



## **NORTH COAST RESOURCE PARTNERSHIP (NCRP)**

### **TECHNICAL PEER REVIEW COMMITTEE (TPRC) MEETING:**

#### **NCRP Urban and Multibenefit Drought Relief Tribal and Underrepresented Set-Aside Regional Grant Proposal, Submission 2**

### **AGENDA**

**February 22, 2022, 9 am – 3 pm**

**Zoom Meeting** (to be recorded; see zoom meeting information at the end of the document)

9:00 Welcome and Introductions

9:05 Review, Edit and Approve Agenda

9:10 New Information from DWR and new regional proposal submittal schedule

9:25 Review [NCRP Drought Relief Project Review and Selection Process Guidelines, 2022](#)

- NCRP Project Proposal Review & Selection Process Overview (see page 5)
- Procedures for public input during the project review process (see page 7)
- Conflict of interest guidelines (see page 8)
- Scoring criteria (see page 10)

9:35 Technical Peer Review Committee [NCRP Drought Relief Projects](#) proposals review

**Public Comment** (3 minutes per speaker)<sup>1</sup>

Final TPRC Project Application Scores Submitted

1:00<sup>2</sup> LUNCH (audio to be muted)

1:30<sup>3</sup> Technical Peer Review Committee selection of draft suite of NCRP Drought Relief Tribal and Underrepresented Set-Aside Priority Projects, Submission 2 for Executive Committee Review

**Public Comment** on TPRC's recommendation on NCRP Drought Relief Tribal and Underrepresented Set-Aside Priority Projects, Submission 2 to Executive Committee (3 minutes per speaker)<sup>4</sup>

**Public Comment** for items not on the agenda (3 minutes per speaker)

3:00 ADJOURN

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<sup>1</sup> Exact timing of public comment periods not known

<sup>2</sup> Approximate timing; exact timing of the lunch break not known; to occur at the end of the project application review and related public comment

<sup>3</sup> Approximate timing; exact timing of final project selection deliberations and related public comment period not known

<sup>4</sup> Approximate timing; exact timing of public comment periods not known

## **NCRP DROUGHT RELIEF FOR TRIBAL AND UNDERREPRESENTED COMMUNITY PROJECTS**

[Bear River Band of the Rohnerville Rancheria, BRBRR Well Replacement Project](#)

[Bear River Band of the Rohnerville Rancheria, BRBRR Reclaimed Water Fire and Drought Project](#)

[Fieldbrook Glendale Community Services District, FGCSO Water Tank Retrofit Project](#)

[Orick Community Services District, Orick CSD Water Distribution Expansion](#)

[Round Valley County Water District, Groundwater Vulnerability Monitoring and Assessment Project](#)

[Scotia Community Services District, River Pumps Backup Generator Project](#)

[Scott River Watershed Council, Etna Creek Real Time StreamFlow Monitoring Project](#)

## 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
- Michelle Downey, Round Valley Indian Tribe, Central Region
- Toz Soto, Senior Fisheries Biologist, Karuk Tribe, Northern Region
- Alternate: Megan Van Pelt, Resighini Rancheria, Northern Region
- Chris Ott, Dry Creek Rancheria, Southern Region
- Jim Barnts, Director of Public Works, Del Norte County
- Hank Seemann, Deputy Director, Environmental Services, Public Works Department, Humboldt County
- Pat Kaspari, General Manager, McKinleyville Community Service District
- Joe Scriven, Executive Director, Mendocino Resource Conservation District, Mendocino County
- Sean Curtis, Modoc County Natural Resources, Modoc County
- Rick Dean, Deputy Director of Environmental Health, Siskiyou County
- Wayne Haydon, Certified Engineering Geologist, Sonoma County
- Mark Lancaster, Director, Five Counties Salmonid Conservation Program, Trinity County

## Staff

- Sherri Norris, NCRP Director of Tribal Engagement
- Denise Monday, NCRP Lead Admin for IRWM Proposition 84 Drought and Proposition 1 Round 1, Humboldt County Senior Environmental Analyst
- Cybelle Immitt, NCRP Director of Administration and Contracting, Humboldt County Natural Resources Planning Manager
- Colette Santsche, Planwest Partners
- Katherine Gledhill, NCRP Staff

## Zoom Meeting Information

Join Zoom Meeting

<https://us02web.zoom.us/j/87921816867?pwd=NGRiZkRsdUpOMVpKK09qWjllYW5yZz09>

Meeting ID: 879 2181 6867

Passcode: 560256

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