

## **Regional Water Management Group**

### **Regular Meeting Minutes**

**December 17, 2015 – 3:00 p.m.**

**USDA Service Center 170 Russell Ave. Suite C. Susanville CA 96130**

Meeting was called to order at 3:30 p.m. by Mr. Hancock

Roll Call of Board of Directors present: Joe Egan, Dan Newton, Jesse Claypool, Aaron Brazzanovic

Staff Present: Ian Sims, Project Manager Absent: Tim Keesey, Grant Administrator

**APPROVAL OF AGENDA:** Motion by Board Member Egan, second by Board Member Newton to approve the agenda as posted; motion carried unanimously.

- **APPROVAL OF MINUTES:** Motion by Board Member Claypool, second by Board member Newton to approve August 20, 2015 RWMG Meeting Minutes as posted; motion carried unanimously.
- **CORRESPONDENCE:** None.
- **PUBLIC COMMENT:** None.
- **MATTERS FOR BOARD CONSIDERATION:**

- **Proposition 84 Planning Grant Update**

Mr. Sims discussed the current progress to date regarding the newly drafted Implementation MOU and corresponding ByLaws. During the original drafting of the Implementation MOU the Staff's intent was to have the City of Susanville assume the lead agency role with regards to project implementation. The Honey Lake Valley RCD was going to remain the grant administrator during plan updates. The RWMG has directed staff to amend the Implementation MOU to clearly state that the City of Susanville will be the lead agency regarding all matters IRWM related.

Board Members Newton and Claypool had a few requests for revisions. The group discussed these comments and edits will be made accordingly and brought back to the board for consideration. A revised draft MOU will be sent out for review prior to the next RWMG scheduled for January 7<sup>th</sup> 2016.

- **Proposition 84 Implementation Grant Update**

Mr. Sims presented the draft Prop. 84 Round 3 Implementation Awards. The Lahontan Basins IRWM will be awarded \$1,943,585 for various water projects. Final awards will be announced early next year.

- **Proposition 1 Implementation Grant Update**

Mr. Sims presented a letter from the Department of Water Resources (DWR) regarding the inclusion of Surprise Valley into the Lahontan Basins IRWM region. DWR approved the boundary amendment. Accompanying the letter, DWR also sent a GIS shapefile and amended state map that will be used in all DWR IRWM publications from this point forward.

- **BOARD MEMBER ISSUES/REPORTS:** None.

**ADJOURNMENT:** Meeting adjourned at 4:55 p.m.

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Vacant - RWMG Chair

Respectfully Submitted by

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Ian Sims, Project Manager