

Meeting Minutes

December 12, 2013

Regional Water Management Group (A-team)
MINUTES - Thursday, December 12, 2013

BLM Eagle Lake Field Office
2950 Riverside Drive
Susanville CA 96130
Conference Room
5:00 pm - 6:30 pm

1. Call to Order

Shane Dyer called the meeting to order at 5:05pm.

2. Roll Call

Introductions, Board Members: Aaron Brazzanovich Public: David Lile, Scott Phillips, Eric Peitz, Shane Dyer and Ian Sims

3. Meeting Agenda

Shane Dyer (DEC) outlined the agenda for the evenings meeting.

4. Memorandum of Understanding

A discussion of the MOU was planned per meeting agenda. An updated MOU (6.9 and 6.10 deleted) was sent to all members of the RWMG after November's meeting. The MOU is pending signatures per RWMG members. The MOU is on hold for now.

5. Table of Contents Presentation

Ian Sims and Shane Dyer (DEC) presented the IRWMP Outline/Table of Contents.

6. Next Steps

Various individual project concerns were discussed between the NRCS and Dyer Engineering. NRCS summarized technical analysis research they have been conducting on a few projects they want to see in the IRWMP. Projects outlined by Eric Peitz and Scott Phillips (NRCS) are analogous with Lassen Irrigation Company water conveyance concerns.

7. Wrap Up/Discussion

Next meeting and future meetings thereafter plan to meet at the BLM Eagle Lake Field office and be facilitated by an NRCS employee. The draft MOU will be the main topic of discussion at the January RWMG (A-Team) Meeting. Also to be discussed at the January meeting will be the beginnings of releasing IRWM Sections for draft approval starting with the Region Description and Governance sections. DEC will also present their draft DAC Outreach Plan. Meeting was called to a close by Shane Dyer at 5:55pm

MEETING HANDOUTS:

- Agenda
- IRWMP Schedule
- IRWMP Table of Contents
- IRWMP Introduction
- IRWMP MOU

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