

Attachment 1: Adopted IRWM Plan and Proof of Formal Adoption

Attached find proof of formal adoption of the 2015 Lahontan Basins IRWM Plan by RWMG entities and all RWMG member project proponents as follows.

- City of Susanville
- Susanville Indian Rancheria
- Honey Lake Resource Conservation District
- Lassen Land & Trails Trust
- Spalding Community Service District

This attachment includes the following:

- City of Susanville Resolution adopting 2015 LB IRWM Plan
- Susanville Indian Rancheria Resolution adopting 2015 LB IRWM Plan
- Honey Lake Resource Conservation District Resolution adopting 2015 LB IRWM Plan
- Lassen Land & Trails Trust Resolution adopting 2015 LB IRWM Plan
- Spalding Community Service District Resolution adopting 2015 LB IRWM Plan

This attachment also includes letter from Tracie Billington P.E. Chief at DWR showing that the 2015 Lahontan Basins IRWM Plan is consistent with the IRWM Planning Act and the related IRWM Standards.

DEPARTMENT OF WATER RESOURCES

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July 10, 2015

Mr. Tim Keeseey
Watershed Coordinator
Honey Lake Valley RCD
USDA Service Center
170 Russell Ave, Suite C
Susanville, California 96130

Subject: Lahontan Basin Integrated Regional Water Management Plan Final Review

Dear Mr. Keeseey:

This letter transmits the Department of Water Resources (DWR) final review of the Lahontan Basin Integrated Regional Water Management (IRWM) Plan. The public comment period on DWR's review of the Lahontan Basin IRWM Plan has closed and no public comments were received. DWR has determined that the Plan is consistent with the IRWM Planning Act and the related IRWM Plan Standards contained in the 2012 IRWM Program Guidelines. The final review is posted on the following link:
<http://www.water.ca.gov/irwm/grants/prp.cfm>.

If you have any questions, please contact Ted Daum at (916) 651-9264 or Theodore.Daum@water.ca.gov

Sincerely,

A handwritten signature in cursive script, appearing to read "Tracie L. Billington".

Tracie L. Billington, P.E. Chief
Financial Assistance Branch
Division of Integrated Regional Water Management

cc: Mr. Ian Sims
Project Manager
Dyer Engineering Consultants, Inc.

INTRODUCTION

IRWM planning regions must have an IRWM Plan that has been reviewed and deemed consistent with the 2012 IRWM Plan Standards by DWR for eligibility to receiving Round 3 Proposition 84 funding. This 2012 IRWM Plan Standards Review Form for DWR staff use provides a consistent means in determining whether the 2012 IRWM Guidelines are being addressed in the IRWM Plan. It is part of the Plan Review Process that will begin prior to Round 3 solicitation. The form is similar to a grant application review form in that there is a checklist for each of the 16 Plan Standards and narrative evaluations where required. However, the evaluation is pass/fail; there is no numeric scoring. Each Plan Standard is either sufficient or not based on its associated requirements. Each Standard consists of between one and fourteen requirements. A Yes or No is automatically calculated in each Plan Standard header based on the individual requirement evaluations. In general, a passing score of "C" (i.e. 70% of the requirements for a given Plan Standard) is required for a Standard to pass. Standards with only one or 2 requirements will need one or both of those requirements to pass. Standards with 3 requirements will need at least 2 of the requirements to pass. Standards with 4 or 5 requirements will need at least 3 to pass. Some plan elements are legislated requirements. Such plan elements must be met in order to be considered consistent with plan standards. A summary of the sufficiency of each Standard is automatically calculated on the Standards Summary worksheet. A "No" evaluation indicates that a Standard was not met due to insufficient requirements comprising the Standard. The evaluation for each Plan Standard and any associated insufficiencies is automatically compiled on the Standards Summary page. Additional reviewer comments may be added at the bottom of each standards work sheet.

Note: This review form is meant to be a tool used in conjunction with the 2012 IRWM Guidelines document to assist in the evaluation of IRWM plans. It is not designed to be a substitute for the Guidelines document itself. Reviewers must use the Guidelines in determining plan consistency.

DEFINITION OF TABLE HEADINGS

IRWM Plan Standard: As named in the November 2012 IRWM Prop 84 and 1E Guidelines.

Overall Standard Sufficient: This field is either "YES" or "NO" and is automatically calculated based on the "Sufficient" column described below. If all fields are "y", the overall standard is deemed sufficient. Any entry other than a "y" in the Sufficient column (i.e. "n", "?", not sure, more detail needed, etc.) results in a NO.

Plan Standard Requirements Which Must Be Addressed Fields with an asterisk * are required by legislation to be included in an IRWM Plan.

Requirement	Requirements are taken directly from the November 2012 Guidelines.
Included	Is the Guideline Requirement included in the IRWM Plan? The options are: y = yes, requirement is included in the IRWMP; or n = no, requirement is not included in the IRWMP. If only y or n then presence/absence of the requirement is sufficient for evaluation. If there is a "q" (qualitative) then add a brief narrative, similar to a Grant Application Review public evaluation or supporting information.
Plan Standard Source	
2012 IRWM Grant Program Guidelines Source Page(s)	Page(s) in the Guidelines (November 2012) which pertain to the Requirement.
Legislative Support and/or Other Citations	The CWC or other regulations that pertain to the Requirement, if applicable . This is for reference purposes. The cell links to a weblink of the regulatory code.
Evidence of Sufficiency	
Location of Standard in Grantee IRWM Plan	The page(s) or sections in the IRWM Plan where information on the Requirement can be found. This can be specific paragraphs or entire chapters for more general requirements.
Brief Qualitative Evaluation Narrative	Supporting information for the Requirement if a "q" is in the Included column. This can be just a few sentences or a paragraph and can be taken directly from the IRWM Plan. Comments or supporting information may be entered regardless of whether required.
Sufficient	Is the Guidelines requirement sufficiently represented in the IRWM Plan (y/n).

2012 IRWM Plan Standards Review Form

Regional Acceptance Process Planning Region: Lahontan Basins
Regional Water Management Group: Lahontan Basins IRWMP Regional Water Management Group
IRWM Plan Title: Lahontan Basins Integrated Regional Water Management Plan

PLAN IS SUFFICIENT

IRWM Plan Standard	Overall Standard Sufficient	Requirement(s) Insufficient
Governance	Yes	
Region Description	Yes	
Objectives	Yes	
Resource Management Strategies	Yes	
Integration *	Yes	
Project Review Process	Yes	
Impact and Benefit	Yes	
Plan Performance and Monitoring	Yes	
Data Management	Yes	
Finance	Yes	
Technical Analysis	Yes	
Relation to Local Water Planning	Yes	
Relation to Local Land Use Planning	Yes	
Stakeholder Involvement	Yes	
Coordination	Yes	
Climate Change	Yes	

* If not included as an individual section use Governance, Project Review Process, and Data Management Standards per November 2012 Guidelines, p. 44.

Additional Comments:

While deemed consistent with the 2012 Guidelines Plan Standards, DWR recommends that the following be addressed in future IRWM Plan updates: The appendices referred to in the Plan are not included.

Governance: Information regarding publishing the NOI to prepare/update the plan, and adopting the plan in a public meeting was not included.

Project Review Process: Information on how economic feasibility considerations would be factored into the project evaluation and selection process was not found. Information on the status of the project proponent's IRWM plan adoption was not found.

Impact and Benefit: Information on the process to review and update the impacts and benefits section of the plan as part of the normal plan management activities was not found.

Stakeholder Involvement: Information on how stakeholders are necessary to address objectives and RMS could not be found.

IRWM Plan Standard: Governance				Overall Standard Sufficient		Yes	
Requirement	Included		Plan Standard Source	Evidence of Sufficiency		Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Regulatory and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Document a governance structure to ensure updates to the IRWM Plan							
The name of the RWMG responsible for implementation of the IRWMP	y/n	y	18/35	CWC §10539	Chap. 3, pg. 2		y
A description of the IRWM governance structure	y/n	y	19/36		Chap. 3, pg. 2 - 4		y
A description of how the chosen form of governance addresses and ensures:							
Public outreach and involvement processes	y/n/q	y	19/36-37	§10540, §10541	Chap. 3, pg 8 - 9	The primary vehicle for public involvement will be through existing groups and stakeholders engaged in water management. To ensure wide distribution of information and solicitation of input, other means of public involvement will be used	y
Effective decision making	y/n/q	y	19/37		Chap. 3, pg. 9	The RWMG maintains overall decision-making authority for all matters relating to the Lahontan Basins IRWM planning process. IRWM activities requiring (non-binding) legislation or policy decisions will be brought before each RWMG meeting for consideration and require majority voter approval to proceed. Voter authorization will require a majority by quorum, entailing a minimum of three members of the RWMG.	y
Balanced access and opportunity for participation in the IRWM process	y/n/q	y	19/37		Chap. 3, pg. 5 - 9	There is a description of the role and access to decision making of the RWMG, Stakeholder Group, Technical Advisory Committee, special interest groups and the public.	y
Effective communication – both internal and external to the IRWM region	y/n/q	y	19/37-38		Chap. 3, pg. 9	RWMG members are to assume responsibility for raising issues and concerns from those that are unable to attend the meetings. Information also conveyed through the Lahontan Basin IRWMP website, RWMG partner agency websites and media releases, as appropriate.	y
Long term implementation of the IRWM Plan	y/n/q	y	19/38		Chap. 3, 3 - 9	The Lahontan Basins IRWMP is intended to be a living document, requiring periodic updates. The current Lahontan Basins IRWMP provides guidance for developing and refining water resources projects at the local level for a 20-year planning horizon based on current regional objectives, priorities, and water management strategies. Recognizing that regional conditions will change within the Plan's 20-year timeframe, the RWMG and TAC appreciate the need to continue to hold regular meetings.	y
Coordination with neighboring IRWM efforts and State and federal agencies	y/n/q	y	19/38		Chap. 7, pg. 6; Chap. 14, pg. 4 - 7	Coordination will occur with the Upper Pit IRWM, Upper Feather River IRWM and the Tahoe-Sierra IRWM particularly with regard to groundwater planning, management and monitoring. Coordination with adjacent RWMGs can result in better utilization of these resources and avoid potential conflicts. The value placed upon coordination with neighboring regions is reflected in the region's project review process, which awards additional points to projects that are supported by multiple local project sponsors or contiguous IRWM regions.	y

IRWM Plan Standard: Governance					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source	Evidence of Sufficiency		Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Regulatory and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
The collaborative process(es) used to establish plan objectives	y/n/q	y	19/38		Chap. 4, pg. 8	The Lahontan Basins IRWMP objectives were developed through a series of facilitated workshops and meetings that were advertised and open to the public, including: <ul style="list-style-type: none"> • RWMG meetings • Technical workshops, focused on water conservation, groundwater recharge, salt and nutrient management, climate change, and flood management • General public meetings In addition, local water and land use management plans were reviewed to identify local planning objectives that may be appropriate to include in the IRWM Plan.	y
How interim changes and formal changes to the IRWM Plan will be performed	y/n/q	y	19/38		Chap. 3, pg 9 - 10	When changes are dictated, the RWMG in consultation with the TAC will prepare amendments or full updates to the Lahontan Basins IRWMP, as appropriate. Changes to the State's IRWM planning framework may also necessitate updates to the Lahontan Basins IRWMP, and continuation of the RWMG and TAC collaboration will ensure the region is prepared to respond to future changes. The project list is a living document, and the current project list can be accessed through the IRWMP website. The project list can be updated in real-time without requiring a full Plan update or re-adoption.	y
Updating or amending the IRWM Plan	y/n/q	y	19/38		Chap. 3, pg 9 - 10	When changes are dictated, the RWMG in consultation with the TAC will prepare amendments or full updates to the Lahontan Basins IRWMP, as appropriate. Changes to the State's IRWM planning framework may also necessitate updates to the Lahontan Basins IRWMP, and continuation of the RWMG and TAC collaboration will ensure the region is prepared to respond to future changes. The project list is a living document, and the current project list can be accessed through the IRWMP website. The project list can be updated in real-time without requiring a full Plan update or re-adoption.	y
Publish NOI to prepare/update the plan; adopt the plan in a public meeting	y/n/q	n	35	CWC §10543	Chap. 3, pg 8	Information regarding publishing the NOI to prepare/update the plan, and adopting the plan in a public meeting was not included.	n

IRWM Plan Standard: Region Description					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
If applicable, describe and explain how the plan will help reduce dependence on the Delta supply regionally	y/n	n	20	--	N/A		N/A
Describe watersheds and water systems	y/n	y	19/39	PRC §75026.(b)(1) and CWP Update 2009	Chap. 2, pg. 10 - 34		y
Describe internal boundaries	y/n	y	19/39	--	Chap. 2, pg. 41		y
Describe water supplies and demands for minimum 20 year planning horizon	y/n	y	19/39	--	Chap. 2, pg. 41 - 44		y
Describe water quality conditions	y/n	y	19/40	--	Chap. 2, pg. 44 - 59		y
Describe social and cultural makeup, including specific information on DACs and tribal communities in the region and their water challenges.	y/n/q	y	19/40	--	Ex.Sum. Page 8; Chap. 2, pg. 59 - 63	Table 2.13 describes the 2010 Ethnic Composition of the region. Additionally, it is stated in the IRWMP that there are a number of distinct Native American tribes with aboriginal territories and historical interest in natural and cultural resources conservation and management in the Lahontan Basin region. The IRWMP also states that the majority of the Lahontan Basins currently qualifies as a DAC.	y
Describe major water related objectives and conflicts *	y/n/q	y	19/40	§10541.(e)(3)	Chap. 2, pg. 3 & 63; Chap. 4, pg. 3 - 8	The LBIRWMP is intended to be a useful future guide to the region. As part of this process, the region has identified major water-related conflicts and objectives, which will guide the IRWM Program as it moves forward.	y
Explain how IRWM regional boundary was determined and why region is an appropriate area for IRWM planning.	y/n/q	y	19/40	--	Chap. 2, pg. 5 - 6	The Lahontan Basins Region is outlined in Figure 2.1. The IRWM region is comprised of three distinct major watersheds: Susan River Watershed, Madeline Plains Watershed, and the Smoke Creek Watershed adjacent to the Nevada State line; Figure 2.4 shows these delineated watersheds.	y
Describe neighboring and/or overlapping IRWM efforts	y/n	y	19/40	--	Chap. 2, pg. 8		y
Explain how opportunities are maximized (e.g. people at the table, natural features, infrastructure) for integration of water management activities	y/n	y	38	--	Ex.Sum. Page 8		y

* Requirement must be addressed.

IRWM Plan Standard: Objectives					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Qualitative Narrative	y/n
Through the objectives or other areas of the plan, the 7 items on pg 41 of GL are addressed.*	y/n	y	20/40 - 41	§10540.(c)	Chap. 4, pg. 8 - 11	This information has been integrated into multiple sections throughout the Plan.	y
Describe the collaborative process and tools used to establish objectives: - How the objectives were developed - What information was considered (i.e., water management or local land use plans, etc.) - What groups were involved in the process - How the final decision was made and accepted by the IRWM effort	y/n	y	20/41	--	Chap. 4, pg. 8		y
Identify quantitative or qualitative metrics and measureable objectives: Objectives must be measurable - there must be some metric the IRWM region can use to determine if the objective is being met as the IRWM Plan is implemented. Neither quantitative nor qualitative metrics are considered inherently better. *	y/n/q	y	20/41 - 42	10541.(e)	Chap. 4, pg. 9	The performance measures associated with the objectives are measureable. Table 4.1 identifies at least one quantitative or qualitative performance measure for each objective.	y
Explain how objectives are prioritized or reason why the objectives are not prioritized	y/n/q	y	20/42-43	--	Chap. 4, pg. 11 - 13	The RWMG decided to prioritize the top 3 objectives because it would aid in identifying core issues that all interest groups in the region agreed upon and would help the region identify the projects that would provide the greatest benefit. It was acknowledged that prioritizing the top three did not mean that the others were unimportant.	y
Reference specific overall goals for the region: RWMGs may choose to use goals as an additional layer for organizing and prioritizing objectives, or they may choose to not use the term at all.	y/n	y	43	--	Chap. 4, pg. 5 - 8		y

* Requirement must be addressed.

IRWM Plan Standard: Resource Management Strategies (RMS)					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Identify RMS incorporated in the IRWM Plan: Consider all California Water Plan (CWP) RMS criteria (29) listed in Table 3 from the CWP Update 2009 *	y/n	y	20/43	CWP Update 2009 Volume II; 10541(e)(1)	Chap. 5, pg 6 - 27		y
Consideration of climate change effects on the IRWM region must be factored into RMS	y/n	y	20/43	--	Chap. 5, pg. 26 - 28		y
Address which RMS will be implemented in achieving IRWM Plan Objectives	y/n	y	44	--	Chap. 5, pg. 5		y

* Requirement must be addressed.

IRWM Plan Standard: Integration					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Contains structure and processes for developing and fostering integration ¹ : <ul style="list-style-type: none"> - Stakeholder/institutional - Resource - Project implementation 	y/n/q	y	20/44 - 45	§10540.(g); §10541.(h)(2)	Chapters 3, 4, 6 and 8	The Governance Chapter describes a structure to integrate the perspectives and resources of the RWMG, technical advisory committee, stakeholders and the public in the development of the IRWM plan. Chapter 6 describes the structure to evaluate proposed projects, and Chapter 8 includes an "Example Reporting Template: Status of Project Implementation"	y

1. If not included as an individual section use Governance, Project Review Process, and Data Management Standards per November 2012 Guidelines, p. 44.

IRWM Plan Standard: Project Review Process					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Regulatory and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Process for projects included in IRWM plan must address 3 components: - procedures for submitting projects - procedures for reviewing projects - procedures for communicating lists of selected projects	y/n	y	20/45	§75028.(a)	Chapter 6		y
Does the project review process in the plan incorporate the following factors:							
How a project contributes to plan objectives	y/n	y	20		Chap. 5, Table 5.2; Chap. 6, pg. 5, 7, Table 6-1		y
How a project is related to Resource Management Strategies identified in the plan.	y/n	y	20		Chap. 5, Table 5.2; Chap. 6, pg. 5, 7, Table 6-1		y
The technical feasibility of a project.	y/n	y	20		Chap. 6, pg. 8; Chap. 8, pg. 4, Table 6-1		y
A projects specific benefits to a DAC water issue.	y/n	y	20		Chap. 6, pg. 8, Table 6-1		y
Environmental Justice considerations.	y/n	y	20		Chap. 6, pg. 8		y
Project costs and financing	y/n	y	20		Chap. 6, pg. 8, Table 6-1		y
Address economic feasibility	y/n	n	21			Information on how economic feasibility considerations would be factored into the project evaluation and selection process was not found.	n
Project status	y/n	y	21		Chap. 6, pg 7		y
Strategic implementation of plan and project merit	y/n	y	21/48		Chap. 6, pg 7		y
Project's contribution to climate change adaptation	y/n	y	21		Chap. 6, pg 8		y
Contribution of project in reducing GHGs compared to project alternatives	y/n	y	21		Chap. 6, pg 8		y
Status of the Project Proponent's IRWM plan adoption	y/n	n	21			Information on the status of the project proponent's IRWM plan adoption was not found.	n
Project's contribution to reducing dependence on Delta supply (for IRWM regions receiving water from the Delta).	y/n	N/A	21		N/A		N/A

IRWM Plan Standard: Impact and Benefit					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Discuss potential impacts and benefits of plan implementation within IRWM region, between regions, with DAC/EJ concerns and Native American Tribal communities	y/n	y	21	--	Chap. 7, pg. 3 - 8		y
State when a more detailed project-specific impact and benefit analysis will occur (prior to any implementation activity)	y/n	y	49	--	Chap. 7, pg. 2, 8 - 9		y
Review and update the impacts and benefits section of the plan as part of the normal plan management activities	y/n	n	50	--		Information on the process to review and update the impacts and benefits section of the plan as part of the normal plan management activities was not found.	n

IRWM Plan Standard: Plan Performance and Monitoring					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Contain performance measures and monitoring methods to ensure that IRWM objectives are met *	y/n	y	21/53	PRC §75026.(a)	Chap. 8, pg 4 - 8		y
Contain a methodology that the RWMG will use to oversee and evaluate implementation of projects.	y/n	y	21/53		Chap. 8, pg 4 - 9		y

* Requirement must be addressed.

IRWM Plan Standard: Data Management					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Regulatory and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Describe data needs within the IRWM region	y/n	y	54	--	Chap. 9, pg. 3-4		y
Describe typical data collection techniques	y/n	y	54	--	Chap. 9, pg. 5-7		y
Describe stakeholder contributions of data to a data management system	y/n	y	54	--	Chap. 9, pg. 5-7		y
Describe the entity responsible for maintaining data in the data management system	y/n	y	54	--	Chap. 9, pg. 4		y
Describe the QA/QC measures for data	y/n	y	54	--	Chap. 9, pg. 5, 7 - 8		y
Explain how data collected will be transferred or shared between members of the RWMG and other interested parties throughout the IRWM region, including local, State, and federal agencies *	y/n	y	54	--	Chap. 9, pg. 8 - 9		y
Explain how the Data Management System supports the RWMG's efforts to share collected data	y/n	y	54	--	Chap. 9, pg. 7		y
Outline how data saved in the data management system will be distributed and remain compatible with State databases including CEDEN, Water Data Library (WDL), CASGEM, California Environmental Information Catalog (CEIC), and the California Environmental Resources Evaluation System (CERES).	y/n	y	54	--	Chap. 9, pg. 8		y

* Requirement must be addressed.

IRWM Plan Standard: Finance					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Include a programmatic level (i.e. general) plan for implementation and financing of identified projects and programs* including the following:	y/n	y	21	§10541.(e)(8)	Chap. 10, pg. 3-4		y
List known, as well as, possible funding sources, programs, and grant opportunities for the development and ongoing funding of the IRWM Plan.	y/n	y	21		Chap. 10, pg. 3-9		y
List the funding mechanisms, including water enterprise funds, rate structures, and private financing options, for projects that implement the IRWM Plan.	y/n	y	21		Chap. 10, pg. 5-7		y
An explanation of the certainty and longevity of known or potential funding for the IRWM Plan and projects that implement the Plan.	y/n	y	21		Chap. 10, pg. 4		y
An explanation of how operation and maintenance (O&M) costs for projects that implement the IRWM Plan would be covered and the certainty of operation and maintenance funding.	y/n	y	21		Chap. 10, pg. 9 -10		y

* Requirement must be addressed.

IRWM Plan Standard: Technical Analysis					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Document the data and technical analyses that were used in the development of the plan *	y/n	y	22	--	Chap. 8, pg 3 - 4		y

* Requirement must be addressed.

IRWM Plan Standard: Relation to Local Water Planning					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Identify a list of local water plans used in the IRWM plan	y/n	y	22	§10540.(b)	Chap. 11, pg. 3		y
Discuss how the plan relates to these other planning documents and programs	y/n	y	22		Chap. 11, pg. 4 - 5		y
Describe the dynamics between the IRWM plan and other planning documents	y/n	y	22		Chap. 11, pg. 6		y
Describe how the RWMG will coordinate its water mgmt. planning activities	y/n	y	58		Chap. 11, pg. 4 - 5		y

IRWM Plan Standard: Relation to Local Land Use Planning					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Document current relationship between local land use planning, regional water issues, and water management objectives	y/n	y	22/59 - 62	--	Chap. 12, pg. 4		y
Document future plans to further a collaborative, proactive relationship between land use planners and water managers	y/n	y	22/59 - 62	--	Chap. 12, pg. 4 - 6		y

IRWM Plan Standard: Stakeholder Involvement					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Contain a public process that provides outreach and opportunity to participate in the IRWM plan *	y/n	y	22/63	§10541.(g)	Chap. 13, pg. 11 - 12		y
Identify process to involve and facilitate stakeholders during development and implementation of plan regardless of ability to pay; include barriers to involvement *	y/n	y	64	§10541.(h) (2)	Chap. 13, pg. 3, 10		y
Discuss involvement of DACs and tribal communities in the IRWM planning effort	y/n	y	23	--	Chap. 13, pg. 7 - 11		y
Describe decision-making process and roles that stakeholders can occupy	y/n	y	23	--	Chap. 3, pg. 6		y
Discuss how stakeholders are necessary to address objectives and RMS	y/n	n	23	--		Information on how stakeholders are necessary to address objectives and RMS could not be found.	n
Discuss how a collaborative process will engage a balance in interest groups	y/n	y	23	--	Chap. 13, pg. 3 - 7		y

* Requirement must be addressed.

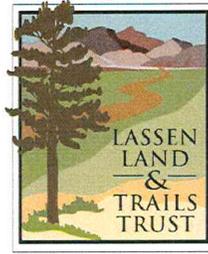
IRWM Plan Standard: Coordination					Overall Standard Sufficient	Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency	Sufficient	
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Identify the process to coordinate water management projects and activities of participating local agencies and stakeholders to avoid conflicts and take advantage of efficiencies *	y/n	y	23/65	§10541.(e)(13)	Chap. 14, pg. 3		y
Identify neighboring IRWM efforts and ways to cooperate or coordinate, and a discussion of any ongoing water management conflicts with adjacent IRWM efforts	y/n	y	23/65	--	Chap. 14, pg. 4		y
Identify areas where a state agency or other agencies may be able to assist in communication or cooperation, or implementation of IRWM Plan components, processes, and projects, or where State or federal regulatory decisions are required before implementing the projects.	y/n	y	23	--	Chap. 14, pg. 7		y

* Requirement must be addressed.

IRWM Plan Standard: Climate Change				Overall Standard Sufficient		Yes	
Requirement	Included		Plan Standard Source		Evidence of Sufficiency		Sufficient
From IRWM Guidelines	y/n - Present/Not Present in the IRWMP. If y/n/q qualitative evaluation needed.		2012 IRWM Grant Program Guidelines Source Page(s)	Legislative Support and/or Other Citations	Location of Standard in Grantee IRWM Plan	Brief Evaluation Narrative	y/n
Evaluate IRWM region's vulnerabilities to climate change and potential adaptation responses based on vulnerabilities assessment in the DWR Climate Change Handbook for Regional Water Planning *	y/n	y	23/66 - 73	Climate Change Handbook vulnerability assessment: http://www.water.ca.gov/climatechange/CCHandbook.cfm ; November 2012 Guidelines Legislative and Policy Context, p. 66 §10541.(e)(11)	Chap. 15, pg. 3 - 32		y
Provide a process that considers GHG emissions when choosing between project alternatives *	y/n	y	23/68		Chap. 6, pg. 8 &10		y
Include a list of prioritized vulnerabilities based on the vulnerability assessment and the IRWM's decision making process.	y/n	y	23/66 - 73		Chap. 15, pg. 29 - 31		y
Contain a plan, program, or methodology for further data gathering and analysis of prioritized vulnerabilities	y/n	y	23/66 - 73		Chap. 15, pg. 31		y
Include climate change as part of the project review process	y/n	y	23/68		Chap. 6, pg. 8		y

* Requirement must be addressed.

Regulatory Citation	Link	Notes
IRWM Prop 84 and 1E Guidelines	http://www.water.ca.gov/irwm/grants/docs/Guidelines/GL_2012_FINAL.pdf	DWR November 2012 Guidelines - Final
CWC §10539	http://www.leginfo.ca.gov/cgi-bin/displaycode?section=wat&group=10001-11000&file=10532-10539	
CWC §10540, §10541	http://www.leginfo.ca.gov/cgi-bin/displaycode?section=wat&group=10001-11000&file=10540-10543	
CWC §10543	http://www.leginfo.ca.gov/cgi-bin/displaycode?section=wat&group=10001-11000&file=10540-10543	
PRC §75026, §75028, CWP Update 2009, and California Watershed Portal	http://www.leginfo.ca.gov/cgi-bin/displaycode?section=prc&group=75001-76000&file=75020-75029.5	The Department of Water Resources shall give preference to proposals that satisfy the criteria specified in PRC §75026.(b)(1). §75028.(a) - the department shall defer to approved local project selection, and review projects only for consistency with the purposes of Section 75026.
	http://www.waterplan.water.ca.gov/cwpu2009/index.cfm	2009 California Water Plan Volumes I and II
	http://www.conservation.ca.gov/dlrp/watershedportal/Pages/Index.aspx	California Watershed Portal
§10541. (e)(3)	http://www.leginfo.ca.gov/cgi-bin/displaycode?section=wat&group=10001-11000&file=10540-10543	



RESOLUTION 2015-06

RESOLUTION BOARD OF DIRECTORS, LASSEN LAND AND TRAILS TRUST
APPROVING THE APPLICATION FOR GRANT FUNDS FOR
INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT PROGRAM

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the California Natural Resources Agency- Department of Water Resources has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, the City of Susanville will serve as the lead agency for the Lahontan Basin Regional Water Management Group (RWMG) to submit the implementation grant application; and;

WHEREAS, the By-Laws of Lassen Land and Trails Trust authorize the Executive Director to act on behalf of the organization with the adoption of a Resolution approved by the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors, Lassen Land and Trails Trust,

1. Approves the filing of an application for the Madeline and Ravendale Municipal Water Improvements, and
2. Certifies that Applicant understands the assurances and certification in the application; and;
3. Appoints the Executive Director of Lassen Land and Trails Trust , or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests etc., which may be necessary for the completion of the aforementioned project.

Approved and adopted the 28th day of July 2015. I, the undersigned, hereby certify that the foregoing Resolution Number 2015-06 was duly adopted by the Board of Directors, Lassen Land and Trails Trust.

Following Roll Call Vote:

Ayes: 8
Nos: 0
Absent: 1



Jeff Fontana, Secretary for the Governing Board

HONEY LAKE VALLEY RESOURCE CONSERVATION DISTRICT

RESOLUTION No. 2015-05

A Resolution of the Board of the Honey Lake Valley Resource Conservation District (RCD) Supporting the Lahontan Basins Integrated Regional Water Management Plan (IRWMP)

Published July 06, 2015

Whereas, numerous factors such as population growth, development, loss of snowpack, prolonged drought, and greater risk of catastrophic fire in the State of California will continue to pressure water resources, and balancing the needs of urban, agricultural, environmental and recreational water supplies will be a challenge for all involved in water management; and

Whereas, the Lahontan Basins planning region encompassing the majority of Lassen County ; and

Whereas, the Lahontan Basins Regional Water Management Group is composed of the agencies and organizations that wrote and adopted the Lahontan Basins IRWMP which was approved in 2015; and

Whereas, Lahontan Basins diverse group of public agencies, water providers, tribal entities, businesses, residential water users, and agricultural, community, recreational, and environmental organizations, have jointly developed this Integrated Regional Water Management Plan (IRWMP); and

Whereas, the IRWMP has served and will continue to serve as a voluntary planning document that identifies broadly supported guiding principles, vision, goals, objectives and projects to enhance the beneficial uses of water for the Lahontan Basins region; and

Whereas, this collaborative planning effort continues to formulate water management strategies for the region and to prioritize projects that address regional watershed issues, coordinate with other IRWMPs, address local, state and federal plans' priorities, achieve multiple benefits, encompass more than one watershed, and meet short- and long-term water resource needs; and

Whereas, continuing this integrated regional approach to water management will further streamline individual efforts and increase efficiencies; and

Whereas, the Lahontan Basins IRWMP has increased and will continue to increase the number of collaborative partnerships and the organizational capacity of member organizations, and has provided and will continue to provide both a forum for stakeholder input and support for projects that address the common goals and objectives for the Lahontan Basins region; and

Whereas, this regional planning effort has improved and will continue to improve regional competitiveness for grant funding for projects and efforts to implement the IRWMP and achieve agency or organizational goals; and

Whereas, in 2013, Lahontan Basins undertook efforts to create the regions first IRWMP to meet current state requirements; and

Whereas, this IRWMP was completed and approved by the California Department of Water Resources Regional Acceptance Process in September, 2011 and was adopted after appropriate public notice of this impending action; and

Whereas, representatives of Honey Lake Valley Resource Conservation District have participated in the efforts of Lahontan Basins and desire to work towards its continued success into the future; and

Whereas, the IRWMP is not a legally binding document, but rather a compact with commitments to work together as a region to implement the plan; and

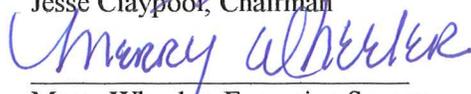
Whereas, while the IRWMP references many plans, the entities that adopt the IRWMP don't necessarily endorse all the plans that are referenced; and

Whereas, the IRWMP is a living document, reviewed and updated over time, and individual signatories can remain involved or terminate their involvement at any time.

BE IT THEREFORE RESOLVED, that the Honey Lake Valley Resource Conservation District hereby adopts the Lahontan Basins Integrated Regional Water Management Plan as published on June 9, 2015, as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people of the Lahontan Basins region now and into the future.

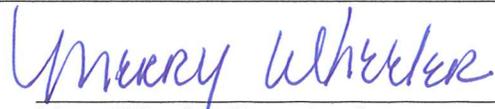
Dated July 22, 2015

APPROVED: 
Jesse Claypool, Chairman

ATTEST: 
Merry Wheeler, Executive Secretary

The foregoing Resolution No. 2015-05 was adopted at a regular meeting of the Board of the Honey Lake Valley RCD held on July 22, 2015 by the following votes:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAINING: 0


Merry Wheeler, Executive Secretary

APPROVED AS TO FORM: _____
Dale Bacigalupi, Board Attorney

775-852-1441
IAN SIMS

Spalding Community Service District Staff Report

To: Mike Arnold, Board Chairperson
From: Chris Gallagher, General Manager 
Topic: Approve Resolution 2015-5 Integrated Regional Water Management Plan
Date: July 29, 2015

Summary:

Ian R. Sims is the Environmental Analyst and Project Manager for the Integrated Regional Water Management Project (IRWMP) going on in Lassen County. We have applied for a grant with this group in order that we may place ballast in one of our ponds. Our project was accepted as one of the projects to be funded if the (IRWMP) is funded. Our Board must agree to adopt the Management Plan, which can be found in its entirety at the bottom of this page at <http://honeylakevalleyrcd.us/irwm/irwmp-sections/>. This document is 273 pages long and I have attached the executive summary for your review. This is one of the many grant requirements needed for us to be considered for the grant.

Recommendation:

Adopt Resolution 2015-5.

RESOLUTION 2015-5

SPALDING COMMUNITY SERVICES DISTRICT

Supporting the
Lahontan Basins
Integrated Regional Water Management Plan (IRWMP),
Published July 06, 2015

Whereas, numerous factors such as population growth, development, loss of snowpack, prolonged drought, and greater risk of catastrophic fire in the State of California will continue to pressure water resources, and balancing the needs of urban, agricultural, environmental and recreational water supplies will be a challenge for all involved in water management; and

Whereas, the Lahontan Basins planning region encompassing the majority of Lassen County; and

Whereas, the Lahontan Basins Regional Water Management Group is composed of the agencies and organizations that wrote and adopted the Lahontan Basins IRWMP which was approved in 2015; and

Whereas, Lahontan Basins diverse group of public agencies, water providers, tribal entities, businesses, residential water users, and agricultural, community, recreational, and environmental organizations, have jointly developed this Integrated Regional Water Management Plan (IRWMP); and

Whereas, the IRWMP has served and will continue to serve as a voluntary planning document that identifies broadly supported guiding principles, vision, goals, objectives and projects to enhance the beneficial uses of water for the Lahontan Basins region; and

Whereas, this collaborative planning effort continues to formulate water management strategies for the region and to prioritize projects that address regional watershed issues, coordinate with other IRWMPs, address local, state and federal plans' priorities, achieve multiple benefits, encompass more than one watershed, and meet short- and long-term water resource needs; and

Whereas, continuing this integrated regional approach to water management will further streamline individual efforts and increase efficiencies; and

Whereas, the Lahontan Basins IRWMP has increased and will continue to increase the number of collaborative partnerships and the organizational capacity of member organizations, and has provided and will continue to provide both a forum for stakeholder input and support for projects that address the common goals and objectives for the Lahontan Basins region; and

Whereas, this regional planning effort has improved and will continue to improve regional competitiveness for grant funding for projects and efforts to implement the IRWMP and achieve agency or organizational goals; and

Whereas, in 2013, Lahontan Basins undertook efforts to create the regions first IRWMP to meet current state requirements; and

Whereas, this IRWMP was completed and approved by the California Department of Water Resources Regional Acceptance Process in September, 2011 and was adopted by after appropriate public notice of this impending action; and

Whereas, representatives of Spalding Community Services District have participated in the efforts of Lahontan Basins and desire to work towards its continued success into the future; and

Whereas, the IRWMP is not a legally binding document, but rather a compact with commitments to work together as a region to implement the plan; and

Whereas, while the IRWMP references many plans, the entities that adopt the IRWMP don't necessarily endorse all the plans that are referenced; and

Whereas, the IRWMP is a living document, reviewed and updated over time, and individual signatories can remain involved or terminate their involvement at any time.

BE IT THEREFORE RESOLVED, that Spalding Community Services District hereby adopts the Lahontan Basins Integrated Regional Water Management Plan as published on June 9, 2015, as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people of the Lahontan Basins region now and into the future.

APPROVED, PASSED AND ADOPTED at a ^{special}~~regular~~ meeting of the Board of Directors of the Spalding Community Services District this 29th day of August 2015 by the following vote:

AYES 3

NOES 0

Directors Absent 2

Directors:

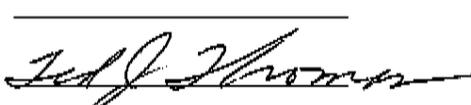
Mike Arnold

Ted Thomas

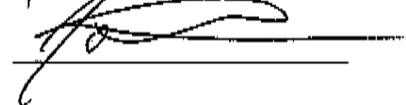
Jerry McMillen

Larry Doss

John Monticelli







ATTEST:



Chris Gallagher, Secretary/General Manager



SUSANVILLE INDIAN RANCHERIA

RESOLUTION NO. SU-BC-023-2015

**RE: LAHONTAN BASINS INTEGRATED REGIONAL WATER
MANAGEMENT PLAN**

WHEREAS, the Susanville Indian Rancheria is formally recognized, constituted and established pursuant to the Indian Re-Organization Act (IRA) of 1934 and is a recognized Tribal government as defined by the Indian Self-Determination Act, P.L. 93-638; and

WHEREAS, the Susanville Indian Rancheria is governed by its Tribal Business Council, duly elected under the constitution adopted May 18, 2005, and approved by the Assistant Secretary of Interior for Indian Affairs, July 13, 2005; and

WHEREAS, the Susanville Indian Rancheria's General Council, via the Tribal Constitution, gave power to the Tribal Business Council to conduct business on behalf of the Susanville Indian Rancheria effective May 18, 2005; and

WHEREAS, numerous factors such as population growth, development, loss of snowpack, prolonged drought, and greater risk of catastrophic fire in the State of California will continue to pressure water resources, and balancing the needs of urban, agricultural, environmental and recreational water supplies will be a challenge for all involved in water management; and

WHEREAS, the Lahontan Basins planning region encompasses the majority of Lassen County; and

WHEREAS, the Lahontan Basins Regional Water Management Group is composed of the agencies and organizations that wrote and adopted the Lahontan Basins Integrated Regional Water Management Plan (IRWMP) which was approved in 2015; and

WHEREAS, Lahontan Basins diverse group of public agencies, water providers, tribal entities, businesses, residential water users, and agricultural, community, recreational, and environmental organizations, have jointly developed this IRWMP; and

WHEREAS, the IRWMP has served and will continue to serve as a voluntary planning document that identifies broadly supported guiding principles, vision, goals, objectives and projects to enhance the beneficial uses of water for the Lahontan Basins region; and

WHEREAS, this collaborative planning effort continues to formulate water management strategies for the region and to prioritize projects that address regional watershed issues, coordinate with other IRWMPs, address local, state and federal plans' priorities, achieve multiple benefits, encompass more than one watershed, and meet short- and long-term water resource needs; and

PAGE TWO
RESOLUTION NO. SU-BC-023-2015

WHEREAS, continuing this integrated regional approach to water management will further streamline individual efforts and increase efficiencies; and

WHEREAS, the Lahontan Basins IRWMP has increased and will continue to increase the number of collaborative partnerships and the organizational capacity of member organizations, and has provided and will continue to provide both a forum for stakeholder input and support for projects that address the common goals and objectives for the Lahontan Basins region; and

WHEREAS, this regional planning effort has improved and will continue to improve regional competitiveness for grant funding for projects and efforts to implement the IRWMP and achieve agency or organizational goals; and

WHEREAS, in 2013, Lahontan Basins undertook efforts to create the regions first IRWMP to meet current state requirements; and

WHEREAS, this IRWMP was completed and approved by the California Department of Water Resources Regional Acceptance Process in September, 2011 and was adopted by after appropriate public notice of this impending action; and

WHEREAS, representatives of the Susanville Indian Rancheria have participated in the efforts of Lahontan Basins and desire to work towards its continued success into the future; and

WHEREAS, the IRWMP is not a legally binding document, but rather a compact with commitments to work together as a region to implement the plan; and

WHEREAS, while the IRWMP references many plans, the entities that adopt the IRWMP don't necessarily endorse all the plans that are referenced; and

WHEREAS, the IRWMP is a living document, reviewed and updated over time, and individual signatories can remain involved or terminate their involvement at any time.

NOW THEREFORE BE IT RESOLVED, that the Susanville Indian Rancheria Tribal Business Council hereby approves the adoption of the Lahontan Basins Integrated Regional Water Management Plan as published on June 9, 2015, as a voluntary document that provides broadly supported, identified goals, objectives, strategies, and projects to meet the integrated water needs of the people of the Lahontan Basins region now and into the future; and

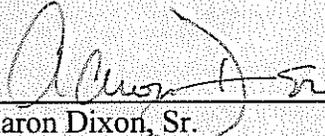
PAGE THREE
RESOLUTION NO. SU-BC-023-2015

BE IT FINALLY RESOLVED, that this resolution shall remain in effect until rescinded by action of the SIR Tribal Business Council.

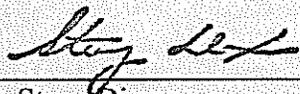
CERTIFICATION

This is to certify that Resolution Number SU-BC-023-2015 was approved at a regularly scheduled meeting of the Susanville Indian Rancheria Tribal Business Council on July 21, 2015, at which a quorum was present, and that this Resolution was adopted by a vote of 5 in favor, 0 opposed, and 0 abstaining.

ATTEST:



Mr. Aaron Dixon, Sr.
Secretary/Treasurer



Mr. Stacy Dixon
Tribal Chairman