

Regional Water Management Group

Regular Meeting Minutes

February 18, 2016 – 3:00 p.m.

**City of Susanville Council Chambers
66 North Lassen Street, Susanville CA 96130**

Meeting was called to order at 3:13 p.m. by Mr. Sims

Roll Call of Board of Directors Present: Joe Egan, Dan Newton, Aaron Brazzanovich Absent: Jesse Claypool

Staff Present: Jared Hancock, City Administrator and Ian Sims, Project Manager

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

- **APPROVAL OF MINUTES:** Motion by Board Member Egan, second by Board member Newton to approve January 21, 2016 RWMG Meeting Minutes as posted; motion carried unanimously.
- **CORRESPONDENCE:** None.
- **PUBLIC COMMENT:** None.
- **MATTERS FOR BOARD CONSIDERATION:**

- **Proposition 84 Planning Grant Update**

Mr. Sims updated the RWMG regarding the current MOU approval progress amongst the respective agencies. All RWMG member agencies have approved the MOU with the exemption of the Susanville Indian Rancheria. Mr. Brazzanovich (SIR) presented a few concerns the Tribal attorney drafted. After Mr. Brazzanovich presented the Tribe's MOU legal concerns it was determined that they were comments not resulting in MOU language revisions. It was offered to the SIR to have the City of Susanville draft a formal response to these comments to better direct the SIR. Mr. Brazzanovich will call a special meeting with the SIR to approve the MOU as the February 28th deadline looms.

- **Proposition 84 Implementation Grant Update**

Mr. Sims provided an update to the RWMG of the status of all projects and project proponents. All project proponents are familiarizing themselves with State (DWR) requirements. LLTT and Spalding CSD will submit their projects as is from the original grant application. The City of Susanville is in the process of amending their project scope and budget to fall within the reduced grant allocation.

- **Proposition 1 Storm Water Grant Program**

Mr. Sims presented the board with a review of the Storm Water Grant Program (SWGP). Mr. Sims suggests that this region apply for funding to draft a Storm Water Resource Plan with the RWMG's support. The SWGP is a Prop 1 funded grant program administered by the CA Water Board and piggy backs off the IRWM approach and basic guidelines.

With a Storm Water Resource Plan in place the Region can apply to fund various storm water/flood projects with subsequent implementation grant rounds under Prop. 1.

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

ADJOURNMENT: Meeting adjourned at 3:55 p.m.

Vacant - RWMG Chair

Respectfully Submitted by

Ian Sims, Project Manager