

**NOTICE OF CALL OF SPECIAL MEETING
TO THE MEMBERS OF THE LAHONTAN BASINS REGIONAL
WATER MANAGEMENT GROUP:**

You are hereby notified that a SPECIAL MEETING of the Lahontan Basins Regional Water Management Group will be held in the Council Chambers of City hall in the City of Susanville at 66 North Lassen Street, Susanville, California on July 9, 2019 at 3:00 p.m. to transact the following business:

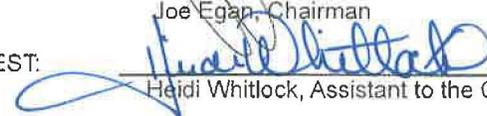
Call to Order
Roll Call

- 1 AGENDA APPROVAL
- 2 APPROVAL OF MINUTES: Approval of minutes from the June 28, 2018, April 25, 2019, May 9, 2019 and May 20, 2019 meetings.
- 3 PUBLIC COMMENT: Members of the public may address the RWMG concerning any item on the agenda prior to or during consideration of that item.
4. MATTERS FOR BOARD CONSIDERATION:
 - A. Discussion regarding final Prop 1 Application
 - B. Choose Prop 1 Round 1 Projects
 - C. Consider one-time alternate location to include members of the northeastern section of Lahontan Basin
 - D. Discussion regarding potential fiscal contributions from the RWMG to the lead agency
- 5 BOARD MEMBER ISSUES/REPORTS:
- 6 CLOSED SESSION: None.



Joe Egan, Chairman

ATTEST:



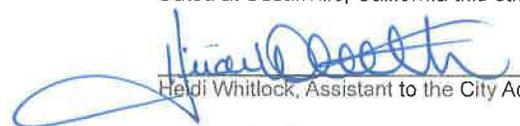
Heidi Whitlock, Assistant to the City Administrator

AFFIDAVIT OF MAILING NOTICE

I, the undersigned Assistant to the City Administrator, do hereby certify that a copy of the **NOTICE OF CALL OF SPECIAL MEETING, July 9, 2019 at 3:00 p.m.** was delivered to each and every person set forth on the list contained herein on the 8th day of July, 2019. A copy of said Notice is attached hereto.

I declare under penalty of perjury that the foregoing is true and correct.

Dated at Susanville, California this 8th day of July, 2019.



Heidi Whitlock, Assistant to the City Administrator

Joe Egan	emailed
Jesse Claypool	emailed
Dan Newton	emailed
Deana Bovée	emailed
Roselynn Lwenya	emailed

Submitted By: Quincy McCourt, Project Manager

Action Date: July 9, 2019

AGENDA ITEM

PRESENTED BY: Quincy McCourt, Project Manager

SUBJECT: Minutes of the IRWVG June 28, 2018, April 25, 2019, May 9, 2019 and May 20, 2019 meetings.

SUMMARY: Attached for the Board's review are the minutes of the June 28, 2018, April 25, 2019, May 9, 2019 and May 20, 2019 meetings.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve minutes of the IRWVG June 28, 2018, April 25, 2019, May 9, 2019 and May 20, 2019 meetings.

ATTACHMENTS: Minutes: June 28, 2018
April 25, 2019
May 9, 2019
May 20, 2019

Regional Water Management Group

Special Meeting Minutes

June 28, 2018 – 3:00 p.m.

City of Susanville Council Chambers

66 North Lassen Street, Susanville CA 96130

Meeting was called to order at 3:01 by Chairman Egan.

Roll Call of Board Members Present: Dan Newton, Joe Egan, and Jesse Claypool. Absent: Aaron Brazzanovich.

Staff Present: Quincy McCourt, Project Manager and Heidi Whitlock, Assistant to the City Administrator.

APPROVAL OF AGENDA: Motion by Board member Claypool, second by Vice Chair Newton to approve the agenda as presented. Motion carried unanimously. Absent: Brazzanovich.

APPROVAL OF MINUTES: Vice Chair Newton requested a change to the minutes as a word was missing. Motion by Board member Claypool, second by Vice Chair Newton, to approve the minutes of April 30, 2018 with the above-mentioned change. Motion carried unanimously. Absent: Brazzanovich.

CORRESPONDENCE: None.

PUBLIC COMMENT: Mr. McCourt stated that there were two individuals from Surprise Valley on the phone who wanted to speak during public comment.

Stacy Hafen (Surprise Valley) stated that Surprise Valley would like to become a member of the Board and inquired as to how they would go about doing that.

Lorie Wayne (Surprise Valley) stated that she was a resident of Surprise Valley and was interested in helping in whatever way she could.

Chairman Egan thanked them for comments. He continued that, to add a member to the Board, it would require a change to the MOU and it would have to be amended and, for them to attend the meetings, it would be a distance for them to travel. He added however, that they are welcome to join by phone as they are doing now.

Board member Brazzanovich arrived at 3:09 p.m.

Ms. Hafen inquired as to how each member joined.

Chairman Egan responded that the group was formed by the MOU but added that Vice Chair Newton may be able to clarify.

Vice Chair Newton explained how that MOU was drafted including the existing four members. He added that stakeholder options are available and there are opportunities to work with the group,

Ms. Hafen requested confirmation that Surprise Valley would not be able to submit projects if they were not a member.

Vice Chair Newton responded that that was not correct. They would be able to submit projects but not be able to vote.

Ms. Hafen asked if the group is looking to revise the MOU to include other agencies.

Vice Chair Newton responded that they, as a Board, cannot just bring someone in without going back to the governing bodies for approval.

Ms. Wayne responded that she felt being a stakeholder is a good start.

4 MATTERS FOR BOARD CONSIDERATION:

4A Election of Chair and Vice Chair for the 2018 Calendar year

The Integrated Regional Water Management Group considered the appointment of a new Chair and Vice Chair for the 2018 calendar year.

Motion by Newton, second by Brazzanovich, to appoint Joe Egan Chair. Motion carried unanimously.

Motion by Claypool, second by Brazzanovich, to appoint Dan Newton Vice Chair. Motion carried unanimously.

4B Evaluation of Current Project Matrix

Ian Sims (Honey Lake Valley RCD) presented his evaluation of the current project matrix and discussed what must be considered to better prepare those with the highest score to be most shovel competitive and shovel ready. He continued by reviewing the matrix discussing any possible low hanging fruit. Mr. Sims also discussed the main differences between Prop 1 and Prop 84.

Mr. Sims identified the highest scoring projects as phase two of the City's project, the Old Channel Irrigation project and the Ducks Unlimited project.

Vice Chair Newton inquired as to what technical work needed to be completed to be shovel ready.

Conversation occurred regarding who sets what it is that staff is working on. Mr. McCourt responded that, the priorities are determined by the Board and the Board would direct Mr. Sims to perform those tasks.

4C Timeline for the DACI Deliverables

Mr. Sims discussed the provided timeline and stated the three phases are 1) infrastructure needs assessment; 2) project development; and 3) project technical assistance.

Mr. Sims responded that the three items listed in the timeline, in item 4C, are per the agreement with the RCD. He added that he can review the contract to see what the RCD is actually responsible for.

Chairman Egan responded that someone will be happy and someone will not be so, it is important that everyone agrees.

Vice Chair Newton stated that he agreed with Chairman Egan. He then added that they should be looking at the technical assistance component and front load those projects. For instance, we need to complete income studies any project needed CEQAs.

Mr. Sims stated that they have six months to complete CEQAs.

Vice Chair Newton inquired about whether or not the Channel Project would have the County as the lead agency. He continued that those areas, as well as the income surveys not in DAC, should be moving forward.

Chairman Egan inquired as to whether or not he was to ask Mr. Sims to do the surveys and bring them back for the group to decide, based on the strengths and weaknesses, which projects to move forward with.

Mr. McCourt responded that he can contact Mr. Sims to work out a time to work with him. He continued that we could always have a special meeting if needed however, the Board needs to request specifically what they want of Mr. Sims.

Discussion occurred regarding what was required of Mr. Sims.

4D Discussion Regarding IRWMP

Mr. Sims stated that, to apply for the next round of funding, the Department of Water Resources is requiring all IRWMP's to be updated to the 2016 standards. He continued by identifying the areas within the existing plan needing to be updated as represented by the attachments provided. He concluded by stating that they will review and bring changes back to the Board to approve and, once approved, they will submit for final approval.

Mr. McCourt added that the RCD is doing this free of charge to move forward with the plan.

5 BOARD MEMBER ISSUES/REPORTS: None.

ADJOURNMENT: Meeting adjourned at 3:47 p.m.

Joe Egan, RWMG Board Chair

Respectfully Submitted by:

Heidi Whitlock, Assistant to the City Administrator

Regional Water Management Group

Special Meeting Minutes

April 25, 2019 – 3:00 p.m.

City of Susanville Council Chambers

66 North Lassen Street, Susanville CA 96130

Meeting was called to order at 3:01 by Chairman Egan.

Roll Call of Board Members Present: Dan Newton, Joe Egan, and Aaron Brazzanovich. Absent: Jess Claypool.

Staff Present: Quincy McCourt, Project Manager and Heidi Whitlock, Assistant to the City Administrator.

APPROVAL OF AGENDA: Order of items to be discussed was requested. The Board will swap item 4G and 4A. Motion by Vice Chair Newton, second by Board member Brazzanovich, to approve the agenda with the requested changes. Motion carried unanimously. Absent: Claypool.

APPROVAL OF MINUTES: None.

CORRESPONDENCE: None.

PUBLIC COMMENT: None.

4 MATTERS FOR BOARD CONSIDERATION:

4A Election of Chair and Vice Chair for the 2019 Calendar year *Item moved to the end of the agenda.*

4G Appoint new board member for the Susanville Indian Rancheria (SIR)

Chairman Egan stated that Deana Bovée would be taking the place of Board member Aaron Brazzanovich for the SIR on the Board.

Board member Bovée takes her seat with the Board and the Board offers thanks to Mr. Brazzanovich for his being on the Board.

4B Discussion of updated MOU and Bylaws

Mr. McCourt stated where the changes to the MOU and Bylaws were, specifically Section 4.10 and the addition of the Party Approval Process (PAP).

Board member Claypool arrives at 3:08 p.m.

Chairman Egan requested clarification that the changes were to simply memorialize what the Board already thought.

Mr. McCourt agreed but added that the PAP was added. He also added that he would like the Board to review the documents as a whole and provide feedback if additional alterations should be made or clarified.

Board member Newton inquired about the mention of the Rosenberg's Rules of Order in the Bylaws.

Mr. McCourt stated that he will email everyone an electronic copy for review as this is a change from the Robert's Rules of Order previously listed.

Board member Newton requested to know what was needed by the Board to Mr. McCourt.

Mr. McCourt responded, to review and comment prior to approval.

Chairman Egan responded that they, as a Board, could not approve it as that was the for their governing boards.

Mr. McCourt suggested they provide comments, changes could be made and then a final can be provided to the governing bodies for consideration.

Chairman Egan responded that he would prefer to take it to the governing bodies as it is so they could provide feedback first.

Board member Newton agreed.

Vice Chair Bovée stated that the signatories for the SIR would need to be updated.

Chairman Egan suggested scanning another copy of each with a "draft" watermarks for the Board to present.

4C Update on DACI

Kayla Meyer, Honey Lake Valley RCD, reviewed the provided outline with the Board and stated that, per the survey provided, the median income for Lassen Irrigation Company's area is approximately \$20,000 higher than the qualifying income.

Board member Newton Inquired as to how the survey results compared to the survey data.

Ian Sims, Honey Lake Valley RCD, responded that the survey is not related to a census block, rather an LIC block.

Mr. Sims added that Maryann and Pat, from the Department of Water Resources (DWR) were present and requested that they let them know if there was anything they could do to make it work.

Marilynn (DWR) responded that the area may fall under the economically disadvantaged area but, she will research further.

4D Update on Prop. 1 Implementation Grant *Item moved to after 4E*

4E Update on IRWM Prop. 1 Plan for review

Mr. Sims stated that the four papers handed out show the proposed changes to the Prop. 1 plan.

Ms. Meyers stated that the outline provided the full list of items and those in red represented the changes.

Maryann stated that the plan has a 60-day review time at DWR but, the plan can be submitted anytime and altered prior to it being finalized.

Board member Newton offered thanks to the RCD for taking on the update and performing the work.

Mr. McCourt requested that the Board provide direction to staff.

Chairman Egan requested that a May meeting be scheduled to review the bylaws, the MOU and this item.

4D Update on Prop. 1 Implementation Grant

Mr. Sims stated that there is a new grant cycle and that it is a little different than the last opportunity.

Pat (DWR), responded that they received a lot of information on Monday that they have yet to be able to get through entirely. However, she continued, that the amount of the grant is \$24.5 million to Lahontan for climate change items as well as improving regional water self-reliance. She added that the RMWG should address the most critical needs in the region with a life expectancy of 15 years. CEQA needs to be completed within 6 months within the funding and that there is a possibility of the 50% cost share being waived. She concluded by stated that workshops are not optional, not required.

Board member Newton stated that, for Prop. 84, we could get reimbursed for hiring a consultant to prepare the application and asked if that was still an option.

Maryann responded that she did not think so. However, she would find out on April 29th. She added that there are also limits now in place for travel expenses such as ground travel only and no meal reimbursement.

Board member Newton stated that the Prop. 4 grants were divided between the groups and asked if we would now be competing against those groups and as to when the application was due.

Maryann responded that it is a rolling date. For instance, the RWMG would submit a preapplication, then send materials to DWR. DWR then has 6 weeks to review the application and within 8 weeks of review, the application is due. She also recommended not sending it in first. Allow for others to do so, so some questions are already answered prior to our submittal.

Roselynn Lwenya (SIR) requested clarification on some of the terms used etc. the Board responded to her request.

Board member Newton asked those who were from DWR if Mr. McCourt was on their contact list and requested that he be added as he should be the point of contact.

Chairman Egan asked if we were scheduling another call for projects.

Mr. McCourt suggested that it could occur at the next meeting.

Ms. Meyer stated that it is the plan as the tribe and Surprise Valley may have items to be considered.

Marilynn reminded the Board of the climate change project requirements.

Mr. McCourt asked if community outreach was still reimbursable or engineering.

Marilynn responded, maybe.

Board member Newton expressed his concern that there are decisions being made outside of this group and that the group was not made aware of some items.

A meeting was to be taking place in Mammoth soon and a discussion occurred on who should be in attendance.

Chairman Egan inquired as to how we go about getting the right people included.

Board member Newton stated that the RCD was the lead for the project plan. However, the City is the lead for the implementation and Mr. McCourt was not listed as the lead contact. He continued that he did not understand why the RCD would be the only attending the meeting. He added it should be one from City, SIR and RCD.

Marilynn stated she would send an email to Pat to have Mr. McCourt as the contact not Mr. Sims.

Mr. Sims stated that the group should meet more often so that everyone is on board.

4F Consider Storm water Resource Plan (SWRP)

Mr. Sims stated that they have wrapped up the SWRP and added that this will get sent out. It does not require adoption but, it is good to do so.

Marilynn stated that if someone wanted to perform a storm water project, they would require this plan.

Chairman Egan requested that the Plan be reviewed and commented on the next meeting agenda.

Marilynn added that the SWRP does not need to be approved; however, it does need to be included in the application.

Board member Newton stated that he would like to suggest that the Board adopt the plan by resolution stating to adopt, approve or by reference.

4A Election of Chair and Vice Chair for the 2019 Calendar year

The Integrated Regional Water Management Group considered the appointment of a new Chair and Vice Chair for the 2019 calendar year.

Motion by Newton, second by Claypool, to appoint Joe Egan Chair. Motion carried unanimously.

Motion by Newton, second by Egan, to appoint Deana Bovée Vice Chair. Motion carried unanimously.

5 BOARD MEMBER ISSUES/REPORTS:

Chairman Egan opened the discussion regarding the next meeting date and it was determined that May 9, 2019 at 3:00 p.m. would work for all members.

Board member Claypool added that it would be the last meeting for Mr. Sims as he was leaving the RCD.

ADJOURNMENT: Meeting adjourned at 4:28 p.m.

Joe Egan, RWMG Board Chair

Respectfully Submitted by:

Heidi Whitlock, Assistant to the City Administrator

Regional Water Management Group

Special Meeting Minutes

May 9, 2019 – 3:00 p.m.

City of Susanville Council Chambers

66 North Lassen Street, Susanville CA 96130

Meeting was called to order at 3:07 by Chairman Egan.

Roll Call of Board Members Present: Dan Newton, Joe Egan, Jess Claypool. Absent: Deana Bovée.

Staff Present: Quincy McCourt, Project Manager, Heidi Whitlock, Assistant to the City Administrator, and Kayla Meyer, HLV RCD.

APPROVAL OF AGENDA: Motion by Board member Newton, second by Board member Claypool, to approve the agenda with the requested changes. Motion carried unanimously. Absent: Bovée.

APPROVAL OF MINUTES: None.

CORRESPONDENCE: None.

PUBLIC COMMENT: None.

4 MATTERS FOR BOARD CONSIDERATION:

4A Discussion Regarding MOU and Bylaws

Mr. McCourt read the staff report provided to the Board stating that during the recent discussion of the MOU and Bylaws, a request for information on how to run a meeting according to Rosenberg's Rules of Order was made. An email went out with a link to a video and a PDF with the guidelines. Updated MOU and Bylaws with governing bodies and a "draft" watermark have been prepared for distribution. Mr. McCourt requested feedback from governing bodies by June 20, 2019.

Discussion occurred on item 4.2.2, potential arbitration language, a statement to be included stating the intent of the Board as well as whether or not the Board was considered a legal entity and if they needed to report to the Secretary of State.

4B Update Regarding DWR's assessment as to whether or not the entire Lahontan Basin is considered a Disadvantaged Community

Ms. Meyer stated that the determination was the entire community was not a disadvantaged community. However, there is a website that shows areas that are economically disadvantaged. She continued that one would enter coordinates to see what is identified.

Mr. McCourt added that the website could help with determining what projects are in what areas.

4C Discussion Regarding Prop. 1 Projects

Mr. McCourt read the staff report provided to the Board stating that funding is available to Lahontan for climate change items as well as improving regional water self-reliance. The DWR recommends the RMWG address the most critical needs in the region with a life expectancy of 15 years. CEQA needs to be completed within 6 months within the funding and that there is a possibility of the 50% cost share being waived. City staff will be attending training on May 16th. A portion of that information will include Prop 1. SIR staff mentioned that they have projects important to them. There is mutual interest in surface water storage. He continued that he would like to have a quick discussion on which projects to prioritize so that staff may be prepared to ask questions while at the training as well as direction as to how to proceed with the intended call for projects either 5/9/2019 or at another upcoming special meeting yet to be scheduled.

It was the consensus of the Board to hold a small call for projects by emailing stakeholders and requesting any projects they have that are under \$1.1 million dollars, meet that criteria and are currently shovel ready.

4D Consider Resolution No. 19-03, adopting the SWRP

Mr. McCourt read the staff report provided to the Board stating that the Honey Lake Valley RCD worked with consultants to prepare the Storm Water Resource Plan (SWRP). The SWRP is required for any future Storm Water Management projects, though it is not required to be adopted by the RWMG. The benefit of adopting the plan is publicly recognizing its value to future planning. Staff is requesting the RWMG adopt the plan by resolution.

Chair Egan requested the item be tabled and brought back at the next meeting.

5 BOARD MEMBER ISSUES/REPORTS: None.

ADJOURNMENT: Meeting adjourned at 4:56 p.m.

Joe Egan, RWMG Board Chair

Respectfully Submitted by:

Heidi Whitlock, Assistant to the City Administrator

Regional Water Management Group

Special Meeting Minutes

May 20, 2019 – 5:00 p.m.

**City of Susanville Council Chambers
66 North Lassen Street, Susanville CA 96130**

Meeting was called to order at 5:01 by Chairman Egan.

Roll Call of Board Members Present: Dan Newton, Joe Egan, Jess Claypool. Absent: Deana Bovée.

Staff Present: Quincy McCourt, Project Manager, Gracie Claypool, Intern, and Kayla Meyer, HLV RCD.

APPROVAL OF AGENDA: Motion by Board member Claypool, second by Board member Newton, to approve the agenda with the requested changes. Motion carried unanimously. Absent: Bovée.

APPROVAL OF MINUTES: None.

CORRESPONDENCE: None.

PUBLIC COMMENT: None.

4 MATTERS FOR BOARD CONSIDERATION:

4A Consider Resolution No. 19-04, Adopting the updates to the IRWMP

Mr. McCourt read the staff report provided to the Board stating that IRWM planning regions must have an IRWM Plan that has been reviewed and deemed consistent with the IRWM Plan Standards by DWR for eligibility to receiving Proposition 1 IRWM Implementation Grant funding. The Honey Lake Valley RCD provided for the RWMG necessary updates to the IRWMP at no charge. These changes were requirements of the DWR and are requisites needed to apply for future projects.

Motion by Board member Claypool, second by Board member Newton, to adopt Resolution No. 19-04, adopting the updates to the IRWMP. Motion carried unanimously. Absent: Bovée

5 BOARD MEMBER ISSUES/REPORTS:

Board member Newton provided an update regarding the Mammoth training he recently attended. He stated that pre-application materials will have to be put together, the projects must be chosen with workshops to follow.

ADJOURNMENT: Meeting adjourned at 5:20 p.m.

Joe Egan, RWMG Board Chair

Respectfully Submitted by:

Heidi Whitlock, Assistant to the City Administrator

Submitted By: Quincy McCourt, Project Manager

Action Date: July 9, 2019

AGENDA ITEM

PRESENTED BY: Quincy McCourt, Project Manager

SUBJECT: Discussion regarding Prop 1 final application

SUMMARY: The Prop 1, round 1 pre-application is due July 15, 2019. The lead agency has worked with potential sponsors to prepare the Project Information Forms which will be submitted as the pre-application. The sponsors have been requested to fill out the initial documentation. If the pre-application is approved, a much more involved process will be required of the final application. Staff is requesting discussion on who maintains the responsibilities, pays for, prepares and submits the final application as the preparation of the application is not a reimbursable expense.

Options include:

1. The sponsor can have their own staff prepare the application.
2. The sponsor can hire a consultant to prepare the application.
3. The sponsor can hire the City of Susanville to prepare the application.

The DWR estimated the project(s) will begin in Spring of 2020.

FISCAL IMPACT: None.

ACTION REQUESTED: Discuss options and provide direction.

ATTACHMENTS: None.

Submitted By: Quincy McCourt. Project Manager

Action Date: July 9, 2019

AGENDA ITEM

PRESENTED BY: Quincy McCourt, Project Manager

SUBJECT: Choose Prop 1 Round 1 Projects

SUMMARY: The Round 1 funding for Prop 1 is accepting pre-applications due July 15th, 2019. Staff exercised a mini-call-for-projects and ended up receiving no new projects, but about six interested parties for Round 2. All approved projects have been scored using the new matrix prepared by the DWR. The existing projects were scored also to compare with the new scoring criteria. Review by staff points to a downsized version of one of the two projects from LIC. Please notice the attached scoring sheet. Staff is looking for direction as to which projects to submit to the DWR.

FISCAL IMPACT: None.

**ACTION
REQUESTED:** None.

ATTACHMENTS: Project Scores

Name of Organization	Individual	Name of Project	Points	Cost	Notes	Comments on Scoring Given
2 Lassen Lands and Trails Trust	Amy Holmen	Ravendale Municipal Water Improvements	18	\$20,000.00		13, There was no explanation of the benefits to various IRWM regions/ funding areas. 15, There was not a reasonable explanation of how a project employs new or innovative technology or practices.
13 Lassen Lands and Trails Trust	Amy Holmen	Madeline Municipal Water Assessment	17	\$20,000.00	(25% Grant Match)	13, There was no explanation of the benefits to various IRWM regions/ funding areas. 15, There was not a reasonable explanation of how a project employs new or innovative technology or practices. 16, There is not a sufficient explanation of how the project provides a benefit to DAC, EDA and/or Tribe and how the project will address the needs of the community. 17, Only the provided justification as to why the project was selected was present, not the other projects' evaluation with similar levels of benefits.
12 Lassen Irrigation Company	John Richards	Johnstonville Dam Rehabilitation	16	\$1,000,000.00		3, There was not reasonable explanation to how the project meets specific needs of a community to provide potable water to citizens. 6, The project addresses climate change, however, does not elaborate upon the vulnerabilities assessed in the IRWMP. The project addresses climate change, however, does not elaborate upon the vulnerabilities assessed in the IRWMP. 14, Does not have a reasonable explanation of how the project provides safe drinking water to a small disadvantaged community. 16, There is not a sufficient explanation of how the project provides a benefit to DAC, EDA and/or Tribe and how the project will address the needs of the community. 17, Only the provided justification as to why the project was selected was present, not the other projects' evaluation with similar levels of benefits.
7 City of Susanville	Dan Newton	City of Susanville Conveyance System	16	\$3,250,000.00		3, There is only one reasonable explanation of how the projects meet specific needs of a community to provide clean, safe, accessible, and affordable water adequate for human consumption, cooking, and sanitary uses. 6, There is no reasonable explanation of how the projects address climate change or adapts to climate change, or how the project addresses the vulnerabilities assessed in the IRWM Plan. 11, There is no information provided in the work plan for the benefit description and quantitative measure of the benefit logical and reasonable. 14, Does not have a reasonable explanation of how the project provides safe drinking water to a small disadvantaged community. 15, There was not a reasonable explanation of how a project employs new or innovative technology or practices. 16, There is not a sufficient explanation of how the project provides a benefit to DAC, EDA and/or Tribe and how the project will address the needs of the community. 17, Only the provided justification as to why the project was selected was present, not the other projects' evaluation with similar levels of benefits.
8 City of Susanville	Dan Newton	City of Susanville Conveyance System	14	\$3,250,000.00	(Repeat of #7)	3, There is only one reasonable explanation of how the projects meet a specific needs of a community to provide clean, safe, affordable, accessible water adequate for human consumption, cooking, and sanitary uses. 6, There is no reasonable explanation of how the projects address climate change or adapts to climate change, or how the projects address the vulnerabilities assessed in the IRWM Plan. 11, There is no information provided in the work plan for the benefit description and quantitative measure of the benefit logical and reasonable. 14, Does not have a reasonable explanation of how the project provides safe drinking water to a small disadvantaged community. 15, There was not a reasonable explanation of how a project employs new or innovative technology or practices. 16, There is not a sufficient explanation of how the project provides a benefit to DAC, EDA and/or Tribe and how the project will address the needs of the community. 17, Only the provided justification as to why the project was selected was present, not the other projects' evaluation with similar levels of benefits.
11 Lassen Irrigation Company	John Richards	Leavitt Lake Outflow Canal Lining Project	14	\$1,500,000.00		1, Does not show sufficient description of efficiencies. 3, There is only one reasonable explanation to how one or more projects meet specific needs of a community to provide clean, safe, affordable, accessible water adequate for human consumption, cooking, and sanitary uses. 6, Does not provide a clear, logical, and reasonable project justification in section D.1 in the PIF. 6, Does not give reasonable explanation of how the project addresses climate change vulnerabilities assessed in the IRWM Plan. 14, Does not have a reasonable explanation of how the project provides safe drinking water to a small disadvantaged community. 15, There was not a reasonable explanation of how a project employs new or innovative technology or practices. 16, There is not a sufficient explanation of how the project provides a benefit to DAC, EDA and/or Tribe and how the project will address the needs of the community. 17, Only the provided justification as to why the project was selected was present, not the other projects' evaluation with similar levels of benefits.
3 Sierra Pacific Industries	Michael Thrush, Forester	Desmond Meadows Montana Fence	10	\$212,500.00	(Has a range)	1, Does not show coordination or and/or collaboration between agencies regions, and/or funding areas. 3, Does not give reasonable explanation of how one or more projects meet specific needs of a community to provide safe, clean, accessible and affordable water adequate for human consumption, cooking, and sanitary uses. 5, Does not give a logical, reasonable and clear project justification in Section D.1 in the PIF. 6, Does not give a reasonable explanation of how the project addresses climate change or adapts to climate change, nor explanation of how the project addresses vulnerabilities assessed in the IRWM Plan. 11, There is no information provided in the work plan for the benefit description and quantitative measure of the benefit logical and reasonable. 13, There was no explanation of the benefits to various IRWM regions/funding areas. 15, There was not a reasonable explanation of how a project employs new or innovative technology or practices.
6 Spaulding Community Services Districts	Chris Gallagher	Closing Waterwaste Retention Pond	13	\$75,000.00		3, The projects does not give reasonable explanation to how one or more projects meet specific needs of a community to provide clean, safe, accessible and affordable water to adequate for human consumption, cooking, and sanitary uses. 5, Does not include a logical, reasonable, and clear project justification in section D.1 in the PIF. 10, Project budget does not contain non-state cost share/other fund sources. 13, There was no explanation of the benefits to various IRWM regions/funding areas. 14, Does not have a reasonable explanation of how the project provides safe drinking water to a small disadvantaged community. 15, The projects does not employ new or innovated technology or practices. 16, There is not a sufficient explanation of how the project provides a benefit to DAC, EDA and/or Tribe and how the project will address the needs of the community. 17, They did not provide justification as to why the project was selected.

Name of Organization	Individual	Name of Project	Points	Cost	Notes	Comments on Scoring Given
9 Ducks Unlimited, Inc. Western Regional Office	John Ranlett, Regional Biologist	Honey Lake Wildlife Area - Fleming Unit Water Conservation and Water Use Efficiency Project: Fields: 15 - 17, 20 - & 29 Water Conveyance System and Willow Creek Wildlife Area Well Construction	12	\$513,000.00		1. They did not demonstrate coordination of collaboration between agencies regions and/or funding area. 3. Did not have a reasonable explanation to how one or more projects meet specific needs of community to provide potable water. Requisite references supporting documentation. 5. Does not provide. 6. Does not provide a reasonable explanation of how the project addresses climate change vulnerabilities assessed in the IRWM Plan. 10. Project budget does not contain non-state cost share/other fund sources. 13. There was no explanation of the benefits to various IRWM regions/funding areas. 14. Does not have a reasonable explanation of how the project provides safe drinking water to a small disadvantaged community. 15. There was not a reasonable explanation of how a project employs new or innovative technology or practices. 16. There is not a sufficient explanation of how the project provides a benefit to DAC, EDA and/or Tribe and how the project will address the needs of the community.
4 Honey Lake Valley Resource Conservation District	Dave Brazil	Old Channel	12	\$2,000,000.00		1. Does not demonstrate coordination of and/or collaboration between agencies regions and/or Funding areas. Does not provide sufficient description of efficiencies. 3. Does not give reasonable explanation of how one or more project meet specific needs of a community to provide clean, safe, accessible and affordable water adequate for human consumption, cooking, and sanitary uses. 5. Narrative does not include other information to support the justification for proposed project, including: how the project can achieve claimed level of benefits. 6. Does not give reasonable explanation to how the project gives addresses climate change vulnerabilities assessed in the IRWM Plan. 10. Project budget does not contain non-state cost share/other fund sources. 13. There was no explanation of the benefits to various IRWM regions/funding areas. 14. Does not have a reasonable explanation of how the project provides safe drinking water to a small disadvantaged community. 15. There was not a reasonable explanation of how a project employs new or innovative technology or practices. 16. There is not a sufficient explanation of how the project provides a benefit to DAC, EDA and/or Tribe and how the project will address the needs of the community. 17. Only the provided justification as to why the project was selected was present, not the other projects' evaluation with similar levels of benefits.
10 Ducks Unlimited, Inc. Western Regional Office	John Ranlett, Regional Biologist	Honey Lake Wildlife Area - Fleming Unit Water Conservation and Water Use Efficiency Project: Fields: 15 - 17, 20 - & 29 Water Conveyance System and Willow Creek Wildlife Area Well Construction	12	\$433,000.00		1. Does not demonstrate coordination of and/or collaboration between agencies regions and/or funding area. 3. Does not give reasonable explanation to how one or more projects meet specific needs of a community to provide clean, safe, accessible and affordable water adequate for human consumption, cooking, and sanitary use. 5. Does not give a narrative including other information to support the justification for proposed project, including: how the project can achieve claimed level of benefits. 6. Does not give reasonable explanation of how the project can achieve the claimed levels of benefits. 10. Project budget does not contain non-state cost share/other fund sources. 12. The project does not provide multiple benefits. 13. There was no explanation of the benefits to various IRWM regions/funding areas. 14. Does not have a reasonable explanation of how the project provides safe drinking water to a small disadvantaged community. 15. There was not a reasonable explanation of how a project employs new or innovative technology or practices. 16. There is not a sufficient explanation of how the project provides a benefit to DAC, EDA and/or Tribe and how the project will address the needs of the community.
1 City of Susanville	Dan Newton	City of Susanville Carroll Street Floodwall	7	\$400,000.00		1. Did not demonstrate coordination of collaboration between agencies regions/funding area, or have a sufficient description of efficiencies. 3. Did not include one or more projects which provide potable water to citizens. 5. Does not give a reasonable, clear project justification in Section D.1 in the PIF. Narrative does not include other information to support the justification for proposed projects, including: how the project can achieve the claimed level of benefits. 6. The projects does not include either reasonable explanation of how the project addressed climate change or adapts to climate change, nor how the projects addressed climate change vulnerabilities assessed in the IRWM Plan. 12. The project does not provide multiple benefits. 13. There was no explanation of the benefits to various IRWM regions/funding areas. 14. Does not have a reasonable explanation of how the project provides safe drinking water to a small disadvantaged community. 15. There was not a reasonable explanation of how a project employs new or innovative technology or practices. 16. There is not a sufficient explanation of how the project provides a benefit to DAC, EDA and/or Tribe and how the project will address the needs of the community. 17. Only the provided justification as to why the project was selected was present, not the other projects' evaluation with similar levels of benefits.

Submitted By: Quincy McCourt, Project Manager

Action Date: July 9, 2019

AGENDA ITEM

PRESENTED BY: Quincy McCourt, Project Manager

SUBJECT: Consider one-time alternate location to include members of the northeastern section of Lahontan Basin

SUMMARY: In an effort to include all members of the Lahontan Basin, it has been recommended to hold a meeting in the Northern area of the Basin. Staff would contact Alturas City Hall and set up a date to hold a meeting to ensure residents can provide input. The venue in Alturas is \$25 to rent for less than 4 hours and \$50 for any more than 4 hours. Staff will request a waiver of this fee as the meeting could potentially benefit local interested parties; however, if the request is denied, \$5 from each board member for the funding for the expense of the Alturas City Council Chambers may be requested.

FISCAL IMPACT: \$25.00 if not waived.

ACTION REQUESTED: Provide Direction.

ATTACHMENTS: None.

Submitted By: Quincy McCourt, Project Manager

Action Date: July 9, 2019

AGENDA ITEM

PRESENTED BY: Quincy McCourt, Project Manager

SUBJECT: Discussion regarding potential fiscal contributions from the RWMG to the lead agency.

SUMMARY: The RWMG relies on the lead agency to manage the events and decisions of the group and facilitate the IRWMP. With respect to the awarded grant projects, the lead agency can request reimbursement for administrative costs from the grant. The lead agency is required to provide a functional meeting location. At the recent Lahontan Basins training workshop, it was noticed that different lead agencies exercised different staffing mechanisms, as some lead agencies have dedicated staff. The City of Susanville Water Department is willing to make a recommendation to the City Council, to contribute \$15,000 of the water fund, to the role of the lead agency. The funds will go towards dedicated, part time staff, to focus on producing higher quality results to exemplify the efforts the RWMG has put forth. Staff is requesting discussion for all members of the group to request of their governing bodies, a similar contribution to the RWMG fund. The lead agency would be required to create and manage a restricted RWMG fund.

FISCAL IMPACT: None.

ACTION REQUESTED: Discussion item.

ATTACHMENTS: None.