

October 16, 2014

Regional Water Management Group (RWMG) Meeting MINUTES - Thursday, October 16, 2014

USDA Service Center
170 Russell Avenue, Suite C
Susanville CA 96130
4:00 pm - 5:30 pm

1. Meeting Opening:

Dyer Engineering Consultants, Inc. (DEC) called the meeting to order at 4:05pm.

2. Meeting Members:

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|----------------------|------------|------------|
| Mary Randall (phone) | Dan Newton | Tim Keesey |
| Jesse Claypool | Eric Peitz | Shane Dyer |
| Scott Phillips | Ian Sims | |

3. Phase 1 Section Release:

The first of three Section Review Phases was released to the RWMG and stakeholders for review. Phase 1 consists of: Executive Summary - Introduction, Governance, Objectives, Resource Management Strategies and Project Review Process. It was decided at the September meeting that the formal review period would last 30 days. Phase 1 comments will be due November 14th which gives DEC and the RWMG time to review comments in preparation for the November 20th RWMG meeting. The RWMG decided to provide section reviews in the form of track changes in Word. If any member of the RWMG or stakeholder group prefers a paper copy to review, it will be provided upon request.

4. Draft Project Scoring Matrix

DEC presented the RWMG a *Draft* Project Scoring Matrix that will be included in the Project Review Process. DEC reviewed each project scoring criterion and how it will be applied to a potential project. Tim Keesey recommended adjusting the scoring of the (Relevance to Plan / Objectives) criterion to not include Climate Change Mitigation and DAC Benefits since it is already included in other grading criterion within the Project Scoring Matrix. The RWMG will look into Tim's comment further as the formal review takes place.

5. Governance:

DEC developed a set of Bylaws to accompany the Governance section as requested by the RWMG. It was decided to draft bylaws for the following reasons: MOUs provide a start to governance, though

bylaws set operating standards (terms and duties of officials, decision making process, etc.), define meeting type and procedure, and define the role of the RWMG and TAC. Bylaws would stand alone and are not an amendment to the MOU. The Lahontan Basins RWMG Bylaws have been drafted utilizing Madera, North Sacramento Valley and Upper Pit RWMG bylaws as a template.

6. IRWMP Outlook:

Receive Comments for Phase 1:

DEC will receive and make note of all comments established from the Phase 1 review. Comments received will be discussed at the November 20th RWMG meeting.

Introduction of Phase 2:

DEC will debut Phase 2 Section release at the Nov. 20th meeting. Phase 2 will include:

- Data Management
- Finance
- Relation to Local Water Planning
- Relation to Local Land Use Planning
- Stakeholder Involvement

Next Meeting:

Items to be discussed at the next RWMG meeting:

- All comments received from the Phase 1 Review will be discussed.
- Phase 2 Review will be released at November's meeting; comment period will be open for 30 days or until the next RWMG meeting.

MEETING HANDOUTS:

- Lahontan Basins IRWMP Phase 1 Section Release
 - ✓ Executive Summary - Introduction
 - ✓ Governance
 - ✓ Objectives
 - ✓ Resource Management Strategies
 - ✓ Project Review Process
- RWMG Meeting Agenda
- Governance - RWMG/TAC - Bylaws
- DWR Letter - Tracie Billington
- IRWMP Section Release Timeline
- Project Scoring Matrix