

December 10, 2014

Regional Water Management Group (RWMG) Meeting MINUTES - Wednesday, December 10, 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:

Tim Keeseey	Dan Newton	Shane Dyer
Joe Egan	Eric Peitz	Scott Phillips
Ian Sims		

3. Phase 1 & 2 Section Comment Review:

The first and second of three Section Review Phases was released to the RWMG and stakeholders for analysis. Phase 1 consists of: Executive Summary - Introduction, Governance, Objectives, Resource Management Strategies and Project Review Process. Phase 2 consists of: Data Management, Finance, Relation to Local Water Planning, Relation to Local Land Use, and Stakeholder Involvement. The RWMG did not have a majority quorum at this month's meeting and as a result no sections could be approved from their review draft version. Dan Newton from the City of Susanville provided formal comments from Phase 1 & 2 which the RWMG reviewed. Other RWMG members also had verbal input and discussion.

4. IRWMP Outlook:

Review Comments from Phase 1 & 2:

DEC will receive and make note of all comments established from the Phase 1 & 2 review. Comments received will be discussed at the January 15th RWMG meeting.

Introduction of Phase 3:

DEC will debut Phase 3 Section release at the Jan. 15th meeting. Phase 3 will include:

- Region Description
- Impacts and Benefits
- Technical Analysis and Plan Performance
- Coordination

Next Meeting:

Items to be discussed at the next RWMG meeting:

- All comments received from the Phase 1 & 2 review will be discussed.
- Phase 3 Review will be released at January's meeting; comment period will be open for 30 days or until the next RWMG meeting.

MEETING HANDOUTS:

- Lahontan Basins IRWMP Phase 1 & 2 Section Comment Review
 - ✓ Executive Summary - Introduction
 - ✓ Governance
 - ✓ Objectives
 - ✓ Resource Management Strategies
 - ✓ Project Review Process
 - ✓ Data Management
 - ✓ Finance
 - ✓ Relation to Local Water Planning
 - ✓ Relation to Local Land Use Planning
 - ✓ Stakeholder Involvement
- RWMG Meeting Agenda
- DWR Grading Criteria for the Lahontan Basins IRWMP Phase 1 & 2