

April 16, 2015

Regional Water Management Group (RWMG) Meeting MINUTES - Thursday, April 16, 2015

Susanville Indian Rancheria
735 Joaquin Street
Susanville CA 96130
3:00 pm - 5:00 pm

1. Meeting Opening:

Dyer Engineering Consultants, Inc. (DEC) called the meeting to order at 3:10 pm.

2. Meeting Members:

Tim Keeseey	Dan Newton	Eric Peitz
Joe Egan	Meredith Gosejohan	Amy Holman
Aaron Brazzanovich	Jesse Claypool	Ian Sims
Dan Dyer	Scott Phillips	Daniel Gibbs
Laurie Tippin		

3. Technical Study Reviews

Ian Sims from DEC presented a review of the DAC Water Supply, Quality and Flooding Evaluation and the Integrated Flood Management Plan. The RWMG discussed immediate comments concerning these two Lahontan Basins technical studies. The RWMG had no issues with the Technical Studies presented. A 30 day review period of the two studies presented will ensue and expire May 21, 2015.

4. DWR Surprise Valley Letter *DRAFT*

DEC discussed a revised Surprise Valley inclusion letter intended for DWR. There were a few items DWR would like to see made. The changes were made and a revised letter was presented to the group. The RWMG was in agreement with the changes but would like a Surprise Valley representative sign the letter before the RWMG officially approve it.

5. "Call for Projects"

DEC discussed the future "Call for Projects" that will be tailored to the new round 3 implementation grant. A new application will be drafted and released at the May RWMG meeting if not sooner given the expedited DWR implementation grant schedule.

6. IRWMP Outlook:

Discuss Prop 84 Application:

DEC discussed how and who will be writing the implementation grant for the Lahontan Basins IRWMP. The implementation grant writing process is not included in the DWR planning grant for the IRWMP. Dan Newton

from the City of Susanville suggested that DEC submit a cost proposal for this process so the RWMG can better access their options.

Discuss Call for Projects:

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

Debut Salt and Nutrient Management Plan Next Meeting:

DEC will present the Salt and Nutrient Management Plan as part of the IRWMP. This study will be presented at the May 21st RWMG meeting.

Next Meeting:

Items to be discussed at the next RWMG meeting:

- Salt and Nutrient Management Plan
- DWR Surprise Valley Letter
- Prop. 84 Implementation Grant Application

MEETING HANDOUTS:

- Agenda
- DWR Letter to Incorporate Surprise Valley