

MEETING SUMMARY

Name: Yuba County Regional Water Management Group (RWMG #5)

Date: May 21, 2014

Time: 9:00 AM to 1:00 PM

Location: Yuba County Water Agency, Conference Room

Facilitators: Katie Burdick and Tania Carlone

RWMG Participants:

- Jenny Cavaliere, North Yuba Water District
- Juleah Cordi, Sutter County RCD
- Walter Cotter, Browns Valley Irrigation District
- Richard Dickard, Camptonville Community Service District
- Marc Fernandez, City of Wheatland
- Steve Fordice, Reclamation District 784
- Chris Friedel, Camptonville Community Partnership
- Rachel Hutchinson, South Yuba River Citizens League
- Mark Jokerst, Camptonville Community Service District
- Ryan McNally, Browns Valley Irrigation District
- Scott Matyac, Yuba County Water Agency
- Jeff Maupin, North Yuba Water District
- Patrick Meagher, Reclamation District 784
- Dane Schilling, City of Wheatland
- Timothy Shaw, Olivehurst Public Utilities District
- John Tillotson, Olivehurst Public Utilities District

Project Team Members:

- Katie Burdick, Project Manager
- Tania Carlone, Subconsultant

Others

- Elizabeth Betancourt, Forsgren Associates (RDS Team and consultant with North Yuba Water District)
- Ed Ritchie, engineering consultant (guest of North Yuba Water District)

1. Information Items

- **Updated IRWMP Section Review Schedule (See handout)**

Katie reviewed the updated IRWMP section review schedule. See handout for reference.

- **RWMG Meeting #6 Scheduled for Wednesday, June 25, 2014**

The following agenda items will be addressed at the meeting. No RWMG meetings will occur in July and August.

- Implementation Actions (Plan Performance)
- Finance to support the IRWM region after the planning grant has ended
- Latino Outreach Presentation- Carlos Quiroz
- Tribal Presentation- Dawn Ramsey
- Data Management System Framework
- IRWMP Review and Adoption Process for September and October

2. Project Review Process

- Tania provided an overview of the Project Review Criteria Matrix explaining that the matrix is the draft result from the RWMG's approval of the project review criteria which occurred at the April 16th meeting. RWMG members were encouraged to ground truth the document to ensure that the criteria checklist accurately reflects the status of projects.

Action: The Project Review Criteria Matrix will be included in Review Cycle #5 to allow stakeholders to engage in a formal review.

- Each project was presented to the RWMG and stakeholders had an opportunity to ask questions of the project proponents. One project was removed from the matrix (YCWA-17) because it had already been funded. Otherwise, **all projects were confirmed by the RWMG for IRWM Plan inclusion by unanimous consent.**

Action: If any RWMG members have additional projects to submit for this Plan Update, they must do so by July 11th. All project submissions must use the Project Solicitation Form (find attached). No new projects will be accepted for this Plan Update after the named date. At the June 25th meeting, the RWMG will discuss the future process for project submissions to the IRWM group.

- Dane Schilling (City of Wheatland) suggested that there was some overlap and/or alignment with various projects on the list and inquired about possible project integration. Tania and Katie explained that the integration could occur a few ways. One is for projects to be integrated as a suite of projects in response to a particular funding opportunity. Another is that the RWMG could convene a meeting to take similar or aligned projects through an integration exercise.

Action: Katie and Dane will get together to further explore convening a project integration focused meeting by August.

3. Determine Pursuit of DWR Drought Funding Round

- Project Selection—After careful consideration of the PSP guidelines and scoring criteria, the RWMG reviewed the existing drought-related projects and determined by unanimous consent that the following projects best fit the program priorities and preferences of the DWR drought funding round and should move forward if the entities have the capacity to do so.
 - North Yuba Water District's Forbestown Ditch Improvement Project (NYWD-03)- \$4,650,000
 - Camptonville Community Service District's Camptonville Water System Improvement Project (CCSD-01)- \$664,300
 - South Yuba River Citizen League's Water Conservation Education project (SYRCL-02)- \$40,000

Action: North Yuba Water District will clarify their project's DAC status with the assistance of Forsgren Associates. They will then convene a meeting with the other two entities (CCSD and SYRCL) to determine a formula for financing the application (based on project budget proportions) as well as next steps in preparing the application package. Elizabeth Betancourt will keep the Burdick & Company project team informed of their process and the project team will relay that information to the RWMG.

**Yuba County IRWMP Project Review Comment Table
5/16/2014**

Lead Agency/ Organization	Project Code	Project Title	Project Total Budget	Comments/Questions
American Rivers	AR-01	Yuba Gold Fields Integrated Flood Management, Habitat and Recreation Project	\$ 75,000,000.00	
Bear Yuba Land Trust	BYLT-01	Yuba Land Conservation Easements	\$ 5,000,000.00	
	BYLT-02	Yuba Watershed Forest and Fuels Project	\$ 1,551,000.00	
Camptonville Community Service District	CCSD-01	Camptonville Water Improvement Project	\$ 664,300.00	
City of Wheatland	WTLD-01	Citywide Storm Drain Improvement Project	\$ 360,000.00	
	WTLD-02	Dry Creek Levee Improvement Project (Phases 1, 2, & 3)	\$6,800,000 - \$16,200,000	
	WTLD-03	North Stormwater Detention Basin Rehabilitation	\$ 300,000.00	
	WTLD-04	Reclaimed Water Feasibility Study	\$ 150,000.00	
	WTLD-05	Stormwater Program Management – Equipment Purchase	\$ 590,000.00	
	WTLD-06	Wastewater Treatment Plant Improvement Project	\$ 4,000,000.00	
	WTLD-07	Wheatland Water System Reliability Project	\$ 425,000.00	
	WTLD-08	Well System Monitoring Rehabilitation Project	\$ 210,000.00	
Marysville Levee District	MLD-01	Marysville Ring Levee Project	\$ 90,400,000.00	
North Yuba Water District	NYWD-01	Challenge Water Storage Tank Replacement	\$ 911,500.00	
	NYWD-02	Dobbins Oregon House Canal Improvement Project	\$ 6,778,000.00	
	NYWD-03	Forbestown Ditch Improvement Project	\$ 4,650,000.00	
	NYWD-04	Forbestown Water Storage Tank and Pipeline Replacement	\$ 1,269,100.00	
	NYWD-05	New York Flat Road Water Transmission Main	\$ 1,556,250.00	
	NYWD-06	Rackerby Water Storage Tank Replacement	\$ 911,500.00	
Olivehurst Public Utility District	OPUD-01	Recycled Water Distribution System	\$ 3,352,978.00	

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	OPUD-02	Olivehurst Steel Water Main Replacement	\$ 2,388,166.00	
Reclamation District 784	RD784-01	Acquisition of Landside Urban Levee Maintenance Corridors	\$ 5,500,000.00	
	RD784-02	Chestnut Pump Station Reconstruction	\$ 2,500,000.00	
	RD784-03	Edgewater Detention Basin and Pump Station 5 (Avondale) Improvements	\$ 3,500,000.00	
	RD784-04	Pump Station 1 Reconstruction	\$ 500,000.00	
	RD784-05	Pump Station 2 Improvements	\$ 525,000.00	
	RD784-06	Pump Station 10 Improvements	\$ 3,700,000.00	
Reclamation District 817	RD817-01	FSRP LAN29 Critical Repair Project – Right Bank Bear River Setback Levee	\$ 7,800,000.00	
	RD817-02	Dry Creek Levee Feasibility Study	\$ 797,000.00	
Reclamation District 2103	RD2103-01	Bear River & Dry Creek Levee Feasibility Study	\$ 1,200,000.00	
South Yuba River Citizens League	SYRCL-01	Daguerre Point Dam Fish Passage Improvement	\$ 1,000,000.00	
	SYRCL-02	Water Conservation Education	\$ 40,000.00	
	SYRCL-03	Yuba River Recreation Projects	\$ 400,000.00	
	SYRCL-04	Yuba Salmon Education	\$ 75,000.00	
	SYRCL-05	Yuba Salmon Habitat Restoration	\$ 1,500,000.00	
	SYRCL-06	Lower Yuba Environmental Flows	\$ 175,000.00	
Sutter County Resource Conservation District	SCRCD-01	Hydrilla Eradication and Canal Lining	\$ 268,000.00	
Yuba County	YC-01	Yuba County Airport Drainage Improvements	\$ 3,600,000.00	
	YC-02	Linda Drainage Improvements	\$ 5,625,000.00	
	YC-03	Olivehurst Drainage Improvements	\$ 20,000,000.00	
Yuba County Water Agency	YCWA-01	Groundwater Model- Phase 2	\$ 750,000.00	
	YCWA-02	Irrigation Water Measurement Implementation	\$ 580,700.00	
	YCWA-03	New Bullards Bar Outlet Capacity Increase	\$ 37,230,000.00	
	YCWA-04	North Area Irrigation Water Re-use	\$ 345,000.00	
	YCWA-05	Yuba South Canal Fish Screen	\$ 10,830,000.00	

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5/16/2014**

Lead Agency/ Organization	Project Code	Project Title	Project Total Budget	Comments/Questions
	YCWA-06	Agricultural Water Conservation Evaluation	\$ 500,000.00	
	YCWA-07	Forecast-Coordinated Operations	\$ 1,500,000.00	
	YCWA-08	Groundwater Monitoring Program	\$ 250,000.00	
	YCWA-09	Long-Term Water Supply Sustainability Study	\$ 500,000.00	
	YCWA-10	Narrows II Powerhouse Intake Extension	\$ 5,000,000.00	
	YCWA-11	New Bullards Bar Reservoir Reoperation Manual	\$ 500,000.00	
	YCWA-12	New Colgate Powerhouse Tailwater Depression	\$ 6,200,000.00	
	YCWA-13	Regional Feather River Diversion Feasibility Study	\$ 500,000.00	
	YCWA-14	Regional Flood Management Agency	\$ 500,000.00	
	YCWA-15	Subsidence Monitoring	None listed	
	YCWA-16	Surface Water Measurement Program	\$ 500,000.00	
	YCWA-17	Wheatland Canal Construction	\$ 17,736,456.00	
	YCWA-18	Yuba Accord Implementation	\$ 5,000,000.00	
	YCWA-19	Yuba Accord Implementation – Fishery Actions	None listed	
	YCWA-20	Yuba County Levee Project	\$ 750,000,000.00	