



**NORTH COAST RESOURCE PARTNERSHIP (NCRP)
TECHNICAL PEER REVIEW COMMITTEE (TPRC) MEETING:
NCRP PROPOSITION 1 IRWM ROUND 2 PROJECT REVIEW, DECEMBER 1 & 2, 2022**

AGENDA

DECEMBER 1, 9 am – 4 pm

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

<https://us02web.zoom.us/j/82733726366?pwd=S3JmYm1nQlhsQ0poWXRRbndzN3doQT09>

9:00 Welcome and Introductions

9:05 Review, Edit and Approve Agenda

9:10 Public Comment for items not on the agenda (3 minutes per speaker)

9:15 Review [NCRP Proposition 1 IRWM Round 2 Project Review & Selection Guidelines](#)

- NCRP Project Proposal Review & Selection Process Overview (see page 4)
- Procedures for public input during the project review process (see page 7)
- Conflict of interest guidelines (see page 8)
- Scoring criteria (see page 9)

9:35 Technical Peer Review Committee [NCRP Proposition 1 IRWM Round 2 Project](#) proposals review

Public Comment (3 minutes per speaker)

1:00 LUNCH (audio to be muted)

1:30 Technical Peer Review Committee [NCRP Proposition 1 IRWM Round 2 Project](#) proposals review (continued)

Public Comment (3 minutes per speaker)

4:00 ADJOURN (to be continued on Friday, December 2, 9 am)

DECEMBER 2, 9 am – 4 pm

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

<https://us02web.zoom.us/j/87482326575?pwd=c3M0VlBZSVlrKzFqZDRRRkV3M2FOQT09>

- 9:00 Welcome and Introductions
- 9:05 Review, Edit and Approve Agenda
- 9:10 Public Comment for items not on the agenda (3 minutes per speaker)
- 9:15 Technical Peer Review Committee [NCRP Proposition 1 IRWM Round 2 Project](#) proposals review (continued)
- Public Comment** (3 minutes per speaker)¹
- Final TPRC Project Application Scores Submitted
- 12:30² LUNCH (audio to be muted)
- 1:30³ Technical Peer Review Committee selection of draft suite of NCRP Proposition 1 IRWM Round 2 Priority Projects and a contingency approach to be presented to the Leadership Council for review during the NCRP Quarterly Meeting, December 9
- Public Comment** on TPRC's recommendation: NCRP Proposition 1 IRWM Round 2 Priority Projects and contingency approach (3 minutes per speaker)⁴
- Public Comment** for items not on the agenda (3 minutes per speaker)
- 4:00⁵ ADJOURN

¹ Exact timing of public comment periods not known

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

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

⁴ Approximate timing; exact timing of public comment periods not known

⁵ Approximate timing; exact timing of adjournment not known

NCRP PROPOSITION 1 IRWM ROUND 2 PROPOSALS

- [Big Lagoon Community Services District, Water Storage Improvements](#)
- [Blue Lake Rancheria, Smart Water Grid 2.0](#)
- [City of Crescent City, Area Regional Water Supply Augmentation](#)
- [City of Montague, Water Supply Reliability and Lead Abatement Project](#)
- [City of Weed, Mill Fire Water System Recovery Project](#)
- [City of Willits, Centennial Reservoir Inflatable Spillway Project](#)
- [Covelo Community Services District, Collection System and WWTP Improvements, Phase 2](#)
- [Del Norte County Service Area No. 1, Onsite Emergency Power Supply for Sanitary Sewer Lift Stations Phase 2](#)
- [Gold Ridge Resource Conservation District, Rainwater Catchment Rebate and Streamflow Enhancement Project – Phase II](#)
- [Humboldt Bay Municipal Water District, Ranney Collector 2 Rehabilitation Project – Round 2](#)
- [Junction City Elementary School District, Potable Water Filtration System Replacement](#)
- [Lewiston Community Services District, Water System Resiliency Project](#)
- [McKinleyville Community Services District, 4.5MG Water Storage Tank Construction](#)
- [Mendocino County Resource Conservation District, Rural Tank Program for Water Security and Fire Preparedness in Mendocino County Disadvantaged Communities](#)
- [Orick Community Services District, Water Meter Replacement Project](#)
- [Salmonid Restoration Federation, Redwood and Sproul Creek, South Fork Eel River Storage and Forbearance Program](#)
- [Scott River Watershed Council, East Fork Scott River Green Infrastructure Mountain Meadows Project](#)
- [Shasta Valley Resource Conservation District, Irrigation Ditch Pipeline and Water Efficiency Improvement Project](#)
- [Shelterwood Collective, Water Infrastructure Renovations](#)
- [Water Climate Trust, Water Accounting & Funding Decision Support Tools](#)
- [Weaverville Sanitary District, Sewer Lining Project](#)
- [Westhaven Community Services District, Water System Resilience and Watershed Enhancement Project](#)
- [Willow County Water District, Water Main Replacement Project](#)
- [Yurok Tribe, McKinney Fire Restoration 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
- Toz Soto, Senior Fisheries Biologist, Karuk Tribe, Northern District
- Patricia Rabano, Tribal Historic Preservation Manager, Round Valley Indian Tribe, Central District
- Chris Ott, Dry Creek Rancheria, Southern District
- Rosanna Bower PE, Assistant Engineer, Del Norte County
- Jonathan Olson, Crescent City Public Works Director, Del Norte County
- Hank Seemann, Deputy Director, Environmental Services, Public Works Department, Humboldt County
- Pat Kaspari, General Manager, McKinleyville Community Services District, Humboldt County
- Joe Scriven, Interim Executive Director/Fisheries Biologist, Mendocino Resource Conservation District, Mendocino County
- Sean Curtis, Modoc County Natural Resources, Modoc County
- Rick Dean, Siskiyou County Director of Community Development, Siskiyou County
- Wayne Haydon, Certified Engineering Geologist, Sonoma County
- Mark Lancaster, Director, Five Counties Salmonid Conservation Program, Trinity County
- Alternate: Jose Baquero, Dry Creek Rancheria, South District

STAFF

- Sherri Norris, NCRP Director of Tribal Engagement
- Javier Silva, California Indian Environmental Alliance
- 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
- Allison Hacker, NCRP Staff
- Katherine Gledhill, NCRP Staff

ZOOM MEETING INFORMATION

DECEMBER 1, 9 am – 4 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/82733726366?pwd=S3JmYm1nQlhsQ0poWXRRRbndzN3doQT09>

DECEMBER 2, 9 am – 4 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87482326575?pwd=c3M0VlBZSVlrKzFqZDRRRkV3M2FOQT09>

Meeting ID: 874 8232 6575

Passcode: 629834

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