

February 19, 2015

Regional Water Management Group (RWMG) Meeting MINUTES - Thursday, February 19, 2015

Susanville Indian Rancheria
735 Joaquin Street
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	John Ranlett
Joe Egan	Meredith Gosejohan	Aaron Brazzanovich
Eric Peitz	Jesse Claypool	Scott Phillips
Dan Dyer	Ian Sims	

3. IRWMP Section Reviews

The RWMG discussed all comments prepared concerning the inclusive Lahontan Basins IRWMP. The RWMG had no issues with the IRWMP content except for a request for additional review time for the section of Region Description. The Board decided to reconvene in two weeks (March 5, 2015) to approve all sections having additional review time for the Region Description.

4. Debut Technical Review Process

DEC discussed the roles and responsibilities of the Technical Advisory Committee (TAC) to better prepare the TAC as the first technical study will be ready for draft review at the March RWMG meeting. The RWMG mentioned to DEC additional contacts to get in touch with that might be interested participating on the TAC. DEC took these contacts into note and will be calling/emailing them next week.

5. IRWMP Outlook:

Debut Technical Studies:

DEC will debut the first of three studies to be reviewed starting March 19, 2015:

- Disadvantaged Community (DAC) Water Supply, Quality, and Flooding Evaluation
- Integrated Flood Management

Next Meeting:

Items to be discussed at the next RWMG meeting:

- All comments received from the Region Description
- LB IRWMP Draft Approval
- Technical Studies

MEETING HANDOUTS:

- Meeting Agenda
- DWR IRWM *Internal* Grading Results
- TAC Roles & Responsibilities
- DWR Prop 84 Grant Schedule (*Updated*)
- Lahontan Basins Regional Map (*Including Possible Surprise Valley Incorporation*)