NORTH COAST RESOURCE PARTNERSHIP

AGENDA
North Coast Resource Partnership – Executive Committee Meeting
Wednesday, August 17, 1:00-3:00 via Zoom
https://us02web.zoom.us/j/88044394279?pwd=MzRka2Z5OGZHWTlaaldpbndPNHBnUT09
(detailed information below)

Meeting Facilitator: Karen Gaffney

Item	Time	Action	Topic
I	1:00		Welcome & Roll Call: Co-Chairs Hillman & Gore
II	1:10	Decision	Review and Approve Agenda
III	1:15	Guidance	Review NCRP Quarterly Meeting Agenda & Background (below) NCRP staff team
IV	2:15	Decision	Project inclusion into NCRP Plan: Ferndale Stormwater project Dale Roberts, Sandra Perez, Katherine Gledhill
V	2:30	Discussion	Strategic Planning Session Workshops Approach to Agency Panels Targeted meetings with Agency partners
	3:00	Adjourn	

Join Zoom Meeting
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Meeting ID: 880 4439 4279
Passcode: 325158
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Dial by your location
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MEETING MATERIALS

NCRP EXECUTIVE COMMITTEE
Wednesday, August 17, 2022, 1:00-3:00

ITEM III. NCRP QUARTERLY MEETING AGENDA (DRAFT)

NORTH COAST RESOURCE PARTNERSHIP (NCRP)

LEADERSHIP COUNCIL (LC) & TECHNICAL PEER REVIEW COMMITTEE (TPRC) MEETING

AGENDA

Date/Time: **Friday, August 26, 2022; 10 am – 12:30 pm**
Location: **zoom**
Facilitator: **Karen Gaffney, NCRP Director of Strategic Planning and Communications**

I	10:00		**WELCOME AND INTRODUCTIONS** NCRP Leadership Council Co-Chairs: Leaf Hillman & James Gore (INCLUDING WELCOMING NEW LC & TPRC MEMBERS)
II	10:05		**ZOOM MEETING LOGISTICS** Cybelle Immitt, NCRP Director of Administration and Contracting
III	10:10	DECISION	**REVIEW AND APPROVE AGENDA**
IV	10:15		**PUBLIC COMMENT for items not on the agenda**
V	10:20	DECISION	**NCRP REGIONAL FOREST AND FIRE CAPACITY DRAFT PLAN** Karen Gaffney, Sherri Norris **Update on Plan, Reconfirm RFFC Ad Hoc Committee, Update & Reflections from Task Force & DOC partners** ● Patrick Wright, Director, Governor's Wildfire and Forest Resilience Task Force ● Brian Newman-Lindsay, Conservation and Community Development Programs Manager, Division of Land Resource Protection, California Department of Conservation
VI	10:50	INFORMATION	**NCRP PROJECT TRACKER** Katherine Gledhill, North Coast Resource Partnership

VII	11:00	DECISION	**NCRP BOUNDARY ADJUSTMENTS**
VIII	11:20	DECISION	**NCRP MOMU & HANDBOOK UPDATE** Karen Gaffney, Sherri Norris **PUBLIC COMMENT**
IX	12:00	DECISION	**FUNDING APPROVALS FOR THE NCRP** i. CAL FIRE PILOT CONTRACT ii. NORTH COAST REGIONAL WATER BOARD TECHNICAL ASSISTANCE CONTRACT iii. CA DEPARTMENT OF WATER RESOURCES, SMALL WATER SUPPLIER CONSERVATION AND TURF REPLACEMENT PROGRAM iv. RESOURCES LEGACY FUND v. NASA vi. STRATEGIC GROWTH COUNCIL – CLIMATE FUNDING vii. OPR – CLIMATE FUNDING viii. NCRP PROPOSITION 1 IRWM ROUND 2 IMPLEMENTATION REGIONAL GRANT ix. STATE WATER BOARD, COUNTY-WIDE AND REGIONAL FUNDING SOLICITATION – OPPORTUNITY FOR SMALL SYSTEMS (<15 CONNECTIONS) **PUBLIC COMMENT**
XI	12:20	GUIDANCE	**NCRP PROGRESS DASHBOARD – DRAFT EXAMPLE**
XII	12:25	DISCUSSION	**NEXT QUARTERLY MEETING – DECEMBER 9, 2022** i. Nominations and Elections ii. NCRP Proposition 1 IRWM Round 2 Implementation Priority Project Selection iii. Technical Assistance and Capacity Strategy iv. Mentoring and Succession Planning
	12:30		**ADJOURN**

ITEM IV. PROJECT INCLUSION INTO NCRP PLAN: FERNDALE STORMWATER PROJECT

Some funding opportunities for project implementation require or give preference to projects that are included in an IRWM Plan such as the NCRP Plan. The procedure adopted by the NCRP Leadership Council for including a project into the NCRP Plan on an on-going basis, is described in the NCRP Policies and Procedures Handbook NCRP Policies appendix. Recently NCRP staff were approached by the City of Ferndale with a project proposal for inclusion in the NCRP Plan. The City of Ferndale is not requesting funding through the NCRP at this point, only to be listed in the NCRP Plan. Included below is the preliminary project information. In accordance with approved NCRP policy, NCRP staff have reviewed the preliminary project information materials for eligibility and have confirmed that the City of Ferndale is a signatory to the NCRP MoMU. NCRP staff and the TPRC reviewed the materials for alignment with the NCRP Goals and Objectives, and previous Leadership Council direction.

Staff Recommendation: Executive Committee approve the City of Ferndale Water Quality and Drainage Improvement Project for inclusion in the NCRP Plan.

NORTH COAST RESOURCE PARTNERSHIP

PRELIMINARY IMPLEMENTATION PROJECT APPLICATION

Increasingly, funding opportunities for project implementation require or give preference to projects that are included in an Integrated Regional Water Management (IRWM) Plan. The following process will provide a mechanism for including projects on an on-going basis into the North Coast Resource Partnership (NCRP) Plan.

1. Project proponents will complete the following preliminary project information.
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 should the project sponsor wish to apply for NCRP funding; 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.

Please fill out grey text boxes and select all the check boxes that apply to your project. **It is important to save the application file with a distinct file name that references the project name. When the application is complete, please email the application to kgledhill@westcoastwatershed.com**

Application responses should be clear, brief and succinct. Character limits are provided and include spaces. **If you have questions or need additional information please contact Katherine Gledhill at kgledhill@westcoastwatershed.com or 707.795.1235.**

Preliminary Implementation Project Information

Organization Information

1. **Organization Name:** City of Ferndale

2. **Organization Address (City, County, State, Zip Code):**
   Ferndale, Humboldt, CA, 95536

3. **Contact Name/Title**
   a) Name: Jay Parrish
   b) Title: City Manager
   c) Email: citymanager@ci.ferndale.ca.us
   d) Phone Number (include area code) : (707) 786-4224

4. **Organization Type**
   ☒ Public Agency
   ☐ Nonprofit Organization
   ☐ Tribe
   ☐ Other: _____

5. **Organization Information Notes:**
   _____

Eligibility

1. **North Coast Resource Partnership and North Coast Integrated Regional Water Management Objectives**
   [for more information see the North Coast Resource Partnership Plan]
   Check any of the following that apply to your project:

   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, 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
☐ **Objective 12** - Promote local energy independence, water/ energy use efficiency, GHG emission reduction, 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

2. **Describe how your project addresses the North Coast Resource Partnership Plan Goals and Objectives selected** [1000 characters max.]
This project will enhance economic vitality of the disadvantaged community through reduced flooding of properties (i.e., improved property values), and employment opportunities as part of project construction and post-construction operation and maintenance. Currently the area commonly experiences very high seasonal groundwater and delivery of polluted runoff from the upgradient Drainage Management Area (DMA) contributes to pollution of the natural basin, which provides base flows to the Salt River, a salmon-bearing system. The project will result in a reduction of storm water pollutants to the Eel River groundwater basin and Salt River- enhancing the health and well being of the watershed and salmonid populations. The project will be proactive in the implemented flood improvements to plan for future affordable housing developments and will

result in reduction of occurrence and severity of stormwater runoff flooding that currently impacts public safety and property protection.

General Project Information

1. **Project Name: City of Ferndale Water Quality and Drainage Improvement Project**

2. **Project Description/Summary**
   [2000 characters max.]

The City of Ferndale Water Quality and Drainage Improvement Project will capture and treat storm water runoff from approximately 108 acres of urban, light industrial, and agricultural land uses. This multi-benefit project includes to a mix of conventional stormwater infrastructure, proprietary water quality Best Management Practices, a vegetated swale, detentiona pond, and trees. The project will reduce pollutants to the Eel River groundwater basin and associated delivery of pollutants to the Salt River, increase green infrastructure, provide climate change mitigation, improve regulatory compliance, facilitate regional collaboration, and increase economic vitality for this disadvantaged community.

3. **Specific Project Goals/Objectives**
   [for each goal list specific objectives]

   Goal 1: Reduce flooding in urban area. [100 characters max.]
   Goal 1 Objective: Will result in reduction of occurrence and severity of stormwater runoff flooding that currently impacts public safety and property. [200 characters max.]
   Goal 1 Objective: Improve local economic vitality for community through reduced flooding of properties (improved property values), & employment opportunities (construction, operation & maitenance). [200 characters max.]
   Goal 1 Objective: _____ [200 characters max.]
   Goal 1 Objective: _____ [200 characters max.]

   Goal 2: Provide water quality improvements for existing runoff & proactively for future planned development.
   Goal 2 Objective: Will increase municipal storm water NPDES compliance (MS4).
   Goal 2 Objective: _____
   Goal 2 Objective: _____
   Goal 2 Objective: _____

   Goal 3: Improve water quality conditions of the Eel River groundwater basin and Salt River.
   Goal 3 Objective: Will result in a reduction of storm water pollutants to Eel River groundwater basin and Salt River through the increased opportunity for stormwater capture & treatment by the municipality.
   Goal 3 Objective: The project will improve regional collaboration to protect/restore the Salt River.
   Goal 3 Objective: _____
   Goal 3 Objective: _____

Additional Goals & Objectives (List)
The project will result in a net increase of green infrastructure for community, habitat, and climate adaptation benefits.

4. **Projected Project Start Date** (format M/d/yyyy)**:** 10/4/2021

5. **Anticipated Project End Date** (format M/d/yyyy)**:** 1/1/2025

6. Project Type:

[select all that apply]

- ☐ Water supply reliability, water conservation, and water use efficiency
- ☒ Stormwater capture, storage, clean-up, treatment, and management
- ☐ Removal of invasive non-native species, the creation and enhancement of wetlands, and the acquisition, protection, and restoration of open space and watershed lands
- ☒ Non-point source pollution reduction, management, and monitoring
- ☐ Groundwater recharge and management projects
- ☐ Contaminant and salt removal through reclamation, desalting, and other treatment technologies and conveyance of reclaimed water for distribution to users
- ☐ Water banking, exchange, reclamation, and improvement of water quality
- ☒ Non-point source pollution reduction, management, and monitoring
- ☒ Planning and implementation of multipurpose flood management programs
- ☒ Watershed protection and management
- ☐ Drinking water treatment and distribution
- ☒ Ecosystem and fisheries restoration and protection
- ☐ Other: _____

7. Current Project Phase:

- ☐ Feasibility Study
- ☒ Planning
- ☐ Environmental Documentation & CEQA
- ☐ Permitting
- ☐ Implementation / Construction
- ☐ Maintenance
- ☐ Monitoring
- ☐ Other: _____

8. Project Elements

[select all that apply]

- ☐ Water supply reliability, water conservation and water use efficiency
- ☒ Storm water capture, storage, clean-up, treatment, monitoring and management
- ☐ Water banking, exchange, reclamation and improvement of water quality
- ☒ Non-point source pollution reduction, management and monitoring
- ☐ Groundwater recharge and management projects
- ☒ Contaminant and salt removal through reclamation, desalting, and other treatment technologies and conveyance of reclaimed water for distribution to users
- ☒ Planning and implementation of multipurpose flood management programs

☐ Removal of invasive non-native species, the creation and enhancement of wetlands, and the acquisition, protection, and restoration of open space and watershed lands
☒ Watershed protection and management
☐ Drinking water treatment and distribution
☒ Ecosystem and fisheries restoration and protection
☒ Critical water quality or supply enhancement for Economically Disadvantaged Communities
☒ Stormwater management to reduce flood damage
☒ Monitoring / assessment of resources
☐ Other: _____

9. **Project Information Notes:**

_____

Project Funding

1. **Total Project Cost: $1,500,000.00**
2. **Total Funding Request:** _____

3. **Funding Type**
   ☐ Loan
   ☒ Grant
   ☐ Other

4. **List Potential Funding Program Name(s)**

2022 Integrated Regional Water Management Grant Program
EPA Overflow and Storm Water Grant (OSG)

5. **Total Amount of Matching Funds: TBD**

Select the source of these funds (select all that apply):

- ☒ Local
- ☐ State
- ☐ Federal

Select the status of these funds:

- ☒ N/A
- ☐ Received and Date when funds were received: _____
- ☐ Pending and Date when funds were requested: _____
- ☐ Have not applied

6. **List Matching Fund Sources**

City of Ferndale

7. **Funding Information Notes:**

_____

Collaborative Partnerships

1. **List all collaborating partners and agencies and nature of collaboration:**
   Ferndale Unified School District - Educational outreach through a minimum of one education activity for K-12 children and adults about the Project and watershed health and stewardship. The County of Humboldt Public Works Department

2. **Describe local and/or political support for this project.** [500 characters max.]
   Ferndale Unified School District - Educational outreach through a minimum of one education activity for K-12 children and adults about the Project and watershed health and stewardship.
   County of Humboldt - support implementation of project on County-owned parcels
   Humboldt County Fair Assoiciation - support implementation of project on Fairgrounds

3. **Partnership Information Notes:**
   _____

Project Location

1. **Project Location Site Address or Description:**
   Humboldt County. Latitude: 40.5760, Longitude: -124.222380

2. **Mapped Location**
   a) County(s): Humboldt County
   b) City/Town(s): Ferndale
   c) Stream(s): Eel River, Salt River

3. **Is this project located in a Disadvantaged Community?**
   [Click layer on North Coast interactive maps]
   - ☒ Entirely
   - ☐ Partially
   - ☐ No

   List the Disadvantaged Community(s)
   City of Ferndale

Project Benefits

1. **Project Benefits**
   [select all that apply]

   Increase Water Supply
   ☐ Increased water supply or range in water supply (i.e. acre-feet per year)
   ☐ Improved water quality
   ☐ Increased recreational opportunities
   ☐ Decreased reliance on imported water
   ☐ Reduced groundwater overdraft
   ☐ Creation of wetlands and riparian habitat
   ☐ Decreased operational costs

☐ Other _____

Water Quality Improvement
☐ Increased water supply
☒ Improved aquatic and wetland species habitat and populations
☐ Increased cropland production
☐ Creation of wetlands and riparian habitat
☐ Improved recreation opportunities
☐ Decreased treatment costs
☐ Other _____

Groundwater Improvements
☒ Improved flood protection
☐ Decreased reliance on imported water
☐ Reduced surface water use, reduced pumping costs
☐ Decreased or prevention of groundwater overdraft
☐ Other _____

Water Conservation and Reuse
☐ Increased water saving
☐ Efficient reuse of wastewater
☐ Costs savings from reduced purchases of imported water
☐ Saving construction of water storage facilities
☐ Increased nutrient levels for plant and crop use from use of reclaimed wastewater
☐ Other _____

Watershed Rehabilitation
☒ Long-term sediment reduction and temperature improvements
☒ Reduced surface water nutrient and bacteria concentrations (improved water supply quality)
☒ Improved fish and wildlife habitat and passage
☒ Enhanced public safety and recreational opportunities
☐ Instream rehabilitation to redress hydromodification
☐ Other _____

Habitat Improvement
☒ Reduced surface water nutrient and bacteria concentrations (improved water supply quality)
☒ Enhanced fish habitat
☐ Increased opportunities for recreational hunting and viewing
☐ Increased numbers of native species
☒ Reduced flood risks
☒ Education opportunities
☐ Other _____

Flood Management
☐ Increased aquifer recharge
☒ Runoff reduction
☒ Improved surface water quality

☒ Natural resources preservation and restoration
☒ Reduced risk to life and property
☒ Decreased flood insurance costs
☐ Other _____

2. **Describe how your project benefits the Economically Disadvantaged Communities it serves:** [1000 character max.]
   This project benefits the Economically Disadvantaged Communities by improving local economic vitality through reduced flooding (i.e improved property values), and employment opportunities as part of project construction and post-construction operation and maitenance. This project will result in reduction of occurrence and severity of stormwater runoff flooding that currently impacts public safety and property protection within the Economically Disadvantaged Community. The project is an opportunity to conduct public outreach and education regarding storm water runoff, water resources, green infrastructure, and healthy watersheds. There will be pre-construction and post-construction educational outreach.

3. Project Benefits Information Notes: