



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

**Friday, April 16, 2021; 10 am – 12:30 pm**

**Zoom Meeting:**

<https://zoom.us/j/97656946112?pwd=VWtzaXhkc3R4Yks5eXc3Y2JNeG5Edz09>

Meeting ID: 976 5694 6112

Passcode: 804222

One tap mobile

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**BACKGROUND INFORMATION AND RECOMMENDATIONS**

*The following items correspond to the NCRP Quarterly Meeting agenda for April 16, 2021 per agenda order and item number. The items below include background information for agenda items that require additional explanation and, in some cases, include recommendations for action. The meeting agenda and other meeting materials can be found on the NCRP website at*

<https://northcoastresourcepartnership.org/north-coast-resource-partnership-quarterly-meetings/>

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## **V NCRP JIMMY SMITH LEADERSHIP AWARD: JUDY MORRIS, EMERITUS NCRP POLICY REVIEW PANEL CHAIR**

The biennial Jimmy Smith Leadership Award honors the late Jimmy Smith and the many qualities that he embodied as the founding NCRP Policy Review Panel Chair including:

- Leadership with integrity
- Committed to open governance, equity, bringing people together, respect and civic discourse
- Collaborative and inclusive
- Focus on common ground and positive outcomes

In 2017, the first award was presented to former NCRP Chair, Jake McKenzie and the second award to Vice-Chair Leaf Hillman in 2019. During the January 2021 NCRP Quarterly meeting, the PRP enthusiastically selected Judy Morris as the 2021 recipient of the Jimmy Smith Leadership award for her 10-year long service as NCRP PRP Chair and Vice-chair.

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## **VII NCRP REGIONAL FOREST & FIRE CAPACITY PROGRAM HIGHLIGHTS**

### **NCRP RFFC Ad Hoc Committee**

The RFFC Ad Hoc Committee met on February 25, 2021 and on April 2, 2021 and reviewed staff recommendations related to the development of the Regional Priority Plan being developed under the RFFC grant. Review items included draft content for the plan related to Strategic Actions, an update on plan content development, demonstration projects and technical assistance, an overview of the approach to regional project identification and prioritization and performance metrics, and an update on cross-boundary collaboration and legislative activities. The RFFC Ad Hoc provided excellent input to staff on the above topics, and staff is updating the plan content based on this input.

### **Strategic Actions & Draft Plan Content**

Karen Gaffney and Sherri Norris are working with technical consultants to develop draft content per the outline approved by the PRP.

### **Demonstration Projects**

Nearly \$1.8 million of the NCRP [Regional Forest and Fire Capacity Program](#) funding will go to fund 13 demonstration projects that are scalable, replicable, measurable, innovative and result in outcomes that will increase the scope and scale of multi-benefit forest management in the North Coast region. Lessons learned from these projects will be integrated into the final NCRP Regional Priority Plan. The demonstration projects funded via the RFFC grant are underway and are expected to be completed in the fall of 2021. A brief summary of the demonstration project progress can be found in **Attachment A**, RFFC Demonstration and Technical Assistance Projects Update.

Photo-documentation, interviews and videography has been completed for 3 of the 6 projects expected to be filmed, and more film dates are scheduled. Descriptions of the demonstration projects are on the NCRP website: <https://northcoastresourcepartnership.org/ncrp-regional-forest-planning/>

## **Technical Assistance**

Since its inception, NCRP has provided technical assistance with project identification, development, and implementation. Through the RFFC Program, a team of technical consultants will provide technical assistance over multiple rounds. The intention for this first round was to gather information on the process and better understand the regional needs and help, where possible, develop elements for future CALFIRE grants. A brief summary of the technical assistance is being provided can be found in **Attachment A, RFFC Demonstration and Technical Assistance Projects Update.**

## **Prioritization Framework, Project Identification & Ranking**

The prioritization framework will be used to guide the evaluation of RFFC projects and strategic actions, and integrates regional mapping and modeling with local knowledge, including TEK and other local expertise. NCRP staff and consultants are working to align the prioritization framework with state and federal objective, priorities, evaluation and reporting approaches. A draft of the prioritization framework and associated performance metrics has been reviewed by the RFFC Ad Hoc, technical consultants, partner agencies including CAL FIRE, DOC, USFS. Staff is planning outreach to regional stakeholders to gather additional input and local expertise.

NCRP staff and consultants have identified over a thousand projects from a variety of sources, including projects identified in regional plans and via the Forest Management Task Force Northern Region Prioritization Group. Staff is in the process of further refining this list and gathering additional information about these projects so that they can be consistently evaluated via the NCRP prioritization framework and associated project evaluation process. The NCRP Technical Peer Review Committee reviewed and updated the NCRP approach for project solicitation and ranking, based on lessons learned during the last DWR IRWM funding round. NCRP staff is in the process of further refining project evaluation, ranking and performance reporting criteria based on the requirements and objectives of the RFFC program. In general, many of these objectives and requirements are already included.

## **Potential Legislation & NCRP Legislative Advocacy**

Assemblymember Jim Wood is considering legislation to place the RFFC program into statute, thereby ensuring stable long-term funding for regional collaborations working on fire, forest and community resiliency. Co-chairs Hillman and Gore met with Assemblymember Wood on 2-24-21 to discuss this potential legislation. The NCRP submitted an advocacy letter signed by the Co-chairs on behalf of the Executive Committee and full Policy Review Panel. The letter was sent to the Governor, chairs of the Senate and Assembly, North Coast elected officials. NCRP Executive Committee approved the NCRP adding its name and logo to a support letter for AB 9, along with the California Association of Resource Conservation Districts, Watershed Research and Training Center, and The Nature Conservancy. Karen Gaffney is scheduled to provide testimony on April 14 at a legislative hearing on AB 9.

## Cross-boundary Collaboration

NCRP staff continue to ensure strong collaboration within and outside the North Coast Region. Tribal Engagement Coordinator Sherri Norris is convening conversations with North Coast Tribal representatives to inform RFFC plan content, NCRP Humboldt County Administrative and Contracts lead Cybelle Immitt regularly communicates with the RFFC program staff as well as other RFFC grant recipients to share information about different regional approaches, NCRP staff are engaged in ongoing discussions with state and federal agency partners on a variety of topics - ranging from upcoming legislative and funding opportunities, mapping and modeling approaches, performance metrics and plan standards. NCRP staff continue to participate in regional collaboratives: Sonoma Water lead Susan Haydon represents the NCRP to [ARCCA](#) (Alliance of Regional Collaboratives for Climate Adaptation), Sherri Norris and Karen Gaffney are representing the NCRP to the [California Landscape Stewardship Network](#) (CLSN), and Susan Haydon, Cybelle Immitt and Katherine Gledhill are representing the NCRP at [IRWM Round table of Region's](#) meetings.

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## VIII NCRP REGIONAL FOREST & FIRE CAPACITY GRANT: GOVERNOR'S EARLY ACTION BUDGET

On April 8, 2021 Governor Gavin Newsom, Senate President pro Tempore Toni G. Atkins and Assembly Speaker Anthony Rendon announced \$536 million in early action funding to help improve California's resilience to wildfires. Details on the funding package can be found in budget bills [SB 85](#) and [AB 79](#), and a summary of funding allocations is below. We anticipate funding rolling out to state agencies and departments later this month. **Attachment B** includes the full list of allocations; following are allocations that may be of interest:

- \$155M for healthy forest and fire prevention programs
- \$15M for prescribed fire projects
- \$10M for vegetation management and forest health improvement, with a focus on small landowners
- \$27M for community hardening, defensible space, emergency shelters and alert systems
- \$50M for the Regional Forest and Fire Capacity Program to develop coordinated and integrated regional approaches in new regional coverage areas and to continue developing capacity and implement projects in existing regional coverage areas
- \$6M for workforce training and development programs

### NCRP Staff Recommendation:

NCRP staff expects to receive requests from State agency partners for funding amounts needed to support NCRP forest health planning and project priorities. Staff will develop a preliminary list of funding priorities, consult with the NCRP RFFC Ad Hoc and the NCRP Executive Committee on priorities, poll the full PRP for their ideas, and share the preliminary ideas with State agency partners for their review and approval. If funding is allocated to the NCRP, the protocol in the NCRP Handbook for accepting grant awards will be followed (e.g., approval by the full PRP, approval by Humboldt County as fiscal sponsor).

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## **IX REVIEW AD HOC COMMITTEES: INTENT & VACANCIES REVIEW TPRC VACANCIES**

### **AD HOC COMMITTEES**

The NCRP Policy Review Panel appoints Ad Hoc committees comprised of PRP and TPRC members and supported by staff on an as needed basis to inform or evaluate issues of importance, provide guidance and advice to staff, and make recommendations to the full PRP for consideration. Below lists the current Ad Hoc committees and their membership. Periodically the PRP reviews the ad hoc committees for relevance and invites new membership to all relevant committees.

#### **NCRP Regional Forest and Fire Capacity Program Ad Hoc Committee**

Co-Chair: Leaf Hillman, Karuk Tribe, Northern Region

Co-Chair: Supervisor James Gore, Sonoma County

Co-Vice-Chair: Supervisor Steve Madrone, Humboldt County

Supervisor Gerry Hemmingsen, Del Norte County

Supervisor Brandon Criss, Siskiyou County

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

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

Wayne Haydon, Certified Engineering Geologist, Sonoma County

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

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

Supervisor Mike Wilson, Humboldt County

Supervisor Dan Gjerde, Mendocino County

Supervisor Lynda Hopkins, Sonoma County

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

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

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

Wayne Haydon, Sonoma County

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

None

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

NCRP Tribal PRP and TPRC representatives

#### **NCRP Staff Recommendation:**

The Proposition 1 Disadvantaged Community & Tribal Involvement Ad Hoc Committee currently has no members. Staff recommends that the Policy Review Panel either: a) fill the openings on this Ad Hoc or b) disband the committee and have staff request advice and guidance from the Tribal Proposition 1 DACTI Ad Hoc Committee, the NCRP Proposition 1 Implementation Ad Hoc Committee, and/or the Executive Committee.

## **TECHNICAL PEER REVIEW COMMITTEE VACANCIES**

The NCRP Technical Peer Review Committee is a critical resource for the NCRP – providing technical guidance and input to staff, and making recommendations to the Policy Review Panel on project ranking and evaluation criteria as well as project ranking recommendations based on PRP approved criteria. It is important to have representative experts from North Coast Tribes and counties on this committee to ensure that the PRP has a comprehensive and diverse review of projects and evaluation criteria and processes to guide its decision making. The following county and Tribal positions on the TPRC are currently vacant:

- Tribal Central Region Alternate
- Tribal Southern Region Alternate
- Del Norte County TPRC member and Alternate
- Humboldt County TPRC member and Alternate
- Mendocino County TPRC member and Alternate
- Modoc County TPRC member and Alternate
- Siskiyou County TPRC member and Alternate
- Sonoma County Alternate
- Trinity County Alternate

### **NCRP Staff Recommendation:**

Staff recommends that these positions be filled immediately, via follow-up conversations between staff and the appointing entity within the next quarter.

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## **X REVIEW NCRP HANDBOOK, 2021**

In April 2019, the PRP developed a policy directing staff to prepare and present the NCRP Handbook to the PRP for review and approval on an annual basis. The NCRP Handbook describes the governance structure, committee and staff roles, mission, principles, goals and objectives, PRP decisions and policies approved during the quarterly meetings. It also lists the PRP & TPRC membership, NCRP projects, and MoMU signatories and other elements of the NCRP that change over time.

### **NCRP EXECUTIVE COMMITTEE RECOMMENDATION:**

On March 18, the NCRP Executive Committee met to review the revised handbook and recommends approval of the updates recommended by staff for the 2021 NCRP Handbook (see **Attachment C**) including the following changes:

#### **i. Title**

NORTH COAST RESOURCE PARTNERSHIP LEADERSHIP HANDBOOK title change to:  
NORTH COAST RESOURCE PARTNERSHIP POLICIES AND PROCEDURES HANDBOOK

## ii. NCRP Structure and Roles

The Handbook section is updated to reflect changes to the NCRP governance structure approved by the PRP in December 2020. It also includes a description of the NCRP staff and consultant roles and titles.

## iii. Mission and Guiding Principles

A new section includes the NCRP mission and guiding principles, and removes NCRP themes (these are reflected in the mission, principles and goals/objectives)

## iv. Miscellaneous Revisions

Updates to grammar and sentence structure, revisions for clarity such as removal of one column from project description, referral to website for those items that may change more than annually (eg, PRP and TPRC membership)

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## UPDATES

### REGIONAL ADMINISTRATOR & PROJECT IMPLEMENTATION UPDATE

INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) IMPLEMENTATION PROJECTS									
Grant Round	Total Projects	Grant Amount	Amount Invoiced	% Complete	Projects Complete at End of Year (estimated for 2021)				
					2017	2018	2019	2020	2021
<i>Prop 84 Drought (2015)</i>	11	\$8.7 million	\$8.3 million	95%	3	7	7	10	11
<i>Prop 84 Final (2016)</i>	25	\$11.0 million	\$8.8 million*	80%	1	3	4	17	25
<i>Prop 1 Round 1</i>	20	12.7 million	\$500,000	.05%	--	--	--	--	1
<b>Totals</b>	<b>56</b>	<b>\$32.7 million</b>			<b>4</b>	<b>10</b>	<b>11</b>	<b>27</b>	<b>37</b>
<i>*Included \$1.1 million advanced payment</i>									

### NOTES:

**Overview:** The Humboldt County Regional Administrator Team (Admin Team) continues to collaborate with funders and subgrantees to ensure quality grant deliverables and timely reimbursement payments. Members of the Admin Team are available to discuss suggestions or concerns regarding their work on behalf of the North Coast Resource Partnership (NCRP); see contact list below. Admin Team members and subgrantees continue to be impacted by COVID-19 restrictions and wildfire recovery. While many of

the subgrantees have been able to successfully administer their grants, a few have experienced delays or are still on hold during this challenging time.

**Prop. 84 Drought Round:** This grant agreement ended on June 30, 2020; however, DWR allowed projects affected by the Covid-19 Public Emergency an extension of time to close out the grants. The Admin team is working with one remaining project to complete grant closeout activities, including submittal of the Project Completion Report and deliverables. The Admin Team continues to obtain, review, and submit post-performance monitoring reports from the local project sponsors (LPS), which will be ongoing per the agreed upon duration and schedule.

**Prop. 84 Final Round:** The Admin Team is in the process of reviewing several project completion reports to ensure that project objectives were met and to allow for retention release to the LPS. DWR invoice payment turnaround has been roughly 30-45 days, which is an improvement since the previous report. Amendment 8 was recently submitted to request budget adjustments necessary for the successful completion of the program. A few LPS have encountered obstacles to moving forward with their projects and the Team is working closely with them to identify solutions; this may result in addition subgrantee agreement amendments.

**Prop. 1 Round 1:** The County of Humboldt and DWR executed this grant agreement for twenty implementation projects on December 11, 2020. The Admin Team has completed the execution of 18 subgrantee agreements with the LPS, and has reviewed the grant guidelines and requirements with each of the project's managers and fiscal staff. Work on the grant has already begun, two reimbursement invoices have been submitted, and one project has already been approved for construction activities. An advance payment request of \$1,669,125, which is 50% of the project grant funds for six interested LPS, has been approved by DWR. Those funds will enable the LPS to start working on grant activities without the burden of waiting for grant fund reimbursements from DWR. Payment of the advanced funds is expected by June 2021. See Attachment **D, Proposition 1 Round 1 Integrated Regional Water Management Implementation Grant Project Summary.**

PLANNING PROJECTS			
Title and Funding Source	Grant Term	Status	Grant Amount
North Coast Resource Partnership Outreach & Involvement: Tribal Engagement & Economic Opportunity for Disadvantaged Communities (DACTI) Dept. of Water Resources, Proposition 1	April 2017 to April 2022	In progress	\$2.65 million
Regional Forest and Fire Capacity (RFFC) Program CA Natural Resources Agency, administered by the CA Dept. of Conservation	May 2019 to March 2022	In progress	\$4.25 million

#### NOTES:

##### **Tribal Engagement & Economic Opportunity for Disadvantaged Communities:**

A one-year extension was granted last quarter to help keep the technical assistance provided under this planning project in alignment with DWR's Prop. 1 Round 2 implementation project solicitation, which has been delayed. It is possible that this extension may not be enough time to bridge the gap if Round 2



funding continues to be delayed. To accommodate this extended timeline, another extension may need to be considered in addition to executing the amendment (now in progress), to transfer funds into the depleted administration budget. Despite the delay of Round 2 and the challenges associated with COVID-19 and wildfire recovery, the NCRP project team, including West Coast Watershed (WCW) and the California Environmental Indian Alliance (CEIA), will continue to find innovative ways to adapt and meaningfully engage with the DACs and Tribes around the region in need of support and technical assistance.

#### **Regional Forest and Fire Capacity (RFFC) Block Grant:**

The Humboldt Admin Team continues to work toward the goals of the project in close coordination with WCW and CIEA, with County staff providing grant agreement administration and project management support, including the administration of 13 demonstration projects.

The advanced payment (AP; ~\$900k) was received by Humboldt County and is being managed under a separate, interest-bearing account. It will help relieve the burden of carrying large costs over several months and will be used to reimburse costs primarily related to administration and consultant fees. Any interest accrued will be funneled back into the project.

The Department of Conservation (DOC), the Natural Resources Agency (NRA), and the NCRP RFFC staff team have initiated conversations about developing a scope of work for a second round of RFFC funds. Funding to continue the RFFC program was recently approved under the state's early budget action for wildfire prevention. During the next several months, Staff will develop an associated work plan and budget that will be incorporated into a second grant agreement with DOC/NRA. Meanwhile, an amendment granting a one-year extension to the current grant agreement has been approved and is awaiting final signatures.

<b>CONTACTS</b>		
<b>Name</b>	<b>Contact Information</b>	<b>NCRP Admin Role</b>
Hank Seemann, Deputy-Director	<a href="mailto:hseemann@co.humboldt.ca.us">hseemann@co.humboldt.ca.us</a>	Program Management
Cybelle Immitt, Natural Resources Planning Manager	<a href="mailto:cimmitt@co.humboldt.ca.us">cimmitt@co.humboldt.ca.us</a>	Regional Administration Team Management and Program Oversight
Denise Monday, Senior Environmental Analyst	<a href="mailto:dmonday@co.humboldt.ca.us">dmonday@co.humboldt.ca.us</a>	Lead Admin for Prop. 84 Drought and Prop. 1 Round 1
Lauren Rowan, Environmental Analyst	<a href="mailto:lrowan@co.humboldt.ca.us">lrowan@co.humboldt.ca.us</a>	Lead Admin for Prop. 84 Final Round
Julia Cavalli, Senior Environmental Analyst	<a href="mailto:jcavalli1@co.humboldt.ca.us">jcavalli1@co.humboldt.ca.us</a>	Lead admin for DACTI and RFFC planning grants, including RFFC Demo Projects

## NOTABLE LEGISLATION TO WATCH

### Biodiversity

#### [AB 315](#) ([Stone](#) D) Voluntary stream restoration property owner liability: indemnification.

**Current Text:** Amended: 3/11/2021 [html](#) [pdf](#)

**Summary:**

Current law authorizes a habitat restoration or enhancement project proponent to submit a written request for approval of the project to the Director of Fish and Wildlife. Current law requires the director to approve the project if the written request includes certain information, as specified, and provides for an alternate authorization process by the State Water Resources Control Board. This bill would require the state to indemnify and hold harmless a property owner who voluntarily allows their property to be used for such a project to restore fish and wildlife habitat from civil liability for property damage or personal injury resulting from the project if the project meets specified requirements, including that the project is funded, at least in part, by a state or federal agency whose mission includes restoring habitat for native fish and wildlife, and the liability arises from, and the property owner or any person or entity retained by the property owner does not perform, the construction, design specifications, surveying, planning, supervision, testing, or observation of construction related to the project to restore fish and wildlife habitat.

#### [AB 564](#) ([Gonzalez, Lorena](#) D) Biodiversity Protection and Restoration Act.

**Current Text:** Introduced: 2/11/2021 [html](#) [pdf](#)

**Calendar:**

4/14/2021 1:30 p.m. - State Capitol, Room 437 ASSEMBLY ACCOUNTABILITY AND ADMINISTRATIVE REVIEW, PETRIE-NORRIS, Chair

**Summary:**

Would establish the Biodiversity Protection and Restoration Act and would provide that it is the policy of the state that all state agencies, boards, and commissions shall utilize their authorities in furtherance of the biodiversity conservation purposes and goals of certain executive orders. The bill would require all state agencies, boards, and commissions to consider and prioritize the protection of biodiversity in carrying out their statutory mandates. The bill would require strategies related to the goal of the state to conserve at least 30% of California's land and coastal waters by 2030 to be made available to the public and provided to certain legislative committees by no later than June 30, 2022.

#### [SB 716](#) ([McGuire](#) D) Habitat Restoration and Enhancement Act.

**Current Text:** Introduced: 2/19/2021 [html](#) [pdf](#)

**Calendar:**

4/15/2021 Upon adjournment of Agriculture Committee - John L. Burton Hearing Room (4203) SENATE NATURAL RESOURCES AND WATER, STERN, Chair

**Summary:**

The Habitat Restoration and Enhancement Act authorizes a project proponent to submit a habitat restoration or enhancement project to the Director of Fish and Wildlife for approval. This bill would extend the operation of the act until January 1, 2027, and would require the Department of Fish and Wildlife to submit a report on the implementation of the act to the Legislature no later than December 31, 2025.

## Bonds

[AB 1500](#) ([Garcia, Eduardo D](#)) **Safe Drinking Water, Wildfire Prevention, Drought Preparation, Flood Protection, Extreme Heat Mitigation, and Workforce Development Bond Act of 2022.**

**Current Text:** Introduced: 2/19/2021 [html](#) [pdf](#)

**Summary:**

Would enact the Safe Drinking Water, Wildfire Prevention, Drought Preparation, Flood Protection, Extreme Heat Mitigation, and Workforce Development Bond Act of 2022, which, if approved by the voters, would authorize the issuance of bonds in the amount of \$6,700,000,000 pursuant to the State General Obligation Bond Law to finance projects for safe drinking water, wildfire prevention, drought preparation, flood protection, extreme heat mitigation, and workforce development programs.

[SB 45](#) ([Portantino D](#)) **Wildfire Prevention, Safe Drinking Water, Drought Preparation, and Flood Protection Bond Act of 2022.**

**Current Text:** Amended: 4/8/2021 [html](#) [pdf](#)

**Calendar:**

4/15/2021 Upon adjournment of Session - Room 3191 SENATE GOVERNANCE AND FINANCE, MCGUIRE, Chair

**Summary:**

Would enact the Wildfire Prevention, Safe Drinking Water, Drought Preparation, and Flood Protection Bond Act of 2022, which, if approved by the voters, would authorize the issuance of bonds in the amount of \$5,595,000,000 pursuant to the State General Obligation Bond Law to finance projects for a wildfire prevention, safe drinking water, drought preparation, and flood protection program.

## Climate Policy

[AB 284](#) ([Rivas, Robert D](#)) **California Global Warming Solutions Act of 2006: climate goal: natural and working lands.**

**Current Text:** Introduced: 1/21/2021 [html](#) [pdf](#)

**Summary:**

The California Global Warming Solutions Act of 2006 requires the State Air Resources Board to prepare and approve a scoping plan for achieving the maximum technologically feasible and cost-effective reductions in greenhouse gas emissions and to update the scoping plan at least once every 5 years. This bill would require the state board, when updating the scoping plan and in collaboration with the Natural Resources Agency and other relevant state agencies and departments, to take specified actions by January 1, 2023, including, among others, identifying a 2045 climate goal, with interim milestones, for the state's natural and working lands, as defined, and identifying practices, policy incentives, market needs, and potential reductions in barriers that would help achieve the 2045 climate goal. The bill would require the state board, no later than January 1, 2024, to develop standard methods for state agencies to consistently track greenhouse gas emissions reductions, carbon sequestration, and additional benefits from natural and working lands over time.

[AB 1395](#) ([Muratsuchi D](#)) **Greenhouse gases: carbon neutrality.**

**Current Text:** Introduced: 2/19/2021 [html](#) [pdf](#)

**Summary:**

Would declare the policy of the state to achieve carbon neutrality as soon as possible, but no later than 2045, and to achieve and maintain net negative greenhouse gas emissions thereafter. The bill would require the state board to work with relevant state agencies to develop a framework for

implementation and accounting that tracks progress toward achieving carbon neutrality, to set and manage targets and accounting for negative emissions separately from existing and future greenhouse gas emissions reduction targets, and to ensure that updates to the scoping plan identify and recommend measures to achieve carbon neutrality. The bill would require a specified plan prepared by the state board and other specified agencies to include sequestration targets consistent with achieving carbon neutrality, and would impose other requirements on state agencies relating to working toward carbon neutrality.

## Public Meetings

### [AB 339](#) ([Lee](#) D) State and local government: open meetings.

**Current Text:** Introduced: 1/28/2021 [html](#) [pdf](#)

**Summary:**

Current law requires all meetings, as defined, of a house of the Legislature or a committee thereof to be open and public, and requires all persons to be permitted to attend the meetings, except as specified. This bill would require all meetings, including gatherings using teleconference technology, to include an opportunity for all persons to attend via a call-in option or an internet-based service option that provides closed captioning services and requires both a call-in and an internet-based service option to be provided to the public.

### [AB 361](#) ([Rivas, Robert](#) D) Open meetings: local agencies: teleconferences.

**Current Text:** Amended: 4/6/2021 [html](#) [pdf](#)

**Summary:**

Would authorize a local agency to use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting for the purpose of declaring or ratifying a local emergency, during a declared state of emergency or local emergency, as those terms are defined, when state or local health officials have imposed or recommended measures to promote social distancing, and during a declared local emergency provided the legislative body makes certain determinations by majority vote. The bill would require legislative bodies that hold teleconferenced meetings under these abbreviated teleconferencing procedures to give notice of the meeting and post agendas, as described, to allow members of the public to access the meeting and address the legislative body, to give notice of the means by which members of the public may access the meeting and offer public comment.

### [SB 274](#) ([Wieckowski](#) D) Local government meetings: agenda and documents.

**Current Text:** Amended: 4/5/2021 [html](#) [pdf](#)

**Calendar:**

4/19/2021 9 a.m. - John L. Burton Hearing Room (4203) SENATE APPROPRIATIONS, PORTANTINO, Chair

**Summary:**

The Ralph M. Brown Act requires meetings of the legislative body of a local agency to be open and public and also requires regular and special meetings of the legislative body to be held within the boundaries of the territory over which the local agency exercises jurisdiction, with specified exceptions. Current law authorizes a person to request that a copy of an agenda, or a copy of all the documents constituting the agenda packet, of any meeting of a legislative body be mailed to that person. This bill would require a local agency with an internet website, or its designee, to email a copy of, or website link to, the agenda or a copy of all the documents constituting the agenda packet if the person requests that the items be delivered by email. If a local agency determines it to be technologically infeasible to send a copy of the documents or a link to a website that contains the documents by email or by other electronic means, the bill would require the legislative body or its

designee to send by mail a copy of the agenda or a website link to the agenda and to mail a copy of all other documents constituting the agenda packet, as specified.

## Recreation Economy

### [SB 285](#) ([McGuire](#) D) **California Tourism Recovery Act.**

**Current Text:** Amended: 3/16/2021 [html](#) [pdf](#)

**Summary:**

The California Tourism and Marketing Act, establishes a nonprofit mutual benefit corporation named the California Travel and Tourism Commission under the direction of a board of commissioners composed of 37 members, including the Director of the Governor's Office of Business and Economic Development. This bill, the California Tourism Recovery Act, would require the commission to, upon a determination by the Department of Public Health that it is safe to resume travel in California, implement a strategic media and jobs recovery campaign known as the "Calling All Californians" program for the purpose of reversing the impact of the COVID-19 pandemic on the travel and tourism industry in California, as specified.

## Regions

### [AB 897](#) ([Mullin](#) D) **Office of Planning and Research: regional climate networks: climate adaptation action plans.**

**Current Text:** Amended: 4/7/2021 [html](#) [pdf](#)

**Calendar:**

4/14/2021 9 a.m. - State Capitol, Room 4202 ASSEMBLY NATURAL RESOURCES, RIVAS, LUZ, Chair

**Summary:**

Current law requires, by July 1, 2017, and every 3 years thereafter, the Natural Resources Agency to update, as prescribed, the state's climate adaptation strategy, known as the Safeguarding California Plan. Current law establishes the Office of Planning and Research in state government in the Governor's office. Current law establishes the Integrated Climate Adaptation and Resiliency Program to be administered by the office to coordinate regional and local efforts with state climate adaptation strategies to adapt to the impacts of climate change, as prescribed. This bill would authorize eligible entities, as defined, to establish and participate in a regional climate network, as defined. The bill would require the office to encourage the inclusion of agencies with land use planning authority into regional climate networks. The bill would authorize a regional climate network to engage in activities to address climate change, as specified.

## Wildfires

### [AB 9](#) ([Wood](#) D) **Fire safety: wildfires: fire adapted communities.**

**Current Text:** Amended: 4/5/2021 [html](#) [pdf](#)

**Calendar:**

4/14/2021 9 a.m. - State Capitol, Room 4202 ASSEMBLY NATURAL RESOURCES, RIVAS, LUZ, Chair

**Summary:**

Would establish in the Department of Conservation the Regional Forest and Fire Capacity Program to support regional leadership to build local and regional capacity and develop, prioritize, and implement strategies and projects that create fire adapted communities by improving watershed health, forest health, community wildfire preparedness, and fire resilience. The bill would require, among other things, the department to, upon an appropriation by the Legislature, provide block grants to regional entities, as defined, to develop regional strategies that develop governance structures, identify wildfire

risks, foster collaboration, and prioritize and implement projects within the region to achieve the goals of the program.

**[AB 642](#) (Friedman D) Wildfires.**

**Current Text:** Introduced: 2/12/2021 [html](#) [pdf](#)

**Summary:**

Would require the Director of Forestry and Fire Protection to identify areas in the state as moderate and high fire hazard severity zones. The bill would additionally require the director classify areas into fire hazard severity zones based on additional factors including possible lightning caused ignition. The bill would require a local agency, within 30 days of receiving a transmittal from the director that identifies fire hazard severity zones, to make the information available for public comment.

**[AB 697](#) (Chau D) Forest resources: national forest lands: Good Neighbor Authority Fund: ecological restoration and fire resiliency projects.**

**Current Text:** Introduced: 2/16/2021 [html](#) [pdf](#)

**Summary:**

Would reorganize the law relating to the State Treasury the Good Neighbor Authority Fund. The bill would require the Department of Forestry and Fire Protection, under an agreement between the state and the federal government, to establish a program for purposes of conducting ecological restoration and fire resiliency projects on national forest lands, with priority given to forest restoration and fuels reduction projects that are landscape scale, focused on ecological restoration and based on the best available science, emphasize the use of prescribed fire, and include community fire protection and protection of water infrastructure and other infrastructure as important goals, as provided.

**[AB 1255](#) (Bloom D) Fire prevention: fire risk reduction guidance: local assistance grants.**

**Current Text:** Amended: 4/6/2021 [html](#) [pdf](#)

**Calendar:**

4/14/2021 9 a.m. - State Capitol, Room 4202 ASSEMBLY NATURAL RESOURCES, RIVAS, LUZ, Chair

**Summary:**

Would require the Natural Resources Agency, on or before July 1, 2023, and in collaboration with specified state agencies and in consultation with certain other state agencies, to develop a guidance document that describes goals, approaches, opportunities, and best practices in each region of the state for ecologically appropriate, habitat-specific fire risk reduction. The bill would require the guidance document to be developed through a public process, including region-specific public workshops hosted by the agency, and would require the agency to post the document on its internet website.

**[SB 63](#) (Stern D) Fire prevention: vegetation management: public education: grants: defensible space: fire hazard severity zones: forest management.**

**Current Text:** Introduced: 12/7/2020 [html](#) [pdf](#)

**Calendar:**

4/29/2021 10:30 a.m. or upon adjournment of Session - Senate Chamber SENATE HOUSING, WIENER, Chair

**Summary:**

Would, among other things, require the Director of Forestry and Fire Protection to identify areas of the state as moderate and high fire hazard severity zones and would require a local agency to make this

information available for public review and comment, as provided. By expanding the responsibility of a local agency, the bill would impose a state-mandated local program.

**[SB 332](#) ([Dodd](#) D) Civil liability: prescribed burning operations: gross negligence.**

**Current Text:** Introduced: 2/8/2021 [html](#) [pdf](#)

**Summary:**

Would provide that a certified burn boss and a private landowner upon whose property a certified burn boss performs, supervises, or oversees a prescribed burn are not liable for damage or injury to property or persons that is caused by a prescribed burn authorized by law unless the prescribed burn was conducted in a grossly negligent manner.

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## **EXECUTIVE COMMITTEE, PRP DIRECTION AND STAFF ACTION**

### **NCRP Executive Committee Meetings**

The NCRP Executive Committee held a meeting on March 18 to discuss the following topics:

- Role & Responsibilities of the Executive Committee
- Refinement of NCRP Staff Team Roles & Titles
- Handbook Updates:
- NCRP Quarterly Meeting Agenda review
- NCRP Conference - May 2022?
- Legislative updates

### **NCRP Executive Committee Support Letters**

In February, an **NCRP advocacy letter** that supported early budget action to mitigate future wildfires; block grants; Tribal leadership and decision making; and promoting linkages between RFFC regions and CAL FIRE was sent to Governor Gavin Newsom, Senator Toni Atkins and Assemblymember Rendon.

In February, a letter in support of the **Dry Creek Rancheria/California Indian Environmental Alliance, Northern California Tribal Climate Adaptation and Science Integration Research Project** was sent to the Southwest Climate Adaptation Science Center.

In April, the NCRP signed on to a letter in support of **AB 9 (Wood)**, a bill that seeks to codify the Regional Forest and Fire Capacity (RFFC) program, which creates a new regional approach to collaboratively plan strategies for wildfire risk reduction project development.



## **ATTACHMENT A**

### **RFFC Demonstration and Technical Assistance Projects Update**



## **NCRP RFFC DEMONSTRATION PROJECTS**

### **1 – Karuk: Burning Across Boundaries**

Fire trainings hosted by the Karuk Tribe continue to be in high demand and will continue through the summer. The Tribe is also continuing development of collaborative agreements that will facilitate cross-boundary burning. These two elements recently came together during the Siskiyou PBA's first burn (part of Shasta Valley RCD's demo project) where the Karuk Tribe provided a burn boss, and used the opportunity to train their crew.

### **2 – Mattole Restoration Council: Prosper Ridge Prairie Restoration Project**

MRC completed the removal of encroaching vegetation from the historic Prosper Ridge meadow and is now focused on seeding and revegetating the area with native grass plugs that are more resilient to wildfire. Plans for a spring workshop on native grassland restoration are in the works.

### **3 – Mid Klamath Watershed Council: NCRP Strategic Fire Planning and WKRP State-and-Transition Modeling Project**

Researchers at Oregon State University and Pacific Southwest Research station are continuing development of spatial models for the region that can be used to plan strategic fire lines and fuel breaks. This work is being done in close coordination with NCRP's technical expert on GIS.

### **4 – NW CA Resource Conservation & Development Council: CA Resource & Habitat Zone Development Project**

The Resource Conservation & Development Council is continuing outreach to a wide variety of stakeholders to determine the best approach to developing a template ordinance that would establish special zones for resource and habitat protection. The RCDC is also working closely with NCRP staff to ensure alignment with the work and goals of the Regional Priority Plan.

### **5 – Shasta Valley RCD: Siskiyou County Collaborative Prescribed Burn Association and Demonstration Project**

The new Siskiyou Prescribed Burn Association recently celebrated the success of their first burn following the establishment of the PBA under this RFFC demonstration project. The burn was made possible through the efforts of various partners including the Karuk Tribe, MKWC, SRWC, QVIR, Yreka and South Yreka Fire Departments, CAL FIRE, Ecostudies Institute, OSU Extension, and local volunteers. The burn was preceded by several prescribed fire workshops. Video footage of the burn is currently being edited.

### **6 – The Watershed Center: North Coast All Hands All Lands Prescribed Fire Team**

After successfully completing two culturally significant burns as part of the fall Klamath TREX, the WRTC transitioned to development of collaborative agreements to facilitate an All Hands All Lands cross-boundary approach to prescribed fire in the region. WRTC is continuing to support spring prescribed fire burning through mentorship of the new Siskiyou PBA and deployment of their new demonstration fire engine.

## **7 – Center for Social & Environmental Stewardship: Fire School Pilot Program at Lake Sonoma & Dry Creek**

As part of their pilot Fire School, six individuals have received wildland firefighter certification and training on fuels reduction techniques. Their training will continue as several more acres are treated under the project. Treatment areas are currently being selected with the use of a new fuels assessment tool developed by UCCE. Notably, The Center for Social & Environmental Stewardship recently reverted the name of their organization to Circuit Rider Community Services.

## **8 – Dry Creek Rancheria: Vegetation Management and Demonstration Project Using Native Vegetation and TEK**

Dry Creek Rancheria is contending with the challenge of applying TEK to a landscape that has been greatly transformed by fire suppression, and later intense wildfire. Backed by an expert team, they are continuing to develop revegetation and water quality monitoring plans for the section of the Rancheria impacted by the Kincaid Fire.

## **9 – Eel River Recovery Project: Tenmile Creek Watershed Forest Health Pilot Project**

Forest inventories are now complete on all 12 parcels for which Forest Health Plans are being developed. ERRP is continuing to adapt new drone-captured orthoimagery and LiDAR data for use in the plans. As the plans near completion, ERRP is beginning to consider potential funding pathways for implementation.

## **10 – Humboldt Redwood Company, LLC: Forest Fuel Hazard Reduction and Utilization/Oak Woodland Restoration**

HRC completed their pre-timber cruise at the end of last year to quantify the value of timber to be harvested and collect data on stand structure for comparison post-treatment. Implementation is slated for late spring/summer, at which time there will be a public field trip to observe operations.

## **11 – Mendocino County Resource Conservation District: Redwood Region Greenhouse Gas Calculator Toolkit**

MCRCD hired their primary contractor to adapt and refine a Greenhouse Gas Calculator Toolkit for the Redwood Region at the end of last year. This work is ongoing.

## **12 – Scott River Watershed Council: Siskiyou County Fuel Reduction, Greenhouse Gas Reduction and Soil Health Amendment Demonstration Using Innovative Carbon Sequestering Biochar Technology**

Work on-the-ground, which included a demonstration of carbonator technology to produce biochar from forest slash, is now complete. SRWC is synthesizing data on the performance of the technology and its potential applications in the region.

## **13 – Sonoma Ecology Center: Use of Portable Field Kilns to Process Biomass and Make Biochar**

Later this month, the Potter Valley Tribe will work with a CCC crew to process cut material into biochar using the portable field kilns. This demonstration will provide a useful contrast to the work completed in the mixed conifer

Usal Redwood Forest earlier this year. In partnership with SEC, the Usal Redwood Forest owner, Redwood Forest Foundation hosted an informative webinar on their experience with the kilns in early March.

## **NCRP RFFC TECHNICAL ASSISTANCE PROJECTS**

### **1 - Coast Ridge Community Forest, Upscaled Forest Health Project**

Sonoma Resource Conservation District forester Jason Wells will work with the Coast Ridge Community Forest team to develop a shovel-ready fuels reduction project for the CALFIRE funding solicitation due in May. The project will modify vegetation along 20 miles of ranch roads utilizing a variety of fuels reduction methods including chipping, mastication, lop and scatter, grazing, and pile and prescribed burning to reduce vertical arrangement and horizontal continuity up to 30 feet from the edge of road.

### **2 - Humboldt Bay Municipal Water District, Ruth Lake Headwaters Restoration**

Baldwin, Blomstrom, Wilkinson and Associates, Inc. (BBW) will provide forestry management technical assistance to determine the best approach to protect the headwaters and forest areas around Ruth Lake that were impacted by the August Complex wildfire of 2020 including permitting for post fire water quality protection and recovery efforts.

### **3 - McKinleyville Community Services District, McKinleyville Community Forest**

BBW will develop a framework for a Community Forest Management Plan for the MCSD acquisition of ~556 acres of Green Diamond Resources Company for a McKinleyville Community Forest. The plan will include goals, objectives, acquisition strategy, public scoping, recreation, GHG, and water quality strategies. Forest inventory data, forest growth rates, forest harvest targets, and processed GIS information will be included as data is available.

### **4 - Scott River Watershed Council, Klamath Wet Meadow Planning Project**

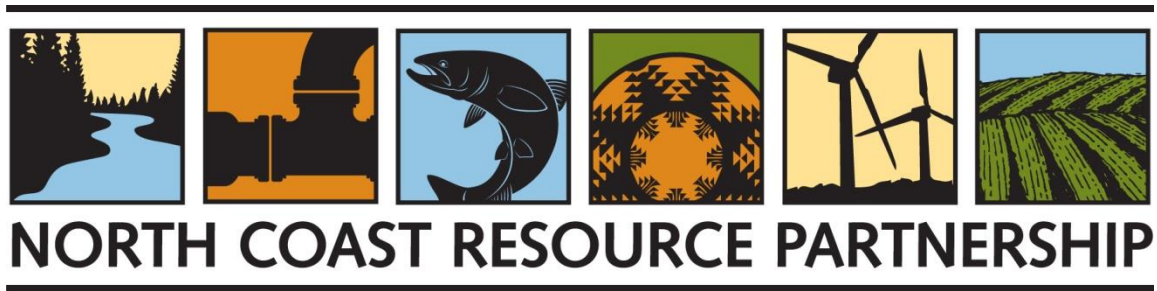
BBW and Stillwater Sciences will provide technical assistance including: greenhouse gas calculations, cost estimates, project benefits quantification, permitting support grant application assistance and project reporting.

### **5 - Shasta Valley Resource Conservation District, Siskiyou Prescribed Burn Association Planning Project** (note: this technical assistance is in support of a NCRP RFFC Demonstration Project).

BBW will provide CEQA permitting and technical assistance and tools to determine the appropriate CEQA analysis for planned prescribed burns. BBW will assist in document preparations and will meet with SVRCD representatives, landowners, CAL FIRE, CDFW and NCRWQCB staff to coordinate review and analysis.

### **6 - UC Cooperative Extension, Sonoma, Educational Video Series: Vegetation Management Tools**

Topo Collective will capture videos, still photos, and graphics at demonstration project sites to produce several educational videos for a new web-based tool designed to help landowners prioritize areas for fuel management.



**ATTACHMENT B**

**GOVERNOR'S EARLY ACTION BUDGET ALLOCATION TABLE**

Wildfire Early Action Agreement (In millions, General Fund unless otherwise indicated)					
Category	Agency/Dept	Purpose	Gov's Early Action Plan	Gov's Budget Year Proposal	Final Early Action Agreement
Resilient Wildlands	CalFire	Forest Health	\$5	\$20	\$90
			\$65 GGRF	\$80 GGRF	\$65 GGRF
	CalFire	Forest Improvement Program for Small Landowners		\$40	
			\$10 GGRF		\$10 GGRF
	CalFire	Forest Legacy & Reforestation Nursery	\$8	\$17	\$8
	CalFire	Urban Forestry	\$10	\$13	\$10
	CalFire	Tribal Engagement	\$1	\$19	\$1
	Parks	Stewardship of State-Owned and -Protected Land	\$10		\$15
	CDFW		\$9		\$15
	State Lands Commission			\$123	
	Sierra Nevada Conservancy		\$20	\$50	\$20
	Tahoe Conservancy		\$1	\$11	\$1
	Santa Monica Mountains				\$12
	San Diego River Conservancy				\$12
	San Gabriel & Lower LA Rivers & Mountains Conservancy				\$12
	State Coastal Conservancy				\$12
Wildfire Fuel Breaks	CalFire	CalFire Unit Fire Prevention Projects	\$10	\$40	\$10
	CalFire	Fire Prevention Grants			\$73
			\$50 GGRF	\$80 GGRF	\$50 GGRF
	CalFire	Prescribed Fire & Hand Crews	\$15		\$15
				\$35 GGRF	
	California Conservation Corps	Forestry Corps		\$15	
				\$5 GGRF	
	DOC	Regional Forest & Fire Capacity Program	\$25	\$60	\$50
Community Hardening	CalOES & CalFire	Home Hardening	\$25		\$25
	CalFire	Defensible Space Inspectors		\$6	\$2
	CalFire/UC	Land Use Planning and Public Education Outreach		\$7	

Category	Agency/Dept	Purpose	Gov's Early Action Plan	Gov's Budget Year Proposal	Final Early Action Agreement
<b>Science-Based Mgmt.</b>	CalFire	Ecological Monitoring, Research & Adaptive Management	\$3	\$17	\$3
	CNRA	Remote Sensing		\$15	
	ARB	Permit Efficiencies		\$4	
<b>Forestry Sector Econ Stimulus</b>	Ibank	Climate Catalyst Fund	\$47	\$2	\$16
	CalFire/Workforce Development Board	Workforce Development	\$6	\$18	\$6
	OPR	Market Development	\$3		\$3
		<b>TOTAL:</b>	<b>\$323</b>	<b>\$677</b>	<b>\$536</b>
		<b>Total GF:</b>	<b>\$198</b>	<b>\$477</b>	<b>\$411</b>
		<b>Total GGRF:</b>	<b>\$125</b>	<b>\$200</b>	<b>\$125</b>



**ATTACHMENT C**

**DRAFT NCRP HANDBOOK, 2021**



# POLICIES AND PROCEDURES HANDBOOK

2021





# NORTH COAST RESOURCE PARTNERSHIP

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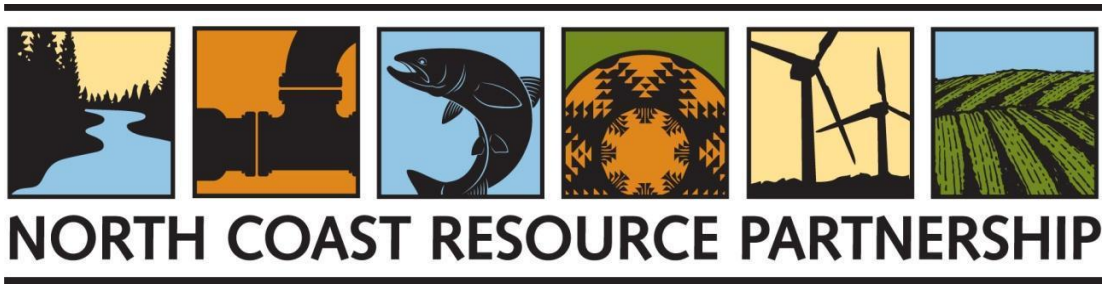
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## **i. BACKGROUND: NORTH COAST RESOURCE PARTNERSHIP HANDBOOK**

First developed in 2011, the North Coast Resource Partnership (NCRP) Policies and Procedures Handbook documents the history and approved institutional processes and protocols of the NCRP, including the governance structure, decision making process, technical review process, staff and consultant roles, NCRP mission, guiding principles, goals and objectives, project prioritization criteria, and all Policy Review Panel (PRP) decisions and policies approved during NCRP quarterly meetings. The Handbook also lists projects identified and funded by the NCRP. The NCRP Handbook is a “living document” and is reviewed, updated and approved by the PRP on an annual or as-needed basis.

## **ii. NORTH COAST RESOURCE PARTNERSHIP STRUCTURE AND ROLES**

Started in 2005, the NCRP is an innovative, stakeholder-driven collaboration among Tribes, local government, watershed groups, and interested partners focused on healthy watersheds, safe and healthy communities, and economic vitality for the North Coast Region. The NCRP Region includes all or part of seven North Coast counties (Del Norte, Siskiyou, Modoc, Humboldt, Trinity, Mendocino, and Sonoma) and the homelands of North Coast Tribes. The NCRP is governed by a Policy Review Panel comprised of Tribal and county representatives from the North Coast region. The PRP makes all decisions for the NCRP and is supported by the Technical Peer Review Committee (TPRC), an advisory body to the PRP that provides scientific and technical expertise. Both committees are described in more detail below. Appendix A lists the NCRP Policy Review Panel decisions and other policy direction to date. The NCRP structure and the following roles are subject to revision based on the regular review and decision-making process of the Policy Review Panel. Updates to structures and roles will be reflected in the Handbook as changes are made.

### **Policy Review Panel**

The NCRP 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 PRP nominates and elects two Co-Chairs (one Tribal and one county) and two Vice-Chairs (one Tribal and one county) on an as-needed basis and each position is brought before the PRP for reconsideration and appointment every two years. This group of Tribal and county appointees 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 PRP 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 as well as the standards of the California Fair Political Practices Commission.

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 by resolution. A listing of current PRP members can be found at <https://northcoastresourcepartnership.org/partnership/>.

### **Executive Committee**

The NCRP Executive Committee is a standing committee and is comprised of the PRP Co-Chairs (one Tribal & one county), Co-Vice-Chairs (one Tribal & one county), and two additional members (one Tribal & one county). The PRP reconsiders the members' appointment every two years or on an as-needed basis. The Executive Committee provides day-to-day leadership for the NCRP, providing guidance to staff, reviewing and signing letters of support, representing the NCRP with legislators and key agency partners and making time-sensitive decisions on behalf of the NCRP. Any time sensitive decisions made by the Executive Committee reflect previous PRP 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. A listing of current PRP Executive Committee members can be found at <https://northcoastresourcepartnership.org/partnership/>.

### **Technical Peer Review Committee**

The Technical Peer Review Committee (TPRC) is comprised of two technical & scientific staff (and alternates) appointed by PRP members or the Board of Supervisors from each county, as well as 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 PRP selection and approval on an as-needed or biennial basis. The TPRC provides support to the PRP via the evaluation of projects and plan development. Expertise on the TPRC includes – but is not limited to - fisheries, traditional ecological knowledge, ecology, engineering, geology, agriculture, climate change, forest health, watershed planning and management, water infrastructure and energy. A listing of current TPRC members can be found at <https://northcoastresourcepartnership.org/partnership/>.

### **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. These committees are not subject to the Brown Act and are disbanded once the topic has been addressed and outcomes have been reported to the Policy Review Panel. NCRP Ad Hoc Committees must comprise less than a quorum of the PRP and may include members of the PRP and TPRC, as well as NCRP core staff and consultants.

## **Matching Funds – Sonoma Water**

Since the inception of the NCRP, substantial matching funds and allocation of staff resources have been provided by the Sonoma County Water Agency (Sonoma Water). Sonoma Water supports the planning, outreach, legislative and funding application elements on behalf of the NCRP, and has contracted with West Coast Watershed to lead these efforts. Sonoma Water assigns staff as part of the core staff and consultant team to advise and coordinate on plan development, funding applications, meeting planning and outreach.

NCRP Staff and Title: Susan Haydon, NCRP Director of Legislation and Policy Development

## **Regional Contract Management - Humboldt County**

In 2005, the PRP unanimously approved 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 \$85 million in grant funding for over 250 NCRP planning and implementation projects. The Regional Contract 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. The County of Humboldt NCRP team maintains auditable files and acts as the liaison between the project sponsors (sub-grantees, sub-contractors) and the granting agency to streamline communications. The County of Humboldt assigns staff to act as part of the core staff and consultant team to advise and coordinate on plan development, funding applications, meeting planning and outreach.

NCRP Staff and Title: Cybelle Immitt, NCRP Director of Administration and Contracting

## **Consultants**

The NCRP relies on an array of consultants to support its planning and implementation efforts - some are long term consultants that play a foundational role in the ongoing functions and processes of the NCRP, while others are short term technical consultants hired for a specific need. Following is a list of the current long-term consultants and a description of their roles and work on behalf of the NCRP.

### ***NCRP Lead Consultant - West Coast Watershed (WCW): PRP & TPRC Coordination, Strategic Planning, Funding Applications, Plan Development, Stakeholder Engagement and Outreach, Communications***

West Coast Watershed (WCW) was hired by Sonoma Water in 2004 to support the formation and ongoing functioning of the NCRP. In close collaboration with assigned staff from Humboldt County, Sonoma Water and CIEA, WCW is tasked with planning and convening all NCRP meetings (PRP, TPRC, Executive Committee, stakeholder workshops, conferences), maintaining the NCRP website (see Appendix B, NCRP Website Useful Links) and communication tools, creating and updating messaging documents, development of funding applications, development of NCRP data sets, research, assessments and plans, ensuring project identification, prioritization and evaluation, supporting the Executive Committee and PRP in legislative and other outreach, supporting the TPRC in project evaluation and ranking. WCW hires and oversees technical consultants focused on spatial analysis and planning, water and wastewater infrastructure enhancement, forest and watershed health, research and technical writing, graphic design, etc.

NCRP Staff and Title: Karen Gaffney, Director of Strategic Planning and Communications

### ***NCRP Tribal Engagement Coordinator - California Indian Environmental Alliance (CIEA): Tribal Outreach and Engagement***

CIEA was recruited and approved by the NCRP Tribal PRP members in 2014 to coordinate Tribal representation and engagement in the NCRP, ensuring that Tribal perspectives are included in all NCRP planning documents, messaging and communications, to advocate for state and federal resources for North Coast Tribes to perform outreach to North Coast Tribes to ensure that they are aware of and supported in applying for project funding, providing technical assistance to Tribes, and hiring, overseeing and working with Tribal technical consultants on various work products. CIEA coordinates and facilitates the nomination and voting process for Tribal selection of the PRP and TPRC Tribal Representatives and the coordination meetings of selected NCRP Tribal Representatives and regional Tribes. As requested by the NCRP Tribes, CIEA staff represent the NCRP at conferences and meetings at the local, state and federal level. In close collaboration with assigned staff from Humboldt County, Sonoma Water and WCW, CIEA works to ensure effective communication with the NCRP Tribal representatives on meeting agendas, strategic plans and policy decisions of the NCRP.

NCRP Staff and Title: Sherri Norris, Director of Tribal Engagement

### **Memorandum of Mutual Understandings**

The NCRP adheres to the Memorandum of Mutual Understandings (MoMU), signed by over 140 agencies, special districts, Tribes, non-governmental organizations, watershed groups and other stakeholders signifying their support for and participation in the NCRP planning process. A list of MoMU signatories can be found in Appendix E and a copy of the MoMU can be found in Appendix F.

## **iii. NORTH COAST RESOURCE PARTNERSHIP MISSION, GUIDING PRINCIPLES, GOALS & OBJECTIVES**

### **NCRP Mission**

Enhance the watersheds and communities of the North Coast region through collaborative, multi-objective planning and project implementation led by Tribes and counties.

### **NCRP Guiding Principles**

All NCRP actions and processes are guided by the following principles:

- Local leadership and governance - Tribal and county direction and decision making
- Transparency in all actions – meetings, decisions, planning and project selection
- Local knowledge and local autonomy – one size does not fit all
- Focus on common ground for the enhancement of all communities and watersheds
- Equity and fairness in all decisions and actions
- Focus on increasing investments and quality of life in economically disadvantaged communities
- Use the best available information, science and data to prioritize investments
- Align with and synchronize local, state, federal, Tribal priorities
- Integrate multiple goals and objectives into all activities
- All planning and capacity building focused on outcomes on the ground
- Attract and leverage funding for the region
- Communicate and amplify the importance of the North Coast Region and the need for investment

## **NCRP 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

#### iv. 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
		<b>\$85,978,416</b>

# Appendix A

NCRP Policy Review  
Panel Motions and  
Direction

2021



## NCRP Policy Review Panel Motions and Direction

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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
<p>Accept the Consensus Recommendations (listed below) for Step 2.</p> <p>A. <b>Inclusiveness.</b> 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 proponents with readiness.</p> <p>B. <b>Preparedness/Competitiveness Components</b></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. <b>Process</b></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>	Jake Mackenzie	David Bradshaw	Unanimous	4.13.06
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 Shiohita	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	Jimmy Smith	Kendall Smith	Unanimous	7.21.11

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.				
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),	01.17.13

			Leaf Hillman, Javier Silva (alternate)	
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". <b>New practice/policy:</b> 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	<b>Opposed</b> - Supervisor Armstrong, Supervisor Bennett <b>Approved</b> - 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. 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 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.	Supervisor Armstrong	Supervisor McCowen	Unanimous	04.17.14



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.				
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	<b>Approved:</b> Chair, Mackenzie, Supervisor Morris, Carol Cook, Supervisor Armstrong, Supervisor Bennett <b>Opposed:</b> Supervisor Hemmingsen, Supervisor Finigan, Supervisor Sundberg, Supervisor Lovelace, Supervisor McCowen, Supervisor Gjerde, Supervisor Carrillo, Mark Lancaster <b>Motion fails.</b>	06.13.14
To fund the following projects and funding amounts: <ul style="list-style-type: none"> <li>Yurok Tribe, Weitchpec Water Station: \$201,770, as recommended</li> </ul>	Supervisor McCowen	Supervisor Gjerde	<b>Public Comment on the motion:</b> Tim Ericson, City of Ukiah recommends the motion.	06.13.14

<ul style="list-style-type: none"> <li>City of Rio Dell, Rio Dell and Scotia CSD Emergency Water Intertie: \$783,000, as recommended</li> <li>Lewiston Park Mutual Water Company, Meter Installation: \$224,604, as recommended</li> <li>Sanctuary Forest Inc., Mattole Flow Program: \$255,200, as recommended</li> <li>Gualala River Watershed Council, the Flow Bank Program: \$594,226, as recommended</li> <li>Westhaven Community Services, Water Loss Reduction Project: \$493,500, adding <u>\$118,000</u></li> <li>Sonoma County Water Agency, Sonoma-Mendocino Immediate Drought Relief: \$1,050,000, adding <u>\$300,000</u></li> <li>City of Crescent City, Elevated Water Tank Rehabilitation: \$438,000 [100% requested], adding <u>\$438,000</u></li> <li>Mendocino County Resource Conservation District, Implementing On-Farm Water Conservation Strategies in the Navarro Watershed: 0%, <i>deducting \$144,171</i></li> <li>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></li> <li>California Land Stewardship Institute, Agricultural Water Conservation and Water Supply Reliability Program: \$1,970,251, adding <u>\$1,970,251</u></li> <li>City of Fort Bragg, Summers Lane Reservoir Project: \$700,000, adding <u>\$700,000</u></li> </ul>			<p><b>Decision by roll call:</b>  <b>Approved:</b> Chair Mackenzie, Supervisor Morris, Supervisor Hemmingsen, Supervisor Finigan, Supervisor Sundberg, Supervisor Lovelace, Supervisor McCowen, Supervisor Gjerde, Supervisor Carrillo</p> <p><b>Opposed:</b> Carol Cook, Supervisor Armstrong, Supervisor Bennett, Mark Lancaster</p> <p><b>Decision Approved.</b></p>	
Jake Mackenzie and Supervisor Morris are re-nominated and approved as Chair and Vice Chair.	Supervisor McCowen		<b>Unanimous</b>	10.16.14
To nominate and approve Supervisor Bennett as the third member of the Executive Committee	Chair Mackenzie	Supervisor McCowen	<b>Unanimous</b>	10.16.14
To nominate and approve Wayne Haydon and Sandra Perez continue as TPRC Co-Chairs.	Chair Mackenzie	Supervisor McCowen	<b>Unanimous</b>	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	<b>Unanimous</b>	01.15.15
To accept new language that defines the Executive Committee election process: <u>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 and a fourth member nominated by the Tribal representatives and approved by the Policy Review Panel.</u> The Policy Review Panel reconsiders the third <u>and fourth member's</u> 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	Supervisor McCowen	Supervisor Carrillo	<b>Unanimous</b>	01.15.15

<p><i>sensitive decisions made by the Executive Committee reflect previous Policy Review Panel direction and are consistent with Policy Review Panel approved goals and objectives.</i></p> <p><u><i>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.</i></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.</p>				
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	<b>Unanimous</b>	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	<b>Unanimous</b>	01.15.15
<p>To adopt the TPRC recommendation with minor edits as provided to the TPRC Co-chairs and as needed.</p> <p><b>TPRC Recommendation:</b> 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.</p>	Supervisor McCowen	Supervisor Morris	<b>Unanimous</b>	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	<b>Unanimous</b>	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	<b>Unanimous</b>	04.16.15
To nominate Supervisor Morris as PRP Chair	Supervisor McCowen		<b>Unanimous</b>	04.16.15
Review and Approve Agenda	Supervisor Gore	Supervisor Bennett	<b>Unanimous</b>	07.02.15
To adopt the Executive Committee recommendation of Efren Carrillo for nomination. No other nominations came from the floor.	Supervisor Bennett		<b>Unanimous</b>	07.02.15

To accept the TPRC recommendation for the 2015 NCRP Priority Projects	Supervisor Carrillo	Supervisor McCowen	<b>Unanimous</b>	07.02.15
Review and Approve Agenda	Supervisor Carrillo	Supervisor Lovelace	<b>Unanimous</b>	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	<b>Unanimous</b>	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	<b>Unanimous</b>	10.15.15
Review and Approve Agenda	Supervisor Carrillo	Supervisor Bennett	<b>Unanimous</b>	1.21.16
<p>To approve the NCRP Proposition 1 Ad Hoc Committee recommendations:</p> <p><b>NCRP Comments to draft Proposition 1 IRWM Grant Documents Recommendation.</b> 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><b>NCRP DAC Outreach &amp; Involvement Program Recommendation.</b> Direct staff to work with the Prop 1 Ad Hoc Committee to develop a NCRP DAC Outreach &amp; 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><b>NCRP Proposition 1 IRWM Planning Grant Recommendation.</b> 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	<b>Unanimous</b>	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	<b>Unanimous</b>	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	<b>Unanimous</b>	1.21.16
<p>To approve language for the NCRP Goals and Objectives:</p> <p><b>Objective 3</b> - Integrate Traditional Ecological Knowledge in collaboration with Tribes to incorporate these practices into North Coast Projects and Plans</p>	Brandi Brown	Supervisor McCowen	<p><b>Aye Votes:</b> Supervisor Morris, Supervisor Carrillo, Supervisor Howard, Supervisor Lovelace, Supervisor McCowen, Supervisor Gjerde, Brandi Brown, Martina Morgan and Supervisor Karl Fisher.</p> <p><b>Abstain:</b> Siskiyou County Supervisor Bennett</p>	1.21.16

Review and Approve Agenda	Supervisor McCowen	Supervisor Carrillo	<b>Unanimous</b>	10.21.16
To adopt NCRP Proposition 1 Ad Hoc Committee recommendations: <ul style="list-style-type: none"> <li>• Proposition 1 IRWM DAC Involvement Funding Amount</li> <li>• Program Service Provider RFP Selection Criteria</li> <li>• Finalize NCRP Outreach &amp; Involvement Program Proposal</li> <li>• PRP Support Letter for the NCRP Outreach &amp; Involvement Proposal</li> </ul>	Supervisor McCowen	Grant Davis	<b>Unanimous</b>	10.21.16
Review and Approve Agenda	Supervisor Gore	Supervisor Howard	<b>Unanimous</b>	4.20.17
Nomination Motion to elect the NCRP PRP Chair: Supervisor Morris	Supervisor Brown	Supervisor Sundberg	<b>Unanimous</b>	4.20.17
Nomination Motion to elect the NCRP Vice PRP Chair: Leaf Hillman	Supervisor Morris	Supervisor Howard	<b>Unanimous</b>	4.20.17
Nomination Motion to elect the Executive Committee member: Sonoma County Supervisor James Gore	Supervisor Brown	Supervisor Sundberg	<b>Unanimous</b>	4.20.17
Nomination Motion to elect the Executive Committee member: Brandi Brown, Redwood Valley Little River Band of Pomo		Martina Morgan	<b>Unanimous</b>	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	<b>Unanimous</b>	4.20.17
Nomination Motion to elect the NCRP TPRC Co-Chair: Dale Roberts, Sonoma County Water Agency	Supervisor Morris	Supervisor Brown	<b>Unanimous</b>	4.20.17
Motion to accept the NCRP Ad Hoc Committee Review and Membership Recommendation: <ol style="list-style-type: none"> <li>1) PRP review membership of existing ad hoc committees and disband or augment membership as needed.</li> <li>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.</li> </ol>	Supervisor Gore	Supervisor Brown	<b>Unanimous</b>	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	<b>Unanimous</b>	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	<b>Unanimous</b>	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	<b>Unanimous</b>	1.19.18
Review and Approve Agenda	Brandi Brown	Supervisor Wilson	<b>Unanimous</b>	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	<b>Unanimous</b>	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	<b>Unanimous</b>	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	<b>Yes:</b> <ul style="list-style-type: none"> <li>Chair: Supervisor Morris</li> <li>Vice-Chair: Leaf Hillman</li> <li>Alternate: Buzz Ward</li> <li>Supervisor Chris Howard</li> <li>Supervisor Ryan Sundberg</li> <li>Supervisor Carre Brown</li> <li>Supervisor Ray Haupt</li> <li>Supervisor Brandon Criss</li> <li>Alternate: Dale Roberts</li> </ul> <b>Oppose:</b> <ul style="list-style-type: none"> <li>Brandi Brown</li> <li>Supervisor Mike Wilson</li> </ul> <b>Motion Passed</b>	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"> <li>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).</li> </ul>	Supervisor Wilson	Supervisor Sundberg	<b>Unanimous</b>	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	<b>Unanimous</b>	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	<b>Unanimous</b>	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	<b>Unanimous</b>	4.20.18
<p>PRP approval of the NCRP Plan &amp; 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"> <li>1. The SWRP plan will include a summary of the NCRP IRWM Plan under the Existing Plans section.</li> <li>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"> <li>• 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.</li> <li>• 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.</li> <li>• Any TPRC or PRP commentary will be considered and addressed prior to finalizing the SWRP with a “response to comments” memo.</li> <li>• 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.</li> <li>• 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).</li> </ul> </li> </ol>	Supervisor Howard	Supervisor Wilson	<b>Unanimous</b>	4.20.18
Review and Approve Agenda	Supervisor McCowen	Supervisor Brown	<b>Unanimous</b>	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"> <li>1. NCRP staff would only pursue funding opportunities that align with PRP approved Goals and Objectives</li> <li>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</li> <li>3. NCRP staff would send draft funding requests or legislative input to the full PRP and TPRC for comment</li> <li>4. A decision to formally submit a grant application would be voted on by the full PRP</li> <li>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.</li> <li>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.</li> <li>7. At the April 2019 meeting, this authorization would be revisited by the PRP</li> </ol> <p>Motion amended to stipulate this approach is only suitable if the funding deadline is sooner than the next scheduled meeting of the PRP</p>	Supervisor McCowen	Supervisor Wilson	Unanimous	10.19.18
<p>Approve the staff recommendation:</p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• As per past PRP Policy, any letters submitted on this matter will be shared with the full PRP</li> <li>• 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</li> </ul> <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	<b>Unanimous</b>	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	<b>Unanimous</b>	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 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.	Supervisor Wilson	Supervisor Madrone	<b>Unanimous</b>	04.26.19
Review and Approve Agenda	Supervisor Wilson	Supervisor Madrone	<b>Unanimous</b>	04.26.19
NCRP nominations and elections: PRP CHAIR: Supervisor Morris	Supervisor Morris	Supervisor Wilson	<b>Unanimous</b>	04.26.19
NCRP nominations and elections: PRP VICE-CHAIR: Leaf Hillman	Supervisor McCowen	Supervisor Wilson	<b>Unanimous</b>	04.26.19
NCRP nominations and elections: EXECUTIVE COMMITTEE MEMBERS: Supervisor Gore & Brandi Brown	Supervisor McCowen	Supervisor Wilson	<b>Unanimous</b>	04.26.19
NCRP nominations and elections: TPRC CO-CHAIRS: Sandra Perez & Dale Roberts	Supervisor McCowen	Supervisor Madrone	<b>Unanimous</b>	04.26.19
NCRP nominations and elections: NCRP JIMMY SMITH LEADERSHIP AWARD to Leaf Hillman	Supervisor Wilson	Supervisor Madrone	<b>Unanimous</b>	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	<b>Unanimous</b>	04.26.19
Motion: 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.	Supervisor Wilson	Supervisor Brown	<b>Unanimous</b>	04.26.19

<p>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.</p>				
<p>NCRP Staff Recommendation:</p> <p>i. <b>Funding Acceptance</b></p> <ul style="list-style-type: none"> <li>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</li> <li>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</li> </ul> <p>ii. <b>Ad Hoc Committee Formation</b></p> <ul style="list-style-type: none"> <li>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</li> </ul> <p>iii. <b>PRP Direction</b></p> <ul style="list-style-type: none"> <li>Authorize NCRP staff to negotiate additional refinements to the Regional Forest and Fire Capacity Program Block Grant scope of work, budget, and grant agreement, in keeping with previous PRP direction and decisions, and with input from the Forest Resiliency Block Grant Ad Hoc Committee.</li> <li>Authorize NCRP staff to work with NRCP 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.</li> <li>Provide regular updates to the NCRP Policy Review Panel regarding staff, Forest Resiliency Block Grant Ad Hoc Committee and NCRP Executive Committee actions and agendize the block grant at all NCRP PRP meetings until the grant agreement is complete</li> </ul> <p><b>Motion:</b> Supervisor McCowen moved to accept the recommendation with the added provisions:</p> <ol style="list-style-type: none"> <li>to request information from partners about potential projects for forest resiliency</li> <li>authorize staff to do outreach to gather information</li> </ol>	<p>Supervisor McCowen</p>	<p>Supervisor Madrone</p>	<p><b>Unanimous</b></p>	<p>04.26.19</p>

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	<b>Unanimous</b>	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> <p>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).</p> <p>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.</p> <p>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).</p>	Supervisor McCowen	Supervisor Hemmingsen	<b>Unanimous</b>	04.26.19
Review and Approve Agenda	Supervisor McCowen	Supervisor Gore	<b>Unanimous</b>	10.18.19
<p><b>Forest Resiliency Block Grant Ad Hoc Committee Recommendation:</b> 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> <p>ii. <b>IDENTIFICATION AND PRIORITIZATION PROCESS FOR PROJECTS, ACTIONS, STRATEGIES</b></p> <p>iii. <b>DRAFT FOREST ADVISORS CRITERIA &amp; SELECTION PROCESS</b></p> <p>iv. <b>NCRP WATERSHEDS, COMMUNITIES &amp; FIRE RESILIENCY PLAN OUTLINE REVIEW</b></p>	Supervisor Madrone	Grant Davis	<b>Unanimous</b>	10.18.19
<p><b>NCRP Handbook, 2019 Review &amp; Approval</b> 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.</p>	Supervisor McCowen	Supervisor Howard	<b>Unanimous</b>	10.18.19
Review and Approve Agenda	Supervisor Wilson	Supervisor Jeremy Brown	<b>Unanimous</b>	4.3.20
<p><b>NCRP Regional Forest &amp; Fire Capacity Demonstration Project Solicitation, Round 2</b> <b>NCRP Forestry Ad Hoc Recommendations:</b></p> <p>i. <b>Round 2 Demonstration Project Solicitation Timing &amp; Selection</b></p> <ul style="list-style-type: none"> <li>APRIL 13: The NCRP announces the 2020 Round 2 Demonstration Project Concept Proposal Solicitation via the <a href="#">NCRP website</a> and eblast.</li> </ul>	Supervisor Wilson	Supervisor McCowen	<b>Unanimous</b>	4.3.20

<ul style="list-style-type: none"> <li>• MAY 22: Due date for the NCRP 2020 Round 2 Demonstration Project Concept Proposals.</li> <li>• MAY 24 – JUNE 14: TPRC Demonstration Project Concept Proposal review period.</li> <li>• 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.</li> <li>• 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.</li> <li>• 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.</li> <li>• JULY 30, 2021: NCRP 2020 Demonstration Projects are completed.</li> </ul> <p><b>ii. Resubmittal of Proposals</b>  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.</p> <p><b>iii. Funding Round Award Limits</b>  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>				
<p><b>NCRP 2020 DEMONSTRATION PROJECT TPRC RECOMMENDATION:</b>  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 &amp; Development Council at 100% per the meeting summary.  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"> <li>• 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.</li> <li>• 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.</li> <li>• 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.</li> <li>• Lastly, it will provide more funding for a wider regional spread of projects.</li> </ul>	Supervisor McCowen	Supervisor Wilson	<p><b>Unanimous</b></p> <p>Recused: Leaf Hillman &amp; Dale Roberts</p>	4.3.20

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.				
<b>NCRP REGIONAL FOREST AND FIRE CAPACITY: CONCEPT PROPOSALS FOR PROJECT IDENTIFICATION &amp; TECHNICAL ASSISTANCE</b> NCRP Staff Recommendation: 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.	Supervisor Wilson	Supervisor McCowen	<b>Unanimous</b>	4.3.20
<b>DIRECTION TO STAFF RE: APPLICATION TO CAL FIRE GRANT PROGRAM</b> NCRP Staff Recommendation: 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 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.	Supervisor Wilson	Supervisor McCowen	<b>Unanimous</b>	4.3.20

<p><b>NCRP LEADERSHIP HANDBOOK UPDATE: TRIBAL REPRESENTATION PROCESS</b></p> <p><b>NCRP Tribal PRP &amp; TPRC Recommendation</b></p> <p>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.</p> <p><b>Policy Review Panel</b></p> <p>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 &amp; Representation Process” as posted in the NCRP website with related Tribal nomination and voting documents. the “Tribal Representation Process” as defined in the NCRP MoMU.</u></p> <p><b>Technical Peer Review Committee</b></p> <p>The Technical Peer Review Committee (TPRC) is comprised of technical &amp; 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 &amp; Representation Process” as posted in the NCRP website with related Tribal nomination and voting documents.”.the “Tribal Representation Process” as defined in the NCRP MoMU.</u></p> <p><b>Amendment:</b> 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”.</p>	Supervisor McCowen	Dale Roberts	Unanimous	4.3.20
Review and Approve Agenda	Supervisor McCowen	Supervisor Jeremy Criss	Unanimous	6.19.20
<p><b>TRIBAL EXECUTIVE COMMITTEE MEMBER NOMINATION &amp; ELECTION</b></p> <p>Brandi Brown’s replacement on the Executive Committee will be Nathan Rich, following approval of the Kashia Band of Pomo Tribal Council.</p>	Supervisor Wilson	Supervisor McCowen	Unanimous	6.19.20
<p><b>NCRP 2020 Round 2 DEMONSTRATION PROJECT TPRC RECOMMENDATION:</b></p> <p>The TPRC recommends funding seven of the top eight projects for the amounts listed in the table in the meeting summary.</p>	Supervisor Howard	Supervisor McCowen	Unanimous Recused: Dale Roberts	6.19.20
<p><b>NCRP Handbook, 2020 Review &amp; Approval</b></p> <p>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.</p>	Supervisor Wilson	Supervisor McCowen	Unanimous	6.19.20
Review and Approve Agenda	Supervisor Wilson	Supervisor Hemmingsen	Unanimous	12.11.20

<b>APPROVE CONSOLIDATED RESOLUTION FOR OUTGOING PRP MEMBERS:</b> Mendocino County Supervisors Carre Brown and John McCowen and Siskiyou County Supervisor Lisa L. Nixon	Supervisor Howard	Supervisor Gore	<b>Unanimous</b>	12.11.20
<b>NCRP GOVERNANCE POLICY</b> To expand the Executive Committee to six members: two Co-Chairs (one Tribal, one county), two Co-Vice-Chairs (one Tribal, one county) and two Executive Committee members (one Tribal, one county)	Supervisor McCowen	Supervisor Jeremy Brown	<b>Unanimous</b>	12.11.20
<b>NCRP FUNDING AND LEGISLATIVE OPPORTUNITIES POLICY</b> Minor changes to the existing policy intended to facilitate rapid response to funding or legislative opportunities. Any letters would be reviewed/approved by Executive Committee or PRP Co-Chairs at a minimum. It also would give staff the ability to accept funding up to \$10,000 so long as it is in alignment with previous PRP direction and are for logistical support for stakeholder outreach (e.g., workshops, meetings, handouts) and not for planning or project implementation.	Supervisor McCowen	Supervisor Gore	<b>Unanimous</b>	12.11.20
Review and Approve Agenda	Supervisor Wilson	Supervisor Criss	<b>Unanimous</b>	1.15.21
<b>NCRP NOMINATIONS AND ELECTIONS</b> Tribal Co-Chair: Leaf Hillman	Supervisor Madrone	Supervisor Gore	<b>Unanimous</b>	1.15.21
<b>NCRP NOMINATIONS AND ELECTIONS</b> County Co-Chair: Supervisor Gore	Supervisor Madrone	Leaf Hillman	<b>Unanimous</b>	1.15.21
<b>NCRP NOMINATIONS AND ELECTIONS</b> Tribal Co-Vice-Chair: Nathan Rich	Leaf Hillman	Edwin Smith	<b>Unanimous</b>	1.15.21
<b>NCRP NOMINATIONS AND ELECTIONS</b> County Co-Vice-Chair: Supervisor Madrone	Supervisor Gore	Supervisor Brown	<b>Unanimous</b>	1.15.21
<b>NCRP NOMINATIONS AND ELECTIONS</b> Tribal Executive Committee Member: Edwin Smith	Leaf Hillman	Supervisor Madrone	<b>Unanimous</b>	1.15.21
<b>NCRP NOMINATIONS AND ELECTIONS</b> County Executive Committee Member: Supervisor Howard	Supervisor Gore	Supervisor Wilson	<b>Unanimous</b>	1.15.21
<b>NCRP NOMINATIONS AND ELECTIONS</b> TPRC Co-Chairs: Sandra Perez and Dale Roberts	Leaf Hillman	Supervisor Madrone	<b>Unanimous</b>	1.15.21
<b>NCRP NOMINATIONS AND ELECTIONS</b> JIMMY SMITH LEADERSHIP AWARD: Judy Morris	Leaf Hillman	Supervisor Gore	<b>Unanimous</b>	1.15.21
<b>REVIEW AD HOC COMMITTEE VACANCIES</b>	Supervisor Madrone	Supervisor Gore	<b>Unanimous</b>	1.15.21

Funding Ad Hoc Committee should be disbanded and the duties taken on by the Executive Committee. The Executive Committee may call on other PRP members for specific related tasks.				
<b>ARCCA GRANT FUNDING FOR AMPLIFICATION OF EQUITY</b> Staff recommends PRP approval of grant funding. If awarded, staff would work with Ex. Committee, Humboldt County, and ARCCA to clarify work scope and timing and sub-grantee administration.	Supervisor Gore	Supervisor Brown	<b>Unanimous</b>	1.15.21
<b>CALIFORNIA LANDSCAPE STEWARDSHIP NETWORK MEMBERSHIP</b> To join the California Landscape Stewardship Network and direct staff to participate on topics that align with NCRP Goals and Objectives via the Network's Working Groups.	Supervisor Gore	Supervisor Williams	<b>Unanimous</b>	1.15.21



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# Appendix B

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NCRP WEBSITE  
USEFUL LINKS

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2021

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## NCRP WEBSITE USEFUL LINKS

The NCRP website provides for information sharing among a diverse audience across a large, rural, decentralized region. The website provides background information about the North Coast region and NCRP process; links users to NCRP programs and projects; and offers a library of relevant planning documents and resources. An on-line mapping feature allows users to view and download various watershed, natural resources, socio-economic, and jurisdictional data as well as project locations. Members receive eblast updates about funding opportunities and NCRP events.

<http://www.northcoastresourcepartnership.org/>

- **North Coast Resource Management Plan:** <https://northcoastresourcepartnership.org/planning/>
- **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 Regional Forest and Fire Capacity Planning Program:** describes the NCRP RFFC program and grant awarded by the California Natural Resources Agency and Department of Conservation for planning and the identification and implementation of local and regional projects to improve forest health and increase fire resiliency. <https://northcoastresourcepartnership.org/ncrp-regional-forest-planning/>
- **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 C

NCRP Policies

2021

# NCRP POLICIES, 2021

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## 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 Plan<sup>1</sup> 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 Appendix F and a list of signatories to the MoMU in 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 Sonoma Water providing ongoing support & direction for planning & fund development. During the December 2020 meeting, the PRP updated the governance structure and established the Executive Committee comprised of the Policy Review Panel Co-Chairs, Co-Vice-Chairs, a fifth member nominated and approved by the PRP and a sixth 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.

### **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

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

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, 2021**

**Background:** In some cases, a NCRP sub-grantee may complete their project under budget or otherwise not expend their entire grant allotment. Depending on the funding source, the reallocation of available funds to another project *within the existing suite of* projects approved by the PRP may be allowed. Reallocation of funding 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. In accordance with the terms of the master grant agreement, the NCRP may allow reallocation of funds to another project within *the existing suite* of approved 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 approved by the PRP. 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 full 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.<sup>2</sup>
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.<sup>3</sup>
  - 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, 2020**

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 apprises 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 PRP as well as the formal authorization of the Humboldt County Board of Supervisors, acting as the NCRP fiscal and contracts sponsor.

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<sup>2</sup> 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.

<sup>3</sup> 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 will receive approval from the Co-Chairs at a minimum, and will request approval from the full Executive Committee. Where relevant, TPRC co-chairs will be consulted and engaged. A decision to formally submit a grant application may be authorized by the Executive Committee. In the absence of the full Executive Committee, the Co-chairs may authorize this action.
- 4) For grants or funding under \$10,000 that are in alignment with previous PRP direction, NCRP staff may independently pursue these opportunities provided that Humboldt County is willing to take on the administration of the funding. These funds may be used only for logistical support for stakeholder outreach (e.g., workshops, meetings, handouts) and not for planning or project implementation.
- 5) NCRP meeting materials will include a summary of any actions taken by the Executive Committee and/or staff related to funding or legislative opportunities
- 6) 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.
- 7) 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.
- 8) 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
- 9) 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.
- 10) 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 SUB-GRANTEE AGREEMENT COMPLIANCE POLICY, 2021**

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 procedures.

### **Failure to Execute the Sub-Grantee Agreement**

The Project Sponsor is required to sign and return the Sub-Grantee agreement, so that it may be fully executed, within the prescribed amount of time depending on the grant program. The prescribed amount of time will be specified when the Sub-Grantee agreement is provided to the Project Sponsor.

- If the Sub-Grantee is unable to sign the agreement within the prescribed amount of time, 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 the prescribed amount of time, 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 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 the prescribed amount of time
- Noncompliance with state and local permits
- Noncompliance with grantor 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/Organization 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, as applicable, initiate the reallocation of funds, per the NCRP 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

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As of December 2020, the NCRP process has identified 370 projects from throughout the North Coast Region with a total project cost of \$898,189,899 and a combined funding request of \$523,441,023. The table below updates the [NCRP Plan](#), Appendix L, NCRP Project Information, Table 60 which list all the projects submitted to the NCRP for review by the TPRC. More information about the projects funded by the NCRP can be found on the [Projects](#) portion of the website.

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

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

PROJECT SPONSOR	PROPOSITION 50 PROJECT NAME
Willow Creek Community Services District	Hwy 96 Stormceptor
Willow Creek Community Services District	Water Filtration Plant
North Coast Regional Land Trust	Six Rivers to the Sea
Mattole Restoration Council	Mattole Integrated Water Management Program
Mendocino National Forest	Soda Creek Riparian Improvement
The Conservation Fund	Big River/Salmon Creek Watershed Restoration Project
Bioengineering Institute	Ten Mile Creek Watershed Outreach and Organizing Project
Bioengineering Institute	Walker Creek Restoration Project
California State Parks Mendocino District	Big River Focused Landform and Habitat Restorations
City of Ukiah	Inflow and Infiltration Reduction Project
City of Ukiah	Reclaimed Water System
City of Ukiah	Wastewater Secondary Treatment Upgrade
City of Ukiah	Water Treatment Plant Improvement Project
City of Willits	Willits Wastewater Treatment/ Water Reclamation Project
Covelo CSD (Community Services District)	Covelo Wastewater Facilities Improvement Project
E Center, Mendocino Fisheries Program	Hollow Tree Road Improvement Project
Mendocino County RCD	Navarro Watershed Road Sediment Reduction Project
Mendocino County Resource Conservation District	Navarro Watershed Upslope Road Inventory Project
Mendocino County Resource Conservation District	Upper Rancheria Creek Riparian Enhancement Project
Mendocino County Water Agency	Eel River Basin KRIS database
Mendocino County Water Agency	Mendocino County Water Quality/Supply Database (KRIS)
Mendocino County Water Agency	Russian River Basin KRIS Database
Mendocino County Water Agency	U. S. Army Corps Coyote Valley Dam Feasibility Study
Mendocino County	Development of Mendocino County Grading Ordinance
Russian River Unlimited	2005 River Clean-up and River Education in Schools
Westport County Water District	Wages Creek Source Water Protection
Westport County Water District	Water Supply Reliability Project
Mendocino County RCD	Garcia Effectiveness Monitoring



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

PROJECT SPONSOR	PROPOSITION 50 PROJECT NAME
Occidental Arts and Ecology Center's WATER Institute	Dutch Bill Watershed Literacy Project: No Coho Left Behind
Occidental County Sanitation District	Camp Meeker-Occidental Joint Wastewater Reclamation Project
Sebastopol Water Information Group (SWiG)	Groundwater Studies in the Sebastopol Area
Sonoma County Regional Parks	Cloverdale River Park, Russian River Bank Restoration
Sonoma County Regional Parks	Shiloh Ranch & Foothill Regional Parks Erosion Prevention
Sonoma County Regional Parks	Storm Water System and Natural Resource Inventory
Sonoma County Water Agency	Cook Creek Restoration Project
Sonoma County	Monte Rio Community Wastewater Project
Sotoyome Resource Conservation District	Russian River Arundo Removal and Habitat Restoration Project
Town of Windsor	Sonoma County Airport Area Recycled Water Irrigation-Phase 1
Sonoma County	Implementing an Effective Storm Water Management Program
Gualala River Watershed Council	Sediment Solutions for the Gualala: Phase III
North Coast Resource Conservation & Development Council	Rural Municipal Service Provider Technical Assistance Program
The Watershed Research and Training Center	Hayfork Forest Health Phase II
Trinity County Resource Conservation District	East Branch Irrigation Ditch Piping Project
Trinity County Waterworks District #1	Raw & Recovered Water for Irrigating Public Agencies
Trinity County	Trinity Drinking Water Source Sediment Reduction Project
Weaverville Community Services District	East Weaver Creek Booster Pump Station
Weaverville Sanitary District	Weaverville Sanitary District Water Reclamation Project
Trinity County Resource Conservation District	Reading Creek Water Conservation Project

PROJECT SPONSOR	PROPOSITION 84 ROUND 1 PROJECT NAME
California Land Stewardship Institute	Russian River Watershed Agricultural Water Conservation and Water Supply Reliability Program
California Land Stewardship Institute	Fish Friendly Farming Environmental Certification Program, Mendocino and Sonoma Counties
City of Blue Lake	Powers Creek Fish Passage Enhancement Project

PROJECT SPONSOR	PROPOSITION 84 ROUND 1 PROJECT NAME
City of Fort Bragg	Waterfall Gulch Transmission Main
City of Fortuna	Rohner Creek Flood Control and Salmonid Habitat Improvement Project
City of Montague	Lift Station Upgrade
City of Rio Dell	Rio Dell Stormwater Control Flood Reduction Project
City of Rohnert Park	Rohnert Park Creek Master Plan
City of Rohnert Park	Rohnert Park Urban Reuse Expansion Project
City of Santa Rosa	Trash Exclusion
City of Santa Rosa	North Coast Regional Indoor Water Efficiency Program
City of Santa Rosa	Russian River Regional Cash for Grass Program
City of Santa Rosa - Utilities Department	Santa Rosa Plain Subbasin Salt and Nutrient Management Plan
City of Santa Rosa - Utilities Department	Sonoma County Water Recycling and Habitat Preservation Project
City of Trinidad	Trinidad Westhaven Coastal Water Quality Restoration Program / OWTS Emphasis
City of Tulelake	Tulelake Wastewater Project
City of Ukiah	City of Ukiah Recycled Water Plan
Colgan Creek Restoration Project	City of Santa Rosa
Del Norte Resource Conservation District	Real-Time Weather Data for Irrigation Water Management
Del Norte Resource Conservation District	Del Norte Agricultural Enhancement Program
Freshwater Conservation Trust	Instream Water Dedications
Gold Ridge RCD	Bodega Bay HU Water Resources Management Project
Gualala River Watershed Council	Gualala River Sediment Reduction Program
Gualala River Watershed Council	Gualala River Wood In the Stream Program
Happy Camp Community Services District (CSD)	Water Treatment System Upgrade
Happy Camp Sanitary District	Indian Creek Sewer Pipeline Crossing
Hopland Band of Pomo Indians	Nissa-kah Creek Fish Passage at Nokomis Road

PROJECT SPONSOR	PROPOSITION 84 ROUND 1 PROJECT NAME
Hopland Band of Pomo Indians	Nissa-kah Creek Fish Passage at Hwy 175
Hopland Band of Pomo Indians	Russian River Tribal Watershed Group - Non-profit organization
Humboldt Bay Municipal Water District	Ranney Collector 3 Lateral Replacement
Humboldt Bay Municipal Water District	Ranney Collectors 1, 2, & 4 Lateral Replacement
Humboldt Bay Municipal Water District	15-inch Samoa Peninsula Pipeline Replacement
Humboldt Bay Municipal Water District	HBMWD-Blue Lake Fieldbrook Pipeline Support Retrofit
Humboldt Bay Municipal Water District	Ruth Hydro Plant Generator & Turbine Replacement
Karuk Tribe	Camp Creek Habitat Protection-Road Decommissioning Implementation Project
Mattole Restoration Council	Mattole Integrated Watershed Management Initiative
McKinleyville Community Services District	Murray Road Water Supply Tank and Piping
McKinleyville Community Services District	Water Meter Replacement and Upgrade
McKinleyville Community Services District	Critical Emergency Drinking Water Supply Wells and Piping
McKinleyville Community Services District	Waste Water Management Facility Treatment System Improvements
McKinleyville Community Services District	Solar Pilot Project
McKinleyville Community Services District	Regional Intertie for Emergency Drinking Water Supply and Water Reliability
Mendocino County RCD	Mendocino Headwaters Integrated Water Quality Enhancement Project
Mendocino County Water Agency	Mendocino County Stormwater Retrofit, Water Conservation and Rainwater Capture Project
Mendocino County Water Agency	Mendocino Jumpstart Integrated Water Plan
Occidental County Sanitation District	Wastewater Reclamation and Storage Project
Pinoleville Pomo Nation	Ackerman Creek Habitat Restoration
Redwood Community Action Agency, Natural Resources Services Division	The North Coast Stormwater Coalition's Non-Point Source Pollution Prevention Program

PROJECT SPONSOR	PROPOSITION 84 ROUND 1 PROJECT NAME
Redwood Forest Foundation Inc. (RFFI)	Sustainable Forests, Clean Water & Carbon Sequestration Demonstration Project, Redwood Forest Foundation Inc.
Russian River Watershed Association (RRWA)	Russian River Friendly Landscapes (RRFL) and Low Impact Development (LID) Demonstration Project
School of Performing Arts and Cultural Education (SPACE)	SPACE Theater Water Efficiency Project
Siskiyou County	Septage Receiving Pond Closure
Siskiyou County	Siskiyou County Septage Receiving Facility
Smith River Community Services District	Smith River Community Services District Infrastructure Improvement Plan - Phase 1 Back-up Power System
Sonoma County Water Agency	The Copeland Creek Watershed Detention/Recharge, Habitat Restoration, and Steelhead Refugia Project
Sotoyome Resource Conservation District	Russian River Arundo donax Removal and Riparian Enhancement Program
Sotoyome Resource Conservation District	Lower Russian River Water Quality Improvement Project
Town of Windsor	Windsor Groundwater Exploration Project
Town of Windsor	Esposti Park Well Connection Project
Willow Creek Community Services District	Hwy 96 Stormceptor

PROJECT SPONSOR	PROPOSITION 84 ROUND 2 PROJECT NAME
Big Rock Community Services District	Big Rock CSD Stabilize Water Storage Tank
County of Del Norte	Waste Water Lift Station Replacement
Smith River Community Services District	Smith River Community Services District Infrastructure Improvement Project
California State Parks	Benbow Dam Removal
California Trout	Elk River Recovery Assessment and Pilot Implementation Projects
Humboldt Bay Municipal Water District	Ranney Collectors 1 & 1A Lateral Replacement
Humboldt County Resource Conservation District	Humboldt Bay Nutrient Management Program
Mattole Restoration Council	Mattole Watershed Integrated Climate Adaptation Initiative

PROJECT SPONSOR	PROPOSITION 84 ROUND 2 PROJECT NAME
McKinleyville Community Services District	Mad River Estuary Enhancement
McKinleyville Community Services District	McKinleyville CSD Radio-Read Water Meter Upgrade
McKinleyville Community Services District	McKinleyville CSD Water Reliability Development
Redwood Community Action Agency	Martin Slough Enhancement Project
Resort Improvement District #1	Teleraph Creek Barrier Removal and Channel Restoration
City of Trinidad	Trinidad-Westhaven Coastal Water Quality Restoration Program
Westhaven Community Services District	Westhaven CSD Water Tank
California Land Stewardship Institute	Fish Friendly Farming and Fish Friendly Ranching Environmental Certification in the Russian, Navarro, and Gualala River Watersheds
California Land Stewardship Institute	Russian River Watershed Agricultural Water Conservation and Water Supply Reliability Program
Gualala River Watershed Council	Gualala River Watershed Management and Enhancement
Jug Handle Creek Farm and Nature Center	Jug Handle Creek Farm and Nature Center Ecological Enhancement Project
Mendocino County Resource Conservation District	Mendocino County Working Landscapes Riparian Demonstration Project
Siskiyou County	Siskiyou County Septage Pond Closure
Gualala River Watershed Council	Gualala River Sediment Reduction Program
Gold Ridge Resource Conservation District	Gold Ridge Coastal Watersheds Enhancement Project
Laguna de Santa Rosa Foundation	Restoring Sebastopol Railroad Forest
Occidental County Sanitation District/ SCWA	Occidental Recycled Water and Restoration Project
Russian River Watershed Association	Russian River Watershed Urban Creek Care Program
City of Santa Rosa	Santa Rosa Plain Groundwater Monitoring Well Installation and Data Analysis
City of Santa Rosa	Santa Rosa's Russian River Friendly Landscapes and Low Impact Development Project
City of Sebastopol Public Works	Arsenic Removal Pilot Project for Well 6
City of Sebastopol Public Works	Arsenic Treatment Implementation for Well 6

PROJECT SPONSOR	PROPOSITION 84 ROUND 2 PROJECT NAME
Sonoma County Water Agency	Regional Water Use Efficiency Program
Sotoyome Resource Conservation District	Austin Creek Watershed Restoration Program
Sotoyome Resource Conservation District	LandSmart Laguna: Achieving TMDL Compliance and Ag Water Quality Improvements in the Laguna de Santa Rosa Watershed
Town of Windsor	Windsor Groundwater Banking Pilot Demonstration Project
Salzer Mutual Water Company	Larger capacity storage tanks, dedicated main line, meters/master meter
Trinity County Resource Conservation District	West Weaver Creek - Channel and Floodplain Rehabilitation
Weaverville Community Services District	East Weaver Treatment Plant Improvement Project
Weaverville Sanitary District	Weaverville Sanitary District Water Reclamation Project
Karuk Tribe	Lower Mid-Klamath Habitat Protection-Road Decommissioning Implementation Project
Yurok Tribe - Yurok Tribal Fisheries Program (YTFP)	Restoration of Lower Klamath River Habitats
Rural Community Assistance Corporation	DAC/ Tribal DAC Implementation Circuit Rider

PROJECT SPONSOR	PROPOSITION 84, 2014 DROUGHT ROUND PROJECT NAME
California Land Stewardship Institute	Agricultural Water Conservation and Water Supply Reliability Program
Sonoma Resource Conservation District	Agricultural Water Conservation Rebate Program
Gold Ridge Resource Conservation District	Rural Water Conservation and Drought Preparedness Project
Kelly Mutual Water Company	New Well
Town of Windsor	Off-River Water Supply Program - Esposti Well Project
Yulupa Mutual Water Company	Water Meter Project 2014
Clear Creek Water Company	Repair and Increased Efficiency of Water System
Sonoma County Water Agency	Sonoma-Mendocino Immediate Drought Relief Project
Gualala River Watershed Council	The Flow Bank - Protecting Stream Flow in the Gualala River

PROJECT SPONSOR	PROPOSITION 84, 2014 DROUGHT ROUND PROJECT NAME
12th District Agricultural Association	Redwood Empire Water Supply Improvement and Conservation Project
City of Ukiah	Ukiah Valley - Redwood Valley Water Supply Reliability Project
Mendocino County Resource Conservation District	Implementing On-Farm Water Conservation Strategies
City of Fort Bragg	Summers Lane Reservoir Project
Resort Improvement District No. 1	Telegraph Creek Drinking Water Diversion Habitat Protection Project
Westhaven Community Services District	Water Loss Reduction Project
Sanctuary Forest Inc.	Mattole Flow Program: Storage and Forbearance
City of Rio Dell	Rio Dell Metropolitan Well Project
City of Crescent City	Elevated Water Tank Rehabilitation
Yurok Tribe	Weitchpec Water Station
Newell County Water District	Newell Well Deepening Project
Weaverville Community Services District	Meter Reading Upgrade
Lewiston Park Mutual Water Company	Meter Installation
Rush Creek Mutual Water Company	Drought Relief Assistance

PROJECT SPONSOR	PROPOSITION 84 2015 PROJECT NAME
Alderpoint County Water District	Alderpoint Capacity Study
Bear River Band of the Rohnerville Rancheria	Bear River Band of The Rohnerville Rancheria Reclaimed Water Project
Brooktrails Township Community Services District	Tank #3 Replacement
California Trout, Inc	Elk River Sediment Remediation Pilot Implementation Projects
Caspar Community	Caspar Water Project
City of Arcata, Environmental Division	City of Arcata Discharge Permit Compliance and Energy Conservation Project



PROJECT SPONSOR	PROPOSITION 84 2015 PROJECT NAME
City of Blue Lake	Blue Lake Water Supply Protection and Creek Restoration Project
City of Dorris	Dorris Water Storage Tank
City of Ferndale	City of Ferndale Flood Management Plan
City of Santa Rosa	Lower Colgan Creek Restoration - Phase 2
City of Ukiah	Ukiah Valley and Russian River Water Supply Reliability Project
City of Weed	Boles Fire Water System Rehabilitation/Water System Restoration
City of Willits	Emergency Groundwater Supply Project
City of Willits	Permanent Groundwater Supply Project
Del Norte County	County Service Area # 1 and Crescent City Lift Station Rehabilitation
Fieldbrook Glendale Community Services District (FGCSD)	FGCSD Water Storage Improvement Project
Gold Ridge Resource Conservation District	Working Landscapes Drought Resiliency Project
Gualala River Watershed Council	Flow Bank Program - Phase II
Happy Camp Community Services District	Happy Camp Water System Upgrades - Phase 1
Hoopa Valley Tribe	Hoopa Valley Public Utility District Conservation Project
Hoopa Valley Tribe	Lower Supply Flood Risk Reduction and Fisheries Habitat Improvement Project
Hopland Band of Pomo Indians	Hopland Band of Pomo Indians Community Test Wells and Water Security Study
Huckleberry Mutual Water Company	Huckleberry Mutual Water Company Disinfection, Storage, Distribution and Intertie Planning and Execution
Humboldt Bay Harbor, Recreation and Conservation District	Humboldt Bay Spartina Control
Humboldt Bay Municipal Water District (HBMWD)	Ranney Collector 2 Rehabilitation Project
Humboldt Community Services District	Ridgewood Water Reliability Improvement Project
Humboldt County Resource Conservation District (HCRCD)	Restoring Stream Flow and Fish Passage on the Eel River Delta

PROJECT SPONSOR	PROPOSITION 84 2015 PROJECT NAME
Lewiston Community Services District (LCSD)	Lewiston Community Services District Wastewater Collection, Treatment, and Disposal Project
Lewiston Park Mutual Water Company (LPMWC)	Lewiston Valley Drinking Water Intertie Pipeline
Mattole Restoration Council	Lower Mattole River and Estuary Enhancement and Drought Resiliency Project
Mendocino Coast Botanical Gardens	Mendocino Coast Botanical Gardens Water Infrastructure Project
Mendocino County Resource Conservation District	Implementing On-Farm Water Conservation Projects in the Navarro to Address Critical Low Flows
Mendocino County Resource Conservation District	Water Conservation Technical Assistance to Mendocino County Tribes
Mid Klamath Watershed Council	Horse Creek Wood Loading, Floodplain Relief and Groundwater Recharge Project: Phase III
Mid Klamath Watershed Council (MKWC)	Mid Klamath Tributary Thermal Refugia Improvement and Groundwater Recharge Project
Montague Water Conservation District	Montague Water Conservation District- Instream Flow Enhancement through Water Conservation
Northern California Resource Center	Scott River Water Yield Enhancement
Northwest CA Resource Conservation & Development Council	Trinity River Water Reliability and Drought Resiliency Project
Palmer Creek Community Service District	Palmer Creek Water System Reliability Project
Redwood Community Action Agency	Martin Slough Enhancement Project
Rural Communities Housing Development Corporation (RCHDC)	Landscape & Irrigation Water Conservation for Low Income Senior and Multi-Family Housing Complexes
Russian Riverkeeper	Scarlet Wisteria (Sesbania punicea) Invasive Plant Removal Project
Salmon River Restoration Council	Taylor Creek In-Stream Barrier Removal
Sanctuary Forest Inc.	Mattole Flow Program: Mainstem & Tributary Storage and Forbearance
Shasta Valley Resource Conservation District	Shasta River Drought Response and Irrigation Efficiency Project
Resort Improvement District No.1 (RID)	Shelter Cove Water Recycling Project
Sonoma County Water Agency	Northern Sonoma County Water Conservation Program

PROJECT SPONSOR	PROPOSITION 84 2015 PROJECT NAME
Sonoma Resource Conservation District	Russian River Coho Drought Resiliency Planning and Implementation Program
Trinidad Rancheria	Trinidad Harbor ASBS Discharge Elimination Project
Trinity County Waterworks Dist #1	TCWW Filter Plant Compliance Project
Watershed Research and Training Center (WRTC)	South Fork Trinity River (SFTR) - Spring Run Chinook Salmon Restoration Project
Weaverville Sanitary District	Weaverville Sanitary District Wastewater Reclamation Project
Weott Community Services District	Additional Water Storage
Westhaven Community Services District	Water Storage Tank and Roof Replacement Project
Westside Community Improvement Association	Jefferson Community Park and Urban Farm Sustainable Irrigation Project
Willow County Water District	Willow County Water Security Project
Yurok Tribe	Yurok Watershed Restoration and Drinking Water Security

PROJECT SPONSOR	PROPOSITION 1 2019 PROJECT NAME
12th District Agricultural Association	Drought Response and Water Efficiency Project
Blue Lake Rancheria	Water Storage Project
Briceland Community Services District	Water Supply Enhancement Project
California Trout	Scott River Valley Managed Aquifer Recharge
Conservation Biology Institute	Fire Risk Reduction Decision Support for the Russian River Watershed
Covelo Community Services District	Collection System and Wastewater Treatment Plant Improvements
County Service Area No. 1	Onsite Emergency Power Supply for Sanitary Sewer Lift Stations
City of Dorris	Water System Infrastructure Project
Eel River Watershed Improvement Group	Cuneo Creek Riparian Restoration Project
Eel River Watershed Improvement Group	Kenny Creek Instream Habitat Enhancement Project

PROJECT SPONSOR	PROPOSITION 1 2019 PROJECT NAME
City of Eureka	Storm Water Management and Sea Level Rise Resiliency Project
City of Ferndale	California Street Sewer Replacement
Fieldbrook Glendale Community Services District	Water Tank Seismic Retrofit Project
City of Fort Bragg	Pudding Creek Water Main Relocation
City of Fort Bragg	Storm Water Trash Capture Devices
Gold Ridge Resource Conservation District	Rainwater Catchment Rebate and Streamflow Enhancement Pilot Project
Humboldt Bay Municipal Water District	Ranney Collector 2 Rehabilitation Project
Lewiston Community Services District	Water Distribution System Replacement Project
Mattole Restoration Council	Carbon Sequest Lower Mattole River and Estuary Enhancement Project Phase II
Mendocino Woodlands Camp Association	Mendocino Woodlands State Park Sediment Reduction Project
County of Mendocino	Mendocino County Coastal MS4 Area Trash Capture Devices
Mendocino County Resource Conservation District	Forsythe Creek Floodplain and Riparian Restoration Project
Newell County Water District	Water System Improvements Project
Pacific Reefs Water District	Water Tank Replacement Project
Round Valley County Water District	Upper Grist Creek Watershed Restoration Plan
Sanctuary Forest Inc.	Drought and Emergency Water Project
Scotia Community Service District	Emergency Power Generator Project
Scott River Watershed Council	Scott River Headwaters Forest Health, Fire Safety, and Water Quality Improvement Project
Smith River Community Services District	Water System Emergency Generator Project
Treasure Creek Woods Mutual Water Company	Water Storage and Distribution System Improvement Project
City of Trinidad	Trinidad-Westhaven Community Water Reliability, Security and Enhancement Project

PROJECT SPONSOR	PROPOSITION 1 2019 PROJECT NAME
Weaverville Sanitary District	Sewer Improvements Project
City of Willits	Improving Willits Water Supply Reliability and Drought Resiliency with Groundwater and Conjunctive Use
Watershed Research and Training Center	South Fork Trinity River - Spring Run Chinook Salmon Restoration Project - Phase II
Yurok Tribe	Upgrading Critical Infrastructure to Support Resource Recovery in the Blue Creek Sanctuary
City of Weed	Automated Meter Reading Project

PROJECT SPONSOR	RFFC DEMONSTRATION PROJECTS PROJECT NAME
California Land Stewardship Institute	Developing a tool to test and demonstrate the feasibility of livestock grazing for fuel reduction and ecosystem enhancement
Forestscapes	Roadside Biochar production for one acre of roadside fuels reduction
Healdsburg Fire Department	Fitch Mountain Fire Resiliency and Russian River Watershed Protection Plan
Hoopa Valley Tribe	Mill 1 Post-Fire Forest Restoration and Firewood Sales Project
County of Humboldt Economic Development Division	USFS Bio-Mass – Converting Waste to Cash Flow
Humbots Data & Analysis	UAV - Structure from Motion - Carbon Inventory (For a 100 acre test project)
Humbots Data & Analysis	IGNIS Fire Starting Drone
Humbots Data & Analysis	Post Fire Emergency Response
Karuk Tribe	Burning Across Boundaries: An Inter-Tribal Collaborative Planning Project for Increased Wildfire Resiliency in the North Coast Region
Mattole Restoration Council	Prosper Ridge Prairie Restoration Project
Humboldt Redwood Company	Dual Exemption Fire Security and Oak Woodland Restoration
Mid Klamath Watershed Council	NCRP Strategic Fire Planning and WKRP State-and-Transition Modeling
Northwest California Resource Conservation & Development Council	California Resource & Habitat Zone Development

PROJECT SPONSOR	RFFC DEMONSTRATION PROJECTS PROJECT NAME
Shasta Valley Resource Conservation District	Siskiyou County Collaborative Prescribed Burn Association and Demonstration Projects
Sonoma Resource Conservation District	North Coast Forestry Education Program – Inspiring the Next Generation
Sonoma Ecology Center	Falk Forestry Carbonator 500 Test Project
Sonoma Ecology Center	Use of Portable Field Kilns to Process Biomass and Make Biochar
Watershed Research and Training Center	North Coast All Hands All Lands Prescribed Fire Team
California Land Stewardship Institute	Developing a tool to test and demonstrate the feasibility of livestock grazing for fuel reduction and ecosystem enhancement
Center for Social & Environmental Stewardship	Fire School Pilot Program at Lake Sonoma & Dry Creek
Healdsburg Fire Department	Fitch Mountain Fire Resiliency and Russian River Watershed Protection Plan
Conservation Biology Institute	A Multi-Agency Strategy for Implementing Wildfire Hazard Reduction Projects in the Lake Sonoma Watershed
Dry Creek Rancheria	Vegetation Management and Demonstration Project Using Native Vegetation and TEK
Eel River Recovery Project	Tenmile Creek Watershed Forest Health Pilot Project
Forest Reciprocity Group	Forest and Mill Restoration for Fire Safe Housing Outcomes
Gold Ridge Resource Conservation District	Forest Stewardship Project Tracking
County of Humboldt Economic Development Division	USFS Bio-Mass – Converting Waste to Cash Flow
Humboldt Redwood Company, LLC	Forest Fuel Hazard Reduction and Utilization/Oak Woodland Restoration
Mendocino County Resource Conservation District	Redwood Region Greenhouse Gas Calculator Toolkit
Round Valley Indian Tribes	Learning to Burn
Scott River Watershed Council	Siskiyou County Fuel Reduction, Greenhouse Gas Reduction and Soil Health Amendment Demonstration Using Innovative Carbon Sequestering Biochar Technology
Scott River Watershed Council	Klamath Meadow Restoration Planning Demonstration Project

PROJECT SPONSOR	RFFC DEMONSTRATION PROJECTS PROJECT NAME
Sonoma Ecology Center	Use of Portable Field Kilns to Process Biomass and Make Biochar

PROJECT SPONSOR	PROJECT NAME
<b>PROPOSITION 1E IRWM STORMWATER FLOOD MANAGEMENT</b>	
City of Fortuna	Rohner Creek Flood Control and Riparian Habitat Restoration Project
<p>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.</p>	
Sonoma County Water Agency	Copeland Creek Enhancement and Restoration Project: Detention and Recharge Basins Project
<p>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 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.</p>	
<b>OTHER PROJECTS</b>	
Shasta Valley Resource Conservation District	Groundwater Monitoring Implementation Program for the Shasta Valley GSA
<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>	

PROJECT SPONSOR	PROJECT NAME
City of Fortuna	12th Street Integrated Stormwater Enhancement Project
<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 E

NCRP Memorandum of  
Mutual Understandings  
Signatories

2021

## **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

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# Appendix F

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NCIRWMP/ NCRP  
Memorandum of Mutual  
Understandings

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2010/ Revised 2020

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## **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.

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Signature

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Date

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Printed Name

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Agency / Tribe

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Signature

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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.~~





**ATTACHMENT D**

**PROPOSITION 1 ROUND 1 INTEGRATED REGIONAL WATER MANAGEMENT  
IMPLEMENTATION GRANT PROJECT SUMMARY**

## **Proposition 1 Round 1 Integrated Regional Water Management (IRWM)**

### **Implementation Grant Project Summary**

The Proposition 1 Round 1 IRWM grant was awarded on April 7, 2020 to support the implementation of twenty projects within the North Coast Region. A grant agreement was executed on December 11, 2020 with the County of Humboldt, acting on behalf of the NCPR as Region Grant Administrator, for a total of \$12,720,000. The implementation projects within the grant agreement consist of ten projects that will increase water supply and reliability, five habitat restoration projects, three water quality sewer improvement upgrades and two systems operational efficiency projects. Nineteen projects directly benefit communities classified as disadvantaged, two projects are directly benefiting Tribal Communities and six projects partially benefiting Tribal communities. Additionally, seven of the projects aim to increase wildfire resiliency by increasing fire suppression reliability. The project summaries, including County/Tribal project location and grant award amount are listed below:

#### **Blue Lake Rancheria, Water Storage Project**

*Northern Tribal Region -- Grant Award \$382,085.00*

Blue Lake Rancheria (BLR) will construct a concrete pad and install a steel tank with approximately 250,000 gallons of water storage with the necessary water and power connections to complete its water distribution system. This water storage project, as a component of the larger Smart Water Grid project, will help insure an uninterrupted and affordable water supply for the BLR. The project will provide approximately 21.5-acre feet per year of storage for the BLR.

#### **Briceland Community Services District, Water Supply Enhancement Project**

*Humboldt County -- Grant Award \$1,076,625*

Briceland CSD will construct a 25,000 gallon to 100,000 gallon water tank plumbed to supply water to both the water treatment system and storage tanks and will connect the fire suppression water storage tanks to the town fire hydrant network. The project includes additional site fencing, a low water level and high flow alarm system and a 140 square foot structure to house the new alarm system/equipment, as well as a flow controlled chlorine injector. The benefits of the project include: Reduced water shortages, increased water supply reliability, and enhanced firefighting capabilities by increased water storage volume.

#### **City of Ferndale, California Street Sewer Replacement**

*Humboldt County -- Grant Award \$326,750*

The City of Ferndale will replace approximately 1,600 feet of the remaining sewer mains and laterals to the property line of the residences and will add two manholes and bollards to protect manholes on California Street. The project will reduce the inflow and infiltration entering the system by approximately 80,000 to 100,000 gallons per day (GPD).

#### **City of Willits, Improving Water Supply Reliability and Drought Resiliency with Groundwater and Conjunctive Use**

*Mendocino County -- Grant Award \$551,156*

The project will replace a 30 horsepower (hp) pump in the primary “Elias Replacement” Well with a 70 hp pump to increase water capacity to approximately 1.9 million gallons per day (MGD). The 30 hp pump and controls will be re-installed in the secondary “Long 20” Well. Both pumps will include installation of upgraded power supplies. Approximately 3,650-feet of pipe connecting the wells to the treatment plant will be upgraded. With both wells running through the water treatment plant there will be an approximate 192,000 gallon per day increase in water capacity to the distribution system.

### **Covelo Community Services District, Collection System and Wastewater Treatment Plant Improvements**

*Mendocino County – Grant Award \$750,000.00*

The Covelo CSD Collection System and Wastewater Treatment Plant (WWTP) Improvements project aims to reduce approximately 0.144 million gallons per day (MGD) of wet weather Inflow & Infiltration by upgrading the existing wastewater collection system. The project includes replacement of approximately 727 Linear Feet of sewer mains, approximately 16 laterals and 2 manholes, and also includes a new enclosure for ozone equipment with solar panels that will be designed to provide all the power the WWTP requires on an average day.

### **County of Del Norte, Onsite Emergency Power Supply for Sanitary Sewer Lift Stations**

*Del Norte County -- Grant Award \$807,641.00*

This project will install onsite emergency power (generator) on approximately eleven lift stations. Each generator will be structurally reinforced, protected to withstand weather and vandalism, and supplied with a fuel tank and an automated switch to respond to power failures. Each of the generators will be connected to the new SCADA (remote monitoring) system, reducing the potential for sanitary sewer overflows during power outages and providing water service without disruption for approximately 3,500 single-family connections.

### **Eel River Watershed Improvement Group, Kenny Creek Instream Habitat Enhancement Project**

*Mendocino County – Grant Award \$176,077*

This project will increase salmonid habitat in Kenny Creek through the instream placement of approximately 28 Large Woody Debris (LWD) structures along an approximately 1.1 miles long stream reach. After log placement, the California Conservation Corps (CCC) will anchor the logs to live trees and to each other. Upon construction completion, all exposed soil will be mulched, and 400 conifer seedlings will be planted. This project will result in a dramatic increase in suitable habitat for salmonids, which will result in velocity refugia, increased shelter, deeper pools, and increased spawning habitat. This project will also result in a long-term increase in carbon sequestration with the planting of 400 conifers and the primary benefit is approximately 3.28 acres of habitat restoration.

### **Fieldbrook Glendale Community Services District, Fieldbrook Glendale CSD Water Tank Seismic Retrofit Project**

*Humboldt County -- Grant Award \$314,744*

The Project will replace an existing redwood tank with a new 400,000-gallon bolted steel water tank. The new tank will be constructed to modern seismic standards, including ASCE 7 code for a critical facility. This Project

will eliminate the risk of the tank and foundation failing and the associated damage and loss of water, wastewater, and fire service. The project will provide 400,000 gallons of increased water supply reliability.

**Gold Ridge Resource Conservation District, Rainwater Catchment Rebate and Streamflow Enhancement Pilot Project**

*Sonoma County -- Grant Award \$420,324*

Through a partnership, this project will develop and implement a pilot rebate and training program to promote household-level water storage through rainwater catchment. Partners will assist rebate applicants with onsite project scoping, system design, implementation oversight, and system verification and monitoring, with barrel rebates provided on a tiered, per-gallon basis designed to incentivize both large and small systems, anticipated to facilitate construction of approximately 30-60 small and 10-20 large water catchment systems. The Qualified Water-Efficient Landscapers (QWEL) training program, in both English and Spanish, will certify licensed landscapers in rainwater catchment permitting, design, and installation; and sponsor a second workshop series providing instruction and technical assistance to assist residents and/or small businesses to install smaller barrel systems on their own. This project will increase water supply reliability by approximately 100,000 gallons per year resulting in increased instream flow for environmental purposes.

**Humboldt Bay Municipal Water District, Ranney Collector 2 Rehabilitation Project**

*Humboldt County -- Grant Award \$600,000*

HBMWD is working on a phased rehabilitation of 4 Ranney Collectors installed along the banks of the Mad River and replacement of all the laterals in all of the collector wells. This project includes the rehabilitation of Collector 2. Three or four new stainless-steel laterals will be projected from the existing caisson and new laterals can be projected out horizontally into the surrounding aquifer located under the riverbed. The project benefits include, increased water supply reliability for 36,000 households; 10% increased groundwater recharge; fish habitat improvement with lower water temperatures along 75 miles of the Mad River; avoided water quality treatment costs (\$5 million); and carbon emissions reductions of 37.4 tons/year.

**Lewiston Community Services District, Lewiston CSD Water Distribution System Replacement Project**

*Trinity County -- Grant Award \$1,073,273*

This project will replace the water distribution system within the Lewiston Park Subdivision. The project includes installation of approximately 12,450 feet of water main and appurtenances, replacement of approximately 105 service connections, reconnection of approximately 9 fire hydrants, and installation of approximately three new fire hydrants. The project also includes relocation of approximately 17 service connections and completing Well 8 by installing a well building, connecting the well to the distribution system, and installing power and electrical controls at the well location with another funding source. The project benefits include: increased reliability of their water supply and distribution system by reducing the approximately 16,000 gallons per day of unaccounted for water loss, increased instream flow of approximately 5.84 million gallons per year, and increased pressure and flows enhancing firefighting capabilities, as well as protecting the health and safety of the public.

## **Mattole Restoration Council, Lower Mattole River and Estuary Enhancement Project Phase II**

*Humboldt County -- Grant Award \$656,165*

Summer and winter rearing habitat for juvenile salmon and steelhead will be improved within the lower two miles of the Mattole River by creating approximately 1,200 feet of slough/alcove, installing approximately 12,000 feet of willow baffles (includes 7,000 feet using non-DWR funds), and planting approximately 8,000 riparian trees (includes 4,000 trees using non-DWR funds) and approximately 2,000 wetland plants. The project will have multiple long-term benefits for riparian habitat and water quality, as established riparian vegetation will slow floodplain turnover, store sediment and rack wood, and increase channel heterogeneity. The project will provide fishery improvement of approximately 8,700 smolts per year.

## **Newell County Water District, Water System Improvements Project**

*Modoc County -- Grant Award \$461,607*

The project will include cleaning and blasting the interior of a 100,000 gallon tank, structural evaluation of the tank currently to identify any new defects, welding repair of all structural defects, repainting the tank interior, spot blast and prime spot corrosion on exterior, paint new final coat on tank exterior to match the 2009 water storage tank, and minor electrical repairs. This project will help the NCWD work towards compliance with California Waterworks Standards; will increase the water supply storage capacity by 100,000 gallons for 310 connections and reduce lead contamination for approximately 725 people.

## **Pacific Reefs Water District, Pacific Reefs Water District Water Tank Replacement**

*Mendocino County – Grant Award \$386,274*

The project will install at minimum, a 35,000 gallon “Glass fused to Steel” water storage tank. The new tank will be plumbed into the existing system with the two existing 5,000-gallon plastic tanks, which together, will provide a year-round reliable water supply to PRWD's water distribution system. The project consists of the following components: Remove old redwood water tank and concrete pad, install foundation pad for new tank, install new water tank, and install associated plumbing, electrical and control equipment to tie into PRWD's existing system. The project will provide at least 35,000 gallons of increased water supply reliability.

## **Sanctuary Forest Inc., Sanctuary Forest Drought and Emergency Water Project**

*Humboldt County -- Grant Award \$558,501*

Sanctuary Forest will install approximately one 350,000-gallon water tank for emergency water storage along with connection to an existing permitted well and piping to a fire hydrant accessible by water and fire trucks. Coordinated water management will be implemented through community wide streamflow alerts and forbearance program notices. Additionally, the Whitehorn Elementary school filtration system will be installed in the existing filtration shed in cooperation with the school and State Water Resources Control Board (SWRCB) Division of Drinking Water. The project provides benefits of approximately 350,000 gallons per year of expanded water storage capacity and improved fish habitat and passage resulting from forbearance during low stream flows.

## **Scott River Watershed Council, Scott River Headwaters Forest Health, Fire Safety, and Water Quality Improvement Project**

*Trinity County -- Grant Award \$632,370*

The project includes three components: Kidder Creek Road Restoration, utilizing existing road surveys, 10 high and medium road sites will be treated to reduce sediment production; Ruffey Gap Treatment Area, 65 acres of young, overstocked stands within a 200 foot ridge corridor will be thinned and, post-harvest slash and downed material will be removed from the prior owner's logging activities on 100 acres, materials will be slash ground or piled and burned; and Sniktaw Fuel Retreatment, overgrown shaded fuel breaks on 166 acres along Sniktaw Creek will be manually retreated with slash chipped or ground. The expected project benefits include improved water quality; fire risk reduction to humans and City of Etna water system infrastructure and the ecosystem; climate change mitigation benefits, improved conditions for salmonids and communities; and support for Tribal Cultural Values. The project benefits include approximately 23,232 tons per year of sediment reduction and 63 acres of habitat restoration.

## **Smith River Community Services District, Water System Emergency Generator Project**

*Del Norte County -- Grant Award \$322,445*

The project will add one permanently mounted up to 125 kW generator at the main control building and well site and up to three permanent or mobile generators at the high priority water pump stations where no mounted generators exist currently. These locations were identified to be ideal for the new critical infrastructure. The Project will mitigate for loss of power during severe storms, including high winds, earthquakes, fires, and floods and will enhance staff safety by not requiring employees to work during unsafe storm conditions. The project provides benefits of approximately 128,400 gallons per year of increased water supply reliability to approximately 1,500 customers and improved fire suppression reliability.

## **Watershed Research and Training Center, South Fork Trinity River - Spring Run Chinook Salmon Restoration Project - Phase II**

*Trinity County -- Grant Award \$832,495*

The project would utilize two unique techniques to place whole trees in the South Fork Trinity River (SFTR). The primary method would use a helicopter to place whole trees at strategic locations throughout an approximately 15-mile reach of the upper SFTR. The second method would utilize a road based mobile cable yarding system to tip whole trees that are too large to be carried by helicopter, into the river channel. Strategic placement of whole trees will help provide the necessary reach-scale thermal resiliency for wild spring-run Chinook to migrate through and hold in the SFTR, as well as promote the habitat complexity required by juvenile spring Chinook for successful rearing and emigration. The project will provide benefits of approximately 15 miles of stream restoration and an increase of approximately 249,500 cubic feet in cold water refugia for salmon.

## **Weaverville Sanitary District, Sewer Improvements Project**

*Trinity County -- Grant Award \$691,000*

The project will involve replacement of existing 6-inch sanitary sewer lines identified by the Weaverville Sanitary District as failing or problematic due to root balls or blockages and ranked by the District in terms of greatest need. Construction will include repair or replacement of approximately 1,300-feet of gravity sewer pipe. The

project will provide benefits of reduced possibility of approximately 1.5 MGD during peak wet weather conditions of sewage leaking into surface and groundwater resources and improved recharge of groundwater basins from subsurface flow prevented from entering sewer.

**Yurok Tribe, Upgrading Critical Infrastructure to Support Resource Recovery in the Blue Creek Sanctuary**

*Northern Tribal Region -- Grant Award \$ \$937,268*

The Yurok Tribe will conduct a number of high priority road and associated stream crossing improvements within the Blue Creek Sanctuary to protect and enhance water quality, increase watershed resiliency to climate change impacts, promote increased community safety (i.e. improve a primary flood & fire evacuation route, improve their ability to manage wildland fires), and help ensure effective Tribal management of vitally important water, wildlife, and forest resources in the Sanctuary. Major components include drainage improvements, mass wasting prevention, sediment reduction, and erosion control measures along approximately 14 miles of forest roads and replacing/improving approximately 12 water crossings for 100-year flow events. The project will provide benefits of approximately 70 tons per year of reduced sediment delivery to the watershed and avoided culvert failure.