

**Regional Water Management Group
Regular Meeting Minutes
January 21, 2016 – 3:00 p.m.
City of Susanville Council Chambers
66 North Lassen Street, Susanville CA 96130**

Meeting was called to order at 3:16 p.m. by Mr. Hancock

Roll Call of Board of Directors Present: Joe Egan, Dan Newton, Jesse Claypool Absent: Brandon Gutierrez

Staff Present: Ian Sims, Project Manager and Tim Keeseey, Grant Administrator

APPROVAL OF AGENDA: Motion by Board Member Egan, second by Board Member Claypool to approve the agenda as posted; motion carried unanimously.

- **APPROVAL OF MINUTES:** Motion by Board Member Claypool, second by Board member Egan to approve December 17, 2015 RWMG Meeting Minutes as posted; motion carried unanimously.
- **CORRESPONDENCE:** None.
- **PUBLIC COMMENT:** None.
- **MATTERS FOR BOARD CONSIDERATION:**

- **Proposition 84 Planning Grant Update**

Mr. Sims presented the final draft of the Memorandum of Understanding and corresponding ByLaws to be utilized during the implementation phase of the IRWMP.

Board Members Newton and Egan had a few requests for revisions. The group discussed these comments and edits will be made accordingly. The board approved the MOU and Bylaws conditional of stated revisions.

RESULT:	APPROVED
MOVER:	Joe Egan, LIC
SECONDER:	Dan Newton, COS
AYES:	Joe Egan LIC, Jesse Claypool RCD, Dan Newton COS
ABSENT:	Brandon Gutierrez, SIR

- **Proposition 84 Implementation Grant Update**

Mr. Sims presented the Final Prop. 84 Round 3 Implementation Awards. The Lahontan Basins IRWM will be awarded \$1,943,585 for various water projects. The City will now proceed with supplying DWR all necessary Grant Agreement Execution Conditions and Additional Requirements stated in their letter to the City. We have 60 days to reply.

- **Proposition 1 Implementation Grant Update**

Mr. Sims presented the board with an update regarding Prop 1 funding. DWR has still to release draft Guidelines and PSP. Mr. Sims anticipated DWR will release this information for the next round of funding sometime in the next 30 days.

- **BOARD MEMBER ISSUES/REPORTS:** None.

ADJOURNMENT: Meeting adjourned at 4:01 p.m.

Vacant - RWMG Chair

Respectfully Submitted by

Ian Sims, Project Manager