

June 03, 2015

Regional Water Management Group (RWMG) Meeting MINUTES - Wednesday, June 03, 2015

USDA Service Center
170 Russell Avenue, Suite C.
Susanville CA 96130
4:00 pm - 5:00 pm

1. Meeting Opening:

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

2. Meeting Members:

Dan Newton	Aaron Dixon	Jared Hancock
Joe Egan	Jesse Claypool	Ian Sims
Shane Dyer		

3. Selection of IRWM Projects

The RWMG discussed all projects that were submitted during the project solicitation process from 2014 and 2015. The projects were then reviewed along with the grading rubric of the 2015 Proposal Solicitation Package. A comprehensive discussion ensued as to which projects will ultimately fit the requirements of the 2015 PSP as well the funding allocation agreed upon of just under \$2.5 million.

The projects that scored the best and were the most in line with not only the 2015 PSP but would also provide the greatest benefit to the Lahontan Basins region were:

- Spalding Community Service District - Closing Wastewater Retention Pond Project
- Lassen Land & Trails Trust - Madeline Municipal Water Assessment Project
- Lassen Land & Trails Trust - Ravendale Municipal Water Assessment Project
- City of Susanville - Sustainable Water Supply and Conjunctive Use Project

The RWMG agreed collectively to put these projects forth in the 2015 Prop. 84 Project Implementation Application. Jesse Claypool motioned to approve the above vetted projects, seconded by Dan Newton.

RESULT:	APPROVED
MOVER:	Jesse Claypool, HLVRCD
SECONDER:	Dan Newton, COS
AYES:	Joe Egan LIC, Aaron Dixon SIR, Jesse Claypool HLVRCD, Dan Newton COS

4. IRWMP Outlook:

2015 Prop. 84 Grant Application:

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.

Next Meeting:

Items to be discussed at the next RWMG meeting:

- Final Approval of all Technical Studies
- Prop. 84 Implementation Grant Application

MEETING HANDOUTS:

- Agenda
- DWR Project Review Sheet for Implementation Grant Round 2015