



**NORTH COAST RESOURCE PARTNERSHIP (NCRP)  
POLICY REVIEW PANEL (PRP) & TECHNICAL PEER REVIEW COMMITTEE (TPRC) MEETING  
AGENDA**

**Friday, July 16, 2021; 10 am – 3:00 pm**

**Tish Non Village Community Center, Bear River Band of the Rohnerville Rancheria**

**Conference Call #: 1-888-947-3988; Conference Code: 427330**

*This meeting is being hosted by the Bear River Band of the Rohnerville Rancheria - please note that masks are required for unvaccinated guests and optional for fully vaccinated guests while visiting any part of the property.*

	9:00		<b>SIGN-IN, COFFEE/TEA, CONTINENTAL BREAKFAST</b>
I	10:00		<b>TRIBAL WELCOME</b> Edwin Smith, NCRP Co Vice-Chair, Tribal Council Vice-Chair, Bear River Band of Rohnerville Rancheria
II	10:10		<b>NCRP WELCOME AND INTRODUCTIONS</b> NCRP PRP Co-Chair, Leaf Hillman, Karuk Tribe NCRP PRP Co-Chair, Supervisor James Gore, Sonoma County
III	10:15	DECISION	<b>REVIEW AND APPROVE AGENDA</b>
IV	10:20		<b>PUBLIC COMMENT for items not on the agenda</b>
V	10:25		<b>SONOMA WATER GOLD RESOLUTION</b> <b>EMERITUS NCRP PRP CHAIR, JUDY MORRIS</b> NCRP PRP Co-Chair, Supervisor James Gore, Sonoma County NCRP PRP Member, Supervisor Lynda Hopkins, Sonoma County

**NCRP STAFF UPDATE**

Karen Gaffney, NCRP Director of Strategic Planning and Communications, West Coast Watershed

VI 10:30

- Julia Cavalli, Senior Environmental Analyst, Humboldt County Public Works
- Sherri Norris, NCRP Director of Tribal Engagement, California Indian Environmental Alliance
- Susan Haydon, NCRP Director of Legislation and Policy Development, Sonoma Water

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**UPDATE FROM OUR STATE & FEDERAL PARTNERS**

NCRP PRP Co-Chair, Leaf Hillman, Karuk Tribe

NCRP PRP Co-Chair, Supervisor James Gore, Sonoma County

VII 10:45

- Video Message from Assemblymember Wood
- Loretta Miranda, Governor's Tribal Advisor and Executive Secretary, Native American Heritage Commission (invited)
- Patrick Wright, Governor's Forest Management Task Force Director
- Tim Robards, CAL FIRE Forestry & Fire Protection Administrator, Forest Health, Wood Products and Bioenergy
- Anecita Agustinez, Tribal Policy Advisor, Department of Water Resources
- Ashley Gilreath, Financial Assistance Branch, Department of Water Resources
- Yana Valachovic, Forest Advisor and County Director, University of California Cooperative Extension
- Don Hankins, Wildfire and Forest Resilience Task Force, Chico State University Professor of Geography (video)
- Karyn Gear, North Coast Program Manager, California State Coastal Conservancy
- Juliette Frinzi-Hart, Governor's Office of Planning and Research (phone)
- Jessie Cahill or Chad Johnson, North Coast Regional Water Quality Control Board
- Patrick Doyle, Regional Fuels Planner, US Forest Service

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**TOUR OF FUTURE BEAR RIVER CULTURAL CENTER SITE & RENEWABLE ENERGY PROJECTS**

VIII 11:30

Edwin Smith, NCRP Co Vice-chair, Tribal Council Vice-Chair, Bear River Band of Rohnerville Rancheria

IX 12:00

**LUNCH (PROVIDED)**

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X 1:00 **BEGIN BUSINESS MEETING – FAREWELL TO PARTNERS WITH BUSY DAYS  
(All are welcome to stay!)**

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XI 1:05 DECISION **POTENTIAL NAME CHANGE – POLICY REVIEW PANEL**  
NCRP PRP Co-Chair, Leaf Hillman, Karuk Tribe  
NCRP PRP Co-Chair, Supervisor James Gore, Sonoma County

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**PUBLIC COMMENT**

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XII 1:20 DECISION **NCRP STAFF DIRECTION & DECISIONS**  
Karen Gaffney, NCRP Director of Strategic Planning and Communications, West Coast Watershed

- NCRP Regional Forest & Fire Capacity Program Budget Allocations
- CAL FIRE Pilot Grant Agreement
- Humboldt Area Foundation Grant & Wild Rivers Community Foundation Grant: Fire Response Capacity Assessment & Enhancement
- California Governor's Office of Planning and Research Sustainable Feedstock Project
- Enhanced Collaboration with the North Coast District Durable Collaborative, (with comments from Jill Demers, Humboldt County Resource Conservation District)
- State Water Resources Control Board, Safe and Affordable Funding for Equity and Resilience Program Grant, Sherri Norris, NCRP Director of Tribal Engagement, California Indian Environmental Alliance
- Northern Regional Workgroup Design Plan

**PUBLIC COMMENT**

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XIII 2:30 **NCRP 2021-2022 MEETING DATES & LOCATION**

- October 15 – Yreka area or TBD
- January 21, 2022 – Ukiah area

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XIV 2:35 **STAGED PHOTOS: PRP, TPRC & EXECUTIVE COMMITTEE**

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XV 3:00 **ADJOURN**

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XVI **UPDATES**  
(see meeting materials)  
**Regional Administrator & Project Implementation Update**  
**Notable Legislation**  
**Executive Committee, PRP direction and staff action**

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## **Policy Review Panel Members**

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

Co-Chair: Supervisor James Gore, Sonoma County

Co-Vice-Chair: Nathan Rich, Water Quality Specialist, Kashia Band of Pomo, Southern Region

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

Edwin Smith, Vice Chairman, Bear River Band of Rohnerville Rancheria, Central Region

Alternate: Patricia Rabano, Tribal Historic Preservation Office Manager, Round Valley Indian Tribe, Central Region

Supervisor Gerry Hemmingsen, Del Norte County

Supervisor Chris Howard, Del Norte County

Alternate: Supervisor Bob Berkowitz, Del Norte County

Supervisor Mike Wilson, Humboldt County

Alternate: Supervisor Rex Bohn, Humboldt County

Supervisor Dan Gjerde, Mendocino County

Supervisor Ted Williams, Mendocino County

Alternate: Supervisor Glenn McGourty, Mendocino County

Supervisor Geri Byrne, Modoc County

Alternate: Jaytuk Steinruck, Tribal Resource Specialist, Tolowa Dee-ni' Nation, Northern Region

Supervisor Brandon Criss, Siskiyou County

Supervisor Nancy Ogren, Siskiyou County

Supervisor Lynda Hopkins, Sonoma County

Alternate: Grant Davis, Sonoma County Water Agency

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

Supervisor Jeremy Brown, Trinity County

Supervisor Keith Groves, Trinity County

## **Technical Peer Review Committee Members**

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

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

Jim Barnts, Director of Public Works, Del Norte County

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

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

Sean Curtis, Modoc County Natural Resources, Modoc County

Michelle Downey, Environmental Protection Agency Manager, Round Valley Indian Tribe, Central Region

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

Alternate: Megan Van Pelt, Resighini Rancheria, Northern Region

Rick Dean, Deputy Director of Environmental Health, Siskiyou County

Wayne Haydon, Certified Engineering Geologist, Sonoma County

Chris Ott, Dry Creek Rancheria, Southern Region

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

## **Executive Committee**

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

Co-Chair: Supervisor James Gore, Sonoma County

Co-Vice-Chair: Nathan Rich, Water Quality Specialist, Kashia Band of Pomo, Southern Region

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

Edwin Smith, Vice Chairman, Bear River Band of Rohnerville Rancheria, Central Region

Supervisor Chris Howard, Del Norte County

## **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

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

NCRP Tribal PRP and TPRC representatives