



# **POLICIES AND PROCEDURES HANDBOOK**

**2022**



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## **i. BACKGROUND: NORTH COAST RESOURCE PARTNERSHIP HANDBOOK**

First developed in 2011, the North Coast Resource Partnership (NCRP) Policies and Procedures Handbook documents the history and approved institutional processes and protocols of the NCRP, including the governance structure, decision making process, technical review process, staff and consultant roles, NCRP mission, guiding principles, goals and objectives, project prioritization criteria, and all Leadership Council (LC) decisions and policies approved during NCRP quarterly meetings. The Handbook also lists projects identified and funded by the NCRP. The NCRP Handbook is a “living document” and is reviewed, updated and approved by the LC on an annual or as-needed basis.

## **ii. NORTH COAST RESOURCE PARTNERSHIP STRUCTURE AND ROLES**

Started in 2005, the NCRP is an innovative, stakeholder-driven collaboration among Tribes, local government, watershed groups, and interested partners focused on healthy watersheds, safe and healthy communities, and economic vitality for the North Coast Region. The NCRP Region includes all or part of seven North Coast counties (Del Norte, Siskiyou, Modoc, Humboldt, Trinity, Mendocino, and Sonoma) and the homelands of North Coast Tribes. The NCRP is governed by a Leadership Council comprised of Tribal and county representatives from the North Coast region. The LC makes all decisions for the NCRP and is supported by the Technical Peer Review Committee (TPRC), an advisory body to the LC that provides scientific and technical expertise. Both committees are described in more detail below. Appendix A lists the NCRP Leadership Council decisions and other policy direction to date. The NCRP structure and the following roles are subject to revision based on the regular review and decision-making process of the Leadership Council. Updates to structures and roles will be reflected in the Handbook as changes are made.

### **Leadership Council**

The NCRP Leadership Council consists of two Board of Supervisors' appointees and alternates from each of the seven counties and three Tribal representatives and alternates selected by the North Coast Tribes according to the “Tribal Selection & Representation Process” as posted on the NCRP website with related Tribal nomination and voting documents. The NCRP LC nominates and elects two Co-Chairs (one Tribal and one county) and two Vice-Chairs (one Tribal and one county) on an as-needed basis and each position is brought before the LC for reconsideration and appointment every two years. This group of Tribal and county appointees provides direction and ultimate oversight to the NCRP planning process. Decision-making is usually by consensus, with each member having one vote. When decisions cannot be reached by consensus, the majority opinion prevails. The

NCRP LC is committed to transparency and inclusion, supporting input from stakeholders from throughout the region, as well as information sharing via the website and workshops. All meetings are noticed in advance, open to the public, and all meeting summaries and information are posted on the NCRP website. NCRP meetings and activities are in compliance with the Brown Act as well as the standards of the California Fair Political Practices Commission.

All NCRP LC and their member agencies are required to be signatories to the Memorandum of Mutual Understandings (MOMU) and in accordance with the IRWM Program, are required to formally adopt the NCRP Plan by resolution. A listing of current LC members can be found at <https://northcoastresourcepartnership.org/partnership/>.

## **Executive Committee**

The NCRP Executive Committee is a standing committee and is comprised of the LC Co-Chairs (one Tribal & one county), Co-Vice-Chairs (one Tribal & one county), and two additional members (one Tribal & one county). The LC reconsiders the members' appointment every two years or on an as-needed basis. The Executive Committee provides day-to-day leadership for the NCRP, providing guidance to staff, reviewing and signing letters of support, representing the NCRP with legislators and key agency partners and making time-sensitive decisions on behalf of the NCRP. Any time sensitive decisions made by the Executive Committee reflect previous LC direction and are consistent with LC approved goals and objectives. Decisions are made by unanimous or majority vote. When majority vote cannot be reached, the decision is brought before the full Leadership Council for consideration. Executive Committee decisions are reported via email or provided as an update to the full LC at their next quarterly NCRP meeting. A listing of current LC Executive Committee members can be found at <https://northcoastresourcepartnership.org/partnership/>.

## **Technical Peer Review Committee**

The Technical Peer Review Committee (TPRC) is comprised of two technical & scientific staff (and alternates) appointed by LC members or the Board of Supervisors from each county, as well as Tribal representatives (and alternates) selected by the North Coast Tribes according to the "Tribal Selection & Representation Process" as posted on the NCRP website with related Tribal nomination and voting documents. The TPRC nominates and submits prospective Co-Chair nominees for LC selection and approval on an as-needed or biennial basis. The TPRC provides support to NCRP and the LC via the evaluation of projects and plan development. The TPRC works with NCRP staff to develop criteria and protocols for project evaluation and selection that are considered and approved by the LC. Expertise on the TPRC includes – but is not limited to - fisheries, traditional ecological knowledge, ecology, engineering, geology, agriculture, climate change, forest health, watershed planning and management, water infrastructure and energy. A listing of current TPRC members can be found at <https://northcoastresourcepartnership.org/partnership/>.

## **Ad Hoc Committees**

The NCRP Leadership Council forms Ad Hoc Committees on an as-needed basis to address specific issues or topics. These committees are not subject to the Brown Act and are disbanded once the topic has been addressed and outcomes have been reported to the Leadership Council. NCRP Ad Hoc Committees must comprise less than a quorum of the LC and may include members of the LC and TPRC, as well as NCRP core staff and consultants. Ad

Hoc Committees work closely with the NCRP staff team to advise and guide plans and criteria that will be considered by the LC.

## **Core NCRP Staff Team**

The core NCRP staff team is comprised of representatives from Sonoma Water, Humboldt County, the California Indian Environmental Alliance and West Coast Watershed. This team reports to the NCRP Leadership Council and works collaboratively with the Technical Peer Review Committee, Ad Hoc Committees, funding agencies, partners and the community. The NCRP staff team leads the day to day coordination of the NCRP, plans and implements NCRP strategies, manages consultants, represents the NCRP at meeting and events, and makes decisions on behalf of the NCRP that have been authorized by the Leadership Council. Following is more detailed information about the roles of the NCRP core staff team.

## **Sonoma Water**

Since the inception of the NCRP, substantial matching funds and allocation of staff resources have been provided by the Sonoma County Water Agency (Sonoma Water) in support of integrated regional water and natural resources management and to strengthen and develop partnerships for climate resilience. Sonoma Water supports the planning, outreach, legislative and funding application elements on behalf of the NCRP, and has contracted with West Coast Watershed to lead these efforts. Sonoma Water assigns staff to serve as part of the core staff and consultant team to advise and coordinate on legislative and community affairs, plan development, funding applications, meeting planning and outreach.

NCRP Staff and Title: Susan Haydon, NCRP Director of Legislation and Policy Development

## **Regional Contract Management - Humboldt County**

In 2005, the LC unanimously approved the County of Humboldt to act as the regional applicant and Regional Manager of grant funds for the NCRP. To date the County of Humboldt has successfully managed over \$85 million in grant funding for over 250 NCRP planning and implementation projects. The Regional Contract Management Team provides QA/QC on all invoices and progress reports submitted by sub-grantees prior to compiling regular grant progress reports and invoices to submit to the granting agency. The County of Humboldt NCRP team maintains auditable files and acts as the liaison between the project sponsors (sub-grantees, sub- contractors) and the granting agency to streamline communications. The County of Humboldt assigns staff to act as part of the core staff and consultant team to advise and coordinate on plan development, funding applications, meeting planning and outreach. The County of Humboldt establishes and maintains project-related risk management practices to protect the County and the NCRP from liability.

NCRP Staff and Title: Cybelle Immitt, NCRP Director of Administration and Contracting

## **Consultants**

The NCRP relies on an array of consultants to support its planning and implementation efforts - some are long term consultants that play a foundational role in the ongoing functions and processes of the NCRP, while others are short term technical consultants hired for a specific need. All consultants will be required to sign the NCRP MOMU, and their contracts will confirm that they have read, understand and commit to the information and guidance included in the NCRP Policies and Procedures Handbook.

Following is a list of the current long-term consultants and a description of their roles and work on behalf of the NCRP.

**NCRP Lead Consultant - West Coast Watershed (WCW): Responsible for LC & TPRC Coordination, Strategic Planning, Project Development, Funding Applications, Plan Development, Partner Engagement, Outreach, and Communications, Technical Consultant Contracting, Oversight and Coordination.**

West Coast Watershed (WCW) serves the NCRP under contract to Sonoma Water and Humboldt County to support the ongoing functioning of the NCRP. In close collaboration with assigned staff from Humboldt County, Sonoma Water and CIEA, WCW is tasked with planning and convening all NCRP meetings (LC, TPRC, Executive Committee, stakeholder workshops, conferences), teeing up decisions and/or staff recommendations to the Leadership Council, tracking LC decisions, maintaining the NCRP website (see Appendix B, NCRP Website Useful Links) and communication tools, creating and updating policy and messaging documents, development of funding applications, development of NCRP data sets, research, assessments and plans, ensuring project identification, prioritization and evaluation, supporting the Executive Committee, Ad Hoc Committees and LC in decision making, legislative and other outreach, representing the NCRP at meetings, conferences and legislative testimony, supporting the TPRC in project evaluation and ranking, providing project management and performance tracking, including tracking of all NCRP projects, plans, sub-agreements, technical assistance and capacity investments. Additionally, WCW regularly updates this Handbook and MOMU for LC consideration and approval. WCW hires and oversees technical consultants focused on spatial analysis and planning, water and wastewater infrastructure enhancement, forest and watershed health, capacity investments, research and technical writing, graphic design, and other duties as assigned.

NCRP Staff and Title: Karen Gaffney, Director of Strategic Planning and Communications

NCRP Staff and Title: Katherine Gledhill, Director of Project Development

**NCRP Tribal Engagement Coordinator - California Indian Environmental Alliance (CIEA): Tribal Outreach and Engagement**

CIEA was recruited and approved by the NCRP Tribal LC members in 2014 to coordinate Tribal representation and engagement in the NCRP, and accomplishes its NCRP role under contract to Humboldt County. Sherri Norris is the lead representative for CIEA, and serves as the NCRP Director of Tribal Engagement, ensuring that Tribal perspectives are included in all NCRP planning documents, messaging and communications, advocating for state and federal resources for North Coast Tribes, performing outreach to North Coast Tribes to ensure that they are aware of and supported in applying for project funding, providing technical assistance to Tribes, and hiring, overseeing and working with Tribal technical consultants on various work products. CIEA coordinates and facilitates the nomination and voting process for Tribal selection of the LC and TPRC Tribal Representatives and the coordination meetings of selected NCRP Tribal Representatives and regional Tribes. As requested by the NCRP Tribes, CIEA staff represent the NCRP at conferences and meetings at the local, state and federal level. In close collaboration with assigned staff from Humboldt County, Sonoma Water and WCW, CIEA works to ensure effective communication with the NCRP Tribal representatives on meeting agendas, strategic plans and policy decisions of the NCRP.

NCRP Staff and Title: Sherri Norris, Director of Tribal Engagement

## **Memorandum of Mutual Understandings**

The NCRP adheres to the [Memorandum of Mutual Understandings](#) (MOMU), signed by over 140 agencies, special districts, Tribes, non-governmental organizations, watershed groups and other stakeholders signifying their support for NCRP principles, goals, planning and implementation processes. A copy of the MOMU can be found in Appendix G and a list of signatories to the MOMU in Appendix E.

### **iii. NORTH COAST RESOURCE PARTNERSHIP MISSION, GUIDING PRINCIPLES, GOALS & OBJECTIVES**

#### **NCRP Mission**

Enhance the watersheds and communities of the North Coast region through integrated, multi-objective planning and project implementation in collaboration with North Coast partners

#### **NCRP Guiding Principles**

All NCRP actions and processes are guided by the following principles:

- Local leadership and governance – collaborative Tribal and county direction and decision making
- Transparency in all actions – meetings, decisions, planning and project selection
- Local knowledge and local autonomy – one size does not fit all
- Focus on common ground for the enhancement of all communities and watersheds
- Equity and fairness in governance, engagement, participation, and all decisions and actions
- Acknowledge Tribes as sovereign nations and support meaningful Tribal consultation
- Focus on increasing investments and quality of life in economically disadvantaged communities
- Use the best available information, science and data to prioritize investments
- Align with and synchronize local, state, federal, Tribal priorities
- Integrate multiple goals and objectives into all activities
- All planning and capacity building focused on outcomes on the ground
- Attract and leverage funding for the region, and use all funding effectively
- Communicate and amplify the importance of the North Coast Region and the need for investment

#### **NCRP Goals and Objectives**

##### **GOAL 1: SHARED VISION THROUGH INCLUSIVE, MULTI-BENEFIT REGIONAL PLANNING**

1. Develop, Collect and Analyze Data at a Variety of Spatial Scales to Inform Priority Projects/Actions
2. Engage with Regional Partners to Inform High Quality Planning and Implementation
3. Integrate indigenous science and Traditional Ecological Knowledge in collaboration with Tribes to incorporate these practices into North Coast Projects and Plans
4. Respect Tribal Sovereignty, Local Autonomy and Local Knowledge in NCRP Planning and Implementation
5. Work across Jurisdictional Boundaries to Achieve Common Objectives Effectively and Efficiently

**GOAL 2: HEALTHY ECOSYSTEMS, HABITATS AND SPECIES**

6. Conserve and Restore Salmonid Habitats and Ecosystems
7. Conserve, Enhance and Restore Watersheds and Ecosystems that Support Biological Diversity

**GOAL 3: REDUCED OR AVOIDED EMISSIONS AND ENERGY INDEPENDENCE**

8. Avoid Emissions via Land Management and Policies
9. Promote Local Energy Independence, Water/ Energy Use Efficiency and Infrastructure Enhancements
10. Protect and Enhance Forest Based Carbon

**GOAL 4: CLEAN AND ABUNDANT WATER FOR HUMAN COMMUNITIES**

11. Ensure Water Supply Reliability and Quality
12. Protect and Enhance Groundwater Resources
13. Improve Drinking Water Quality and Water Related Infrastructure to Protect Public Health
14. Protect and Enhance Watersheds and Ecosystems that Provide Water Quality and Supply Benefits

**GOAL 5: HEALTHY, SAFE AND RESILIENT COMMUNITIES**

15. Address Climate Change and Extreme Event Effects, Impacts and Vulnerabilities

**GOAL 6: VITAL AND SUSTAINABLE LOCAL ECONOMIES**

16. Document and Share the Sustainable Economic Benefits of Working Landscapes and Natural Areas
17. Ensure that Disadvantaged and Underrepresented Communities Benefit from Initiatives
18. Prioritize Plans, Projects and Actions that Result in Long Term Sustainability of Jobs & Revenues

#### iv. NCRP FUNDING AWARDS

Proposition 50, NCIRWM Planning Grant	2005	\$500,000
Proposition 50, Implementation Grant, Round 1	2006	\$25,000,000
Proposition 50, Implementation Grant, Round 2	2007	\$2,079,000
Proposition 50 Implementation Supplemental Funding	2010	\$2,176,860
CEC Energy Efficiency and Conservation Block Grant	2010	\$959,117
Proposition 50, DWR directed funding for Water & Wastewater Service Provider Outreach & Support Program	2011	\$500,000
Proposition 84, NCIRWMP Planning Grant	2011	\$1,000,000
Proposition 84, NCIRWMP Implementation Grant, Round 1	2011	\$8,222,000
Proposition 84, NCIRWMP Implementation Grant, Round 2	2013	\$5,386,000
Strategic Growth Council, Sustainable Communities Grant	2014	\$1,000,000
NCRP 2014 Proposition 84, IRWM Drought Project Grant	2014	\$8,700,000
NCRP 2015 Proposition 84, IRWM Project Grant	2015	\$11,047,939
NCRP Proposition 1, Disadvantaged Community Involvement funding	2017	\$2,650,000
California Natural Resource Agency, NCRP Regional Forest and Fire Capacity Program	2019	\$4,037,500
Proposition 1, Round 1 IRWM Implementation Project Grant	2020	\$12,720,000
California Natural Resources Agency, NCRP Regional Forest and Fire Capacity Program, Early Action	2021	\$2,960,000
Humboldt Area Foundation and Wild Rivers Community Foundation, Fire Response Capacity Building	2021	\$500,000
Governor's Office of Planning and Research Woody Feedstock Aggregation Pilot Program	2022	\$500,000
NCRP Urban & Multibenefit Drought Relief Grant	2022	\$3,592,756
NCRP Urban & Multibenefit Drought Relief Tribal and Underrepresented Set-Aside Grant	2022	\$5,000,000
		<b>\$98,531,172</b>

# Appendix A

NCRP Leadership Council Motions and Direction

2022

## NCRP Leadership Council Motions and Direction

Motion	Made by	Seconded	Vote	Date
Each participating North Coast County Board of Supervisors appoint two Supervisors, or their designees, to the North Coast IRWMP Policy Review Panel.	Jake Mackenzie	Not Recorded	Unanimous	3.3.05
The North Coast IRWMP Policy Review Panel be consistent in its movement toward adoption of an IRWM Plan for the North Coast Region and move to develop an implementation proposal that recognizes hydrological sub-regions nested within the North Coast hydrologic region.	Jake Mackenzie	Not Recorded	Unanimous	3.3.05
Jimmy Smith was nominated to continue serving as Chair of the Policy Review Panel.	Not Recorded	Not Recorded	Unanimous	3.3.05
Jake Mackenzie was nominated to continue serving as the Vice Chair of the Policy Review Panel.	Not Recorded	Not Recorded	Unanimous	3.3.05
Adopt three themes for the region: a) salmonid recovery, b) beneficial uses, c) regional autonomy	Hal Wagenet	Jill Geist and Mike Maxwell	Unanimous	4.28.05
TPRC will review projects, meet to define a process, and come back for guidance from the Policy Review Panel. A Policy Review Panel meeting will be set at the end of the TPRC review process.	Mike Maxwell	Mark Lancaster	Unanimous	4.28.05
Authorized Humboldt County to take the lead as the planning grant applicant on behalf of the North Coast Region.	Tom Stokely	Michael Delbar	Unanimous	4.28.05
Accept the top twenty projects listed in the TPRC submittal, with the ability of the PRP to re-prioritize and add \$3 million to bring the total to the \$50 million target.	Jake Mackenzie	David Bradshaw	Unanimous	6.8.05
Fund Siskiyou projects as recommended by the TPRC, representing a total of \$6,882,768, pending determination by DWR and SWRCB if the Scott Water Trust project is eligible for funding under this grant program.	Tom Stokely	Hal Wagenet	Unanimous	6.8.05
Fund: Project 55 - Crescent City, Del Norte at \$1,392,435, Project 153 - Water Supply Reliability, Mendocino at \$553,500 and the balance \$839,435 be allocated to fund Project 89 - Covelo.	Sarah Sampels	Jake Mackenzie	Unanimous	6.8.05
Approve minor plan modifications, including recalculation of the Disadvantaged Communities data, the incorporation of language about county resolutions of adoption, and minor typographic and aesthetic changes to the Phase I NCIRWM Plan.	Jake Mackenzie	Hal Wagenet	Unanimous	4.13.06

Adopt the memo to project proponents regarding the application process for the Step 2 NCIRWMP (attached to meeting summary).	Jake Mackenzie	Randy Poole	Unanimous	4.13.06
Should <u>not</u> consider the following two scenarios (when developing the NCIRWMP's Step 2 application): a) 50% across the board cut, b) 50% reduction in project load.	Jake Mackenzie	Not Recorded	Unanimous	4.13.06
<p>Accept the Consensus Recommendations (listed below) for Step 2.</p> <p>A. <b>Inclusiveness.</b> Ensure geographic representation in the region, including all seven counties. Where possible (and consistent with B, below) retain all Step 1 high priority projects in the Step 2 regional application, and assist project proponents with readiness.</p> <p>B. <b>Preparedness/Competitiveness Components</b></p> <p>1) Eligibility</p> <p>2) Step 2 criteria, including readiness, schedule, economic analysis, technical analysis, other expected benefits, cost/benefit, per step 2 PSP</p> <p>3) Responsiveness to state priorities: esp water conflicts/water rights TMDLs, 303(d), etc.</p> <p>4) voluntary budget reductions that retain project viability</p> <p>5) Responsiveness of project proponents</p> <p>6) Cease and desist</p> <p>(From my notes, not sure where this belongs though: ensuring regional consistency/integration with the IRWM Plan)</p> <p>C. <b>Process</b></p> <p>a) Project Team compiles all information and puts forward a draft regional application approach that is consistent with the above components b) At its May 11 meeting, TPRC reviews the Project Team's draft application approach (including projects) for its adherence to the above listed components and makes recommended revisions to the project slate and draft application. Develop a contingency funding list.</p> <p>c) At its May 15 meeting, PRP reviews the project slate; approves a final slate, reviews draft application approach, provides direction</p>	Jake Mackenzie	David Bradshaw	Unanimous	4.13.06
Authorized the Chair and Vice Chair to re-allocate funds to bring the slate up to the authorized \$25 million, if certain projects are not able to move forward due to lack of responsiveness/technical merit, or are funded from other sources.	Mark Lancaster	Mike Maxwell	Unanimous	5.15.06
Submit the \$25 million slate of projects decided upon by the PRP for the NCIRWMP Step 2 application to the State.	Bill Hoy	Jake Mackenzie	Unanimous	5.15.06
Projects that were dropped or received significant budget reductions in this round will receive priority consideration for discussion by the PRP in the next round of funding, pending potential revisions to the State's criteria.	Bill Hoy	Hal Wagenet	Unanimous	5.15.06
Approve thank you letters to the Technical Peer Review Committee.	Barry Shiohita	David Bradshaw	Unanimous	1.26.07

Re-appoint Chair Smith and Vice Chair Mackenzie to their current roles.	Michael Delbar	Barry Shioshita	Unanimous	1.26.07
Send a letter to DWR and SWRCB on behalf of the NCIRWMP effort to request that remaining Prop 50 funds be apportioned to proposals that were ranked above the line during round one (Step 2), in proportion to the order in which they were ranked.	Jake Mackenzie	Mark Lancaster	Unanimous	1.26.07
Form the sub-committee to review and make recommendations regarding potential funding allocation strategies for re-allocation of Step 2 funds for PRP consideration.	Jake Mackenzie	David Bradshaw	Unanimous	1.26.07
Pursue State and National awards programs for the NCIRWMP effort.	Michael Delbar	Jake Mackenzie	Unanimous	1.26.07
Re-allocate funds back to the county from which the project originated.	Michael Delbar	Jimmy Smith	6 ayes, 4 noes, 1 abstain	3.22.07
Staff should work with ICWMP's in the region to evaluate an application for funding through the NCIRWMP framework and bring a draft proposed process and application to the TPRC and PRP for review.	Jake Mackenzie	Tom Stokely	Unanimous	5.17.07
In the case of an absence of a PRP member, the PRP member may provide a proxy to a representative of the same county. The representative will not be required to provide written proof indicating their proxy.	Paul Kelley	Jill Geist	Unanimous	4.23.08
Authorize the PRP Chair and Vice Chair to decide if they wish to send a letter to the SWRCB requesting that the NCIRWMP Prop 50 implementation contract be extended until 2012.	Paul Kelley	Marcia Armstrong	Unanimous	4.23.08
Recognize PRP and TPRC alumni with a letters acknowledging and appreciating their service.	Jill Duffy	Marcia Armstrong	Unanimous	1.9.09
Add an agenda item regarding energy independence federal funding opportunities [this request was placed under the Prop 84 update]. Add a discussion on the addition of Siskiyou's water and wastewater infrastructure needs into the NCIRWMP [this request was included under the Funding Strategies item].	Randy Poole	Not Recorded	Unanimous	1.9.09
Directed staff to send a letter of support for the proposed regional acceptance process guidelines.	Jill Duffy	Jake Mackenzie	Unanimous	1.9.09
Adopt Option 1 under Expedited Round (planning/technical assistance for infrastructure for disadvantaged communities); Option 1 under Planning Grant (apply for general planning funds); implementation funding as soon as it becomes available; and include the exploration of concepts related to climate, water and energy within the NCIRWMP.	Jake Mackenzie	Kendall Smith	Unanimous	1.9.09
Outline a decision-making approach for review by the PRP (via email).	Marcia Armstrong	Jake Mackenzie	Unanimous	1.9.09
Allow the Chair and Vice Chair and staff to react as promptly as possible in conducting business in support of the NCIRWMP.	Jill Duffy	Marcia Armstrong	Unanimous	1.9.09

Submit a letter of intent to develop a Regional Sediment Master Plan subject to review and unanimous support of the PRP. Staff will request a timeline extension and also route to the TPRC for review.	Mark Lancaster	Jake Mackenzie	Unanimous	1.9.09
Develop a website template for ongoing project identification and upload.	Jill Duffy	Jake Mackenzie	Unanimous	1.9.09
Draft a letter of support for the low threat discharge amendment.	Jake Mackenzie	Carre Brown	6 ayes, 2 noes; Jake Mackenzie asked for the motion to be tabled while individual counties place this in front of their respective Boards for consideration. Unanimous.	1.9.09
Develop a draft proposal approach for technical assistance and capacity building to economically disadvantaged communities for small water/wastewater projects in the North Coast for review by the PRP and for potential submittal to DWR for Prop 84 regional funding.	Jake Mackenzie	Carre Brown	Unanimous	6.25.09
Authorize staff to pursue State and Federal energy independence funding opportunities using our NCIRWMP process.	Jake Mackenzie	Marcia Armstrong	Unanimous	6.25.09
Authorized staff to submit a comment letter (re: CEC's funding program) subject to PRP email review and approval.	Jake Mackenzie	Wendy Reiss	Unanimous	6.25.09
Authorized staff to send out an energy independence white paper for PRP review and finalize for adoption via email. [PRP agrees that the letter and white paper approval includes the setting up of meetings with funding agencies.]	Jake Mackenzie	Marcia Armstrong	Unanimous	6.25.09
Authorize staff to develop a process to scope out projects in alignment with our energy independence white paper and work with the Sonoma County Water Agency to conduct project assessments, analysis, and evaluate overall costs/benefits to determine the viability of a potential funding proposal for the North Coast Region.	Jake Mackenzie	Marcia Armstrong	Unanimous	6.25.09
Approve decision-making principles outlined by staff. [Timing: Legislative, funding or other decisions that need to be made within 48 hours may be made by Jimmy, Jake and/or staff - otherwise staff will send an email outlining the issue for the entire PRP to consider. Content: The content of the decision must be neutral/non-controversial and not conflict with any previous PRP decisions, direction, policies, goals and objectives. Reporting: All decisions made by Jimmy, Jake and staff on behalf of the PRP will be reported to the PRP within 24 hours.	Wendy Reiss	Carre Brown	Unanimous	6.25.09
Directed staff to develop draft agendas/budgets for a series of technical workshops throughout the region tailored to each geographic region and including information about the North Coast Energy Independence Program (Spring); and consider, to be followed by a 2-day policy workshop in the fall.	Jake Mackenzie	Kendall Smith	Unanimous	2.11.10

Revised agenda as follows: the 1:30 pm item (Biomass) was moved to 11:00 am and the 11:00 am item (Regional Administrator Update) was moved to 1:30 pm.	Paul Kelley	Jill Duffy	Unanimous	6.24.10
Amend the NCIRWMP governance structure and related documents to include 2 Tribal representatives on the PRP and 2 Tribal representatives on the TPRC, with appointees selected by North Coast Tribes. Supervisor Kelley proposed an amendment to the motion to include 3 Tribal representatives on the PRP and 3 representatives on the TPRC, with appointees selected by North Coast Tribes and with the suggestion that the Tribes consider appointing representatives based on geographic coverage (e.g. North/Central/South).	Jake Mackenzie	Jill Duffy	Mackenzie and Duffy approved the amendment to the motion. 6 ayes, 2 noes	6.24.10
Seek planning funds to assist with outreach, project development and the inclusion of Tribal issues within the NCIRWMP and the NCIRWMP's Prop 84 planning grant application to DWR.	Jake Mackenzie	Kendall Smith	6 ayes, 2 noes	6.24.10
Pursue additional Prop 84 funding that meets the objectives of the NCIRWMP and report back to the PRP with options.	Jake Mackenzie	Kendall Smith	Unanimous	6.24.10
Move forward with alternative two - the formation of a separate energy independence & climate advisory group that will advise the TPRC, PRP and staff as needed.	Jake Mackenzie	John McCowen	Unanimous	6.24.10
Adopt transmission of the Memorandum of Mutual Understandings to the various Boards of Supervisors (in the North Coast Region).	Jake Mackenzie	Judy Morris	Unanimous	11.10.10
Approve the recommended project slate and submit to DWR as an application. Further evaluate the Tule Lake project and determine if there are options for including it in the application if funding becomes available. Amended as follows: prior to contract being signed, each project proponent must have signed the MOMU. Bundle Hopland projects.	Paul Kelley	Jake Mackenzie	All amendments approved by Kelley and Mackenzie. Unanimous	11.10.10
Nominated Jake Mackenzie as Chair and Jimmy Smith as Vice Chair effective January 1.	Paul Kelley	John McCowen	Unanimous	11.10.10
Authorize the Chair/Vice Chair to take any necessary actions to carry out the policy direction of the PRP.	John McCowen	Paul Kelley	Unanimous	11.10.10
Policy Review Panel to form an Executive Committee comprised of the Chair, Vice Chair and Supervisor Judy Morris to make time-sensitive decisions and take action related to funding, legislative input and other IRWM program requirements that are consistent with past PRP direction and in the best interests of the North Coast Region. Such decisions would be relayed to the full PRP after completion. Email header to PRP will indicate time sensitive nature of correspondence.	John McCowen	Kendall Smith	Unanimous	7.21.11
Adopt meeting schedule and staff recommendation with the inclusion of teleconferencing options. [Staff recommends that regular NCIRWMP PRP/TPRC standing meetings be established on a quarterly basis (January, April, July, October), and that these meetings alternate between Humboldt, Mendocino, Trinity and Siskiyou counties. When there are not adequate agenda items to justify holding one of the standing meetings, the meeting may be cancelled by decision of the Chair and Vice Chair. When issues arise that must be addressed	Jimmy Smith	Kendall Smith	Unanimous	7.21.11

prior to a standing meeting, the Chair and Vice Chair may authorize staff to determine a meeting and date that allows for attendance by the majority of the PRP and/or the TPRC.				
Adopt staff recommendations to develop a Strategic Growth Council, Sustainable Communities Planning Grant application.	John McCowen	Judy Morris	Unanimous	7.21.11
Adopt staff recommendation to form an Ad Hoc Committee comprised of staff and PRP/TPRC members who will evaluate the existing approach to project evaluation and ranking and develop a draft approach for consideration at the next PRP meeting. Poll for Ad Hoc Committee by July 31.	John McCowen	Jimmy Smith	Unanimous	7.21.11
Adopt staff recommendation related to climate-energy committee. [Consult on an as-needed basis with experts from throughout and beyond the region on issues related to energy independence and climate change, instead of forming a new committee. Staff proposes that the consideration of the committee be re-evaluated in the future as needed.]	Kendall Smith	Efren Carrillo	Unanimous	7.21.11
Approved general consensus on the NCIRWMP Project Application, Review and Selection Process: General Process description and approach with Supervisor's McCowen's suggestions. [to add: "TPRC members shall review all projects they are assigned unless they recuse themselves because of potential conflict of interest".]	John McCowen	Judy Morris	Unanimous	1.19.12
Approved general consensus to move forward with the NCIRWMP Project Application, Review and Selection Process: Conflict of Interest Policy after Humboldt and Mendocino County Counsels review the proposed policy.	Jimmy Smith	John McCowen	Unanimous	1.19.12
Approved general consensus to adopt the NCIRWMP Project Application, Review and Selection Process: On-going Project Inclusion Process with Supervisor's McCowen's suggested edits. [to provide a more active voice.]	Gerry Hemmingsen	Judy Morris	Unanimous	1.19.12
Approved general consensus to approve recommendations for the NCIRWMP Project Application, Review and Selection Process: Project Budget Under-Runs and Funding Reallocation Process.	Kendall Smith	Judy Morris	Unanimous	1.19.12
Approve resolution honoring Jimmy Smith.	Jake Mackenzie	Judy Morris	Unanimous	7.19.12
Approve the PRP Directed Guidelines for Project Scoring and Selection.	Judy Morris	Marcia Armstrong	Unanimous	7.19.12
Approve the Public Input Guidelines, with suggested revisions. [Materials delivered to staff from the public as a part of public comment be published on the NCIRWMP website. Review by Humboldt County Counsel for Brown Act adherence. Consider re-wording the process to make it more understandable to project proponents.]	John McCowen	Grace Bennett	Unanimous	7.19.12
Approve the Draft NCIRWMP Proposition 84, Project Implementation Round 2 application process.	Jake Mackenzie	Judy Morris	Unanimous	7.19.12

Explore new options for name, logo, branding and bring alternatives and recommendations to the PRP for discussion at their meeting in October.	Judy Morris	Efren Carrillo	Unanimous	7.19.12
Support staff recommendation for Chair, Vice-chair and Executive Committee Election Process	Efren Carrillo	Kendall Smith	Unanimous	10.18.12
Nominate Supervisor Judy Morris as Vice Chair	Jake Mackenzie	Kendall Smith	Unanimous	10.18.12
Nominate Supervisor Marcia Armstrong	John McCowen	Grace Bennett	Unanimous	10.18.12
Recommends Sandra Perez and Wayne Haydon as Co-Chairs of the TPRC, as nominated by Mark Lancaster	Jake Mackenzie	Mark Lovelace	Unanimous	10.18.12
Form an ad hoc committee comprised of Tribal PRP and TPRC members, and potentially other PRP and TPRC members up to Brown Act membership limits; extend the Tribal RFP deadline by 3 weeks; integrate tribal priorities outlined in PRP and TPRC Tribal proposal to the degree that it is consistent with the DWR contract.	Judy Morris	Kendall Smith	9 ayes, 3 noes; Chair Mackenzie requested additional members for tribal Ad Hoc Committee. Supervisor Sundberg volunteered, and was approved as the final member of the ad hoc committee.	10.18.12
New name for NCIRWMP is NORTH COAST RESOURCE PARTNERSHIP (NCRP)	Kendall Smith	John McCowen	Unanimous	10.18.12
NCRP Conference to be held on October 2, 3, 4, 2012 (Technical Sessions on 2nd)	Jake Mackenzie	Kendall Smith	Unanimous	10.18.12
PRP will not support the addition of population as a criterion in the NCIRWMP Project Application, Review and Selection Process as suggested by Russian River Watershed Association.	Kendall Smith	John McCowen	Unanimous	10.18.12
Accept staff recommendation on Project Application, Review and Selection Process, revised to include Supervisor Armstrong's recommended additions, and revisit potential economic units for further discussion at a future meeting	Judy Morris	Mark Lovelace	Unanimous	10.18.12
To authorize a letter to respond to concerns provided to the team from Kara Heckert and to state the intention to debrief with the TPRC and to continually improve the project review process	Supervisor Morris	Supervisor Lovelace	Unanimous	01.17.13
To accept/approve the TPRC recommended NCIRWMP Proposition 84, Round 2 Implementation Priority Project portfolio	Supervisor McCowen	Supervisor Bennett	Unanimous (Recusals: Dale Roberts and Javier Silva)	01.17.13
Approve Proposed Process & Criteria for Sub-Contracts to Counties and Tribes	Supervisor Morris	Supervisor Hemmingsen	Nays –Armstrong and Bennett Ayes - Chair Mackenzie, Vice-Chair Morris, Hemmingsen, Sundberg, Lovelace, McCowen, Gjerde, Dale Roberts (alternate),	01.17.13

			Leaf Hillman, Javier Silva (alternate)	
Formation of ad-hoc committees: Prop 84 Planning Grant & Strategic Growth Council Planning Grant	Supervisor Morris	Supervisor Armstrong	Unanimous	01.17.13
To accept staff recommendation for NCIRWM Plan, Version 3 review and input process.	Chairman Mackenzie		Unanimous	01.17.13
To accept the Planning Ad Hoc Committee recommendation for Representing Diverse Views/Local Autonomy	Supervisor McCowen	Supervisor Armstrong	Unanimous	07.18.13
Direct staff to compile comments regarding the NCIRWMP Goals and Objectives and provide to PRP and TPRC for additional comments and input	Supervisor Lovelace	Supervisor Bennett	Unanimous	07.18.13
To approve the TPRC and Project Review Ad Hoc Committee Recommendation for process for providing technical assistance: NCIRWMP DAC Water & Wastewater Service Provider Support Program	Leaf Hillman	Supervisor McCowen	Unanimous	07.18.13
If there was a need for a NCRP quarterly meeting in October, that the meeting be held at the NCRP Conference location in Fortuna in the afternoon on October 2.	Supervisor Lovelace	Supervisor Bennett	Unanimous	07.18.13
To approve agenda with change to an error on Page 8 of the meeting materials (change Item # V to Item # XI)	Supervisor McCowen	Supervisor Lovelace	Unanimous	04.17.14
To approve staff recommendation (see below) with the addition of the following language “and when the North Coast Executive Committee determines that it is necessary”. <b>New practice/policy:</b> when time is not a constraint, NCRP staff will agendize plans, processes, and project applications at a PRP/TPRC meeting for formal approval prior to finalization. When this is not feasible due to the challenges outlined under “issues”, above, NCRP staff will agendize the item for the next following PRP/TPRC meeting. The finalized plan, process or project application will be discussed and any suggestions for future revisions incorporated.	Supervisor McCowen	Supervisor Carrillo	<b>Opposed</b> - Supervisor Armstrong, Supervisor Bennett <b>Approved</b> - Jake Mackenzie, Javier Silva, Supervisor Hemmingsen, Supervisor Sundberg, Supervisor Lovelace, Supervisor McCowen, Supervisor Gjerde, Supervisor Byrne, and Supervisor Carrillo	04.17.14
1) Disband 2013 Project Review Ad Hoc Committee 2) Form Project Evaluation Ad Hoc Committee to advise staff, TPRC, and make recommendations to PRP on project evaluation and selection criteria. Disband upon completion of this task. 3) Convene a 2014 SGC Planning Ad Hoc Committee to review draft approach and content for SGC grant, provide input into SGC planning sub-grant criteria to counties and tribes, make recommendation to PRP on funding awards for planning sub-grants – disband upon completion of this task 4) Convene a 2014 NCIRWM Planning Ad Hoc Committee to review draft NCIRWM Plan sections and make recommendations to staff, TPRC and PRP. Disband when task is complete.	Supervisor Armstrong	Supervisor McCowen	Unanimous	04.17.14

5) At a future PRP meeting, evaluate whether the PRP would like to establish a standing planning committee to advise and make recommendations on all planning efforts for the NCRP.				
Directing staff to develop suggestions to provide to the legislature on payment processes and enhancements to the process and in conjunction with the Executive Committee, develop a letter for submittal to legislation and assembly regarding streamlined process for payment.	Supervisor Armstrong	Supervisor Gjerde	Unanimous	04.17.14
The PRP directs staff to move forward with a NCRP 2014 Drought Solicitation with a funding cap of \$8.7 million. The draft 2014 NCRP Project Review and Selection Process Guidelines and NCRP 2014 Drought Solicitation Project Application was approved with the provision that refinements would be made with input from the Ad Hoc Committee and TPRC. In addition, the PRP approved that the NCRP 2014 Drought Solicitation grant would be considered phase one of two funding phases to ensure regional representation in project selection for the remaining Proposition 84 Implementation funding. During the final 2015 Proposition 84 Implementation Funding round, project selection will take into account the location of the NCRP 2014 Drought Projects, if funded.	Supervisor Morris	Supervisor McCowen	Unanimous	04.17.14
To finalize the NCRP/NCIRWM Plan Goals and Objectives per the meeting materials	Supervisor Morris	Supervisor Carrillo	Unanimous	04.17.14
Approve NCRP 06/13/14 agenda	Supervisor Sundberg	Supervisor Lovelace	Unanimous	06.13.14
To approve the Prop 84 Drought slate as recommended by the TPRC and secondly consider augmenting individual applications up to the \$8.7 M limit.	Supervisor Lovelace	Supervisor Morris	Supervisor Lovelace withdrew motion. Supervisor Morris rescinded motion.	06.13.14
To approve the Prop 84 Drought slate as recommended by the TPRC	Supervisor Armstrong	Supervisor Bennett	<b>Approved:</b> Chair, Mackenzie, Supervisor Morris, Carol Cook, Supervisor Armstrong, Supervisor Bennett <b>Opposed:</b> Supervisor Hemmingsen, Supervisor Finigan, Supervisor Sundberg, Supervisor Lovelace, Supervisor McCowen, Supervisor Gjerde, Supervisor Carrillo, Mark Lancaster <b>Motion fails.</b>	06.13.14
To fund the following projects and funding amounts: <ul style="list-style-type: none"> <li>Yurok Tribe, Weitchpec Water Station: \$201,770, as recommended</li> </ul>	Supervisor McCowen	Supervisor Gjerde	<b>Public Comment on the motion:</b> Tim Ericson, City of Ukiah recommends the motion.	06.13.14

<ul style="list-style-type: none"> <li>City of Rio Dell, Rio Dell and Scotia CSD Emergency Water Intertie: \$783,000, as recommended</li> <li>Lewiston Park Mutual Water Company, Meter Installation: \$224,604, as recommended</li> <li>Sanctuary Forest Inc., Mattole Flow Program: \$255,200, as recommended</li> <li>Gualala River Watershed Council, the Flow Bank Program: \$594,226, as recommended</li> <li>Westhaven Community Services, Water Loss Reduction Project: \$493,500, adding <u>\$118,000</u></li> <li>Sonoma County Water Agency, Sonoma-Mendocino Immediate Drought Relief: \$1,050,000, adding <u>\$300,000</u></li> <li>City of Crescent City, Elevated Water Tank Rehabilitation: \$438,000 [100% requested], adding <u>\$438,000</u></li> <li>Mendocino County Resource Conservation District, Implementing On-Farm Water Conservation Strategies in the Navarro Watershed: 0%, <i>deducting \$144,171</i></li> <li>City of Ukiah, Ukiah Valley-Redwood Valley Water Supply Reliability Intertie and Well Development Project: \$1,554,450 (\$836,000 – 100% -- for interties), <i>deducting \$1,156,800 from wells</i></li> <li>California Land Stewardship Institute, Agricultural Water Conservation and Water Supply Reliability Program: \$1,970,251, adding <u>\$1,970,251</u></li> <li>City of Fort Bragg, Summers Lane Reservoir Project: \$700,000, adding <u>\$700,000</u></li> </ul>			<p><b>Decision by roll call: Approved:</b> Chair Mackenzie, Supervisor Morris, Supervisor Hemmingsen, Supervisor Finigan, Supervisor Sundberg, Supervisor Lovelace, Supervisor McCowen, Supervisor Gjerde, Supervisor Carrillo</p> <p><b>Opposed:</b> Carol Cook, Supervisor Armstrong, Supervisor Bennett, Mark Lancaster</p> <p><b>Decision Approved.</b></p>	
Jake Mackenzie and Supervisor Morris are re-nominated and approved as Chair and Vice Chair.	Supervisor McCowen		<b>Unanimous</b>	10.16.14
To nominate and approve Supervisor Bennett as the third member of the Executive Committee	Chair Mackenzie	Supervisor McCowen	<b>Unanimous</b>	10.16.14
To nominate and approve Wayne Haydon and Sandra Perez continue as TPRC Co-Chairs.	Chair Mackenzie	Supervisor McCowen	<b>Unanimous</b>	10.16.14
Review and Approve Agenda: suggests moving Items IX & X before Item VIII & suggests adjourning the meeting at 2:00 pm to allow PRP and TPRC members to attend the Water Board Coalition conference call meeting.	Supervisor McCowen	Supervisor Sundberg	<b>Unanimous</b>	01.15.15
To accept new language that defines the Executive Committee election process: <i>The NCRP Executive Committee is a Standing Committee, subject to the Brown Act. The Executive Committee is comprised of the Policy Review Panel Chair, Vice-Chair, <del>and</del> a third member, nominated and approved by the Policy Review Panel <u>and a fourth member nominated by the Tribal representatives and approved by the Policy Review Panel.</u> The Policy Review Panel reconsiders the third <u>and fourth member</u>s' appointment every two years or on an as-needed basis. The Executive Committee provides day-to-day leadership for the NCRP, including signing letters of support, represents the NCRP with legislators and key agency partners and makes time-sensitive decisions on behalf of the NCRP. Any time</i>	Supervisor McCowen	Supervisor Carrillo	<b>Unanimous</b>	01.15.15

<p><i>sensitive decisions made by the Executive Committee reflect previous Policy Review Panel direction and are consistent with Policy Review Panel approved goals and objectives.</i></p> <p><u><i>Decisions are made by unanimous or majority vote. When majority vote cannot be reached, the decision is brought before the full Policy Review Panel for consideration.</i></u> Executive Committee decisions are reported via email or provided as an update to the full Policy Review Panel at their next quarterly NCRP meeting.</p>				
Tribal representatives nominated Leaf Hillman of the Karuk Tribe for the Tribal Executive Committee position. Leaf Hillman accepted the nomination. Motion to approve nomination.	Supervisor Lovelace	Supervisor McCowen	<b>Unanimous</b>	01.15.15
To authorize the Executive Committee to take necessary actions to provide input on behalf of the NCRP as implementing legislation is developed and to direct staff to set up meetings in Sacramento with key legislators and agency staff to deliver these common messages and promote NCRP goals and objectives.	Supervisor Carrillo	Supervisor McCowen	<b>Unanimous</b>	01.15.15
<p>To adopt the TPRC recommendation with minor edits as provided to the TPRC Co-chairs and as needed.</p> <p><b>TPRC Recommendation:</b> approval of the 2015 NCRP Project Review and Selection Process Guidelines, NCRP 2015 Project Proposal Scoring Criteria and the NCRP 2015 Project Application materials to allow for the commencement of the NCRP 2015 Project Solicitation and development of a regional NCRP 2015 Grant Application which is expected to be due to DWR in early August. The recommendation includes approval to allow minor changes made by staff with input from the TPRC Co-chairs to the NCRP Project Review and Selection Process Guidelines and NCRP 2015 Project Application materials, if necessary, to comply with the final DWR IRWM 2015 Guidelines and 2015 Project Solicitation PSP expected to be released in May.</p>	Supervisor McCowen	Supervisor Morris	<b>Unanimous</b>	04.16.15
To adopt the TPRC recommendation giving preference to projects that effectively address long-term drought preparedness by providing a weighting factor of 2 to the Drought Preparedness scoring criteria, allowing up to 10 out of 75 points to drought preparedness projects.	Supervisor McCowen	Supervisor Morris	<b>Unanimous</b>	04.16.15
To reconfirm the direction to the TPRC to take into account the location of the NCRP 2014 Drought Projects when developing their project portfolio recommendation for the NCRP 2015 Project funding round.	Supervisor McCowen	Supervisor Hemmingsen	<b>Unanimous</b>	04.16.15
To nominate Supervisor Morris as PRP Chair	Supervisor McCowen		<b>Unanimous</b>	04.16.15
Review and Approve Agenda	Supervisor Gore	Supervisor Bennett	<b>Unanimous</b>	07.02.15
To adopt the Executive Committee recommendation of Efren Carrillo for nomination. No other nominations came from the floor.	Supervisor Bennett		<b>Unanimous</b>	07.02.15

To accept the TPRC recommendation for the 2015 NCRP Priority Projects	Supervisor Carrillo	Supervisor McCowen	<b>Unanimous</b>	07.02.15
Review and Approve Agenda	Supervisor Carrillo	Supervisor Lovelace	<b>Unanimous</b>	10.15.15
To approve the NCRP Handbook with the inclusion of the suggested improvements and edits discussed by the PRP and listed in the meeting summary.	Supervisor Carrillo	Supervisor McCowen	<b>Unanimous</b>	10.15.15
To develop a Proposition 1 Ad Hoc Committee to direct staff in development of NCRP Proposition 1 IRWM Disadvantaged Community outreach and involvement program per the IRWM Guidelines.	Supervisor Carrillo	Supervisor McCowen	<b>Unanimous</b>	10.15.15
Review and Approve Agenda	Supervisor Carrillo	Supervisor Bennett	<b>Unanimous</b>	1.21.16
<p>To approve the NCRP Proposition 1 Ad Hoc Committee recommendations:</p> <p><b>NCRP Comments to draft Proposition 1 IRWM Grant Documents Recommendation.</b> Direct staff to work with the Prop 1 Ad Hoc Committee and Executive Committee to develop comments and input to the draft Proposition 1 IRWM Program Guidelines, Grant Proposal Solicitation Packages, and Request for Proposals.</p> <p><b>NCRP DAC Outreach &amp; Involvement Program Recommendation.</b> Direct staff to work with the Prop 1 Ad Hoc Committee to develop a NCRP DAC Outreach &amp; Involvement Program proposal based on the Request for Proposal and in keeping with the NCRP Goals/Objectives and building on past initiatives. Potential activities and outcomes.</p> <p><b>NCRP Proposition 1 IRWM Planning Grant Recommendation.</b> Direct staff to develop a planning grant for review and input by the Proposition 1 Ad Hoc Committee to ensure that the North Coast IRWM Plan (adopted in 2014) is compliant with the Proposition 1 IRWM Program Guidelines, if necessary.</p>	Supervisor Carrillo	Supervisor Bennett	<b>Unanimous</b>	1.21.16
To approve NCRP Chair Morris' recommendation to switch the July and October meeting locations due to heat and potential for catastrophic fire concerns in July.	Supervisor Gjerde	Supervisor McCowen	<b>Unanimous</b>	1.21.16
To approve NCRP Chair Morris' recommendation to change the days of the meeting from the third Thursday to the third Friday of the quarterly month.	Brandi Brown	Supervisor Fisher	<b>Unanimous</b>	1.21.16
<p>To approve language for the NCRP Goals and Objectives:</p> <p><b>Objective 3</b> - Integrate Traditional Ecological Knowledge in collaboration with Tribes to incorporate these practices into North Coast Projects and Plans</p>	Brandi Brown	Supervisor McCowen	<p><b>Aye Votes:</b> Supervisor Morris, Supervisor Carrillo, Supervisor Howard, Supervisor Lovelace, Supervisor McCowen, Supervisor Gjerde, Brandi Brown, Martina Morgan and Supervisor Karl Fisher.</p> <p><b>Abstain:</b> Siskiyou County Supervisor Bennett</p>	1.21.16

Review and Approve Agenda	Supervisor McCowen	Supervisor Carrillo	<b>Unanimous</b>	10.21.16
To adopt NCRP Proposition 1 Ad Hoc Committee recommendations: <ul style="list-style-type: none"> <li>• Proposition 1 IRWM DAC Involvement Funding Amount</li> <li>• Program Service Provider RFP Selection Criteria</li> <li>• Finalize NCRP Outreach &amp; Involvement Program Proposal</li> <li>• PRP Support Letter for the NCRP Outreach &amp; Involvement Proposal</li> </ul>	Supervisor McCowen	Grant Davis	<b>Unanimous</b>	10.21.16
Review and Approve Agenda	Supervisor Gore	Supervisor Howard	<b>Unanimous</b>	4.20.17
Nomination Motion to elect the NCRP PRP Chair: Supervisor Morris	Supervisor Brown	Supervisor Sundberg	<b>Unanimous</b>	4.20.17
Nomination Motion to elect the NCRP Vice PRP Chair: Leaf Hillman	Supervisor Morris	Supervisor Howard	<b>Unanimous</b>	4.20.17
Nomination Motion to elect the Executive Committee member: Sonoma County Supervisor James Gore	Supervisor Brown	Supervisor Sundberg	<b>Unanimous</b>	4.20.17
Nomination Motion to elect the Executive Committee member: Brandi Brown, Redwood Valley Little River Band of Pomo		Martina Morgan	<b>Unanimous</b>	4.20.17
Nomination Motion to elect the NCRP TPRC Co-Chair: Sandra Perez, Five Counties Salmonid Conservation Program, Trinity County	Supervisor Morris	Supervisor Brown	<b>Unanimous</b>	4.20.17
Nomination Motion to elect the NCRP TPRC Co-Chair: Dale Roberts, Sonoma County Water Agency	Supervisor Morris	Supervisor Brown	<b>Unanimous</b>	4.20.17
Motion to accept the NCRP Ad Hoc Committee Review and Membership Recommendation: <ol style="list-style-type: none"> <li>1) PRP review membership of existing ad hoc committees and disband or augment membership as needed.</li> <li>2) To disband the Proposition 1 Ad Hoc Committee and develop an ad hoc committee to oversee the NCRP Disadvantaged Community and Tribal Involvement Program and to develop a Tribal representative sub-committee to oversee the Tribal Coordinator elements of this program.</li> </ol>	Supervisor Gore	Supervisor Brown	<b>Unanimous</b>	4.20.17
Motion to form a NCRP Proposition 1 IRWM Round 1 Implementation Funding Solicitation Ad Hoc Committee comprised of PRP & TPRC member volunteers and staff to develop the NCRP Proposition 1 IRWM Round 1 Implementation process, guidelines and solicitation materials for review and consideration by the PRP during the NCRP April meeting.	Supervisor Brown	Supervisor Sundberg	<b>Unanimous</b>	1.19.18
Motion to approve the NCRP Disadvantaged Community Technical Assistance Selection Process with the provision that minor edits to the process may be allowed with oversight from the NCRP Proposition 1 Ad Hoc Committee and Tribal Proposition 1 Ad Hoc Committee.	Brandi Brown	Edwin Smith	<b>Unanimous</b>	1.19.18

Motion to approve that the NCRP join the Alliance of Regional Collaboratives for Climate Adaptation as a member organization	Supervisor Wilson	Supervisor Gjerde	<b>Unanimous</b>	1.19.18
Review and Approve Agenda	Brandi Brown	Supervisor Wilson	<b>Unanimous</b>	4.20.18
Authorize the allocation of up to 6% of the Proposition 1 Implementation funding to the County of Humboldt for grant administration to ensure associated cost recovery.	Supervisor Brown	Brandi Brown	<b>Unanimous</b>	4.20.18
Motion to approve the Draft 2018 NCRP Project Review and Selection Process Guidelines, NCRP 2018 Project Proposal Scoring Criteria and the NCRP 2018 Project Application materials (see Attachments B, C & D) to allow for the commencement of the NCRP 2018 Project Solicitation and development of a regional NCRP 2018 Grant Application. The recommendation includes approval to allow changes to the NCRP Project Review and Selection Process Guidelines and NCRP 2018 Project Application materials to be made by staff with input from the NCRP Proposition 1 Implementation Funding Solicitation Ad Hoc Committee to comply with the Draft and Final PSPs to be released by DWR in the spring and summer of 2018.	Supervisor Brown	Supervisor Howard	<b>Unanimous</b>	4.20.18
Motion to establish the budget limit for the Round 1 Proposition 1 IRWM Implementation grant to allow for the maximum funding amount provided in the Draft Round 1 Proposition 1 IRWM PSP up to 60% of the total amount available to the North Coast funding area for IRWM Implementation funding; allowing 40% to be held for Round 2.	Supervisor Brown	Supervisor Howard	<b>Yes:</b> <ul style="list-style-type: none"> <li>Chair: Supervisor Morris</li> <li>Vice-Chair: Leaf Hillman</li> <li>Alternate: Buzz Ward</li> <li>Supervisor Chris Howard</li> <li>Supervisor Ryan Sundberg</li> <li>Supervisor Carre Brown</li> <li>Supervisor Ray Haupt</li> <li>Supervisor Brandon Criss</li> <li>Alternate: Dale Roberts</li> </ul> <b>Oppose:</b> <ul style="list-style-type: none"> <li>Brandi Brown</li> <li>Supervisor Mike Wilson</li> </ul> <b>Motion Passed</b>	4.20.18
Motion to establish the preferred timing of the for PRP Final Priority Project Approval and Regional Application submittal: <ul style="list-style-type: none"> <li>January 18, 2018: PRP consider/approve TPRC recommended suite of Priority North Coast Projects for NCRP Proposition 1 IRWM Round 1 Implementation; March/ April 2019: regional application due to DWR for the NCRP Proposition 1 IRWM Round 1 Implementation Project Grant. This option allows project proponents 5 months to prepare project applications for submittal to NCRP; 5 weeks for TPRC review (given the holidays).</li> </ul>	Supervisor Wilson	Supervisor Sundberg	<b>Unanimous</b>	4.20.18

The ad hoc committee was directed that the PRP project scoring guidelines should include screening criteria that will confer additional weight to projects that, in addition to meeting other NCRP criteria, will benefit North Coast disadvantaged communities and will provide additional weight for projects that benefit severely disadvantaged communities.	Supervisor Howard	Supervisor Criss	<b>Unanimous</b>	4.20.18
The PRP directed the ad hoc committee to provide additional weight for projects that assist water infrastructure systems adapt to climate change.	Brandi Brown	Supervisor Brown	<b>Unanimous</b>	4.20.18
The PRP directed the ad hoc committee to provide scoring criteria for projects that promote any or all the Program Preferences including Tribal additions for a total of 10 Program Preferences for a maximum amount of 7 points.	Supervisor Wilson	Brandi Brown	<b>Unanimous</b>	4.20.18
<p>PRP approval of the NCRP Plan &amp; Storm Water Resource Plan Integration Process which will be included in the updated NCRP Plan and in a new section of the NCRP Handbook titled NCRP Policies.</p> <ol style="list-style-type: none"> <li>1. The SWRP plan will include a summary of the NCRP IRWM Plan under the Existing Plans section.</li> <li>2. The SWRP Plan, Implementation Strategy and Scheduling of Projects section will include a discussion on how the SWRP will be incorporated into the NCRP IRWM Plan per the following steps. <ul style="list-style-type: none"> <li>• The Public Draft SWRP will be provided to the NCRP Technical Peer Review Committee (TPRC) for review to ensure alignment with the NCRP IRWMP Goals and Objectives and for technical comment. The comment period will be 21 calendar days.</li> <li>• The Public Draft SWRP will be presented to the NCRP Policy Review Panel (PRP) at a NCRP Quarterly Meeting for review and comment. If timing of the NCRP Quarterly Meetings does not align with the SWRP finalization, the SWRP may be submitted to the PRP via email for review and comment.</li> <li>• Any TPRC or PRP commentary will be considered and addressed prior to finalizing the SWRP with a “response to comments” memo.</li> <li>• At a NCRP Quarterly Meeting, a copy of the Final SWRP and “response to comments” memo will be presented to the NCRP PRP for the final decision vote. If timing of the NCRP Quarterly Meetings does not align with the SWRP finalization, the SWRP may be submitted to the PRP via email for consideration at the next NCRP Quarterly Meeting.</li> <li>• SWRP project proponents seeking funding that requires project inclusion into an IRWM Plan will follow the steps outlined in the On-Going Project Inclusion Process into the NCRP IRWM Plan found in the NCRP Project Review and Selection Process Guidelines (see Attachment B).</li> </ul> </li> </ol>	Supervisor Howard	Supervisor Wilson	<b>Unanimous</b>	4.20.18
Review and Approve Agenda	Supervisor McCowen	Supervisor Brown	<b>Unanimous</b>	10.19.18

<p>Approve staff recommendation: Through April 2019, authorize NCRP staff to work with the Chair, Vice-Chair and Executive Committee to pursue funding and provide legislative input that furthers the goals of the NCRP. The following assumptions apply:</p> <ol style="list-style-type: none"> <li>1. NCRP staff would only pursue funding opportunities that align with PRP approved Goals and Objectives</li> <li>2. Prior to proceeding on any funding or legislative opportunity, NCRP staff would receive approval from the Chair and Vice Chair at a minimum, and would request approval from the full Executive Committee</li> <li>3. NCRP staff would send draft funding requests or legislative input to the full PRP and TPRC for comment</li> <li>4. A decision to formally submit a grant application would be voted on by the full PRP</li> <li>5. Any funding request would honor the PRP approved approach to local autonomy – allowing Tribes or counties to opt out of any element of the funding request in which they do not wish to participate.</li> <li>6. Funding requests or legislative input will predominantly focus on project implementation, but may also include stakeholder outreach and coordination, technical support for project proponents, data, analysis and planning.</li> <li>7. At the April 2019 meeting, this authorization would be revisited by the PRP</li> </ol> <p>Motion amended to stipulate this approach is only suitable if the funding deadline is sooner than the next scheduled meeting of the PRP</p>	Supervisor McCowen	Supervisor Wilson	<b>Unanimous</b>	10.19.18
<p>Approve the staff recommendation:</p> <ul style="list-style-type: none"> <li>• Executive Committee are approved to review a letter regarding the Russian River Pilot from the NCRP Tribal leadership, as well as to consider developing and submitting any additional letters or communication with DWR and California Forward regarding the Russian River Pilot. Note: the NCRP Executive Committee includes two members who reside in the Russian River watershed, and two Tribal members, all of whom are familiar with the Russian River Pilot process to date.</li> <li>• As per past PRP Policy, any letters submitted on this matter will be shared with the full PRP</li> <li>• The Executive Committee and staff will bring a draft policy regarding NCRP interaction with external plans to the full PRP for discussion and consideration during the next NCRP meeting in January</li> </ul> <p>Motion amended to incorporate Supervisor Hopkins' concerns about non-tribal DACs in the lower Russian River</p>	Supervisor McCowen	Supervisor Hopkins	<b>Unanimous</b>	10.19.18

Reconfirm 04/18 motion: NCRP Proposition 1 Round 1 Implementation Funding Solicitation Process with slight scheduling updates	Supervisor McCowen	Supervisor Gore	<b>Unanimous</b>	10.19.18
Chair Morris announced that Edwin Smith, Bear River Band of the Rohnerville Rancheria had stepped down from his role as PRP member. Chair Morris stated that he has been a PRP member since 2014 and he will be greatly missed. She read the NCRP resolution of appreciation and moved for the PRP to accept it and have the Tribal representatives present it to him.	Supervisor McCowen	Leaf Hillman	<b>Unanimous</b>	04.26.19
Chair Morris also described that Devin Theobald has been working on the Humboldt County Contract Admin team for a number of years and has decided to change his role at the County of Humboldt. Humboldt County Supervisor Wilson presented him with an appreciation letter and moved for the PRP to accept it. Devin described that his work on the NCRP contract administration team and visiting the North Coast region has been remarkable.	Supervisor Wilson	Supervisor Madrone	<b>Unanimous</b>	04.26.19
Review and Approve Agenda	Supervisor Wilson	Supervisor Madrone	<b>Unanimous</b>	04.26.19
NCRP nominations and elections: PRP CHAIR: Supervisor Morris	Supervisor Morris	Supervisor Wilson	<b>Unanimous</b>	04.26.19
NCRP nominations and elections: PRP VICE-CHAIR: Leaf Hillman	Supervisor McCowen	Supervisor Wilson	<b>Unanimous</b>	04.26.19
NCRP nominations and elections: EXECUTIVE COMMITTEE MEMBERS: Supervisor Gore & Brandi Brown	Supervisor McCowen	Supervisor Wilson	<b>Unanimous</b>	04.26.19
NCRP nominations and elections: TPRC CO-CHAIRS: Sandra Perez & Dale Roberts	Supervisor McCowen	Supervisor Madrone	<b>Unanimous</b>	04.26.19
NCRP nominations and elections: NCRP JIMMY SMITH LEADERSHIP AWARD to Leaf Hillman	Supervisor Wilson	Supervisor Madrone	<b>Unanimous</b>	04.26.19
NCRP forms Ad Hoc Committees on an as needed basis to address short duration issues or topics. The PRP reviewed and approved the ad hoc committees	Supervisor Wilson	Supervisor McCowen	<b>Unanimous</b>	04.26.19
Motion: 1. The NCRP PRP will review and consider approving the NCRP Handbook on an annual basis. 2. The PRP approved the updated NCRP Goals and Objectives listed in the meeting materials/summary and directed that they be included in the updated Handbook, website and updated NCRP Plan.	Supervisor Wilson	Supervisor Brown	<b>Unanimous</b>	04.26.19

<p>3. The PRP directed staff to send the draft NCRP Policy materials out to the leadership team soon after the quarterly meeting for review. The Handbook will be compiled and presented to the PRP during the July meeting for consideration.</p>				
<p>NCRP Staff Recommendation:</p> <p><b>i. Funding Acceptance</b></p> <ul style="list-style-type: none"> <li>On behalf of the NCRP, accept the California Natural Resources Agency Regional Forest and Fire Capacity Program Block Grant in the amount of \$4,037,500</li> <li>Authorize Humboldt County to enter into a grant agreement in the amount of \$4,037,500 on behalf of the NCRP with California Natural Resource Agency and/or California Department of Conservation</li> </ul> <p><b>ii. Ad Hoc Committee Formation</b></p> <ul style="list-style-type: none"> <li>Form a Forest Resiliency Block Grant Ad Hoc Committee comprised of NCRP PRP and TPRC members to advise on the implementation of the CNRA block grant</li> </ul> <p><b>iii. PRP Direction</b></p> <ul style="list-style-type: none"> <li>Authorize NCRP staff to negotiate additional refinements to the Regional Forest and Fire Capacity Program Block Grant scope of work, budget, and grant agreement, in keeping with previous PRP direction and decisions, and with input from the Forest Resiliency Block Grant Ad Hoc Committee.</li> <li>Authorize NCRP staff to work with NRCP PRP and TPRC members from each NCRP tribe and county to identify and select potential Tribal and County Forest Advisors to act as paid advisors on: a) the development of the regional prioritized plan; b) demonstration project selection criteria; c) collaboration and coordination with NCRP staff, ad hoc committees and technical consultants.</li> <li>Provide regular updates to the NCRP Policy Review Panel regarding staff, Forest Resiliency Block Grant Ad Hoc Committee and NCRP Executive Committee actions and agendize the block grant at all NCRP PRP meetings until the grant agreement is complete</li> </ul> <p><b>Motion:</b> Supervisor McCowen moved to accept the recommendation with the added provisions:</p> <ol style="list-style-type: none"> <li>to request information from partners about potential projects for forest resiliency</li> <li>authorize staff to do outreach to gather information</li> </ol>	<p>Supervisor McCowen</p>	<p>Supervisor Madrone</p>	<p><b>Unanimous</b></p>	<p>04.26.19</p>

To authorize and direct the Executive Committee to work with Tribal representatives to develop a letter of support for local Russian River watershed tribes to work to develop the next phase of the Russian River Pilot.	Supervisor Wilson	Supervisor McCowen	<b>Unanimous</b>	04.26.19
<p>PRP moved to accept the TPRC recommendation and suite of NCRP 2019 Proposition 1 IRWM Priority Projects as listed in the meeting summary with the following TPRC Contingencies:</p> <p>1. To fund the City of Trinidad, Trinidad-Westhaven Community Water Reliability, Security and Enhancement Project up to the amount of \$831,389 should a Priority Project drop out of the NCRP 2019 Proposition 1 IRWM Regional Grant application prior to submittal of the application to DWR (summer 2019).</p> <p>2. Should a project drop out of the NCRP 2019 Proposition 1 IRWM Regional Grant after the grant is submitted to DWR, but prior to the NCRP Proposition 1 IRWM Round 2 TPRC Project Review Meeting, the funding will be rolled into the Round 2 funding pot.</p> <p>3. Should a project drop out of the NCRP 2019 Proposition 1 IRWM Regional Grant after the NCRP Proposition 1 IRWM Round 2 TPRC Project Review Meeting, the funding will be reallocated per the policy approved by the PRP in 2018 entitled Project Budget Under-Runs and Funding Reallocation Process (see Meeting Materials Attachment B, NCRP Policies, Policy V).</p>	Supervisor McCowen	Supervisor Hemmingsen	<b>Unanimous</b>	04.26.19
Review and Approve Agenda	Supervisor McCowen	Supervisor Gore	<b>Unanimous</b>	10.18.19
<p><b>Forest Resiliency Block Grant Ad Hoc Committee Recommendation:</b> The Forest Resiliency Ad Hoc Committee requests that the NCRP PRP approve the proposed recommendations as described in the meeting materials for the items below.</p> <p>ii. <b>IDENTIFICATION AND PRIORITIZATION PROCESS FOR PROJECTS, ACTIONS, STRATEGIES</b></p> <p>iii. <b>DRAFT FOREST ADVISORS CRITERIA &amp; SELECTION PROCESS</b></p> <p>iv. <b>NCRP WATERSHEDS, COMMUNITIES &amp; FIRE RESILIENCY PLAN OUTLINE REVIEW</b></p>	Supervisor Madrone	Grant Davis	<b>Unanimous</b>	10.18.19
<p><b>NCRP Handbook, 2019 Review &amp; Approval</b> To approve the staff recommendations: to approve the NCRP Policies to be included in the updated Handbook as an Appendix and approve the NCRP Handbook, 2019.</p>	Supervisor McCowen	Supervisor Howard	<b>Unanimous</b>	10.18.19
Review and Approve Agenda	Supervisor Wilson	Supervisor Jeremy Brown	<b>Unanimous</b>	4.3.20
<p><b>NCRP Regional Forest &amp; Fire Capacity Demonstration Project Solicitation, Round 2</b> <b>NCRP Forestry Ad Hoc Recommendations:</b></p> <p>i. <b>Round 2 Demonstration Project Solicitation Timing &amp; Selection</b></p> <ul style="list-style-type: none"> <li>APRIL 13: The NCRP announces the 2020 Round 2 Demonstration Project Concept Proposal Solicitation via the <a href="#">NCRP website</a> and eblast.</li> </ul>	Supervisor Wilson	Supervisor McCowen	<b>Unanimous</b>	4.3.20

<ul style="list-style-type: none"> <li>• MAY 22: Due date for the NCRP 2020 Round 2 Demonstration Project Concept Proposals.</li> <li>• MAY 24 – JUNE 14: TPRC Demonstration Project Concept Proposal review period.</li> <li>• JUNE 15: TPRC Project Review and Scoring meeting to select a portfolio of priority projects as a TPRC recommendation to be presented to the NCRP Policy Review Panel for final approval.</li> <li>• JUNE 19 or TBD: NCRP Policy Review Panel consider TPRC recommended suite of Priority NCRP 2020 Round 2 Demonstration Projects and approve a final list of projects.</li> <li>• JUNE/JULY: Priority NCRP 2020 Round 2 Demonstration Project sponsors work with NCRP staff to develop detailed scopes and budgets and finalize sub-grant agreements.</li> <li>• JULY 30, 2021: NCRP 2020 Demonstration Projects are completed.</li> </ul> <p><b>ii. Resubmittal of Proposals</b>  Demonstration Project proposals not selected in Round 1 will not be automatically rolled into Round 2. Project proponents whose projects were not selected in Round 1 are encouraged to resubmit their proposals to the Round 2 solicitation and may incorporate improvements based on the feedback from the TPRC Round 1 project proposal review prior to resubmission.</p> <p><b>iii. Funding Round Award Limits</b>  A total of \$1.8 million of the CNRA block grant funding will go to fund demonstration processes and on-the-ground projects in two rounds of funding. The TPRC may recommend a suite of projects with a total combined budget up to \$1 million during the first round of funding with the remainder of funding to be allocated to the second round of funding.</p>				
<p><b>NCRP 2020 DEMONSTRATION PROJECT TPRC RECOMMENDATION:</b>  The TPRC recommends funding the top six ranked projects at 80% except for the Mattole Restoration Council funded at 50% and Northwest California Resource Conservation &amp; Development Council at 100% per the meeting summary.  The TPRC also recommends reserving the approximately \$83,000 leftover from Round 1 to Round 2. The decision not to allocate the remaining \$83,000 was multi-faceted:</p> <ul style="list-style-type: none"> <li>• TPRC felt they could not adequately fund the next highest ranked project with the remaining funds and would prefer to give it full consideration in the next round, should the project proponent choose to resubmit.</li> <li>• Several projects could be improved with TPRC's comments and TPRC would like to consider those in Round 2, should the project proponents choose to resubmit.</li> <li>• Adding funding to Round 2 will also provide more opportunity for funding for Tribes or DACs that might have needed more time or assistance to prepare proposals.</li> <li>• Lastly, it will provide more funding for a wider regional spread of projects.</li> </ul>	Supervisor McCowen	Supervisor Wilson	<p><b>Unanimous</b></p> <p>Recused: Leaf Hillman &amp; Dale Roberts</p>	4.3.20

The TPRC recommends that a statement be added to the Round 2 solicitation notice explicitly stating preference will be given to counties or areas not funded in Round 1 to help ensure regional participation and representation.				
<b>NCRP REGIONAL FOREST AND FIRE CAPACITY: CONCEPT PROPOSALS FOR PROJECT IDENTIFICATION &amp; TECHNICAL ASSISTANCE</b> NCRP Staff Recommendation: All submitted proposals that meet NCRP eligibility criteria will be listed in the NCRP project list. NCRP staff will work with the NCRP Regional Forest and Fire Capacity (RFFC) and NCRP Disadvantaged Community and Tribal Involvement (DACTI) ad hoc committees appointed by the NCRP leadership to develop the Request for Concept Proposals and staff will distribute the Request for Proposals throughout the region. Proposals for technical assistance will be evaluated based on a selection process developed by the two RFFC and DACTI committees. Additional support for proposal evaluation may be provided by NCRP technical consultants and agency partners as requested. Technical assistance proposals will be evaluated by staff using the criteria developed by the ad hoc committees and will recommend a suite of projects based on available funding. NCRP DACTI and RFFC ad hoc committees will consider the draft suite of projects and make the final selection.	Supervisor Wilson	Supervisor McCowen	<b>Unanimous</b>	4.3.20
<b>DIRECTION TO STAFF RE: APPLICATION TO CAL FIRE GRANT PROGRAM</b> NCRP Staff Recommendation: Given the long history of the NCRP providing technical assistance to project proponents, the fact that the NCRP has current funding and technical consultant capacity in place to provide technical assistance for forest health and fuel load reduction projects, and that significant need for technical assistance has been identified in the North Coast region, direct NCRP staff to evaluate this grant program, reach out to prospective partners such as North Coast Tribes, the North Coast RCD network, the UCCE Forest Advisor Network and the Watershed Research and Training Center to determine their interest in collaborating. If deemed a viable opportunity, staff would seek review of a draft grant proposal by the Forestry Ad Hoc Committee and the approval of the Chair and Vice-chair to move forward with a grant application. If awarded, the grant would only be accepted after approval of the full Policy Review Panel.	Supervisor Wilson	Supervisor McCowen	<b>Unanimous</b>	4.3.20

<p><b>NCRP LEADERSHIP HANDBOOK UPDATE: TRIBAL REPRESENTATION PROCESS</b></p> <p><b>NCRP Tribal PRP &amp; TPRC Recommendation</b></p> <p>To better represent the “Tribal Representation Process” and to make the existing process available to the public in an open and transparent way, the NCRP Tribal PRP and TPRC members recommend developing a webpage on the NCRP website with relevant information about Tribal participation in the Tribal Representation Process. They also recommend changing the following language in the NCRP Handbook as shown below.</p> <p><b>Policy Review Panel</b></p> <p>The NCRP Policy Review Panel (PRP) consists of two Board of Supervisors' appointees and alternates from each of the seven counties and three Tribal representatives and alternates selected by the North Coast Tribes according to <u>the “ Tribal Selection &amp; Representation Process ” as posted in the NCRP website with related Tribal nomination and voting documents.</u> the “Tribal Representation Process” as defined in the NCRP MoMU. <b>Technical Peer Review Committee</b></p> <p>The Technical Peer Review Committee (TPRC) is comprised of technical &amp; scientific staff appointed by Policy Review Panel members or Board of Supervisors from each county and Tribal representatives (and alternates) selected by the North Coast Tribes according to <u>the “ Tribal Selection &amp; Representation Process ” as posted in the NCRP website with related Tribal nomination and voting documents.”.</u> <del>the “ Tribal Representation Process ” as defined in the NCRP MoMU.</del></p> <p><b>Amendment:</b> An additional edit was proposed to the TPRC section of NCRP Handbook</p>	Supervisor McCowen	Dale Roberts	Unanimous	4.3.20
Review and Approve Agenda	Supervisor McCowen	Supervisor Jeremy Criss	Unanimous	6.19.20
<p><b>TRIBAL EXECUTIVE COMMITTEE MEMBER NOMINATION &amp; ELECTION</b></p> <p>Brandi Brown’s replacement on the Executive Committee will be Nathan Rich, following approval of the Kashia Band of Pomo Tribal Council.</p>	Supervisor Wilson	Supervisor McCowen	Unanimous	6.19.20
<p><b>NCRP 2020 Round 2 DEMONSTRATION PROJECT TPRC RECOMMENDATION:</b></p> <p>The TPRC recommends funding seven of the top eight projects for the amounts listed in the table in the meeting summary.</p>	Supervisor Howard	Supervisor McCowen	Unanimous Recused: Dale Roberts	6.19.20
<p><b>NCRP Handbook, 2020 Review &amp; Approval</b></p> <p>To approve the staff recommendations: to approve the NCRP Policies to be included in the updated Handbook as an Appendix and approve the NCRP Handbook, 2019.</p>	Supervisor Wilson	Supervisor McCowen	Unanimous	6.19.20
Review and Approve Agenda	Supervisor Wilson	Supervisor Hemmingsen	Unanimous	12.11.20

<b>APPROVE CONSOLIDATED RESOLUTION FOR OUTGOING PRP MEMBERS:</b> Mendocino County Supervisors Carre Brown and John McCowen and Siskiyou County Supervisor Lisa L. Nixon	Supervisor Howard	Supervisor Gore	<b>Unanimous</b>	12.11.20
<b>NCRP GOVERNANCE POLICY</b> To expand the Executive Committee to six members: two Co-Chairs (one Tribal, one county), two Co-Vice-Chairs (one Tribal, one county) and two Executive Committee members (one Tribal, one county)	Supervisor McCowen	Supervisor Jeremy Brown	<b>Unanimous</b>	12.11.20
<b>NCRP FUNDING AND LEGISLATIVE OPPORTUNITIES POLICY</b> Minor changes to the existing policy intended to facilitate rapid response to funding or legislative opportunities. Any letters would be reviewed/approved by Executive Committee or PRP Co-Chairs at a minimum. It also would give staff the ability to accept funding up to \$10,000 so long as it is in alignment with previous PRP direction and are for logistical support for stakeholder outreach (e.g., workshops, meetings, handouts) and not for planning or project implementation.	Supervisor McCowen	Supervisor Gore	<b>Unanimous</b>	12.11.20
Review and Approve Agenda	Supervisor Wilson	Supervisor Criss	<b>Unanimous</b>	1.15.21
<b>NCRP NOMINATIONS AND ELECTIONS</b> Tribal Co-Chair: Leaf Hillman	Supervisor Madrone	Supervisor Gore	<b>Unanimous</b>	1.15.21
<b>NCRP NOMINATIONS AND ELECTIONS</b> County Co-Chair: Supervisor Gore	Supervisor Madrone	Leaf Hillman	<b>Unanimous</b>	1.15.21
<b>NCRP NOMINATIONS AND ELECTIONS</b> Tribal Co-Vice-Chair: Nathan Rich	Leaf Hillman	Edwin Smith	<b>Unanimous</b>	1.15.21
<b>NCRP NOMINATIONS AND ELECTIONS</b> County Co-Vice-Chair: Supervisor Madrone	Supervisor Gore	Supervisor Brown	<b>Unanimous</b>	1.15.21
<b>NCRP NOMINATIONS AND ELECTIONS</b> Tribal Executive Committee Member: Edwin Smith	Leaf Hillman	Supervisor Madrone	<b>Unanimous</b>	1.15.21
<b>NCRP NOMINATIONS AND ELECTIONS</b> County Executive Committee Member: Supervisor Howard	Supervisor Gore	Supervisor Wilson	<b>Unanimous</b>	1.15.21
<b>NCRP NOMINATIONS AND ELECTIONS</b> TPRC Co-Chairs: Sandra Perez and Dale Roberts	Leaf Hillman	Supervisor Madrone	<b>Unanimous</b>	1.15.21
<b>NCRP NOMINATIONS AND ELECTIONS</b> JIMMY SMITH LEADERSHIP AWARD: Judy Morris	Leaf Hillman	Supervisor Gore	<b>Unanimous</b>	1.15.21
<b>REVIEW AD HOC COMMITTEE VACANCIES</b>	Supervisor Madrone	Supervisor Gore	<b>Unanimous</b>	1.15.21

Funding Ad Hoc Committee should be disbanded and the duties taken on by the Executive Committee. The Executive Committee may call on other PRP members for specific related tasks.				
<b>ARCCA GRANT FUNDING FOR AMPLIFICATION OF EQUITY</b> Staff recommends PRP approval of grant funding. If awarded, staff would work with Ex. Committee, Humboldt County, and ARCCA to clarify work scope and timing and sub-grantee administration.	Supervisor Gore	Supervisor Brown	<b>Unanimous</b>	1.15.21
<b>CALIFORNIA LANDSCAPE STEWARDSHIP NETWORK MEMBERSHIP</b> To join the California Landscape Stewardship Network and direct staff to participate on topics that align with NCRP Goals and Objectives via the Network's Working Groups.	Supervisor Gore	Supervisor Williams	<b>Unanimous</b>	1.15.21
Review and Approve Agenda	Supervisor Madrone	Supervisor Howard	<b>Unanimous</b>	4.16.21
<b>NCRP REGIONAL FOREST &amp; FIRE CAPACITY: GOVERNOR'S EARLY ACTION BUDGET</b> NCRP staff expects to receive requests from State agency partners for funding amounts needed to support NCRP forest health planning and project priorities. Staff will develop a preliminary list of funding priorities, consult with the NCRP RFFC Ad Hoc and the NCRP Executive Committee on priorities, poll the full PRP for their ideas, and share the preliminary ideas with State agency partners for their review and approval. If funding is allocated to the NCRP, the protocol in the NCRP Handbook for accepting grant awards will be followed (e.g., approval by the full PRP, approval by Humboldt County as fiscal sponsor).	Supervisor Criss	Nathan Rich	<b>Unanimous</b>	4.16.21
<b>PROPOSITION 1 DISADVANTAGED COMMUNITY &amp; TRIBAL INVOLVEMENT AD HOC COMMITTEE</b> Policy Review Panel can either fills vacant roles on Prop 1 DACTI Ad Hoc Committee or disband. Staff recommend disbanding.	Supervisor Groves	Supervisor Ogren	<b>Unanimous</b>	4.16.21
<b>TECHNICAL PEER REVIEW COMMITTEE VACANCIES</b> Staff recommends that these positions be filled immediately, via follow-up conversations between staff and the appointing entity within the next quarter.	Supervisor Wilson	Supervisor Groves	<b>Unanimous</b>	4.16.21
<b>REVIEW NCRP HANDBOOK, 2021</b> i. <b>Title</b> NORTH COAST RESOURCE PARTNERSHIP LEADERSHIP HANDBOOK title change to: NORTH COAST RESOURCE PARTNERSHIP POLICIES AND PROCEDURES HANDBOOK ii. <b>NCRP Structure and Roles</b> The Handbook section is updated to reflect changes to the NCRP governance structure approved by the PRP in December 2020. It also includes a description of the NCRP staff and consultant roles and titles. iii. <b>Mission and Guiding Principles</b> A new section includes the NCRP mission and guiding principles, and removes NCRP themes (these are reflected in the mission, principles and goals/objectives)	Supervisor Madrone	Nathan Rich	<b>Unanimous</b>	4.16.21

<b>iv. Miscellaneous Revisions</b> Updates to grammar and sentence structure, revisions for clarity such as removal of one column from project description, referral to website for those items that may change more than annually (e.g., PRP and TPRC membership)				
Review and Approve Agenda	Supervisor Criss	Supervisor Madrone	<b>Unanimous</b>	7.16.21
<b>NAME CHANGE – POLICY REVIEW PANEL</b> Motion to change the name of the “Policy Review Panel” to “Leadership Council” per Executive Committee and staff recommendation.	Supervisor Wilson	Supervisor Ogren	<b>Unanimous</b>	7.16.21
<b>OTHER DECISIONS NOT ON THE AGENDA</b> Supervisor Gore introduced an action item for consideration regarding acquisition of lidar funding for the region. Motion to direct staff to draft and collect NCRP co-chair signatures on a letter from the NCRP.	Supervisor Howard	Supervisor Criss	<b>Unanimous</b>	7.16.21
<b>OTHER DECISIONS NOT ON THE AGENDA</b> Supervisor Gore introduced a motion to replace Supervisor Howard with Supervisor Ogren on the Executive Committee.	Supervisor Howard	Supervisor Wilson	<b>Unanimous</b>	7.16.21
<b>NCRP REGIONAL FOREST &amp; FIRE CAPACITY PROGRAM BUDGET ALLOCATIONS</b> Authorize the NCRP staff team to negotiate a grant agreement between the County of Humboldt (on behalf of the NCRP) and the California Department of Conservation for future RFFC funding via the Early Action Budget and 2021-22 State Budget. <b>CAL FIRE PILOT GRANT AGREEMENT</b> Authorize NCRP staff team to negotiate a grant agreement between the County of Humboldt, on behalf of the NCRP, and CAL FIRE for the Pilot project for the North Coast Region <b>HUMBOLDT AREA FOUNDATION &amp; WILD RIVERS COMMUNITY FOUNDATION GRANT: FIRE RESPONSE CAPACITY ASSESSMENT &amp; ENHANCEMENT</b> Authorize NCRP staff team to negotiate a grant agreement between the County of Humboldt, on behalf of the NCRP, and Humboldt Area Foundation/Wild Rivers Community Foundation. <b>CALIFORNIA GOVERNOR'S OFFICE OF PLANNING AND RESEARCH SUSTAINABLE FEEDSTOCK PROJECT</b> Authorize NCRP staff team to negotiate a scope of work and grant agreement between the County of Humboldt, on behalf of the NCRP, and the Governor’s Office of Planning and Research, and work with the RFFC Ad Hoc Committee on a detailed work plan and implementation approach. Provide regular updates to the Policy Review Panel. <b>Motion to approve the full slate of NCRP staff recommendations as outlined in the meeting materials.</b>	Supervisor Wilson	Supervisor Howard	<b>Unanimous</b>	7.16.21
Review and Approve Agenda	Supervisor Gore	Nathan Rich	<b>Unanimous</b>	1.21.22

<b>APRIL 15: YREKA OR ZOOM</b> There was discussion of hosting a potential 2-day event in Yreka in Siskiyou County. However, there is a new recommendation to move to Zoom given the COVID surge. Supervisor Ogren agrees that this is the prudent approach; Supervisor Criss is likewise in agreement. The next in-person meeting, whenever it may be, will be held in Yreka. <b>Motion to hold the April meeting via Zoom.</b>	Supervisor Ogren	Supervisor McGourty	<b>Unanimous</b>	1.21.22
<b>GOVERNOR'S OFFICE OF PLANNING &amp; RESEARCH: BIOMASS GRANT</b> <b>Motion to appoint Supervisor Bohn to the steering committee</b>	Supervisor Hemmingsen	Supervisor McGourty	<b>Unanimous</b>	1.21.22
<b>NCRP DROUGHT RELIEF REGIONAL PROPOSAL SUBMISSION 2: UNDERREPRESENTED COMMUNITIES AND TRIBAL SET-ASIDE</b> To approve the timeline and NCRP Urban and Multibenefit Drought Relief Project Review and Selection Process Guidelines, 2022 (Attachment A of meeting materials) to develop a NCRP Drought Relief Submission 2: Underrepresented Communities and Tribal Set-Aside Regional Proposal. Authorized the Executive Committee to make the final decision regarding the TPRC recommended suite of projects for submittal.	Supervisor Ogren	Supervisor Gore	<b>Unanimous</b>	1.21.22
<b>PROPOSITION 1 IRWM ROUND 2 FUNDING</b> To approve the Draft 2022 NCRP Project Review and Selection Process Guidelines (see Attachment B), with provisions for developing project application materials and finalizing the Guidelines with oversight of the Proposition 1 Ad Hoc Committee to allow for the commencement of the NCRP 2022 Project Solicitation and development of a regional NCRP Proposition 1 IRWM Round 2 Grant Application.	Supervisor McGourty	Supervisor Ogren	<b>Unanimous</b>	1.21.22
<b>STAFF DETERMINATION OF TECHNICAL ASSISTANCE AND CAPACITY SUPPORT ALLOCATION</b> The NCRP will establish an on-going solicitation for concept proposals from eligible entities throughout the North Coast region that align with the NCRP Goals and Objectives. The concept proposals will briefly describe the project, probable outcomes, and the nature of the technical assistance and capacity support requested. Proposals for technical assistance and capacity support will be evaluated based on a selection process and selection criteria developed by the NCRP RFFC, Proposition 1 and/or Tribal Involvement ad hoc committees appointed by the NCRP Leadership Council. Technical assistance proposals and capacity support will be evaluated and selected by staff using the criteria developed by the Ad Hoc committees based on available funding. NCRP staff will contract with a team of technical regional experts to provide one-on-one technical assistance and capacity building for the selected technical assistance projects. The typical value of technical assistance provided is in the range of \$5,000 to \$15,000 per entity.	Supervisor Ogren	Supervisor Gore	<b>Unanimous</b>	1.21.22
Review and Approve Agenda			<b>Unanimous</b>	8.26.22

**NCRP REGIONAL FOREST AND FIRE CAPACITY DRAFT PLAN**

To approve the Staff Recommendation incorporating changes to the Ad Hoc committee membership noted below and to complete the plan for final approval of the NCRP Leadership Council in December 2022, via the following steps:

- A. Integrate feedback from the Leadership Council meeting on August 26, 2022
- B. Meet with any interested Leadership Council members who wish to review the draft plan in more depth and provide additional information
- C. Finalize incomplete plan sections (executive summary, site map, graphic corrections, integration of Project Tracker, outstanding recommendations from partners, etc)
- D. Hold a Tribal workshop and a CAL FIRE workshop (with other agencies invited per CAL FIRE request) to discuss the draft plan and hear additional refinements or revisions
- E. Release the draft plan for broad partner, public and community review (simultaneously with workshops as needed)
- F. Convene 1-2 additional RFFC Ad Hoc Committee meetings between now and December Leadership Council meeting to review updates to the draft plan based on Tribal workshop and CAL FIRE/agency workshop, and public review process
- G. Reconfigure the RFFC Ad Hoc Committee to focus on continued RFFC plan development and add an emphasis on plan implementation, and continue the Committee for another year
- H. Consider whether any changes or updates are needed to the RFFC Ad Hoc Committee membership. Maximum number of LC members = 7, current members:
  - a. Co-Chair: Leaf Hillman, Karuk Tribe, Northern Region
  - b. Co-Vice-Chair: Supervisor Steve Madrone, Humboldt County
  - c. Supervisor Gerry Hemmingsen, Del Norte County
  - d. Supervisor Brandon Criss, Siskiyou County
  - e. TPRC Co-Chair: Dale Roberts, Engineer, Sonoma County Water Agency
  - f. Toz Soto, Senior Fisheries Biologist, Karuk Tribe, Northern Region
  - g. Wayne Haydon, Certified Engineering Geologist, Sonoma County
  - h. Mark Lancaster, Director, Five Counties Salmonid Conservation Program
- I. Approve the RFFC Ad Hoc Committee to work with NCRP staff team to provide guidance and review for the OPR Woody Feedstock Initiative, and other initiatives related to RFFC plan implementation. Meetings that address the OPR Woody Feedstock initiative will include NCRP Leadership Council member Supervisor Rex Bohn, appointed by the LC as liaison to the OPR Woody Feedstock initiative, and other consultants as appropriate.

**Ad hoc Committee Changes:**

- Supervisor Hemmingsen would like to step off the committee at the end of the year.
- Michelle Downey would like to join.
- Supervisor Ogren would like to join.
- Supervisor Bohn would like to join.
- *With these changes, a quorum of LC members has been reached.*

Supervisor  
Madrone

Supervisor  
Howard

**Unanimous**

8.26.22

<b>NCRP BOUNDARY ADJUSTMENTS</b> Motion to authorize staff to move forward with due diligence (as opposed to provisional approval) and that the notion of approval be brought back at the December NCRP meeting.	Supervisor Madrone	Supervisor Hemmingsen	<b>Unanimous</b>	8.26.22
<b>NCRP MOMU &amp; HANDBOOK UPDATE</b> Motion to make the changes described in the staff recommendation. STAFF RECOMMENDATION: <ul style="list-style-type: none"> <li>A. NCRP staff integrate direction and guidance from the Leadership Council based on the August 26 2022 review of the draft MOMU. See meeting materials Attachment A for a review draft version of the MOMU.</li> <li>B. Maintain the NCRP Policies and Procedures Handbook as the guidance document for the NCRP, with regular updating and approval by the Leadership Council.</li> <li>C. Review and approve an August 2022 version of the NCRP Policies and Procedures Handbook that includes updated Goals and Objectives, Guiding Principles, funding awards, and NCRP Projects (Handbook, Appendix D). An updated Handbook with excerpted sections for approval can be found as Attachment B.</li> <li>D. NCRP staff work with the Executive Committee to make additional refinements and bring updated drafts of the MOMU and Handbook for review and approval to the Leadership Council for consideration during the December 2022 Quarterly Meeting</li> <li>E. Future Action (prior to and during December 2022 Quarterly Meeting) <ul style="list-style-type: none"> <li>a. NCRP Tribal Engagement Director Sherri Norris will coordinate discussions with NCRP Tribal representatives for the December 2022 update to the Handbook.</li> <li>b. Review and approve additional refinements to the MOMU based on staff and Executive Committee review</li> <li>c. Update the NCRP Policies and Procedures Handbook with new and updated elements that reflects Leadership Council direction – including the standards and values of the NCRP that we expect all partners to acknowledge if working in collaboration with the NCRP</li> <li>d. Review and approve the Handbook, Appendix C: Policies during December 2022 Quarterly Meeting</li> <li>e. Staff to develop a proposed process for Leadership Council consideration that would integrate the Handbook into all grant agreements and contracts, including for demo projects, consulting, technical assistance and sub-grant awards for planning or implementation</li> <li>f. Discuss whether Leadership Council and TPRC Representatives should receive an orientation to the NCRP and formally sign onto the Handbook and MOMU when appointed.</li> </ul> </li> </ul>	Supervisor Madrone	Supervisor Ogren	<b>Unanimous</b>	8.26.22
<b>FUNDING APPROVALS FOR THE NCRP</b> Motion to accept the funding described in the staff recommendation.	Supervisor Ogren	Supervisor McGourty	<b>Unanimous</b>	8.26.22

STAFF RECOMMENDATION: Approve NCRP staff and Humboldt County to apply for, negotiate the terms of, and enter into contracts or grant agreements for the following projects and/or initiatives, totaling approximately \$45 million. See Meeting Materials for a table describing the various awards.				

# Appendix B

## NCRP WEBSITE USEFUL LINKS

2022

## NCRP WEBSITE USEFUL LINKS

The NCRP website provides for information sharing among a diverse audience across a large, rural, decentralized region. The website provides background information about the North Coast region and NCRP process; links users to NCRP programs and projects; and offers a library of relevant planning documents and resources. An on-line mapping feature allows users to view and download various watershed, natural resources, socio-economic, and jurisdictional data as well as project locations. Members receive eblast updates about funding opportunities and NCRP events.

<http://www.northcoastresourcepartnership.org/>

- **North Coast Resource Management Plan:** <https://northcoastresourcepartnership.org/planning/>
- **North Coast Region:** to provide a brief description about the North Coast Region and the benefits it provides to California related to water, carbon sequestration and biodiversity.  
<https://northcoastresourcepartnership.org/region/>
- **NCRP – Overview and Governing Body and Leadership:**  
<https://northcoastresourcepartnership.org/partnership/>
- **NCRP Regional Forest and Fire Capacity Planning Program:** describes the NCRP RFFC program and grant awarded by the California Natural Resources Agency and Department of Conservation for planning and the identification and implementation of local and regional projects to improve forest health and increase fire resiliency. <https://northcoastresourcepartnership.org/ncrp-regional-forest-planning/>
- **NCRP Meeting Materials:** Leadership Council and Technical Peer Review Committee Meeting agendas and summaries <https://northcoastresourcepartnership.org/north-coast-resource-partnership-quarterly-meetings/>
- **NCRP Implementation Projects:** Project descriptions, photos, funding, benefits. <https://northcoastresourcepartnership.org/projects/>
- **NCRP Project Planning Tools:** model planning and policy tools.  
<https://northcoastresourcepartnership.org/planning/#regional-planning>
- **NCRP Small Community Toolbox:** to provide resources for small community water and wastewater service providers to help with system maintenance, replacement and upgrades as well as to assist in the project development process.  
<http://northcoastresourcepartnership.org/ncrp-small-community-toolbox/>
- **Funding Opportunities:** <https://northcoastresourcepartnership.org/planning/>
- **North Coast Interactive Maps:** NCRP projects, economically disadvantaged communities, county boundaries, Tribal lands, impaired waterways, protected areas and critical habitat.  
<https://northcoastresourcepartnership.org/data/>
- **North Coast Events Calendar:** <https://northcoastresourcepartnership.org/calendar/>

# Appendix C

NCRP Policies

2021

## NCRP POLICIES, 2021

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### Background

The North Coast Resource Partnership (NCRP) is led by a Leadership Council (LC) comprised of voting members from North Coast Tribes and counties. The LC is the governance and decision-making body for the NCRP, and sets policy on a regular basis to provide direction to the NCRP Technical Peer Review Committee (TPRC) and NCRP staff. The NCRP has a strong focus on transparent decision making and regional equity, and seeks to share and disseminate its policies and processes so that stakeholders in the North Coast region have a clear understanding of the decision-making process that is used by the NCRP. The policies and processes of the NCRP are regularly reviewed and updated by the LC based on new information and the needs and opportunities facing the NCRP and the North Coast region. Approved policy updates are included and/or referenced in the NCRP Handbook.

#### i. MEMORANDUM OF MUTUAL UNDERSTANDINGS, 2022

The Memorandum of Mutual Understandings (MOMU) developed in 2004 and updated in 2010 and 2022, defined the purpose, general goals, definitions and mutual understandings of North Coast agencies towards developing a North Coast Integrated Regional Water Management Plan<sup>1</sup> and planning process to increase regional coordination and collaboration to obtain funding for water-related projects. The MOMU, delineated the North Coast boundary and described the roles, composition and decision-making process of the Leadership Council (LC) and Technical Peer Review Committee (TPRC). The 2022 MOMU established adherence to the Ralph M. Brown Act and outlined the Tribal Representation Process. A copy of the MOMU can be found in Appendix G and a list of signatories to the MOMU in Appendix E.

#### ii. **NCRP STRUCTURE, ROLES, RESPONSIBILITIES, STAFFING, 2011 - current**

During the July 2011 NCRP Meeting, the LC adopted the NCRP Handbook that described the roles and responsibilities of the project team: LC as decision-making body, TPRC providing technical review and advice, Humboldt County as contract administrator & overseeing project implementation, and Sonoma Water providing ongoing support & direction for planning & fund development. During the December 2020 meeting, the LC updated the governance structure and established the Executive Committee comprised of the Leadership Council Co-Chairs, Co-Vice-Chairs, a fifth member nominated and approved by the LC and a sixth member nominated by the Tribal representatives and approved by the LC. Additionally, the LC allowed the formation of Ad Hoc Committees on an as needed basis to address a short duration issue or topic. The NCRP Handbook has been updated on an annual basis and includes detailed descriptions of the NCRP roles and election processes.

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<sup>1</sup> The North Coast Integrated Regional Water Management Plan was the original name of the North Coast Resource Partnership.

### iii. NCRP PROJECT REVIEW AND SELECTION PROCESS GUIDELINES, ongoing

The [NCRP Project Review and Selection Process Guidelines](#) standardize the process steps and guidelines developed by the NCRP LC and utilized by the LC and TPRC to identify, rank, and select priority projects to implement the NCRP Plan. The NCRP Project Review and Selection Process Guidelines are subject to continual review and refinement per recommendations of the LC, TPRC, NCRP staff, and the current Grant Program Guidelines and solicitation requirements.

### iv. NCRP PROPOSITION 1 IMPLEMENTATION CONTRACT ADMIN FUNDING, 2018

Since 2006, 5% of each grant award has been allocated to the County of Humboldt for the costs of grant administration. During the April 2018 NCRP meeting the Leadership Council authorized an allocation of up to 6% for grant administration, for the Proposition 1 implementation project grant funding. The actual proposed administration percentage (up to 6%) will be determined by the County after the projects are selected, but before the funding application is submitted to DWR, based on the total number of projects, the number of first-time subgrantees, an assessment of the administrative workload needed to satisfy the IRWM program requirements, and an estimate of projected costs.

### v. PROJECT BUDGET UNDER-RUNS AND FUNDING REALLOCATION PROCESS, 2021

**Background:** In some cases, a NCRP sub-grantee may complete their project under budget or otherwise not expend their entire grant allotment. Depending on the funding source, the reallocation of available funds to another project *within the existing suite of* projects approved by the LC may be allowed. Reallocation of funding may be necessary for a variety of reasons. Potential scenarios include: when a project is completed under-budget; or when a sub-grantee elects not to implement their approved project, or is determined to be substantially out of compliance with the sub-grantee agreement. Another potential scenario is the availability of excess funds from the grant administration budget category. In accordance with the terms of the master grant agreement, the NCRP may allow reallocation of funds to another project within *the existing suite* of approved projects to supplement budget short-falls and/or expand the current scope of work to increase the project benefits. Funds will not be reallocated to a project not included within the existing suite of projects. NCRP staff will have the discretion to determine if a portion of the reallocation is necessary to supplement the grant administration budget.

#### NCRP Project Funding Reallocation Process

1. For amounts less than \$50,000, NCRP staff will use discretion to reallocate the funds to an eligible project within the existing suite of projects with a priority for:
  - a. Supplementing budget short-falls.
  - b. Supplementing a project that received less than their requested amount during the original selection process.

2. For amounts greater than \$50,000, project funding reallocation will occur, to the greatest extent feasible, within the County or Tribal region where the original project is located and is within *the existing suite* of projects approved by the LC. LC members from the County or Tribal region, where the original project is located, will determine which projects receive reallocation and the amount of funding.
  - a. If the original funds are from a non-Tribal project, they will be made available to another project within the existing suite of projects in the county where the original project was located. The LC members representing that County will determine which projects receive reallocation and the amount of funding.
  - b. If the original funds are from a Tribal project, the funds will be made available to another project within the existing suite of projects in the Tribal region where the original project was located. The LC member representing that Tribal region will determine which projects receive reallocation and the amount of funding.
3. If the County or Tribal region of origin option is not available (i.e., no projects from the County or Tribal region of origin within the project suite need additional funding):
  - a. Staff will announce the availability of funds to project proponents within the full suite of projects; staff will solicit project requests and description of need from eligible project proponents
  - b. Staff will determine eligible projects
  - c. TPRC ad hoc committee will be formed via email or at NCRP meeting if timing allows
  - d. Ad hoc committee will develop criteria for project reallocation selection
  - e. Ad hoc committee will develop project reallocation option recommendations
  - f. LC will review and approve recommendations at the next LC meeting
  - g. TPRC ad hoc committee will be disbanded.

**vi. NCRP DISADVANTAGED COMMUNITY TECHNICAL ASSISTANCE SELECTION PROCESS, 2018 & 2022**

During the January 2018 NCRP meeting, the LC adopted a process for selection of entities to receive technical assistance based on a Water and Wastewater Service Provider Needs Assessment in North Coast disadvantaged communities to better understand the capacity, training and project needs in the region. Technical Assistance for North Coast Tribes will be selected through a subsequent process led by the North Coast Tribal Representatives and the Tribal Engagement Coordinator. The technical assistance

process is subject to review and refinement per recommendations of the LC, TPRC, NCRP staff, and the current Grant Program Guidelines, technical assistance funding opportunities and requirements.

In January 2022, the LC approved the following amendment to this policy.

The NCRP will establish an on-going solicitation for concept proposals from eligible entities throughout the North Coast region that align with the NCRP Goals and Objectives. The concept proposals will briefly describe the project, probable outcomes, and the nature of the technical assistance and capacity support requested.

Proposals for technical assistance and capacity support will be evaluated based on a selection process and selection criteria developed by the NCRP RFFC, Proposition 1 and/or Tribal Involvement ad hoc committees appointed by the NCRP Leadership Council. Technical assistance proposals and capacity support will be evaluated and selected by staff using the criteria developed by the Ad Hoc committees based on available funding.

NCRP staff will contract with a team of technical regional experts to provide one-on-one technical assistance and capacity building for the selected technical assistance projects. The typical value of technical assistance provided is in the range of \$5,000 to \$15,000 per entity.

#### **vii. ON-GOING PROJECT INCLUSION PROCESS INTO THE NCRP PLAN, updated 2019**

Increasingly, funding opportunities for project implementation require or give preference to projects that are included in an Integrated Regional Water Management Plan (IRWM) Plan. Regardless if projects are being submitted during a regular IRWM project selection cycle or between regular cycles, each project must be first recommended by the TPRC and be approved by the LC. The following process will provide a mechanism for including projects on an on-going basis into the NCRP Plan.

##### **1. Project proponents will complete preliminary project information:**

- Project Name
- Organization Name, Type & Contact information
- Project location address
- Funding Program names
- Total project cost & Funding request
- Start/End dates (tentative)
- Alignment with NCRP Plan Objectives (selection boxes)
- Project Summary & Goals
- Project partners
- Description of benefits (including if/how the project will benefit disadvantaged communities)
- Project management strategies/ project elements (selection boxes)

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 LC 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 LC at a NCRP Quarterly Meeting
8. Additional project information will be required when NCRP funding solicitations and calls for proposals occur; NCRP project proponents will be allowed to edit preliminary project information.
9. NCRP Priority Projects will be selected by the LC. NCRP Priority Project proponents will need to adopt the NCRP Plan when completed per the IRWM Guidelines.

#### **viii. NCRP POLICY ON EXTERNAL PLAN INTEGRATION, 2019**

The NCRP engages in multi-objective integrated planning to achieve its regional goals and to guide local project implementation. The NCRP regularly reviews local, regional, state and federal planning documents, and where relevant, integrates or references data and information from these plans into updated NCRP plans as updated. NCRP data integration from local and statewide plans may include local Tribal, RCD or watershed plans, reports from business or academic partners, State plans focused on watershed and community health, sustainable groundwater management, and data and planning related to climate change. The NCRP has a history of synchronizing statewide planning priorities with local planning efforts, including Integrated Coastal Watershed Management Plans and Storm Water Resource Management Plans. Occasionally, the NCRP will be requested to fully integrate or ratify the recommendations from other planning processes, or to lend support to outreach and stakeholder engagement for planning processes not initiated by the NCRP. For the purposes of this policy discussion, plans that are not commissioned or executed by the NCRP will be called External Plans. The following section outlines the NCRP policy and process for addressing External Plans.

The NCRP process to a) incorporate or integrate External Plan recommendations, b) be referenced as supporting an External Plan – in part or in full, or c) engage with another planning process, is outlined below. When any variation on items a-c (above) are requested, NCRP staff will initiate the following:

- 1) NCRP staff will work with External Plan staff or plan proponents to determine the purpose of the External Plan, its potential relevance to the NCRP planning process, and alignment with NCRP goals, objectives, technical review and decision-making processes, and an approach to NCRP staff support, and stakeholder outreach and engagement.
- 2) The TPRC will be notified of the staff recommendations, and a 30-day comment period will be initiated for the TPRC to review, confirm alignment with the NCRP Goals and Objectives, and for their technical comment. Before the conclusion of the comment period, the TPRC Co-chairs will coordinate with NCRP staff to provide the TPRC with the opportunity to meet in person or by phone to discuss the merits of the proposal.
- 3) NCRP staff will then bring the request and a staff recommendation to the NCRP Executive Committee for consideration. The Executive Committee will determine if the proposal should be brought forward during a regular quarterly meeting cycle, or if the proposal should be expedited between these cycles. Based on the time required for action the Executive Committee will also determine if the full LC or the Executive Committee will make the final decision.
- 4) Any Local Plan project proponents seeking funding that requires project inclusion into an IRWM Plan will follow the steps outlined in the On-Going Project Inclusion Process into the NCRP Plan found in the NCRP Handbook.

#### **ix. NCRP PLAN & STORM WATER RESOURCE PLAN INTEGRATION PROCESS, 2018**

The development of Storm Water Management Plans satisfies the requirements of Senate Bill 985 and State Water Board SWRP Guidelines to establish eligibility for local agencies and organizations to receive future State Storm Water Grant implementation funds. The purpose of a SWRP is to integrate storm water management with other basic aspects of aquatic resource protection and overall water management including flood control, water supply, and habitat conservation.

The following process was approved by the LC on January 20, 2018 to incorporate a SWRP into the NCRP Integrated Regional Water Management (IRWM) Plan.

1. The SWRP plan will include a summary of the NCRP Plan under the Existing Plans section.<sup>2</sup>

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<sup>2</sup> An example description: *The North Coast Resource Partnership (NCRP) Integrated Regional Water Management Plan (NCRP Plan) provides a centralized and collaborative framework for addressing local, regional, and statewide water resource priorities. The NCRP Plan emphasizes the creation of a sustainable environmental and socio-economic framework for the North Coast, by engaging in integrated planning for water infrastructure and natural resources. Planning and project focus areas include the recovery of salmonid populations, enhancement of the beneficial uses of water, support for energy independence, climate adaptation, local autonomy and intra-regional cooperation. The NCRP Plan focuses on areas of common interest and concern to North Coast stakeholders and on*

2. The SWRP Plan, Implementation Strategy and Scheduling of Projects section will include a discussion on how the SWRP will be incorporated into the NCRP Plan per the following steps.

- The Public Draft SWRP will be provided to the NCRP Technical Peer Review Committee (TPRC) for review to ensure alignment with the NCRP Goals and Objectives and for technical comment. The comment period will be 30 calendar days.
- The Public Draft SWRP will be presented to the NCRP Leadership Council (LC) at a NCRP Quarterly Meeting for review and comment. If timing of the NCRP Quarterly Meetings does not align with the SWRP finalization, the SWRP may be submitted to the LC via email for review and comment.
- Any TPRC or LC commentary will be considered and addressed prior to finalizing the SWRP with a “response to comments” memo.
- At a NCRP Quarterly Meeting, a copy of the Final SWRP and “response to comments” memo will be presented to the NCRP LC for the final decision vote. If timing of the NCRP Quarterly Meetings does not align with the SWRP finalization, the SWRP may be submitted to the LC via email for consideration at the next NCRP Quarterly Meeting.<sup>3</sup>
- SWRP project proponents seeking funding that requires project inclusion into an IRWM Plan will follow the steps outlined in the On-Going Project Inclusion Process into the NCRP Plan.

#### **x. NCRP PROCESS FOR EVALUATION OF FUNDING & LEGISLATIVE OPPORTUNITIES, 2020**

The NCRP has been very successful in pursuing funding and influencing legislation to achieve the goals and objectives approved by the LC. Typically, NCRP staff apprises the LC and TPRC of funding and legislative opportunities at the NCRP quarterly meetings, and makes staff recommendations to the LC related to these opportunities, whereby the LC provide direction to staff and the Executive Committee regarding any approved actions on these opportunities. Formal authorization to accept a grant agreement is typically agendized at a NCRP quarterly meeting, and requires the approval of the LC as well as the formal authorization of the Humboldt County Board of Supervisors, acting as the NCRP fiscal and contracts sponsor.

There are times when funding or legislative opportunities have a rapid turnaround, and in these cases the Executive Committee is authorized to direct and provide guidance to staff in order for the NCRP to pursue these opportunities. Actions that may be taken between quarterly meetings by the NCRP staff with guidance and review from the NCRP Executive Committee include:

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*attracting funding to the North Coast Region, and recognizes unique local solutions in different parts of the Region. The NCRP is comprised of the seven North Coast counties and Tribes within the NCRWQCB watershed boundary. The NCRP Plan is supported by over 100 agencies, special districts, Tribal organizations, non-governmental organizations, watershed groups, and other stakeholders.*

<sup>3</sup> *The SWRP Guidelines note that for the purposes of receiving project funding, submittal of the SWRP to the IRWM group (for further incorporation into the existing IRWM plan) fulfils the requirement for “incorporation”.*

- 1) Writing letters related to legislation or funding opportunities that are in support of NCRP Goals and Objectives and aligned with NCRP policies and previous LC direction
- 2) Evaluating funding or legislative opportunities that are aligned with NCRP goals, objectives and policies, including attending meetings, engaging in discussions, and drafting preliminary concepts for legislator, agency or funder review
- 3) Prior to substantively proceeding on any funding or legislative opportunity, NCRP staff will receive approval from the Co-Chairs at a minimum, and will request approval from the full Executive Committee. Where relevant, TPRC co-chairs will be consulted and engaged. A decision to formally submit a grant application may be authorized by the Executive Committee. In the absence of the full Executive Committee, the Co-chairs may authorize this action.
- 4) For grants or funding under \$10,000 that are in alignment with previous LC direction, NCRP staff may independently pursue these opportunities provided that Humboldt County is willing to take on the administration of the funding. These funds may be used only for logistical support for stakeholder outreach (e.g., workshops, meetings, handouts) and not for planning or project implementation.
- 5) NCRP meeting materials will include a summary of any actions taken by the Executive Committee and/or staff related to funding or legislative opportunities
- 6) A decision to accept grant funding would be voted on by the full LC and approved by Humboldt County Board of Supervisors, acting as fiscal and contract sponsor for the NCRP.
- 7) Any funding request would honor the LC approved approach to local autonomy – allowing Tribes or counties to opt out of any element of the funding request in which they do not wish to participate.
- 8) Funding requests or legislative input will predominantly focus on NCRP project implementation, but may also include stakeholder outreach and coordination, technical support for project proponents, data, analysis and planning, or enhanced funding for economically disadvantaged communities
- 9) The LC may choose to form an Ad Hoc committee focused on funding and/or legislative opportunities – either for specific funding and/or legislative opportunities, or in service of developing more general funding and legislative strategies. An ad hoc committee will be created as needed, serve for a specified period of time, and be disbanded when no longer required. The ad hoc committee is intended to advise NCRP staff and make recommendations to the LC, and may be comprised of LC and TPRC members appointed by the LC.
- 10) Refinements to this approach may be added at each NCRP quarterly meeting, and refined LC direction may apply generally or to a specific legislative or funding opportunity.

## **xi SUB-GRANTEE AGREEMENT COMPLIANCE POLICY, 2021**

The County of Humboldt (COUNTY), in its role as the Regional Grant Administrator on behalf of the North Coast Resource Partnership (NCRP), aims to create an environment in which each Sub-Grantee can be successful. The COUNTY intends to actively assist Sub-Grantees in understanding and meeting the grant agreement requirements. However, it is the responsibility of the Sub-Grantee to comply with grant agreement terms and conditions, NCRP policies, and applicable laws and regulations. When errors or delays arise, the COUNTY will work with the Sub-Grantee to try to find solutions before they become compliance issues. However, when sufficient corrective actions are not taken by a Sub-Grantee to resolve compliance issues, the COUNTY will initiate the following procedures.

### **Failure to Execute the Sub-Grantee Agreement**

The Project Sponsor is required to sign and return the Sub-Grantee agreement, so that it may be fully executed, within the prescribed amount of time depending on the grant program. The prescribed amount of time will be specified when the Sub-Grantee agreement is provided to the Project Sponsor.

- If the Sub-Grantee is unable to sign the agreement within the prescribed amount of time, the submittal of a time extension request is required. In order to be approved, a written request shall explain the reason the extension is necessary and provide a proposed timeline, stating when the signed agreement will be submitted to the COUNTY. Approval of the extension request will be at the discretion of the COUNTY grant manager.
- If the Sub-Grantee fails to submit the signed Sub-Grantee Agreement or an acceptable extension request within the prescribed amount of time, COUNTY staff may recommend that the NCRP Leadership Council (LC) withdraw the project funding offer and initiate the process of reallocating the funds to a different project, per the NCRP Policy, *Project Funding Reallocation Process*.

### **Other Significant Compliance Issues**

Compliance with Sub-Grantee Agreement terms and conditions, NCRP policies, and applicable laws and regulations is a mandatory requirement to maintain good standing with grant program. Common non-compliance circumstances include the following:

- Repeated failure to follow required administrative procedures and requirements after multiple reminders, such as:
  - Late invoice and report submittals
  - Insufficient quality and completeness of forms and reports
  - Incorrect or altered forms
  - Inadequate communication to remediate errors, delaying the payment process
- Repeated lack of responsiveness to communications regarding grant compliance
- Failure to submit signed grant agreement amendments within the prescribed amount of time
- Noncompliance with state and local permits
- Noncompliance with grantor contract requirements

**Procedures to Remediate Significant Compliance Issues:**

1. When COUNTY staff determines that there are significant compliance issues, the Sub-Grantee will be notified via email that they are out of compliance and a corrective action is required within 10 calendar days.

- a. If corrective action is not taken and communicated to the COUNTY within 10 days, the Sub-Grantee shall submit a written request for a time extension to come into compliance, with an explanation for why an extension is warranted and a schedule for coming into compliance.

- b. Mandatory Compliance Refresher Training:

The COUNTY will hold a conference call or personal meeting with the Sub-Grantee to review the applicable procedures and requirements of the agreement.

A follow-up letter will be sent to the Sub-Grantee identifying the issues discussed during the refresher training. The letter shall be signed by the Sub-Grantee and returned to the COUNTY, acknowledging an understanding of and commitment to comply with the terms of the grant agreement.

2. Formal Noncompliance Letter:

If the Sub-Grantee still fails to correct the issue within 10 days, the COUNTY will send a Noncompliance Letter to the Project Manager, the Project's Agency/Organization Director, and copied to the NCRP Executive Committee Members. The letter will reference the compliance issue, prior attempts from the COUNTY to attain compliance, and the suggested actions to bring the Sub-Grantee back into compliance within 10 days.

3. Conference Call/Meeting:

The Non-Compliance Letter will suggest a conference call or meeting to discuss the compliance issues and corrective action required. The call or meeting is an opportunity for the Sub-Grantee to present a corrective action plan that can be agreed upon by the Sub-Grantee and the COUNTY to resolve the compliance issues.

4. Termination of Agreement:

If the compliance issue remains uncorrected after the deadline indicated in the letter and there continues to be no agreed upon plan of action as a result of the meeting, COUNTY staff may recommend that the NCRP Leadership Council authorize termination of the Sub-Grantee agreement and, as applicable, initiate the reallocation of funds, per the NCRP Policy, *Project Funding Reallocation Process*.

The Sub-Grantee will be added to a list of entities that failed to comply with the grant agreement requirements, which will be provided to the Technical Peer Review Committee as a reference at future project review meetings for funding opportunities.

# Appendix D

NCRP Projects

2022

## NCRP Projects – All projects

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The table below updates the [NCRP IRWM Plan](#), Appendix L, NCRP Project Information, Table 60 which list all the projects submitted to the NCRP for review by the TPRC. More information about the projects funded by the NCRP can be found on the [Projects](#) portion of the website.

PROJECT SPONSOR	PROPOSITION 50 PROJECT NAME
City of Crescent City	Crescent City Wastewater Treatment Plant Renovation
California State Parks - North Coast Redwoods District	Head Hunter/Smoke House Non-point Sediment Reduction Project
City of Arcata Environmental Services Department	Arcata Storm Water Master Plan Elements
City of Arcata Environmental Services Department	Arcata Watershed Enhancement through I & I Reduction
City of Arcata Environmental Services Department	Jolly Giant Dam Retrofit
City of Blue Lake	Blue Lake Wastewater Treatment Plant
City of Eureka	Eureka Inflow and Infiltration Reduction Project
City of Eureka	Mad River Pipeline Improvements
City of Eureka	Martin Slough Interceptor Project
City of Ferndale	Ferndale Drainage Improvements
City of Ferndale	Ferndale Infiltration & Inflow Reduction
City of Ferndale	Ferndale Wastewater Treatment Plant Improvements
City of Rio Dell	Sludge Disposal and Handling Improvement Project
City of Rio Dell	Stormwater Master Plan
City of Rio Dell	Valve and Fire Hydrant Replacement Project
City of Rio Dell	Wastewater Disposal Project
City of Rio Dell	Wastewater Master Plan and Inflow and Infiltration Study
City of Rio Dell	Water Treatment System Improvements
City of Trinidad	Water Storage improvement Project
Fieldbrook Community Services District	Water Storage improvement Project
Garberville Sanitary District (Garberville Water Company)	Garberville Water Supply Reliability Project
Garberville Sanitary District (Garberville Water Company)	Wastewater Treatment Plant Improvements

PROJECT SPONSOR	PROPOSITION 50 PROJECT NAME
Gasquet Community Services District	Gasquet Community Services District Water System Upgrade
Hoop Valley Tribal Protection Agency	Klamath-Trinity Water Quality and Water Supply Database and
Humboldt Bay Municipal Water District	Ranney Collectors Rehabilitation/Upgrade
Humboldt Bay Municipal Water District	Samoa Peninsula Pipeline Replacements
Humboldt Bay Municipal Water District	Water Supply Interties
Humboldt Community Services District	CR Transmission Main
Humboldt Community Services District	Steel Water Main Replacement
Humboldt County Department of Agriculture	BMP for Control of Invasive Plants in North Coast Watersheds
Humboldt County Resource Conservation District	Eel River Cooperative Sediment Reduction Program
Humboldt County Resource Conservation District	Mid Van Duzen River Ranch Road Sediment Reduction Program
Humboldt County Resource Conservation District	Salt River Restoration Project
Hydesville County Water District	Infrastructure Upgrade
Loleta Community Services District	Loleta I&I
Loleta Community Services District	Water Supply
McKinleyville Community Services District	Sewer Main Construction
Orick Community Services District	Orick Community Services District Wastewater Treatment Sys.
Pacific Coast Fish, Wildlife and Wetlands Restoration Association	Redwood Creek Erosion Control
Redwood Community Action Agency	Humboldt Bay Water Quality Improvement Program
Redwood Community Action Agency	Humboldt Bay Watershed Plan Implementation
Redwood Community Action Agency	KRIS Humboldt Bay
Redwood Community Action Agency	KRIS Mad River
Redwood Community Action Agency	Luffenholtz Creek Barrier Modification Designs and Sediment
Westhaven Community Services District	Water Storage Improvement Project

PROJECT SPONSOR	PROPOSITION 50 PROJECT NAME
Willow Creek Community Services District	Hwy 96 Stormceptor
Willow Creek Community Services District	Water Filtration Plant
North Coast Regional Land Trust	Six Rivers to the Sea
Mattole Restoration Council	Mattole Integrated Water Management Program
Mendocino National Forest	Soda Creek Riparian Improvement
The Conservation Fund	Big River/Salmon Creek Watershed Restoration Project
Bioengineering Institute	Ten Mile Creek Watershed Outreach and Organizing Project
Bioengineering Institute	Walker Creek Restoration Project
California State Parks Mendocino District	Big River Focused Landform and Habitat Restorations
City of Ukiah	Inflow and Infiltration Reduction Project
City of Ukiah	Reclaimed Water System
City of Ukiah	Wastewater Secondary Treatment Upgrade
City of Ukiah	Water Treatment Plant Improvement Project
City of Willits	Willits Wastewater Treatment/ Water Reclamation Project
Covelo CSD (Community Services District)	Covelo Wastewater Facilities Improvement Project
E Center, Mendocino Fisheries Program	Hollow Tree Road Improvement Project
Mendocino County RCD	Navarro Watershed Road Sediment Reduction Project
Mendocino County Resource Conservation District	Navarro Watershed Upslope Road Inventory Project
Mendocino County Resource Conservation District	Upper Rancheria Creek Riparian Enhancement Project
Mendocino County Water Agency	Eel River Basin KRIS database
Mendocino County Water Agency	Mendocino County Water Quality/Supply Database (KRIS)
Mendocino County Water Agency	Russian River Basin KRIS Database
Mendocino County Water Agency	U. S. Army Corps Coyote Valley Dam Feasibility Study
Mendocino County	Development of Mendocino County Grading Ordinance
Russian River Unlimited	2005 River Clean-up and River Education in Schools
Westport County Water District	Wages Creek Source Water Protection
Westport County Water District	Water Supply Reliability Project
Mendocino County RCD	Garcia Effectiveness Monitoring

PROJECT SPONSOR	PROPOSITION 50 PROJECT NAME
Mendocino County RCD	Sinkyone Road Restoration Project
Mendocino County Resource Conservation District	BMPs for Invasive Plant Control in Coastal Watersheds
Mendocino County Resource Conservation District	Robinson Creek Restoration Demonstration Project
Modoc County	Newell Water System Renovation
Siskiyou County	Siskiyou Co. Integrated Water Mgt/Coho Recovery Project
California Department of Forestry	California Forest Improvement Program
California Department of Forestry	Sensitive Watershed Monitoring and Mapping Resource
California Land Stewardship Institute	Fish Friendly Farming Environmental Certification Program
California Land Stewardship Institute	Sediment Reduction and Habitat Improvements - 4 River tribs
City of Cotati	Low Water Use Demonstration Program
City of Rohnert Park	Rohnert Park/Cotati Urban Recycled Water System Expansion
City of Santa Rosa	Citywide Creek Master Plan
City of Santa Rosa	Colgan Creek Restoration
City of Santa Rosa	Development of Standby Water Supply Wells
City of Santa Rosa	Prince Memorial Greenway Pierson Reach Restoration
City of Santa Rosa	Santa Rosa Creek B Street Outfall Retrofit Project
City of Santa Rosa	Sonoma County Water Recycling and Habitat Preservation Proj
City of Sebastopol	Sebastopol MWS Groundwater Management Program
Community Clean Water Institute	Humboldt Bay Regional Water Quality Monitoring Project
Community Clean Water Institute	Middle Reach Russian River Citizen Monitoring Project
Gold Ridge Resource Conservation District	Dutch Bill Creek Coho Habitat Enhancement
Gold Ridge Resource Conservation District	Laguna de Santa Rosa Restoration Program
Gold Ridge Resource Conservation District	Salmon Creek Watershed Assessment and Implementation
Graton Community Service District	Graton Wastewater Treatment Upgrade and Reclamation Project
Gualala River Watershed Council	Lower Fuller Creek Sediment Source Implementation Plan
Institute for Fisheries Resources	Networked Watershed Library for the North Coast Region
Laguna de Santa Rosa Foundation	Laguna de Santa Rosa Cotati Reach Restoration
Laguna de Santa Rosa Foundation	Laguna de Santa Rosa Riparian and Wetland Restoration
LandPaths	Dam Failure Prevention & Sediment Reduction Santa Rosa Creek

PROJECT SPONSOR	PROPOSITION 50 PROJECT NAME
Occidental Arts and Ecology Center's WATER Institute	Dutch Bill Watershed Literacy Project: No Coho Left Behind
Occidental County Sanitation District	Camp Meeker-Occidental Joint Wastewater Reclamation Project
Sebastopol Water Information Group (SWiG)	Groundwater Studies in the Sebastopol Area
Sonoma County Regional Parks	Cloverdale River Park, Russian River Bank Restoration
Sonoma County Regional Parks	Shiloh Ranch & Foothill Regional Parks Erosion Prevention
Sonoma County Regional Parks	Storm Water System and Natural Resource Inventory
Sonoma County Water Agency	Cook Creek Restoration Project
Sonoma County	Monte Rio Community Wastewater Project
Sotoyome Resource Conservation District	Russian River Arundo Removal and Habitat Restoration Project
Town of Windsor	Sonoma County Airport Area Recycled Water Irrigation-Phase 1
Sonoma County	Implementing an Effective Storm Water Management Program
Gualala River Watershed Council	Sediment Solutions for the Gualala: Phase III
North Coast Resource Conservation & Development Council	Rural Municipal Service Provider Technical Assistance Program
The Watershed Research and Training Center	Hayfork Forest Health Phase II
Trinity County Resource Conservation District	East Branch Irrigation Ditch Piping Project
Trinity County Waterworks District #1	Raw & Recovered Water for Irrigating Public Agencies
Trinity County	Trinity Drinking Water Source Sediment Reduction Project
Weaverville Community Services District	East Weaver Creek Booster Pump Station
Weaverville Sanitary District	Weaverville Sanitary District Water Reclamation Project
Trinity County Resource Conservation District	Reading Creek Water Conservation Project

PROJECT SPONSOR	PROPOSITION 84 ROUND 1 PROJECT NAME
California Land Stewardship Institute	Russian River Watershed Agricultural Water Conservation and Water Supply Reliability Program
California Land Stewardship Institute	Fish Friendly Farming Environmental Certification Program, Mendocino and Sonoma Counties
City of Blue Lake	Powers Creek Fish Passage Enhancement Project

PROJECT SPONSOR	PROPOSITION 84 ROUND 1 PROJECT NAME
City of Fort Bragg	Waterfall Gulch Transmission Main
City of Fortuna	Rohner Creek Flood Control and Salmonid Habitat Improvement Project
City of Montague	Lift Station Upgrade
City of Rio Dell	Rio Dell Stormwater Control Flood Reduction Project
City of Rohnert Park	Rohnert Park Creek Master Plan
City of Rohnert Park	Rohnert Park Urban Reuse Expansion Project
City of Santa Rosa	Trash Exclusion
City of Santa Rosa	North Coast Regional Indoor Water Efficiency Program
City of Santa Rosa	Russian River Regional Cash for Grass Program
City of Santa Rosa - Utilities Department	Santa Rosa Plain Subbasin Salt and Nutrient Management Plan
City of Santa Rosa - Utilities Department	Sonoma County Water Recycling and Habitat Preservation Project
City of Trinidad	Trinidad Westhaven Coastal Water Quality Restoration Program / OWTS Emphasis
City of Tulelake	Tulelake Wastewater Project
City of Ukiah	City of Ukiah Recycled Water Plan
Colgan Creek Restoration Project	City of Santa Rosa
Del Norte Resource Conservation District	Real-Time Weather Data for Irrigation Water Management
Del Norte Resource Conservation District	Del Norte Agricultural Enhancement Program
Freshwater Conservation Trust	Instream Water Dedications
Gold Ridge RCD	Bodega Bay HU Water Resources Management Project
Gualala River Watershed Council	Gualala River Sediment Reduction Program
Gualala River Watershed Council	Gualala River Wood In the Stream Program
Happy Camp Community Services District (CSD)	Water Treatment System Upgrade
Happy Camp Sanitary District	Indian Creek Sewer Pipeline Crossing
Hopland Band of Pomo Indians	Nissa-kah Creek Fish Passage at Nokomis Road

PROJECT SPONSOR	PROPOSITION 84 ROUND 1 PROJECT NAME
Hopland Band of Pomo Indians	Nissa-kah Creek Fish Passage at Hwy 175
Hopland Band of Pomo Indians	Russian River Tribal Watershed Group - Non-profit organization
Humboldt Bay Municipal Water District	Ranney Collector 3 Lateral Replacement
Humboldt Bay Municipal Water District	Ranney Collectors 1, 2, & 4 Lateral Replacement
Humboldt Bay Municipal Water District	15-inch Somoa Peninsula Pipeline Replacement
Humboldt Bay Municipal Water District	HBMWD-Blue Lake Fieldbrook Pipeline Support Retrofit
Humboldt Bay Municipal Water District	Ruth Hydro Plant Generator & Turbine Replacement
Karuk Tribe	Camp Creek Habitat Protection-Road Decommissioning Implementation Project
Mattole Restoration Council	Mattole Integrated Watershed Management Initiative
McKinleyville Community Services District	Murray Road Water Supply Tank and Piping
McKinleyville Community Services District	Water Meter Replacement and Upgrade
McKinleyville Community Services District	Critical Emergency Drinking Water Supply Wells and Piping
McKinleyville Community Services District	Waste Water Management Facility Treatment System Improvements
McKinleyville Community Services District	Solar Pilot Project
McKinleyville Community Services District	Regional Intertie for Emergency Drinking Water Supply and Water Reliability
Mendocino County RCD	Mendocino Headwaters Integrated Water Quality Enhancement Project
Mendocino County Water Agency	Mendocino County Stormwater Retrofit, Water Conservation and Rainwater Capture Project
Mendocino County Water Agency	Mendocino Jumpstart Integrated Water Plan
Occidental County Sanitation District	Wastewater Reclamation and Storage Project
Pinoleville Pomo Nation	Ackerman Creek Habitat Restoration
Redwood Community Action Agency, Natural Resources Services Division	The North Coast Stormwater Coalition's Non-Point Source Pollution Prevention Program

PROJECT SPONSOR	PROPOSITION 84 ROUND 1 PROJECT NAME
Redwood Forest Foundation Inc. (RFFI)	Sustainable Forests, Clean Water & Carbon Sequestration Demonstration Project, Redwood Forest Foundation Inc.
Russian River Watershed Association (RRWA)	Russian River Friendly Landscapes (RRFL) and Low Impact Development (LID) Demonstration Project
School of Performing Arts and Cultural Education (SPACE)	SPACE Theater Water Efficiency Project
Siskiyou County	Septage Receiving Pond Closure
Siskiyou County	Siskiyou County Septage Receiving Facility
Smith River Community Services District	Smith River Community Services District Infrastructure Improvement Plan - Phase 1 Back-up Power System
Sonoma County Water Agency	The Copeland Creek Watershed Detention/Recharge, Habitat Restoration, and Steelhead Refugia Project
Sotoyome Resource Conservation District	Russian River Arundo donax Removal and Riparian Enhancement Program
Sotoyome Resource Conservation District	Lower Russian River Water Quality Improvement Project
Town of Windsor	Windsor Groundwater Exploration Project
Town of Windsor	Esposti Park Well Connection Project
Willow Creek Community Services District	Hwy 96 Stormceptor

PROJECT SPONSOR	PROPOSITION 84 ROUND 2 PROJECT NAME
Big Rock Community Services District	Big Rock CSD Stabilize Water Storage Tank
County of Del Norte	Waste Water Lift Station Replacement
Smith River Community Services District	Smith River Community Services District Infrastructure Improvement Project
California State Parks	Benbow Dam Removal
California Trout	Elk River Recovery Assessment and Pilot Implementation Projects
Humboldt Bay Municipal Water District	Ranney Collectors 1 & 1A Lateral Replacement
Humboldt County Resource Conservation District	Humboldt Bay Nutrient Management Program
Mattole Restoration Council	Mattole Watershed Integrated Climate Adaptation Initiative

PROJECT SPONSOR	PROPOSITION 84 ROUND 2 PROJECT NAME
McKinleyville Community Services District	Mad River Estuary Enhancement
McKinleyville Community Services District	McKinleyville CSD Radio-Read Water Meter Upgrade
McKinleyville Community Services District	McKinleyville CSD Water Reliability Development
Redwood Community Action Agency	Martin Slough Enhancement Project
Resort Improvement District #1	Teleraph Creek Barrier Removal and Channel Restoration
City of Trinidad	Trinidad-Westhaven Coastal Water Quality Restoration Program
Westhaven Community Services District	Westhaven CSD Water Tank
California Land Stewardship Institute	Fish Friendly Farming and Fish Friendly Ranching Environmental Certification in the Russian, Navarro, and Gualala River Watersheds
California Land Stewardship Institute	Russian River Watershed Agricultural Water Conservation and Water Supply Reliability Program
Gualala River Watershed Council	Gualala River Watershed Management and Enhancement
Jug Handle Creek Farm and Nature Center	Jug Handle Creek Farm and Nature Center Ecological Enhancement Project
Mendocino County Resource Conservation District	Mendocino County Working Landscapes Riparian Demonstration Project
Siskiyou County	Siskiyou County Septage Pond Closure
Gualala River Watershed Council	Gualala River Sediment Reduction Program
Gold Ridge Resource Conservation District	Gold Ridge Coastal Watersheds Enhancement Project
Laguna de Santa Rosa Foundation	Restoring Sebastopol Railroad Forest
Occidental County Sanitation District/ SCWA	Occidental Recycled Water and Restoration Project
Russian River Watershed Association	Russian River Watershed Urban Creek Care Program
City of Santa Rosa	Santa Rosa Plain Groundwater Monitoring Well Installation and Data Analysis
City of Santa Rosa	Santa Rosa's Russian River Friendly Landscapes and Low Impact Development Project
City of Sebastopol Public Works	Arsenic Removal Pilot Project for Well 6
City of Sebastopol Public Works	Arsenic Treatment Implementation for Well 6

PROJECT SPONSOR	PROPOSITION 84 ROUND 2 PROJECT NAME
Sonoma County Water Agency	Regional Water Use Efficiency Program
Sotoyome Resource Conservation District	Austin Creek Watershed Restoration Program
Sotoyome Resource Conservation District	LandSmart Laguna: Achieving TMDL Compliance and Ag Water Quality Improvements in the Laguna de Santa Rosa Watershed
Town of Windsor	Windsor Groundwater Banking Pilot Demonstration Project
Salzer Mutual Water Company	Larger capacity storage tanks, dedicated main line, meters/master meter
Trinity County Resource Conservation District	West Weaver Creek - Channel and Floodplain Rehabilitation
Weaverville Community Services District	East Weaver Treatment Plant Improvement Project
Weaverville Sanitary District	Weaverville Sanitary District Water Reclamation Project
Karuk Tribe	Lower Mid-Klamath Habitat Protection-Road Decommissioning Implementation Project
Yurok Tribe - Yurok Tribal Fisheries Program (YTFP)	Restoration of Lower Klamath River Habitats
Rural Community Assistance Corporation	DAC/ Tribal DAC Implementation Circuit Rider

PROJECT SPONSOR	PROPOSITION 84, 2014 DROUGHT ROUND PROJECT NAME
California Land Stewardship Institute	Agricultural Water Conservation and Water Supply Reliability Program
Sonoma Resource Conservation District	Agricultural Water Conservation Rebate Program
Gold Ridge Resource Conservation District	Rural Water Conservation and Drought Preparedness Project
Kelly Mutual Water Company	New Well
Town of Windsor	Off-River Water Supply Program - Esposti Well Project
Yulupa Mutual Water Company	Water Meter Project 2014
Clear Creek Water Company	Repair and Increased Efficiency of Water System
Sonoma County Water Agency	Sonoma-Mendocino Immediate Drought Relief Project
Gualala River Watershed Council	The Flow Bank - Protecting Stream Flow in the Gualala River

PROJECT SPONSOR	PROPOSITION 84, 2014 DROUGHT ROUND PROJECT NAME
12th District Agricultural Association	Redwood Empire Water Supply Improvement and Conservation Project
City of Ukiah	Ukiah Valley - Redwood Valley Water Supply Reliability Project
Mendocino County Resource Conservation District	Implementing On-Farm Water Conservation Strategies
City of Fort Bragg	Summers Lane Reservoir Project
Resort Improvement District No. 1	Telegraph Creek Drinking Water Diversion Habitat Protection Project
Westhaven Community Services District	Water Loss Reduction Project
Sanctuary Forest Inc.	Mattole Flow Program: Storage and Forbearance
City of Rio Dell	Rio Dell Metropolitan Well Project
City of Crescent City	Elevated Water Tank Rehabilitation
Yurok Tribe	Weitchpec Water Station
Newell County Water District	Newell Well Deepening Project
Weaverville Community Services District	Meter Reading Upgrade
Lewiston Park Mutual Water Company	Meter Installation
Rush Creek Mutual Water Company	Drought Relief Assistance

PROJECT SPONSOR	PROPOSITION 84 2015 PROJECT NAME
Alderpoint County Water District	Alderpoint Capacity Study
Bear River Band of the Rohnerville Rancheria	Bear River Band of The Rohnerville Rancheria Reclaimed Water Project
Brooktrails Township Community Services District	Tank #3 Replacement
California Trout, Inc	Elk River Sediment Remediation Pilot Implementation Projects
Caspar Community	Caspar Water Project
City of Arcata, Environmental Division	City of Arcata Discharge Permit Compliance and Energy Conservation Project

PROJECT SPONSOR	PROPOSITION 84 2015 PROJECT NAME
City of Blue Lake	Blue Lake Water Supply Protection and Creek Restoration Project
City of Dorris	Dorris Water Storage Tank
City of Ferndale	City of Ferndale Flood Management Plan
City of Santa Rosa	Lower Colgan Creek Restoration - Phase 2
City of Ukiah	Ukiah Valley and Russian River Water Supply Reliability Project
City of Weed	Boles Fire Water System Rehabilitation/Water System Restoration
City of Willits	Emergency Groundwater Supply Project
City of Willits	Permanent Groundwater Supply Project
Del Norte County	County Service Area # 1 and Crescent City Lift Station Rehabilitation
Fieldbrook Glendale Community Services District (FGCSD)	FGCSD Water Storage Improvement Project
Gold Ridge Resource Conservation District	Working Landscapes Drought Resiliency Project
Gualala River Watershed Council	Flow Bank Program - Phase II
Happy Camp Community Services District	Happy Camp Water System Upgrades - Phase 1
Hoopa Valley Tribe	Hoopa Valley Public Utility District Conservation Project
Hoopa Valley Tribe	Lower Supply Flood Risk Reduction and Fisheries Habitat Improvement Project
Hopland Band of Pomo Indians	Hopland Band of Pomo Indians Community Test Wells and Water Security Study
Huckleberry Mutual Water Company	Huckleberry Mutual Water Company Disinfection, Storage, Distribution and Intertie Planning and Execution
Humboldt Bay Harbor, Recreation and Conservation District	Humboldt Bay Spartina Control
Humboldt Bay Municipal Water District (HBMWD)	Ranney Collector 2 Rehabilitation Project
Humboldt Community Services District	Ridgewood Water Reliability Improvement Project
Humboldt County Resource Conservation District (HCRCD)	Restoring Stream Flow and Fish Passage on the Eel River Delta

PROJECT SPONSOR	PROPOSITION 84 2015 PROJECT NAME
Lewiston Community Services District (LCSD)	Lewiston Community Services District Wastewater Collection, Treatment, and Disposal Project
Lewiston Park Mutual Water Company (LPMWC)	Lewiston Valley Drinking Water Intertie Pipeline
Mattole Restoration Council	Lower Mattole River and Estuary Enhancement and Drought Resiliency Project
Mendocino Coast Botanical Gardens	Mendocino Coast Botanical Gardens Water Infrastructure Project
Mendocino County Resource Conservation District	Implementing On-Farm Water Conservation Projects in the Navarro to Address Critical Low Flows
Mendocino County Resource Conservation District	Water Conservation Technical Assistance to Mendocino County Tribes
Mid Klamath Watershed Council	Horse Creek Wood Loading, Floodplain Relief and Groundwater Recharge Project: Phase III
Mid Klamath Watershed Council (MKWC)	Mid Klamath Tributary Thermal Refugia Improvement and Groundwater Recharge Project
Montague Water Conservation District	Montague Water Conservation District- Instream Flow Enhancement through Water Conservation
Northern California Resource Center	Scott River Water Yield Enhancement
Northwest CA Resource Conservation & Development Council	Trinity River Water Reliability and Drought Resiliency Project
Palmer Creek Community Service District	Palmer Creek Water System Reliability Project
Redwood Community Action Agency	Martin Slough Enhancement Project
Rural Communities Housing Development Corporation (RCHDC)	Landscape & Irrigation Water Conservation for Low Income Senior and Multi-Family Housing Complexes
Russian Riverkeeper	Scarlet Wisteria (Sesbania punicea) Invasive Plant Removal Project
Salmon River Restoration Council	Taylor Creek In-Stream Barrier Removal
Sanctuary Forest Inc.	Mattole Flow Program: Mainstem & Tributary Storage and Forbearance
Shasta Valley Resource Conservation District	Shasta River Drought Response and Irrigation Efficiency Project
Resort Improvement District No.1 (RID)	Shelter Cove Water Recycling Project
Sonoma County Water Agency	Northern Sonoma County Water Conservation Program

PROJECT SPONSOR	PROPOSITION 84 2015 PROJECT NAME
Sonoma Resource Conservation District	Russian River Coho Drought Resiliency Planning and Implementation Program
Trinidad Rancheria	Trinidad Harbor ASBS Discharge Elimination Project
Trinity County Waterworks Dist #1	TCWW Filter Plant Compliance Project
Watershed Research and Training Center (WRTC)	South Fork Trinity River (SFTR) - Spring Run Chinook Salmon Restoration Project
Weaverville Sanitary District	Weaverville Sanitary District Wastewater Reclamation Project
Weott Community Services District	Additional Water Storage
Westhaven Community Services District	Water Storage Tank and Roof Replacement Project
Westside Community Improvement Association	Jefferson Community Park and Urban Farm Sustainable Irrigation Project
Willow County Water District	Willow County Water Security Project
Yurok Tribe	Yurok Watershed Restoration and Drinking Water Security

PROJECT SPONSOR	PROPOSITION 1 2019 PROJECT NAME
12th District Agricultural Association	Drought Response and Water Efficiency Project
Blue Lake Rancheria	Water Storage Project
Briceland Community Services District	Water Supply Enhancement Project
California Trout	Scott River Valley Managed Aquifer Recharge
Conservation Biology Institute	Fire Risk Reduction Decision Support for the Russian River Watershed
Covelo Community Services District	Collection System and Wastewater Treatment Plant Improvements
County Service Area No. 1	Onsite Emergency Power Supply for Sanitary Sewer Lift Stations
City of Dorris	Water System Infrastructure Project
Eel River Watershed Improvement Group	Cuneo Creek Riparian Restoration Project
Eel River Watershed Improvement Group	Kenny Creek Instream Habitat Enhancement Project

PROJECT SPONSOR	PROPOSITION 1 2019 PROJECT NAME
City of Eureka	Storm Water Management and Sea Level Rise Resiliency Project
City of Ferndale	California Street Sewer Replacement
Fieldbrook Glendale Community Services District	Water Tank Seismic Retrofit Project
City of Fort Bragg	Pudding Creek Water Main Relocation
City of Fort Bragg	Storm Water Trash Capture Devices
Gold Ridge Resource Conservation District	Rainwater Catchment Rebate and Streamflow Enhancement Pilot Project
Humboldt Bay Municipal Water District	Ranney Collector 2 Rehabilitation Project
Lewiston Community Services District	Water Distribution System Replacement Project
Mattole Restoration Council	Carbon Sequest Lower Mattole River and Estuary Enhancement Project Phase II
Mendocino Woodlands Camp Association	Mendocino Woodlands State Park Sediment Reduction Project
County of Mendocino	Mendocino County Coastal MS4 Area Trash Capture Devices
Mendocino County Resource Conservation District	Forsythe Creek Floodplain and Riparian Restoration Project
Newell County Water District	Water System Improvements Project
Pacific Reefs Water District	Water Tank Replacement Project
Round Valley County Water District	Upper Grist Creek Watershed Restoration Plan
Sanctuary Forest Inc.	Drought and Emergency Water Project
Scotia Community Service District	Emergency Power Generator Project
Scott River Watershed Council	Scott River Headwaters Forest Health, Fire Safety, and Water Quality Improvement Project
Smith River Community Services District	Water System Emergency Generator Project
Treasure Creek Woods Mutual Water Company	Water Storage and Distribution System Improvement Project
City of Trinidad	Trinidad-Westhaven Community Water Reliability, Security and Enhancement Project

PROJECT SPONSOR	PROPOSITION 1 2019 PROJECT NAME
Weaverville Sanitary District	Sewer Improvements Project
City of Willits	Improving Willits Water Supply Reliability and Drought Resiliency with Groundwater and Conjunctive Use
Watershed Research and Training Center	South Fork Trinity River - Spring Run Chinook Salmon Restoration Project - Phase II
Yurok Tribe	Upgrading Critical Infrastructure to Support Resource Recovery in the Blue Creek Sanctuary
City of Weed	Automated Meter Reading Project

PROJECT SPONSOR	RRFC DEMONSTRATION PROJECTS PROJECT NAME
California Land Stewardship Institute	Developing a tool to test and demonstrate the feasibility of livestock grazing for fuel reduction and ecosystem enhancement
Forestscapes	Roadside Biochar production for one acre of roadside fuels reduction
Healdsburg Fire Department	Fitch Mountain Fire Resiliency and Russian River Watershed Protection Plan
Hoopa Valley Tribe	Mill 1 Post-Fire Forest Restoration and Firewood Sales Project
County of Humboldt Economic Development Division	USFS Bio-Mass – Converting Waste to Cash Flow
Humbots Data & Analysis	UAV - Structure from Motion - Carbon Inventory (For a 100 acre test project)
Humbots Data & Analysis	IGNIS Fire Starting Drone
Humbots Data & Analysis	Post Fire Emergency Response
Karuk Tribe	Burning Across Boundaries: An Inter-Tribal Collaborative Planning Project for Increased Wildfire Resiliency in the North Coast Region
Mattole Restoration Council	Prosper Ridge Prairie Restoration Project
Humboldt Redwood Company	Dual Exemption Fire Security and Oak Woodland Restoration
Mid Klamath Watershed Council	NCRP Strategic Fire Planning and WKRP State-and-Transition Modeling
Northwest California Resource Conservation & Development Council	California Resource & Habitat Zone Development
Shasta Valley Resource Conservation District	Siskiyou County Collaborative Prescribed Burn Association and Demonstration Projects

PROJECT SPONSOR	RFFC DEMONSTRATION PROJECTS PROJECT NAME
Sonoma Resource Conservation District	North Coast Forestry Education Program – Inspiring the Next Generation
Sonoma Ecology Center	Falk Forestry Carbonator 500 Test Project
Sonoma Ecology Center	Use of Portable Field Kilns to Process Biomass and Make Biochar
Watershed Research and Training Center	North Coast All Hands All Lands Prescribed Fire Team
California Land Stewardship Institute	Developing a tool to test and demonstrate the feasibility of livestock grazing for fuel reduction and ecosystem enhancement
Center for Social & Environmental Stewardship	Fire School Pilot Program at Lake Sonoma & Dry Creek
Healdsburg Fire Department	Fitch Mountain Fire Resiliency and Russian River Watershed Protection Plan
Conservation Biology Institute	A Multi-Agency Strategy for Implementing Wildfire Hazard Reduction Projects in the Lake Sonoma Watershed
Dry Creek Rancheria	Vegetation Management and Demonstration Project Using Native Vegetation and TEK
Eel River Recovery Project	Tenmile Creek Watershed Forest Health Pilot Project
Forest Reciprocity Group	Forest and Mill Restoration for Fire Safe Housing Outcomes
Gold Ridge Resource Conservation District	Forest Stewardship Project Tracking
County of Humboldt Economic Development Division	USFS Bio-Mass – Converting Waste to Cash Flow
Humboldt Redwood Company, LLC	Forest Fuel Hazard Reduction and Utilization/Oak Woodland Restoration
Mendocino County Resource Conservation District	Redwood Region Greenhouse Gas Calculator Toolkit
Round Valley Indian Tribes	Learning to Burn
Scott River Watershed Council	Siskiyou County Fuel Reduction, Greenhouse Gas Reduction and Soil Health Amendment Demonstration Using Innovative Carbon Sequestering Biochar Technology
Scott River Watershed Council	Klamath Meadow Restoration Planning Demonstration Project
Sonoma Ecology Center	Use of Portable Field Kilns to Process Biomass and Make Biochar

PROJECT SPONSOR	2021 URBAN & MULTIBENEFIT DROUGHT RELIEF PROJECT NAME
Briceland Community Services District	Water Supply Enhancement
Brooktrails Township Community Services District	Brooktrails Township Clarifier Project
Point Cabrillo Highlands	Water Security Enhancement
City of Montague	Water Tank
Fieldbrook Glendale Community Services District	FGCSD Water Tank Retrofit Project
Gasquet Community Services District	North Fork Water Line Extension
Gold Ridge Resource Conservation District	Sonoma County Household Drought Resiliency Project
Mattole Restoration Council	Southern Humboldt Emergency Fire Suppression Water Supply
Mendocino County Resource Conservation District	Rainwater Harvest and Greywater Workshops and Demonstration Project
Montague Water Conservation District	Main Canal Lining for Instream Benefit
Orick Community Services District	Distribution Expansion & Water Storage
Resighini Rancheria	Conservation Measures to Address Drought
Resort Improvement District No.1	Shelter Cove Well Site Improvements
Salmonid Restoration Federation	Redwood Creek, South Fork Eel River Storage and Forbearance Program
Sanctuary Forest Inc.	Mattole Headwaters Drought Relief Project
Scotia Community Services District	River Pumps Backup Generator Project
Scotia Community Services District	Water Storage Tank Project
Scott River Watershed Council	Etna Creek Real Time StreamFlow Monitoring Project
Scott River Watershed Council	Scott River Tailings Restoration, Long Pond Implementation, Phase 1
Sonoma County Regional Parks	Sonoma County Regional Parks Rainwater Catchment and Water Conservation Project
Sonoma County Department of Transportation and Public Works	Freestone Backwash System and Generator
Sonoma County Department of Transportation and Public Works	Jenner Smart Meters
The Watershed Research and Training Center	Browns and Tule Creeks Drought Resiliency Storage and Forbearance Project
Weaverville Community Services District	Weaverville CSD Drought Resiliency & Water Reliability Project
Weott Community Services District	Weott C.S.D. Improvements

PROJECT SPONSOR	2022 URBAN & MULTIBENEFIT DROUGHT RELIEF PROJECT NAME
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	FGCSD Water Tank Retrofit Project
Orick Community Services District	Distribution Expansion & Water Storage
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

PROJECT SPONSOR	PROJECT NAME
<b>PROPOSITION 1E IRWM STORMWATER FLOOD MANAGEMENT</b>	
City of Fortuna	Rohner Creek Flood Control and Riparian Habitat Restoration Project
<p>The Rohner Creek Flood Control and Riparian Habitat Improvement Project is a watershed-based, channel corridor-scale project with multiple objectives and benefits including habitat restoration and enhancement, water quality improvement and flood alleviation. The project is intended to provide immediate and substantial improvements to channel corridor function, reduce the frequency of flood related property damage and improve riparian habitat along a 1-mile stretch of creek which runs through the center of the City of Fortuna.</p>	
Sonoma County Water Agency	Copeland Creek Enhancement and Restoration Project: Detention and Recharge Basins Project
<p>The Project will provide habitat enhancement and restoration and sediment removal from Copeland Creek which will improve storm water management, surface water quality, the quantity and quality of habitat available for native wildlife, and enhance stream conditions to support fisheries. It also includes construction of storm water detention/groundwater recharge basins sited to capture runoff from the Copeland Creek headwaters which would reduce the impacts of future 100 year floods upon the downstream properties and structures. The regional and local impacts of a 100 year flood have been determined to affect at least one – quarter of the downstream City of Rohnert Park including Sonoma State University, Rancho Cotati High School, businesses, residences, and adjoining City arterial roadways, such as Rohnert Park Expressway, Snyder Lane, and Commerce Boulevard.</p>	
<b>OTHER PROJECTS</b>	
Shasta Valley Resource Conservation District	Groundwater Monitoring Implementation Program for the Shasta Valley GSA

The purpose of this project is to provide technical assistance to the Groundwater Sustainability Agency (GSA) for the Shasta Valley Medium Priority Basin 1-004 (the Basin) and the Basin's public and private stakeholders, gather and submit pertinent data to the GSA to utilize in preparation of a Groundwater Sustainability Plan (GSP) to satisfy the requirements set forth by the 2014 Sustainable Groundwater Management Act (SGMA). This objective will be accomplished by establishing a groundwater and surface water monitoring network in the Basin that will establish baseline conditions in the Basin, and to assess the complex interactions between groundwater, surface water, and irrigation practices in the Shasta Valley. Data will be collected and analyzed in accordance with the Best Management Practices (BMPs) outlined by the Department of Water Resources (DWR). The data and analysis will be summarized and submitted to the Shasta Valley GSA for the purpose of informing an effective GSP.

City of Fortuna

12th Street Integrated Stormwater Enhancement Project

The project proposes to reduce common nonpoint sources of pollution from reaching Rohner Creek, a salmonid-bearing stream tributary to the Eel River, while attenuating peak flows of urban runoff, enhancing groundwater recharge and providing urban greening to the 12th Street corridor of the city of Fortuna.

City of Ferndale

Water Quality and Drainage Improvement Project

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, detention 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.

PROJECT SPONSOR	PROJECT NAME
	<p>Fortuna. The project focuses on mitigating stormwater generated from 17.8 acres of commercial, and residential development, including heavily paved street right of ways. This generates approximately 0.7 acre-feet of runoff during an 85th percentile storm. This volume will be directed into a system of streetside bioretention basins. An estimated 30% of this runoff will be captured and infiltrated, resulting in a reduction of peak flows and reduction in pollutants. Much of the remainder will also benefit from its contact with plant material and soil media, also contributing to reductions in pollutants to receiving waters. The bioretention basins intended for use in this system are selected from the CASQA-LIDI details. The street bioretention planter box, no parking, no underdrain (SW-4A) was selected for bioretention facilities located within the roadway parking lanes. The street bioretention bulb out, no parking, no underdrain, single slope (SW-5) was selected for the Fortuna High School parking lot. In select locations, to accommodate tree plantings, portions of the bioretention facilities are composed of two types of cells. One cell follows the CASQA design standard bioretention soil media composed of sand and compost best suited to grasses and drought tolerant wetland emergent plant species; the second cell is slightly elevated and composed of amended native soil to accommodate trees and/or shrubs. Bioretention basins within the parking lanes strike a balance between capture opportunities, pedestrian visibility and safety, and parking needs. The Fortuna High School parking lot mitigates runoff from this site while providing screening and visual enhancements.</p>
<p>Dry Creek Rancheria Band of Pomo Indians</p>	<p>Clean and Safe Water for Bi' Du Khaale Senior Housing Project</p>
	<p>The Dry Creek Rancheria Safe and Reliable Water Project will provide water to residents of the Tribe's Bi'Du Khaale Housing Project, a proposed 25-unit affordable rental community for low-income elderly Tribal members. The Project extends the municipal water system from South Cloverdale Blvd. along Kelly Rd, to each dwelling unit. Offsite water line improvements will connect to the existing municipal water main, extending 920 linear feet of 8" line with valves and 2 fire hydrants. Onsite improvements include installation of 2,850 linear feet of 8" line, valves and 7 fire hydrants. The new homes will connect to the new water main with ¾" water lines, valves, and water meters.</p> <p>Located in southwest Cloverdale at the base of a hillside oak woodland, Bi'Du Khaale includes a network of common areas consisting of open spaces, walking trails, and active and passive recreation areas. The Community Center includes a large assembly area, kitchen, and exercise room. Immediately adjacent are a community garden, covered patio dining area, and sitting areas. Designed to meet the City of Cloverdale Residential Design Guidelines, Bi' Du Khaale will feature energy efficient appliances, low water use fixtures, all electric appliances, rooftop solar panels, WiFi, and water efficient landscape design. Bi'Du Khaale's design minimizes site grading to preserve existing oak woodland and reduce soil erosion. To protect downstream water quality and reduce risk of flooding, a system of bioremediation areas will slow and filter stormwater runoff from roofs, roads, and landscaped areas before it exits the site to existing drainage ways. These permeable bioswales will also allow filtered stormwater to recharge onsite groundwater resources. Residential and common area landscaping will feature low water use, native plants, and be designed to meet firewise standards to create defensible space and reduce property vulnerability to wildfires.</p>

# Appendix F

NCRP Memorandum of Mutual Understandings  
Signatories

2021

## **Memorandum of Mutual Understandings Signatories**

### **Del Norte County:**

County of Del Norte  
Big Rock Community Service District  
City of Crescent City  
Del Norte Resource Conservation District  
Gasquet Community Service District  
Smith River Community Services District

### **Humboldt County:**

County of Humboldt  
County of Humboldt Economic Development Division  
Briceland Community Service District  
City of Arcata  
City of Blue Lake  
City of Eureka  
City of Ferndale  
City of Fortuna  
City of Rio Dell  
City of Trinidad  
Fieldbrook Community Service District  
Fieldbrook Glendale Community Service District  
Garberville Sanitary District  
Humboldt Bay Harbor, Recreation and Conservation District  
Humboldt Municipal Water District  
Humboldt Community Service District  
Humboldt County Resource Conservation District  
Hydesville Community Water District  
Loleta Community Service District  
Mattole Restoration Council  
McKinleyville Community Service District  
Myers Flat Mutual Water System  
Orick Community Service District  
Redway Community Service District  
Sanctuary Forest Inc.  
Weott Community Services District  
Westport County Water District  
Westhaven Community Service District

### **Lake County:**

County of Lake  
Lake County Watershed Protection District

**Mendocino County:**

Brooktrails Township Community Service District  
Covelo Community Service District  
County of Mendocino  
City of Willits  
City of Ukiah  
City of Fort Bragg  
Covelo Community Service District  
Eel River Watershed Improvement Group  
Gualala River Watershed Council  
Mendocino County Resource Conservation District  
Mendocino County Water Agency  
Mendocino Woodlands Camp Association  
Noyo Watershed Alliance  
Pacific Reef Water District  
Redwood Forest Foundation Inc.  
Redwood Valley County Water District  
Resort Improvement District No. 1

**Modoc County:**

County of Modoc  
Newell County Water District

**Siskiyou County:**

County of Siskiyou  
City of Etna  
City of Weed  
Happy Camp Community Service District  
Happy Camp Sanitary District  
Montague Water Conservation District  
Scott River Watershed Council  
Shasta Valley Resource Conservation District

**Sonoma County:**

County of Sonoma  
Circuit Rider Productions, Inc.  
City of Cloverdale  
City of Rohnert Park  
City of Santa Rosa  
City of Healdsburg  
City of Sebastopol  
City of Cotati  
Dutch Bill Creek Watershed Group  
Gold Ridge Resource Conservation District  
Graton Community Service District

Gualala River Watershed Council  
Laguna de Santa Rosa Foundation  
LandPaths  
Occidental Arts and Ecology Center  
Sonoma Ecology Center  
Sonoma County Water Agency  
Sebastopol Water Information Group  
Sonoma Resource Conservation District  
Town of Windsor  
Westminster Woods Environmental Education Program

**Trinity County:**

County of Trinity  
Lewiston Community Services District  
Lewiston Park Mutual Water Company  
Northwest CA Resource Conservation & Development Council  
Salier Mutual Water District  
Trinity County Resource Conservation District  
Trinity County Water Works District #1  
Weaverville Sanitary District  
Weaverville Community Service District  
The Watershed Research and Training Center  
Willow Creek Community Services District

**Tribal Nations:**

Bear River Band of Rohnerville Rancheria  
Blue Lake Rancheria  
Dry Creek Rancheria  
Hopland Band of Pomo Indians  
Hoopa Valley Tribe  
Karuk Tribe  
Kashia Band of Pomo Indians  
Pinoleville Pomo Nation  
Pit River Tribe  
Redwood Valley Little River Band of Pomo Indians  
Round Valley Indian Tribes  
Sherwood Valley Band of Pomo Indians  
Tolowa Dee-ni' Nation, (previously Smith River Rancheria)  
Trinidad Rancheria  
Wiyot Tribe  
Yurok Tribe

**Other Entities:**

North Coast Regional Water Quality Control Board  
Trout Unlimited

Community Clean Water Institute  
Russian River Watershed Association (*group of 10 cities, counties and special districts in Sonoma and Mendocino counties*)  
North Coast Resource Conservation and Development Council  
Pacific Coast Fish, Wildlife and Wetlands Restoration Association  
California State Parks  
Stewards of the Coast and Redwoods  
Institute for Fisheries Resources  
California Department of Forestry and Fire Protection  
California Land Stewardship Institute  
E Center  
Botanical Dimensions  
North Coast Regional Land Trust  
The Conservation Fund  
Redwood Community Action Agency  
Redwood Forest Foundation, Inc.  
Forestscapes  
Healdsburg Fire Department  
Humboldt Data & Analysis  
Humboldt Redwood Company  
Mid Klamath Watershed Council  
Conservation Biology Institute  
University of California Cooperative Extension  
Earthcycles at Greenfield Ranch  
Forest Reciprocity Group  
Salvage Lumber Warehouse  
Polecraft Solutions  
Cloud Forest Institute  
Humboldt Redwood Company

# Appendix F

## Tribal Representation Process



## Summer 2022 Tribal Selection & Representation Process for Tribal Representation within the NCRP

**The attached 'Tribal Voting Delegate & Nomination Form'**

**is Due August 24, 2022 by 5pm.**

**Selection by Voting Delegates is on August 25, 2022 at the Tribal NCRP Quarterly Meeting from 10am - Noon.**

This is a living document and serves as the policy for the Tribal selection process for NCRP Tribal Representatives. All dates have been revised for this nomination and voting round.

### **Summer 2022 TIMELINE**

August 3, 2022	<b>Nomination Form &amp; Invitations sent to Tribes in North Coast</b>
August 24, 2022 5pm	<b>Voting Delegates &amp; Nomination Forms Due from Tribes in each District</b>
August 25, 2022 10am	<b>New Representative Selection Meeting at the Tribal NCRP Meeting online with a phone in option.</b>

**This 2022 Nomination and Voting round is to fill the following vacant seats:**

#### **North District**

Leadership Council Alternate

Technical Peer Review Committee (TPRC) Alternate

#### **Central District**

Leadership Council

Technical Peer Review Committee (TPRC) Alternate

#### **South District**

Leadership Council Alternate

Technical Peer Review Committee (TPRC) Alternate

## **DISTRICT DIVISION OF TRIBES IN THE NORTH COAST REGION**

There are six (6) Tribal Representative Seats within the decision-making bodies of the North Coast Resource Partnership, as well as an Alternate for each. Together there are twelve (12) seats available for North Coast Tribes to regional management of the NCRP.

These include three (3) Leadership Council seats, three (3) for the Technical Peer Review Committee (TPRC) and an Alternate for each of these six (6) positions.

*The division of Tribes within each Voting District is on the last page of this document*

## **IDENTIFYING YOUR VOTING DELEGATE & NOMINATING A REPRESENTATIVE**

Tribes in each Voting District are given the opportunity to nominate a person that they feel is qualified for each vacant Leadership Council and/or TPRC seat in their District, and to select from those nominated to fill those positions through selection by their Voting Delegate.

To do this Tribes are required to submit these two items by August 24, 2022 by 5pm:

- 1) A completed 'Nomination & Voting Form' (*see attached*)
- 2) A Tribal Council Resolution supporting the Voting Delegate and Nominee

## **VOTING DELEGATES**

As part of the 'Nomination & Voting Form,' each Tribe is requested to select a Voting Delegate who will, on behalf of your Tribe, vote for your District's regional Tribal Representative(s) during the next Tribal Quarterly Meeting from those nominated by Tribes in your District. Tribes can put forward a Voting Delegate even if they are not putting forward a Representative nomination.

**This portion of the 'Nomination & Voting Form' is mandatory if Tribes wish to cast a vote to choose from nominated individuals.**

These Delegates may vote in subsequent Representative Selection meetings until the Voting Delegate is removed or replaced by the Tribe who identified that Voting Delegate.

## **VOTING IN PRP/TPRC REPRESENTATIVES -**

**Voting takes place at the quarterly Tribal NCRP Meetings.** Given the current Covid-19 pandemic the Tribal NCRP meetings have been held online until in person meetings can safely resume.

New Tribal Representatives will be chosen by Voting Delegates from Nominees submitted by 5pm on August 24, 2022. See 'Nominating PRP/TPRC Representatives & Voting Delegate' above.

- On August 25, 2022 each Tribes' Voting Delegate will vote for their respected representative(s) from the persons nominated by Tribal Councils in their Voting District.

This voting process will take place by Voting District through breakout rooms (North, Central and South) and each Tribe within their Voting District will be given an opportunity to vote through the Voting Delegate they designated to vote on behalf of the Tribe as stated in their Nomination Form.

## **CONSIDERATIONS IN NOMINATING REPRESENTATIVES**

When making nominations, it is recommended that Tribes consider the following associated with the roles and responsibilities of their Representative:

- All nominees will be taken into consideration regardless of their educational background and will be respected as put forward by Tribal Councils.
- For the Leadership Council, it is preferred to select a person(s) who is an elected Tribal official, or in in a Tribal management or leadership position with a policy background, but it is not required.
- For the TPRC, it is preferred to select a person(s) with a technical, environmental science or Traditional Ecological Knowledge background, but is not required.
- Nominees if voted in, are expected to be able to make major NCRP-related decisions at NCRP meetings and will represent multiple Tribes within the North Coast region.
- During NCRP Leadership Council and TPRC Meetings decision-making requires a quorum is present; therefore Representatives or their Alternates are responsible to attend each quarterly Meeting and work with the Tribal Director to coordinate attendance by District prior to each meeting.
- To guide NCRP programs and to reach consensus among Tribal Representatives, Leadership Council and TPRC Representatives are asked to also attend a brief monthly NCRP Tribal Representatives' coordination phone meeting generally held at 3pm on the first Monday of each month, or the second Monday by previous agreement.
- After a Tribe's nominated representatives has been chosen, and before a new Representative is seated at a quarterly NCRP PRP/TRPRC Meeting, the NCRP MoMU will need to be signed and the North Coast IWRM Plan will need to be adopted by the Tribe of the newly elected Representative. This is also required of project applicants to receive awarded IWRM funding.

## **CURRENT NCRP FOCUS AREAS .**

At this time, we are coordinating the Proposition 1 Funded 'Disadvantaged Communities and Tribal Involvement' (DACTI) Program to provide Technical Assistance, Capacity Building and increasing meaning Tribal engagement in regional Integrated Water Management We are also coordinating a new North Coast Regional Forest and Fire Capacity (RFFC) Program to integrate Tribal expertise into regional forest and fire management through the development of a North Coast forest and fire plan. Lastly, we are preparing to select projects for funding through Round 2 Proposition 1 IWRM. New Representatives will assist in these efforts in 2022 and 2023.

# **Representative Roles & Responsibilities**

All elected Representatives and Alternates must be accountable for their participation at NCRP meetings. Upon accepting the seat as a Leadership Council or Technical Peer Review Committee (TPRC) as a Representative or Alternate; they acknowledge the roles and responsibilities of the position and that are accountable to the Tribes within the North Coast. Each will communicate regularly with their fellow Tribal Representatives, Alternates and the Tribal Engagement Director.

## **ATTENDANCE & VACANCIES**

- Each Representative selected for the Leadership Council or TPRC will typically serve a 4-year term with rolling renewal. Removal before the end of their term requires a Tribal Resolution from the Tribe that nominated them, or for the person to be absent from two consecutive meetings without notification or coordination with the Tribal Engagement Director.
- **Leadership Council and TPRC Representatives** are asked to also attend a brief **Monthly NCRP Tribal Representatives' Coordination Meeting** online or by phone to guide the NCRP programs. Representatives unable to attend can contact the Tribal Engagement Director within two days of the meeting to weigh in on decisions before the group. These meetings are held the first Monday of each month or following week if the day falls on holiday or other significant date.
- **Leadership Council Representatives** or their Alternate are required to attend quarterly full **NCRP Leadership Council/TPRC Meetings**. These meetings require a Leadership Council quorum is present; therefore planned attendance is required to be confirmed at least two weeks prior to these meetings. It is estimated that Representatives will spend 2-4 hours reading in preparation for each of these meetings. Discussions to arrive at consensus on agenda items will be discussed during the Tribal NCRP Meetings held the day before the full NCRP meetings.
- **Leadership Council & TPRC Representatives and Alternates** are required to participate in quarterly **Tribal NCRP Meetings**. These are generally scheduled one or two days prior to the quarterly full **Leadership Council/TPRC NCRP Meetings** and assist voting Representatives to discuss topics on the NCRP meeting agenda, arrive at consensus where possible with other Tribes in the North Coast, and to discuss regional needs, activities and policies.
- **TPRC Representatives** or their Alternates are required to attend two day **Project Selection Meetings** when NCRP funded proposals are due (typical not more than twice a year or every other year). To prepare for the Project Selection Meeting, each TPRC Representative must read a substantial amount of project proposal documents. In 2019 Representatives spent approximately 30 hours reviewing proposals during a one month time period to prepare to rank, and prioritize 50-60 funding proposals at the two-day project ranking and scoring meeting. Representatives can coordinate with their Alternates to review proposals.
- If any Representative misses two (2) required meetings within a year without a good faith effort to coordinate attendance of their Alternate and to inform the Tribal Director she/he will automatically step down. A seat vacated for this reason or otherwise (i.e. resignation) will then be filled at or before the next meeting by the next top ranking selected representative in their District, or if none are identified, by a subsequent Nomination and Voting round.

## **DESCRIPTION OF DUTIES**

- Serving on the PRP or TPRC requires a commitment of time and travel expenses. The Tribes from which the Representatives are selected are generally required to provide financial support for travel to meetings including any lodging, mileage, and *per diem*. The Tribal Engagement Director of NCRP does secure a limited amount of travel funds for Tribal Representatives so that all Tribes have an equal opportunity to participate in NCRP governance and leadership. Please see ‘NCRP Program Support’ below for additional information.
- All participating Tribes within the North Coast Region will be requested to contribute to a pool of funds that will support Tribal Representative Expenses, and/or to provide letters of support for the Tribal Outreach Director to secure grant funds for the program.

## **REPRESENTATIVES MUST BE CAPABLE AND WILLING TO**

- **Represent and clearly convey fundamental interests** (as opposed to **fixed** interests) of all Federally and non-recognized Tribes in their District - not just their own Tribe
- **Provide first-hand knowledge and multiple perspectives** on water resources, and fire resiliency as well as other related issues within the North Coast region as it pertains to Tribes, other stakeholders and understand how these pertain to the primary NCRP objectives
- **Work collaboratively** and seek to integrate the interests of the full range of their District’s Tribal constituents
- **Balance a North Coast regional perspective** with localized traditional knowledge and technical capability
- **Share relevant information on a regular basis** to Tribes in their District with support of the Tribal Engagement Director and other NCRP Tribal Representatives. Tribal Representatives must be able to access and use effective communication to network and conduct outreach to North Coast Tribes who are not attending the NCRP public meetings and events.

## **NCRP PROGRAM SUPPORT**

Should travel be a deterrent to nominating a Representative or participating in NCRP program activities Please contact Sherri Norris [sherri@cieaweb.org](mailto:sherri@cieaweb.org).

We can provide financial support for travel to enable Tribal engagement for those that require it to participate. These funds are currently available through the Proposition 1 funded Disadvantaged Communities and Tribal Involvement Program (DACTI) through December 2022, and will be available through emerging NCRP funding sources or through general assistance funds of the California Indian Environmental Alliance.

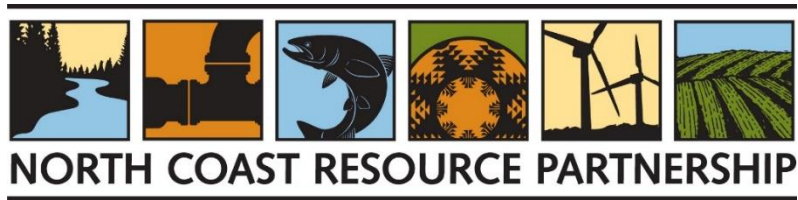
# NCRP TRIBAL SEAT DISTRICTS

<b>North</b>		
<b>Tribe</b>	<b>County(ies)</b>	<b>Watershed(s)</b>
Quartz Valley Rancheria	Siskiyou County	Klamath
Karuk Tribe	Siskiyou and Humboldt Counties	Klamath
Tolowa Dee-ni' Nation	Del Norte County	North Coast
Elk Valley Rancheria	Del Norte County	North Coast
Resighini Rancheria	Del Norte County	North Coast
Yurok Tribe	Del Norte and Humboldt Counties	Klamath
Pit River Tribe	Modoc County	Shasta
Shasta Nation	Siskiyou County	Shasta
Shasta Indian Nation	Siskiyou County	Shasta
<b>Central</b>		
<b>Tribe</b>	<b>County(ies)</b>	<b>Watershed(s)</b>
Hoopa Valley Tribe	Humboldt County	Trinity
Big Lagoon Rancheria	Humboldt County	Humboldt
Trinidad Rancheria	Humboldt County	Humboldt
Blue Lake Rancheria	Humboldt County	Humboldt
Table Bluff Rancheria (Wiyot)	Humboldt County	Eel
Bear River Tribe of Rohnerville Rancheria	Humboldt County	Eel
Nor Rel Muk	Trinity County	Trinity
Round Valley Reservation	Mendocino County- North	Eel
Cahto Indian Tribe of the Laytonville Rancheria	Mendocino County-North	Eel
Sherwood Valley Rancheria	Mendocino County-North	Eel, North Coast, & Russian
<b>South</b>		
<b>Tribe</b>	<b>County(ies)</b>	<b>Watershed(s)</b>
Potter Valley Tribe	Mendocino County- South	Russian
Coyote Valley Rancheria	Mendocino County- South	Russian
Redwood Valley Rancheria	Mendocino County- South	Russian
Pinoleville Pomo Nation	Mendocino County- South	Russian
Guidiville Rancheria	Mendocino County- South	Russian
Hopland Rancheria	Mendocino County- South	Russian
Manchester/Point Arena Rancheria	Mendocino County- South	North Coast
Cloverdale Rancheria	Sonoma County	Russian
Dry Creek Rancheria	Sonoma County	Russian
Lytton Rancheria	Sonoma County	Russian
Graton Rancheria	Sonoma County	Russian
Stewarts Point Rancheria (Kashia)	Sonoma County	North Coast
Mishewal Wappo Tribe of Alexander Valley	Sonoma County	Russian
Yokayo Tribe of Indians	Mendocino County – South	Russian

# Appendix G

NCRP Memorandum of Mutual Understandings

2022



## **MEMORANDUM OF MUTUAL UNDERSTANDINGS**

*A document adopted by partners collaborating to create the North Coast Resource Partnership to confirm shared agreements for actions to enhance the quality of life in North Coast landscapes and communities.*

**Approved by the North Coast Resource Partnership Leadership Council, December 9, 2022**

### **1. PURPOSE OF THIS DOCUMENT**

The purpose of this Memorandum of Mutual Understandings (MOMU) is to establish a set of mutual understandings between North Coast Tribes, counties, agencies, non-governmental organizations (NGOs), resource conservation districts (RCDs,) local governments, and other partners and stakeholders with respect to collaboration on planning and project implementation to enhance the quality of life in North Coast communities and enhance the stewardship of natural landscapes. This collaborative coalition is known as the North Coast Resource Partnership (NCRP). This MOMU is intended to document long term understandings of the principles and goals of the NCRP. The NCRP requires partners requesting or receiving funding or support from the NCRP to sign onto to this MOMU to confirm their understanding of and commitment to the NCRP principles, goals and processes outlined herein.

### **2. BACKGROUND: NORTH COAST REGION & NORTH COAST RESOURCE PARTNERSHIP**

#### **NORTH COAST REGION**

- 2.1. The North Coast Region of California, as defined by this MOMU, comprises the Tribal and county lands contained within the North Coast counties of Siskiyou, Modoc, Del Norte, Humboldt, Trinity, Mendocino and Sonoma, as well as including the watersheds that comprise the North Coast Hydrologic Region per the State Water Resources Control Board.
- 2.2. Jurisdictional areas of Tribes, counties and individual agencies may lay outside the boundary of the North Coast Resource Partnership Region/North Coast hydrologic region. Where it demonstrably supports the purpose of the NCRP, as determined by the NCRP Leadership Council, collaborations may extend beyond the NCRP regional boundary into full counties, other counties and/or states and Tribal territories. In the case of energy independence endeavors, boundaries may encompass full counties.
- 2.3. The North Coast Region is 19,000 square miles, is 12% of California's geographic area, is a source region for water, biodiversity and forest-based carbon, all of which provide substantial benefits within and beyond the Region.

- 2.4. The North Coast Region is the homeland of over thirty federally recognized Tribes, which are sovereign nations, and have stewarded North Coast lands for millennia.
- 2.5. The North Coast Region is home to diverse socio-political perspectives, and is a rural region with a low population relative to many areas in California.
- 2.6. The North Coast Region is severely economically challenged, with over 50% of the population living under the US poverty line, and more than 90% of the North Coast area considered a disadvantaged community, as defined by a number of state granting programs.
- 2.7. The North Coast Region and its communities have experienced significant impacts from fire, floods, drought and public health and safety challenges, with those impacts falling disproportionately on vulnerable and economically disadvantaged people.

## **NORTH COAST RESOURCE PARTNERSHIP**

- 2.8. The North Coast Resource Partnership is a coalition of over a thousand stakeholders from the Region's Tribes, counties, NGOs, RCDs, agencies, local governments, business groups – all focused on enhancing the quality of life for North Coast landscapes and people.
- 2.9. First formed in 2004 as the North Coast Integrated Regional Water Management Plan, to develop an integrated regional water management plan and a planning process to increase regional coordination and collaboration to obtain funding for water-related projects.
- 2.10. The first MOMU was created in August 2004, and adopted by resolution by seven North Coast counties, the Sonoma and Mendocino County Water Agencies, and hundreds of signatories including Tribes, NGOs, RCDs, cities and other organizations in the North Coast Region
- 2.11. An updated MOMU was created on November 11, 2010 to reflect Tribal leadership on the NCRP Policy Review Panel and Technical Peer Review Committee, as well as documentation of the Tribal Representation Process
- 2.12. On October 18, 2012 the North Coast Integrated Regional Water Management Plan became known as the North Coast Resource Partnership to better reflect the multi-objective nature of its ongoing work.
- 2.13. On July 16, 2021, the name of the NCRP Policy Review Panel was changed to the NCRP Leadership Council
- 2.14. In strong collaboration with an array of entities, the North Coast Resource Partnership is a regional planning and coordination group that:
  - 2.14.1. Furthers a broad array of integrated, multi-objective goals that are intended to enhance the quality of life in North Coast landscapes and communities and achieve multiple benefits in a cost-effective manner
  - 2.14.2. Performs regional assessments and planning to determine needs in the region
  - 2.14.3. Develops an adaptive regional vision and actionable plans in collaboration with partners and experts
  - 2.14.4. Aligns and integrates the priorities of Tribal, state, federal, regional and local agencies and partners
  - 2.14.5. Identifies, evaluates, prioritizes and funds implementation projects
  - 2.14.6. Advocates for funding and policies that invest in the region
  - 2.14.7. Focuses on common ground and local autonomy

- 2.14.8. Prioritizes equity, transparency and the use of the best available data and information at the regional and local scale, including indigenous science and Traditional Ecological Knowledge
  - 2.14.9. Supports partners in the region to access funding via technical assistance and capacity building
  - 2.14.10. Coordinates funding via block grants and other mechanisms that reflects the goals of the partner funding agency, and benefits partners in the North Coast region
  - 2.14.11. Convenes partners to provide opportunity for shared learning, networking and collaboration.
- 2.15. The North Coast Resource Partnership recognizes Tribal sovereignty and the need for meaningful Tribal consultation by all NCRP partners that collaborate with the NCRP.

#### **LEADERSHIP COUNCIL AND THE TECHNICAL PEER REVIEW COMMITTEE**

- 2.16. The North Coast Resource Partnership is governed by a Leadership Council that is comprised of appointees from the Region's Tribes and counties, thereby ensuring representation of the people in the North Coast Region via Tribal Councils and county Boards of Supervisors. The Leadership Council makes all decisions related to North Coast Resource Partnership approved plans, projects and resource allocation – with advice and information provided by NCRP staff and the Technical Peer Review Committee.
- 2.17. The NCRP Policies and Procedures Handbook follows the principles and goals of this MOMU, outlines the processes used by NCRP Leadership Council, TPRC and staff, and is updated and approved by the Leadership Council on a regular basis.
- 2.18. The NCRP Leadership Council consists of two representatives from each of the seven Counties (Modoc, Del Norte, Siskiyou, Humboldt, Trinity, Mendocino, and Sonoma) plus three Tribal representatives selected by the North Coast Tribes according to the "Tribal Representation Process" attached to the NCRP Policies and Procedures Handbook. NCRP Leadership Council county representatives shall be designees of the Board of Supervisors of the County. Each county shall also designate two alternates who have expertise in water, wastewater, land-use, or energy planning, and are familiar with the NCRP process, and who may be members of the Technical Peer Review Committee. Tribal alternates are outlined in the "Tribal Representation Process" attached to the NCRP Policies and Procedures Handbook. In the event that the elected or Tribal representatives are unavailable for a particular meeting, the alternates may participate on their behalf.
- 2.19. All meetings of the Leadership Council and the Technical Peer Review Committee are subject to and carried out in accordance with the provisions of the Ralph M. Brown Act. All NCRP business shall be conducted in accordance with any and all applicable conflict of interest laws, regulations and standards.
- 2.20. The North Coast Resource Partnership Leadership Council and staff are advised by a Technical Peer Review Committee (TPRC) comprised of appointees from the Region's Tribes and counties, and having expertise in a wide array of technical, scientific, and planning areas,

ranging from water resources, fisheries, policy development, engineering, habitat restoration, regional planning, and related issues. The appointment process for TPRC members is outlined in the North Coast Resource Partnership Policies and Procedures Handbook.

- 2.21. The North Coast Resource Partnership staff is comprised of a core team approved by the Leadership Council, with explicit roles outlined in the North Coast Resource Partnership Policies and Procedures Handbook.
- 2.22. Decision-making is conducted by the NCRP Leadership Council. The Leadership Council seeks to arrive at a consensus if the need for a decision arises. If the Leadership Council cannot reach consensus, decisions shall be made as follows:
  - 2.22.1. Quorum. Representatives or alternates constituting one-half or more of the total number of representatives on the Leadership Council shall constitute a quorum for purposes of transacting business or arriving at a decision.
  - 2.22.2. One vote per representative. Each representative (or alternate, if one has been assigned and if a representative is not present) shall have one vote.
  - 2.22.3. Majority vote. If a quorum is present, the affirmative vote of a majority of members of the Leadership Council present at a meeting is required to, and is sufficient to, approve any item of business or make any necessary decision.
  - 2.22.4. Approval of the NCRP. Review and approval of plans, allocation of funding resources, letters of support and staff direction to pursue grant funding will be considered and approved by the NCRP Leadership Council at a regularly scheduled NCRP meeting, with input from the NCRP Technical Peer Review Committee, NCRP staff, and North Coast Region partners and stakeholders.
  - 2.22.5. Major updates to NCRP plans will be brought before each North Coast County's Board of Supervisors for consideration and adoption. North Coast Tribes will approve the NCRP regional plans according to the Tribal Representation Process outlined in the "Tribal Representation Process" attached to the NCRP Policies and Procedures Handbook.

### **3. NON-BINDING NATURE; TERMINATION AND WITHDRAWAL.**

Execution of this MOMU and participation in the NCRP are legally nonbinding, non-exclusive and in no way limit or impair any participating Tribe, County, organization, or agency from continuing any of its own activities, obligations, or legal or regulatory functions, including any planning or securing of project funding from any source. Any Tribe, County, organization, or agency may withdraw from this MOMU and participation in the NCRP at any time by notifying the NCRP contracting entity in writing. Nothing in this MOMU is intended to create a legal partnership or give the NCRP or its Leadership Council any decision-making authority over any participating entity or any matter within the jurisdiction of any signatory county, agency, organization, or Tribe.

#### **4. PERSONNEL AND FINANCIAL RESOURCES**

It is expected that participating agencies, Tribes, and organizations will contribute the personnel and financial resources necessary to actively collaborate with the NCRP, and/or will seek assistance from the NCRP to ensure active collaboration.

#### **5. REPORTS AND COMMUNICATIONS**

NCRP staff, Leadership Council and Technical Peer Review Committee will regularly report on their progress to partners, agencies, Tribes, and stakeholders participating in the NCRP process and the associations or organizations to which they belong that are involved in the NCRP.

#### **6. ENTIRETY OF MEMORANDUM OF MUTUAL UNDERSTANDINGS**

This MOMU shall constitute the entire understanding between the parties relating to the NCRP and shall supersede all prior agreements concerning the same subject matter.

#### **7. SIGNATORIES**

The undersigned representative of each signatory agency, entity, or Tribe, acknowledge and understand the above as the NCRP goals, objectives, principles, functions and operations.

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Signature

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Date

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Printed Name

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Organization