

## July 23, 2015

### Regional Water Management Group (RWMG) Meeting MINUTES - Wednesday, July 23, 2015

City of Susanville  
66 North Lassen St.  
Susanville CA 96130  
3:00 pm - 4:00 pm

#### 1. Meeting Opening:

Dyer Engineering Consultants, Inc. (DEC) called the meeting to order at 3:05 pm.

#### 2. Meeting Members:

Dan Newton	Meredith Gosejohan	Keith Wemple
Amy Holmen	Jesse Claypool	Tim Keeseey
Ian Sims		

#### 3. Technical Studies:

The RWMG agreed collectively to finalize all the technical studies associated with the IRWM planning effort. These technical studies include:

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

Jesse Claypool motioned to approve the above technical studies, seconded by Dan Newton.

<b>RESULT:</b>	<b>APPROVED</b>
<b>MOVER:</b>	Jesse Claypool, HLVRCD
<b>SECONDER:</b>	Dan Newton, COS
<b>AYES:</b>	Dan Newton COS, Meredith Gosejohan SIR, Jesse Claypool HLVRCD
<b>NOT PRESENT:</b>	Joe Egan LIC

#### 4. Review Implementation Grant Progress:

DEC updated the RWMG with the implementation grant application progress. Various communications will be made in the coming weeks requesting project specific details to be added into the application. Project proponents have formally approved the IRWM or will have it approved in the next week.

## 5. IRWMP Outlook

### Next Meeting:

Items to be discussed at the next RWMG meeting:

- Long-Term Governance
  - ✓ As DEC's contract comes to an end the RWMG would like to be well prepared during the implementation phase by knowing exactly what is expected from them and what they need to do to make sure the future of the IRWMP is sustained.
  - ✓ The RWMG would like to add Surprise Valley RCD to the MOU at some point in the future.
  - ✓ Items DEC will provide specific direction on at the next RWMG meeting
    - Official meeting procedures; i.e. Minute Orders
    - How the MOU will transfer into the implementation phase
    - RWMG Chair appointment
    - Amend current by-laws; i.e. Project Implementation phase, long-term

## 6. Meeting Adjourned

4:10 pm 07/23/2015

### MEETING HANDOUTS:

- Agenda
- Current LB IRWMP Governance summary