

# Meeting Minutes

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## **November 21, 2013**

Regional Water Management Group (A-team)  
MINUTES - Thursday, November 21, 2013

Susanville Fire Department  
1505 Main St. Susanville CA  
Conference Room  
5:30 pm - 7:00 pm

### **1. Call to Order**

Shane Dyer called the meeting to order at 5:30 pm.

### **2. Roll Call**

Introductions, Board Members: Tim Keeseey, Gaylon Norwood, Brandon Weeks, Eric Peitz, Craig Platt, Dan Newton. Public: Jack Hanson

### **3. Meeting Agenda**

Shane Dyer outlined the agenda for tonight's meeting.

### **4. Memorandum of Understanding**

A discussion of the MOU was initiated by Craig Platt and Dan Newton representing the city of Susanville. Line 6.9 was an issue dealing with project/grant responsibility. Tim Keeseey addressed the issue. After discussion it was decided to strike out line 6.9 as this is not an essential MOU element for IRWMP drafting. It was stated that the Susanville Indian Rancheria be included in the MOU and be a part of the RWMG. Tim with Craig and Dan will have a draft MOU ready for approval by next meeting.

### **5. IRWMP Approach Presentation**

Shane Dyer and Ian Sims presented a PowerPoint presentation covering their approach in assembling the IRWMP.

### **6. Table of contents Presentation**

Shane Dyer presented the table of contents to the board.

### **7. Questionnaire Handout**

Questionnaires were sent out in advance of the meeting. Completed handouts were collected. Brandon Weeks provided Dyer Engineering with additional concerns in the form of projected projects.

### **8. Discussion**

A discussion was initiated covering the MOU, Tim will provide an updated draft MOU with the corrections discussed with the city of Susanville. The draft MOU will be provided at the next A-team meeting. Also discussed was the next meeting time. It was decided future meetings will occur at 5:00

pm at the BLM Eagle Lake Field Office which will stay open for future A-team meetings after hours as a result of having Eric Peitz (NRCS employee). Meeting was called to a close by Shane Dyer at 7:00pm

MEETING HANDOUTS:

- Agenda
- IRWMP Questionnaire

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