

Meeting Minutes

May 08, 2014

Regional Water Management Group (A-team)
MINUTES - Thursday, May 08, 2014

USDA Service Center
170 Russell Avenue, Suite C
Susanville CA 96130
4:00 pm - 5:00 pm

1. Meeting Opening:

Dyer Engineering Consultants, Inc. (DEC) called the meeting to order at 4:00pm.

2. Meeting Members:

Interim Board Members: Dan Newton, Tim Keeseey, Joe Egan, Ramesy Wood
IRWMP Advisement Members: Eric Peitz, Jared Hancock, Shane Dyer and Ian Sims

3. Memorandum of Understanding:

A formal signing of the MOU was scheduled to take place at the meeting but some last minute schedule changes for a few of the signatories barring them from attending the meeting prompted a new approach in getting the MOU the original signatures it needs. The RWMG decided to facilitate the MOU to all the signatories individually to complete the signing. This is scheduled to be completed before the next RWMG scheduled for May 22nd.

4. IRWMP Governance:

An overview of the RWMG roles and responsibilities was presented by DEC. DEC detailed the RWMG roles and responsibilities at the policy level, staff level and as a technical advisory facilitator. A two page summary of all the pertinent governance information was provided for the RWMG to better understand their role in the IRWM Planning process.

5. Assignments:

DEC was assigned the task of researching the Prop. 84 Drought Grant application by the RWMG. DEC will also draft a project grading matrix to better inform the RWMG on which projects they should apply for in the Proposal Solicitation Package (PSP). This will also lead DEC to complete and submit a grant application if applicable.

Tim Keeseey was assigned the task of drafting a comment letter in light of DWR's new Drought PSP. The group discussed that they would prefer the IRWM Plan adoption extension to be six months instead of the 45 days. If the Draft Drought PSP remains with the 45 day stated extension the Lahontan Basins IRWMP will not have an approved plan in time for grant funding thus will not have the opportunity to apply for grant dollars for their identified projects.

6. IRWMP Outlook

May 8th's meeting was a special session to mainly address the MOU progression.

A discussion was initiated to when the next RWMG meeting would be held. It was decided that the RWMG will meet on May 22nd at 4:00pm and 170 Russell Ave. This meeting will cover regular IRWMP business (Progress Report/Findings from 05/11/14 DWR IRWMP Meeting/Climate Change Study Update/TAC/Summary of submitted projects). The May 22nd meeting will feature Forsgren Associates and their draft climate change study as well as an outline of future tasks in regards to greenhouse gas emissions and climate change.

MEETING HANDOUTS:

- Agenda
- Sign In Sheet
- IRWMP Governance
- Prop 84 Drought PSP Timeline
- Summary of Lahontan Basins IRWMP Project Applications

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