

## March 19, 2015

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

Susanville Indian Rancheria  
735 Joaquin Street  
Susanville CA 96130  
4:00 pm - 5:00 pm

#### 1. Meeting Opening:

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

#### 2. Meeting Members:

Tim Keesey	Dan Newton	David Lass
Joe Egan	Meredith Gosejohan	Amy Holman
Keith Wemple	Jesse Claypool	Ian Sims
Shane Dyer		

#### 3. IRWMP Section Reviews

The RWMG discussed all comments prepared concerning the Lahontan Basins *DRAFT* IRWMP. The RWMG had no issues with the IRWMP content after multiple revisions. Joe Egan motioned to approve the RWMG, seconded by Dan Newton, approved by all board members.

<b>RESULT:</b>	<b>APPROVED</b>
<b>MOVER:</b>	Joe Egan, LIC
<b>SECONDER:</b>	Dan Newton, COS
<b>AYES:</b>	Joe Egan LIC, Tim Keesey HLVRCD, Dan Newton COS, Meredith Gosejohan SIR

The Lahontan Basins RWMG has approved the LB IRWMP and is ready for DWR review.

#### 4. IRWMP Outlook:

##### Draft PSP Released:

DWR released the PSP for the last round of funding within Proposition 84. DEC mentioned to the RWMG that the Sierra Water Workgroup is in the midst of reviewing these contents and will issue a full review of the application process.

##### Discuss Call for Projects:

Once the Draft PSP has been reviewed the RWMG would like to organize a "Call for Projects" within the region.

Discuss Prop. 84 Round 3 Grant Application Process:

Discussion arose surrounding who will write the implementation grant for the LB IRWMP. A few options were discussed.

- City of Susanville grant writing/administrative staff
- Honey Lake Valley RCD, Tim Keeseey
- Dyer Engineering

This will be discussed in more depth in the coming months.

Debut Technical Studies Next Meeting:

DEC will present the two technical studies as part of the IRWMP. The studies to be presented at April 16th RWMG Meeting will be:

- DAC Water Supply, Quality and Flooding Evaluation
- Integrated Flood Management

DWR's Letter to Incorporate Surprise Valley Draft Approval:

A draft letter was presented to the RWMG detailing the incorporation of Surprise Valley into the Lahontan Basins IRWM as a formality at this stage of the planning process. Time constraints limited the discussion of this item, it will be reexamined at the next RWMG meeting.

Next Meeting:

Items to be discussed at the next RWMG meeting:

- Technical Studies
- DWR Surprise Valley Letter
- Presentation of the Prop. 84 Grant Application Review

**MEETING HANDOUTS:**

- Agenda
- DWR Letter to Incorporate Surprise Valley