

Meeting Minutes

January 09, 2014

Regional Water Management Group (A-team)
MINUTES - Thursday, January 09, 2014

BLM Eagle Lake Field Office
2950 Riverside Drive
Susanville CA 96130
Conference Room
4:00 pm - 5:30 pm

1. Call to Order

Shane Dyer called the meeting to order at 4:05pm.

2. Meeting Members

Board Members: Aaron Dixon, John Richards, Craig Platt, Gaylon Norwood, Tim Keesey
IRWMP Advisement Members: Eric Peitz, Ramesy Wood, Dan Newton, Joe Egan, Tom Hammond,
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. Dan Newton from the City of Susanville discussed concerns with line item 6.1. The city wants to clarify that if grant money is awarded for projects that these projects are managed by the applicable agency representing the potential project. The board was in agreement to the change. An updated MOU will be drafted and resent out to all RWMG agencies for individual board approvals.

5. Meeting Presentation

Shane Dyer and Ian Sims (DEC) presented the IRWMP Governance section and DAC/Public Outreach Plan.

6. Next Steps

The updated MOU will be presented before RWMG member boards on:

- Honey Lake Valley RCD - January 22
- Lassen Irrigation Company - January 15
- Lassen County - February 5
- Susanville Indian Rancheria - January 23
- City of Susanville - February 5

7. Wrap Up/Discussion

A discussion was initiated by Tim Keeseey regarding the process of submitting the In-Kind time sheets for IRWM planning grant match funding with DWR. All board members will complete the In-Kind time sheets and submit them to the HLV RCD. Gaylon Norwood brought forward information from the California Statewide Groundwater Elevation Monitoring (CASGEM) workshop he attended in Redding. He made a point that the Lahontan Basins Region is not a groundwater monitoring concern with the state which is positive news in relation to IRWM planning.

Meeting was called to a close by Shane Dyer at 5:20pm

MEETING HANDOUTS:

- Agenda
- Sign In Sheet
- IRWMP Governance
- IRWMP DAC/Public Outreach Plan
- IRWMP MOU

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