

May 28, 2015

Regional Water Management Group (RWMG) Meeting
MINUTES - Thursday, May 28, 2015

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 4:05 pm.

2. Meeting Members:

Tim Keesey	Dan Newton	Keith Wemple
Joe Egan	Stacey Hafen	Amy Holman
Shane Dyer	Phil Nemir	Ian Sims

3. Salt and Nutrient Management Plan

Ian Sims from DEC presented a review of the Salt and Nutrient Management Plan. The RWMG discussed immediate comments concerning the Salt and Nutrient Management Plan. A 30 day review period of the this technical study presented will ensue and expire June 30, 2015.

4. Review Implementation Grant

DEC discussed DWR's implementation grant process for this year. The discussion included: grant requirements, applicable projects, grant timeline, and finding a responsible party to write the grant application. A special RWMG meeting will be held next week to select the projects to include in the grant application as well as the respective consultant to lead the development. The RWMG had no issues with the City of Susanville assuming the lead agency role for the implementation grant process. Dan Newton motioned to approve the Lead Agency status, seconded by Joe Egan.

RESULT:	APPROVED
MOVER:	Dan Newton, COS
SECONDER:	Joe Egan, LIC
AYES:	Joe Egan LIC, Tim Keesey HLVRCD, Dan Newton COS,
ABSENT:	Meredith Gosejohan SIR

5. "Call for Projects"

The RWMG led a discussion for a call for projects and initiating a solicitation for projects for IRWMP inclusion. An open call for projects section will debut on the website for the month of June that will

detail the project application process. The RWMG has decided to conduct a call for projects annually. They would like to treat this part of the IRWM process as a living document that is constantly evolving/updating over the years. The intent is to garner a large and diverse group of projects which the RWMG can select viable projects tailored to the current Grant PSP.

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 Salt and Nutrient Management Plan Comments Next Meeting:

DEC will address comments related to the Salt and Nutrient Management Plan as part of the IRWMP at the next RWMG meeting.

Next Meeting:

Items to be discussed at the next RWMG meeting:

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

MEETING HANDOUTS:

- Agenda
- DWR Review Sheet for Implementation Grant Round 2015