



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

March 22, 2022, 9 am – 12 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 Review of the NCRP Drought Relief for Tribal and Underrepresented Communities Executive Committee Approved TPRC Recommendation, Appendix A & B

9:25 New Information from DWR and new regional proposal submittal schedule

9:35 Phase 2 of the Urban and Multibenefit Drought Solicitation Award Review (see Appendix C; [press release](#); and [award table](#))

10:00¹ Technical Peer Review Committee selection of draft suite of final 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)²

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

12:00 ADJOURN

¹ Approximate timing; exact timing of final project selection deliberations and related public comment period not known

² Approximate timing; exact timing of public comment periods not known

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/82617868869?pwd=L01vZTNadjM4RHM0OGZpVIZjMUN5UT09>

Meeting ID: 826 1786 8869

Passcode: 550603

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APPENDIX A

- Late last week, we learned that the due date for the Regional Drought Relief Tribal and Underrepresented Communities Set-Aside proposal was extended to April 1, 2022 (from Feb 28)
- Seven projects were evaluated by the TPRC based on the [NCRP Urban and Multibenefit Drought Relief Project Review and Selection Process Guidelines, 2022](#), which were approved by the Leadership Council during the January NCRP Quarterly meeting.
- The TPRC thoroughly discussed the projects during the February 22 [TPRC Project Review Meeting](#).
 - 7 TPRC members submitted project review scores
 - 8 TPRC members participated in the 6+ hour meeting
- Following is the TPRC recommendation for Executive Committee consideration on February 25.

NCRP DROUGHT RELIEF FOR TRIBAL AND UNDERREPRESENTED COMMUNITIES

EXECUTIVE COMMITTEE APPROVED TPRC RECOMMENDATION

On February 22, the TPRC met to review and evaluate the project application materials to select a draft suite of projects for Executive Committee review. For more information, see the [TPRC Project Review Summary: NCRP Drought Relief Regional Grant Proposal, Submission 2; Tribal & Underrepresented Community Set-Aside Projects](#). The TPRC review was based on the [NCRP Urban and Multibenefit Drought Relief Project Review and Selection Process Guidelines, 2022](#).

On February 25, the Executive Committee met and approved the following draft suite of projects for a portion of the \$5 million NCRP Drought Relief for Tribal and Underrepresented Communities set-aside allocation, as well as the following TPRC Recommendation.

Primary Recommendation

To approve the following draft suite of projects totaling ~~\$2,527,746~~ **\$2,530,038**, which is a portion of the \$5 million possible Set Aside to the North Coast Region.

- These project proposals will be improved with technical assistance based on the TPRC project review comments

Secondary Recommendation

Consider allocating the remaining \$2,469,962 in Drought Relief Set Aside funding in two ways, listed in order of priority from proposals submitted to DWR in January that are not awarded funding:

- To NCRP Drought Relief Submission 1 Priority Projects (Appendix A) that are **not awarded funding** by DWR and are eligible Tribal or Disadvantaged Communities.
- To the 2021 NCRP Urban and Multibenefit Drought Relief Projects with budgets of \$2 M (or above) and that were ranked above the TPRC funding score of 45, that submitted proposals on their own, **if they were not awarded funding by DWR**. These 2 projects are yellow highlighted in Appendix B.
 - Weott Community Services District, System Improvements: \$1,950,000
 - Sanctuary Forest Inc., Mattole Headwaters Drought Relief Project: \$4,385,000
 - Budgets might need to be scaled

Recommendation: Executive Committee March Meeting Date Change

- To consider allocating the remaining \$2,472,254 to unfunded projects, the TPRC plans to review projects and meet again in mid-March to develop the final suite of recommended projects for consideration by the Executive Committee during its March meeting.

- To allow for the maximum amount of time for the release of the DWR awards and an additional TPRC review meeting, the TPRC also recommends that the Executive Committee consider changing the March Executive Committee meeting date from **March 18 to March 25**, for Executive Committee review and approval of final suite of Priority Projects for the NCRP Regional Tribal and Underrepresented Communities Set-Aside proposal.

One final Recommendation: approve a correction to the following table to change a mistake inadvertently made by staff

ID	Final Score	Organization, Project Name	Location / Area Served	Project Cost	Funding Request	TPRC Recommend Budget
7	47.33	Scott River Watershed Council, Etna Creek Real Time StreamFlow Monitoring Project	Siskiyou	\$269,416	\$134,708 \$137,000	\$137,000
1	47.14	Bear River Band of the Rohnerville Rancheria, BRBRR Well Replacement Project	Tribal - Central Region	\$168,000	\$168,000	\$168,000
2	45.46	Bear River Band of the Rohnerville Rancheria, BRBRR Reclaimed Water Fire and Drought Project	Tribal - Central Region	\$1,278,558	\$1,278,558	\$1,278,558
5	43.65	Round Valley County Water District, Groundwater Vulnerability Monitoring and Assessment Project	Mendocino	\$1,026,800	\$1,026,800	\$500,000
3	42.84	Fieldbrook Glendale Community Services District, FGCSO Water Tank Retrofit Project	Humboldt	\$1,901,370	\$642,400	\$303,400
4	41.04	Orick Community Services District, Orick CSD Water Distribution Expansion	Humboldt	\$2,592,633	\$2,531,913	\$0
6	40.80	Scotia Community Services District, River Pumps Backup Generator Project	Humboldt	\$747,950	\$447,950	\$0
		Humboldt County Admin - 6%				\$143,080
		TOTALS		\$7,984,727 \$7,715,311	\$6,230,329 \$6,232,621	\$2,527,746 \$2,530,038

APPENDIX B

NCRP URBAN & MULTIBENEFIT DROUGHT RELIEF GRANT PROJECTS 2021 PROJECT REVIEW

ID	Final Score	Organization, Project Name	Location / Area Served	Budget	TPRC Recommend Budget
12	53.69	Resighini Rancheria, Conservation Measures to Address Drought	Tribe, Northern Region	\$342,000	\$342,000
23	52.71	The Watershed Research and Training Center, Browns and Tule Creeks Drought Resiliency Storage and Forbearance Project	Trinity	\$283,264	\$283,264
24	52.36	Weaverville Community Services District, Drought Resiliency & Water Reliability Project	Trinity	\$597,600	\$500,000
10	52.13	Montague Water Conservation District, Main Canal Lining for Instream Benefit	Siskiyou	\$970,000	\$970,000
14	50.71	Salmonid Restoration Federation, Redwood Creek, South Fork Eel River Storage and Forbearance Program	Humboldt	\$500,000	\$500,000
19	50.71	Scott River Watershed Council, Scott River Tailings Restoration, Long Pond Implementation, Phase 1	Siskiyou	\$698,236	\$698,236
8	49.26	Mattole Restoration Council, Southern Humboldt Emergency Fire Suppression Water Supply	Humboldt	\$345,793	\$345,793
7	49.20	Gold Ridge Resource Conservation District, Sonoma County Household Drought Resiliency Project	Sonoma	\$185,548	\$185,548
9	48.97	Mendocino County Resource Conservation District, Rainwater Harvest and Greywater Workshops and Demonstration Project	Mendocino	\$48,485	\$48,485
25	47.66	Weott Community Services District, System Improvements	Humboldt	\$1,950,000	\$0
1	47.59	Briceland Community Services District, Water Supply Enhancement	Humboldt	\$548,000	\$548,000
13	47.47	Resort Improvement District No.1, Shelter Cove Well Site Improvements	Humboldt	\$95,000	\$95,000
2	46.48	Brooktrails Township Community Services District, Brooktrails Township Clarifier Project	Mendocino	\$110,000	\$110,000
15	45.75	Sanctuary Forest Inc., Mattole Headwaters Drought Relief Project	Humboldt	\$4,385,000	\$0
5	45.52	Fieldbrook Glendale Community Services District, Water Tank Retrofit Project	Humboldt	\$642,400	\$0

ID	Final Score	Organization, Project Name	Location / Area Served	Budget	TPRC Recommend Budget
22	45.35	Sonoma County Department of Transportation and Public Works, Jenner Smart Meters	Sonoma	\$74,000	\$74,000
20	44.29	Sonoma County Regional Parks, Sonoma County Regional Parks Rainwater Catchment and Water Conservation Project	Sonoma	\$536,000	\$0
18	44.00	Scott River Watershed Council, Etna Creek Real Time StreamFlow Monitoring Project	Siskiyou	\$134,708	\$0
16	42.64	Scotia Community Services District, River Pumps Backup Generator Project	Humboldt	\$722,875	\$0
17	42.29	Scotia Community Services District, Water Storage Tank Project	Humboldt	\$4,122,000	\$0
6	42.28	Gasquet Community Services District, North Fork Water Line Extension	Del Norte	\$2,010,000	\$0
11	42.13	Orick Community Services District, Distribution Expansion & Water Storage	Humboldt	\$1,507,500	\$0
3	41.87	Point Cabrillo Highlands, Water Security Enhancement	Mendocino	\$91,000	\$0
4	41.70	City of Montague, Water Tank	Siskiyou	\$1,755,000	\$0
21	37.03	Sonoma County Department of Transportation and Public Works, Freestone Backwash System and Generator	Sonoma	\$255,000	\$0
		TOTALS		\$22,909,409	\$4,700,326

APPENDIX C

NCRP URBAN & MULTIBENEFIT DROUGHT RELIEF GRANT PROJECTS, 2021 AWARDED FUNDING BY DWR

Organization, Project Name	Location / Area Served	TPRC Recommend Budget
Resighini Rancheria, Conservation Measures to Address Drought	Tribe, Northern Region	\$342,000
The Watershed Research and Training Center, Browns and Tule Creeks Drought Resiliency Storage and Forbearance Project	Trinity	\$283,264
Weaverville Community Services District, Drought Resiliency & Water Reliability Project	Trinity	\$500,000
Montague Water Conservation District, Main Canal Lining for Instream Benefit	Siskiyou	\$970,000
Salmonid Restoration Federation, Redwood Creek, South Fork Eel River Storage and Forbearance Program	Humboldt	\$500,000
Scott River Watershed Council, Scott River Tailings Restoration, Long Pond Implementation, Phase 1	Siskiyou	\$698,236
Brooktrails Township Community Services District, Brooktrails Township Clarifier Project	Mendocino	\$110,000