economic Development Division
Briceland Community Service District
City of Arcata
City of Blue Lake
City of Eureka
City of Ferndale
City of Fortuna
City of Rio Dell
City of Trinidad
Fieldbrook Community Service District
Fieldbrook Glendale Community Service District
Garberville Sanitary District
Humboldt Bay Harbor, Recreation and Conservation District
Humboldt Municipal Water District
Humboldt Community Service District
Humboldt County Resource Conservation District
Hydesville Community Water District
Loleta Community Service District
Mattole Restoration Council
McKinleyville Community Service District
Myers Flat Mutual Water System
Orick Community Service District
Redway Community Service District
Sanctuary Forest Inc.
Weott Community Services District
Westport County Water District
Westhaven Community Service District

Lake County:

County of Lake
Lake County Watershed Protection District

Mendocino County:

Brooktrails Township Community Service District
Covelo Community Service District
County of Mendocino
City of Willits
City of Ukiah
City of Fort Bragg
Covelo Community Service District
Eel River Watershed Improvement Group
Gualala River Watershed Council
Mendocino County Resource Conservation District
Mendocino County Water Agency
Mendocino Woodlands Camp Association
Noyo Watershed Alliance
Pacific Reef Water District
Redwood Forest Foundation Inc.
Redwood Valley County Water District
Resort Improvement District No. 1

Modoc County:

County of Modoc
Newell County Water District

Siskiyou County:

County of Siskiyou
City of Etna
City of Weed
Happy Camp Community Service District
Happy Camp Sanitary District
Montague Water Conservation District
Scott River Watershed Council
Shasta Valley Resource Conservation District

Sonoma County:

County of Sonoma
Circuit Rider Productions, Inc.
City of Cloverdale
City of Rohnert Park
City of Santa Rosa
City of Healdsburg
City of Sebastopol
City of Cotati
Dutch Bill Creek Watershed Group

Gold Ridge Resource Conservation District
Graton Community Service District
Gualala River Watershed Council
Laguna de Santa Rosa Foundation
LandPaths
Occidental Arts and Ecology Center
Sonoma Ecology Center
Sonoma County Water Agency
Sebastopol Water Information Group
Sonoma Resource Conservation District
Town of Windsor
Westminster Woods Environmental Education Program

Trinity County:

County of Trinity
Lewiston Community Services District
Lewiston Park Mutual Water Company
Northwest CA Resource Conservation & Development Council
Salyer Mutual Water District
Trinity County Resource Conservation District
Trinity County Water Works District #1
Weaverville Sanitary District
Weaverville Community Service District
The Watershed Research and Training Center
Willow Creek Community Services District

Tribal Nations:

Bear River Band of Rohnerville Rancheria
Blue Lake Rancheria
Dry Creek Rancheria
Hopland Band of Pomo Indians
Hoopa Valley Tribe
Karuk Tribe
Kashia Band of Pomo Indians
Pinoleville Pomo Nation
Pit River Tribe
Redwood Valley Little River Band of Pomo Indians
Round Valley Indian Tribes
Sherwood Valley Band of Pomo Indians
Tolowa Dee-ni' Nation, (previously Smith River Rancheria)
Trinidad Rancheria
Wiyot Tribe
Yurok Tribe

Other Entities:

North Coast Regional Water Quality Control Board

Trout Unlimited

Community Clean Water Institute

Russian River Watershed Association (*group of 10 cities, counties and special districts in Sonoma and Mendocino counties*)

North Coast Resource Conservation and Development Council

Pacific Coast Fish, Wildlife and Wetlands Restoration Association

California State Parks

Stewards of the Coast and Redwoods

Institute for Fisheries Resources

California Department of Forestry and Fire Protection

California Land Stewardship Institute

E Center

Botanical Dimensions

North Coast Regional Land Trust

The Conservation Fund

Redwood Community Action Agency

Redwood Forest Foundation, Inc.

Forestscapes

Healdsburg Fire Department

Humboldt Data & Analysis

Humboldt Redwood Company

Mid Klamath Watershed Council

Conservation Biology Institute

University of California Cooperative Extension

Earthcycles at Greenfield Ranch

Forest Reciprocity Group

Salvage Lumber Warehouse

Polecraft Solutions

Cloud Forest Institute

Humboldt Redwood Company

Appendix G

NCIRWMP/ NCRP Memorandum of Mutual Understandings

2010/ Revised 2020

Attachment

Memorandum of Mutual Understandings Integrated Regional Water Management Plan November 11, 2010

1. PURPOSE

The purpose of this Memorandum is to establish the mutual understandings of North Coast area agencies, tribes and stakeholders with respect to their joint efforts towards an ongoing, adaptive North Coast Integrated Regional Water Management Plan (IRWMP) that will increase regional coordination, collaboration and communication and help in obtaining funding for water-related projects, watershed protection and enhancement, energy programs and projects, and climate change initiatives and increase regional economic vitality.

2. GOALS

The goals of the IRWMP are:

2.1. To develop a comprehensive plan to facilitate regional cooperation in providing water supply reliability, water recycling, water conservation, water quality improvement, storm water capture and management, flood management, watershed protection and enhancement, wetlands enhancement and creation, and environmental and habitat protection and improvement.

2.2. To foster coordination, collaboration and communication between North Coast agencies, tribes and stakeholders responsible for water-related and climate/energy issues and interested stakeholders, to achieve greater efficiencies, enhance public services, and build public support for vital projects.

2.3. To improve regional competitiveness for State and Federal grant funding.

3. DEFINITIONS

3.1. Integrated Regional Water Management Plan: The plan envisioned by state legislators, state resource agencies and local governments and stakeholders in the North Coast Region that integrates the projects and management plans of all water-related agencies, tribes and stakeholders in the North Coast Region, in order to foster coordination, collaboration and communication among those entities and to assist decision-makers in awarding grants and other funding. The plan will address water supply, water quality, wastewater, stormwater/flood control, watershed planning and aquatic habitat protection and restoration as well as economic development, assistance to disadvantaged communities, climate change mitigation and adaptation and energy independence.

3.2. Agency: A public entity, be it a special district, city or other governmental entity, responsible for providing one or more services in the areas of water supply, water quality, wastewater, recycled water, water conservation, stormwater/flood control, watershed planning, aquatic habitat protection, restoration, climate change mitigation and/or adaptation and local economic development.

3.3. Service Function: A water or climate-related individual service function provided by an agency or tribe, i.e. water supply, water quality, wastewater, recycled water, water conservation, stormwater/flood control, watershed planning, aquatic habitat protection or restoration, or energy programs

3.4. Project: An integrated, multi-benefit implementation activity in need of funding that addresses: water supply, water quality, wastewater, stormwater/flood control, watershed planning or aquatic habitat protection and restoration, local economic development, climate mitigation or adaptation and energy independence

3.5. Management Plan: An agency's, tribe's, or organization's plan, based in part on the land-use plans within the entity's jurisdiction, that addresses how that entity will provide service in the future in one or more of the following service functions: water supply, water quality, wastewater, recycled water, water conservation, stormwater/flood control, watershed planning, climate change mitigation/adaptation, or aquatic habitat protection or restoration.

3.6. Integration: Assembling into one document the water-related management strategies, projects and plans in the North Coast Region. The plan will identify water management and climate mitigation/adaptation strategies and priority projects for the region and demonstrate how these strategies and priority projects work together to provide reliable water supply, protect or improve water quality, provide watershed protection and planning, mitigate the effects of climate change, assist the region in adapting to climate change, provide local economic development – especially to disadvantaged communities - or provide environmental restoration and fisheries protection. Projects and plans would be categorized, and the regional benefits of linkages and interrelationships between multiple water and climate change management strategies, projects and plans of separate service functions would be identified, e.g. wastewater treatment and water recycling, stormwater/flood management, climate mitigation/adaptation or habitat restoration.

3.7. North Coast IRWMP Policy Review Panel (PRP). The governing and decision making body for the North Coast IRWMP, described in Section 5.4. The PRP reviews and approves plans and applications for grants or other types of financial assistance on behalf of the NCIRWMP and makes policy decisions on behalf of the NCIRWMP.

3.8. North Coast IRWMP Technical Peer Review Committee (TPRC). The panel is comprised of up to two technical representatives from each North Coast County and three tribal representatives. The TPRC representatives from each North Coast County will be appointed by the PRP members from each County. The tribal representatives on

the TPRC will be selected through the Tribal Representation Process attached hereto as Exhibit A. The TPRC is advisory to the PRP and evaluates and makes recommendations based on technical and scientific data. They will support staff in compiling and integrating projects and management plans of the North Coast region. Review committee members will define the process of compilation and integration including format, schedules, and ground rules to ensure process consistency and uniformity.

4. IRWMP PROJECT PARTICIPANTS

4.1 Local Public Agencies. Public agencies, which have developed projects and management plans, and are devoting staff to the process, will contribute to the development of the NCIRWMP both via in-kind staff support and in some cases direct financial support. These agencies will be signatories to this Memorandum of Mutual Understandings. As authorized by the NCIRWMP Policy Review Panel, a local public agency may act as a contracting entity on behalf of the NCIRWMP.

4.2. Tribes. Tribes, which have developed projects and management plans, are responsible to their respective constituents and members, and are devoting staff to the process, will contribute to the development of the NCIRWMP both via in-kind staff support and in some cases direct financial support. These tribes will be signatories to this Memorandum of Mutual Understandings.

4.3 Contributing entities. Other entities (including, but not limited to, business and environmental groups, and landowner organizations) are considered valuable contributors to the process. Contributing entities will be kept informed via the NCIRWMP website, will continue to be invited and encouraged to participate in all meetings and workshops, and may be signatories to this Memorandum of Mutual Understandings.

4.4. State and Federal Agencies. Such agencies may include the Department of Water Resources, the State Water Resources Control Board, the North Coast Regional Water Quality Control Board, the California State Coastal Conservancy, Department of Fish and Game, National Oceanic and Atmospheric Administration, Environmental Protection Agency, Natural Resources Conservation Service, Department of Conservation, California Energy Commission, and Department of Energy. Such agencies will be invited to participate in a variety of ways, including but not limited to, providing input into the NCIRWMP planning process, and updating the PRP and staff on relevant legislative, policy, regulatory and funding initiatives and opportunities. If they cannot participate in work meetings, staff and representatives of the PRP and TPRC will keep them advised of project and plan progress and seek guidance as needed.

5. MUTUAL UNDERSTANDINGS

5.1. Need for a North Coast IRWMP

5.1.1. The North Coast IRWMP process is intended to foster increased coordination, collaboration and communication between North Coast agencies, tribes and interested stakeholders that may result in more effectively managed resources, cost efficiencies and better service to the public.

5.1.2. Also, representatives of state resource agencies and state legislators have suggested that qualification of some state grants and other funding criteria will require development and implementation of Integrated Regional Water Management Plans.

5.2. Subject matter scope of the IRWMP. The IRWMP will include, but may not necessarily be limited to, water supply, water quality, wastewater, recycled water, water conservation, stormwater/flood control, watershed planning and aquatic habitat protection and restoration, climate mitigation and adaptation, local economic development or energy independence programs. It is acknowledged that the management plans of each individual public agency or tribe are based, in part, on the land-use plans within an agency's or tribe's jurisdiction. Therefore, the NCIRWMP will by design incorporate the land-use plans and assumptions intrinsic to the respective service functions of these local agencies

5.3. Geographic scope of the IRWMP. The North Coast Region for this Memorandum is defined as the seven North Coast counties – Modoc, Del Norte, Siskiyou, Humboldt, Trinity, Mendocino, and Sonoma. These counties lie within the North Coast Hydrologic Region, even though some areas of some counties and individual agencies may lay outside the North Coast hydrologic region. Where it demonstrably supports the purpose of the NCIRWMP, as determined by the NCIRWMP Policy Review Panel, collaborations may extend beyond the NCIRWMP regional boundary into other counties and/or states. In the case of energy independence endeavors, boundaries may encompass full counties.

5.4. Approach to developing the IRWMP

5.4.1. The first phase of the NCIRWMP formed the PRP and TPRC, developed a NCIRWMP website for stakeholder communication and data sharing, developed the North Coast IRWM plan, identified water management strategies for the region and the integrated priority projects that demonstrate how these strategies work together to provide reliable water supply, protect or improve water quality, provide watershed protection and planning, and provide environmental restoration and fisheries protection. Opportunities to identify regional benefits and linkages between multiple water management strategies among projects and plans of separate service functions were identified

5.4.2 Future phases of the NCIRWMP are expected to expand upon and further integrate existing strategies, add new regional strategies (including but not limited to climate mitigation and adaptation and energy independence) continue and enhance stakeholder outreach and inclusion, and coordinate and collaborate – where applicable – beyond the boundaries of the North Coast IRWMP with other regional, statewide and

national efforts that are relevant to NCIRWMP goals and objectives.

5.4.3 Policy Review Panel. The North Coast IRWMP Policy Review Panel shall consist of two representatives from each of the seven Counties (Modoc, Del Norte, Siskiyou, Humboldt, Trinity, Mendocino, and Sonoma) plus three tribal representatives selected by the North Coast tribes according to the "Tribal Representation Process" attached hereto as Exhibit A. Such County representatives shall be designees of the Board of Supervisors of the County. Each County shall also designate two alternates who have expertise in water, wastewater, land-use, or energy planning, and are familiar with the North Coast IRWMP process, and who may be members of the Technical Peer Review Committee. Each tribal representative may have one alternate who would be selected according to the Tribal Representation Process (Exhibit A), and who may be a member of the Technical Peer Review Committee. In the event that the elected or tribal representatives are unavailable for a particular meeting, the alternates may participate on their behalf. All meetings of the Policy Review Panel will be subject to and carried out in accordance with the provisions of the Ralph M. Brown Act. All PRP members acknowledge and agree that the PRP is subject to the Ralph M. Brown Act. Panel members may participate in panel meetings via teleconferencing, consistent with the requirements of the Brown Act.

5.5. Decision-making. Decision-making will be conducted by the North Coast IRWMP Policy Review Panel. The panel shall seek to arrive at a consensus if the need for a decision arises. If the panel cannot reach consensus, decisions shall be made as follows:

5.5.1. Quorum. Representatives or alternates constituting one-half or more of the total number of representatives on the Policy Review Panel shall constitute a quorum for purposes of transacting business or arriving at a decision.

5.2.2. One vote per representative. Each representative (or alternate, if a representative is not present) shall have one vote.

5.2.3. Majority vote. If a quorum is present, the affirmative vote of a majority of members of the Policy Review Panel present at a meeting is required to, and is sufficient to, approve any item of business or make any necessary decision.

5.6. Approval of the NCIRWMP. Review and approval of the final North Coast Integrated Regional Water Management Plan will occur by voting of the NCIRWMP Policy Review Panel, with input from the NCIRWMP Technical Peer Review Committee, North Coast region stakeholders and NCIRWMP staff. The NCIRWMP will also be brought before each North Coast County's Board of Supervisors for consideration and adoption. Tribes will approve the NCIRWMP according to the Tribal Representation Process.

5.7. Non-binding nature; termination and withdrawal. Execution of this Memorandum and participation in this IRWMP effort are legally nonbinding, and in no way impair an

agency or tribe from continuing its own planning or undertaking its own, separate efforts to secure project funding from any source. An agency or tribe may withdraw from this Memorandum and participation in the NCIRWMP at any time by notifying the NCIRWMP contracting entity in writing. Nothing in this Memorandum is intended to give the NCIRWMP or its Policy Review Panel any decision-making authority over matters within the jurisdiction of any signatory County, agency, or tribe.

5.8. Personnel and financial resources. It is expected that agencies, tribes, and organizations will contribute the personnel and financial resources necessary to develop the NCIRWMP.

5.9. Reports and communications. Staff and the Policy Review Panel and Technical Peer Review Committee will regularly report on their progress to the agencies, tribes, and stakeholders participating in the NCIRWMP process and the associations or organizations to which they belong that are involved in the NCIRWMP process.

6. Entirety of Memorandum of Mutual Understandings. This Memorandum of Mutual Understandings (MOMU) shall constitute the entire MOMU between the parties relating to the Integrated Regional Water Management Plan and shall supersede all prior MOMUs concerning the same subject matter.

7. SIGNATORIES TO THE MEMORANDUM OF MUTUAL UNDERSTANDINGS

We, the undersigned representatives of our respective agencies or tribes, acknowledge the above as our understanding of how the North Coast Integrated Regional Water Management Plan will be developed and maintained over time.

Signature

Date

Printed Name

Agency / Tribe

Signature

Date

Printed Name

Agency / Tribe

Signature

Date

Printed Name

Agency / Tribe

Signature

Date

Printed Name

Agency / Tribe

Signature

Date

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Agency / Tribe

Signature

Date

Printed Name

Agency / Tribe

More signature blocks as required

Exhibit A - Tribal Representation Process

November 2010

In response to a proposal endorsed by 20 tribes, the Policy Review Panel (PRP) of the North Coast Integrated Regional Water Management Plan (NCIRWMP) voted to establish three seats on the PRP and three seats on the Technical Peer Review Committee (TPRC) for tribal representatives.

The tribes of the North Coast region devised the following process to select representatives and approve the NCIRWMP. This process can be modified upon a unanimous vote of the three acting tribal PRP representatives. Modifications to this document will not require approval of signatories to the MOMU and will not be treated as a modification of the MOMU.

Exhibit A has been modified by the NCRP PRP Tribal representatives and is referenced in the North Coast Resource Partnership Leadership Handbook. Updates are posted prior to each solicitation for new Tribal Representatives on the NCRP Website.

~~Central and Southern – for the purpose of selecting tribal representatives to fill the PRP and TPRC seats. Tribes within each district may select one PRP representative and one TPRC representative. Each representative may have one alternate. Tribes within each district may use one of the following two options to select their representatives.~~

Option 1:

~~When there is a vacancy for a tribal PRP or tribal TPRC seat in a given district, each tribe within the district will be given 31 days to select one nominee to fill the seat. The maximum number of vacancies for a given district would be two in the event that the tribal PRP and TPRC seats become vacant.~~

~~Each tribe may appoint one voting delegate. Each voting delegate will retain her/his status unless (s)he is removed or replaced by the tribe that appointed her/him.~~

~~At the end of the 31 day period allotted to nominate representatives, each voting delegate will be given ten days to cast one vote for each vacant seat in their district.~~

~~The PRP and TPRC nominees who receive the largest number of votes become the representative for that district. The PRP and TPRC nominees who receive the second largest number of votes may become an alternate representative for that district if they choose to do so. If not, then the representative with the third largest number of votes may choose to be the alternate representative for that district. Districts are not required to select alternate representatives.~~

Option 2:

~~When there is a vacancy for a tribal PRP or tribal TPRC seat in a given district, each tribe within the district will be given 31 days to select one nominee to fill the seat. The~~

~~maximum number of vacancies for a given district would be two in the event that the tribal PRP and TPRC seats become vacant.~~

~~Each tribe may appoint one voting delegate. Each voting delegate will retain her/his status unless (s)he is removed or replaced by the tribe that appointed her/him.~~

~~The majority of voting delegates within a region can meet in person and/or by conference call and choose their district's representative(s), and alternate representative(s) if any, by consensus. All voting delegates within the respective region must be notified at least two (2) weeks in advance of this meeting. Voting delegates who cannot participate in this meeting must be contacted and consent to the decision(s) reached at the meeting. If a consensus cannot be reached, Option 1 must be utilized.~~

~~Approval of the NCIRWMP:~~

~~NCIRWMP review and approval will occur by voting of the three tribal PRP members with input from tribal TPRC representatives and tribal voting delegates.~~