

NORTH COAST RESOURCE PARTNERSHIP

2015 IRWM Project Grant Application

**ATTACHMENT 1:
Authorization and Eligibility Requirements**

Project Consistency with an adopted IRWM Plan

**Integrated Regional Water Management Program
Applicant: Humboldt County**

Attachment 1. Authorization and Eligibility Requirements

Project Consistency with an adopted IRWM Plan

Section 7 of the NCIRWM Plan, Phase III describes the process steps and guidelines developed by the North Coast Resource Partnership (NCRP) Policy Review Panel (PRP) and Technical Peer Review Committee (TPRC) and utilized by the PRP and TPRC to identify, rank, and select priority projects to implement the NCIRWM Plan. The current NCRP Project Review and Selection Process Guidelines standardize the process and are subject to continual review and refinement per recommendations of the PRP, TPRC, NCRP staff, project proponents and the DWR's IRWM Grant Program Guidelines. The NCIRWM Plan Phase III can be found at

http://www.northcoastresourcepartnership.org/app_pages/view/7715.

To be included in the NCIRWM Plan and to qualify for related funding opportunities, projects proposed for PRP and TPRC approval must demonstrate how project implementation will contribute to achieving one or more of the specific NCIRWM Plan Goals & Objectives outlined in Section 4 of the NCIRWM Plan. Projects must also align with the priorities of local, Tribal, regional, state, and federal stakeholders, as well as the state's IRWM Program Preferences. These and other North Coast priorities provide the foundation for ongoing refinement of the NCRP Project Review and Selection Process Guidelines.

The NCRP is committed to transparency, stakeholder inclusion and process improvement. During the NCRP Meeting in October 2014, the PRP directed staff to work with the TPRC and the NCRP Executive Committee to develop improvements to the project review and selection process for consideration as an update to the NCRP Project Review and Selection Process Guidelines. A list of NCRP project review and selection process improvement recommendations and feedback was compiled from NCRP meetings, project proponents, a Tribal representatives meeting held on November 14, 2014 and from the TPRC Project Review de-brief meeting held on June 10, 2014 in Eureka. In November of 2014 staff provided this list of process improvements to the TPRC for additional input. Based on the input, updated Guidelines were provided to the TPRC for review in December 2014. Updated Guidelines were presented for review and discussion during the NCRP meeting in January 2015.

In response to the release of the draft IRWM Program Guidelines and Draft 2015 Proposal Solicitation Package, staff worked with the TPRC Co-chairs to update the NCRP Project Review and Selection Process Guidelines and develop the NCRP Proposition 84 2015 Project Application materials for review by the TPRC and PRP. The NCRP 2015 Project Review and Selection Process Guidelines and NCRP 2015 Project Solicitation Application were approved by the PRP during the April 16, 2015. The meeting materials and summary can be found at: http://www.northcoastresourcepartnership.org/app_folders/view/8837. A copy of the NCRP 2015 Project Review and Selection Process Guidelines are included as **Appendix A** of this Attachment.

The NCRP 2015 Project Review and Selection Process Guidelines and application materials were posted to the NCRP website and advertised via e-blasts and the NCRP 2015 Project Proposal Solicitation commenced on April 20. Six NCRP 2015 Project Proposal Solicitation Informational & Assistance Workshops were held throughout the North Coast Region in early May with more than 120 participants.

On May 29, 2015 the NCRP received 57 project proposals in response to the [NCRP 2015 Project Solicitation](#) for the final round of Proposition 84 IRWM funding totaling \$11 M for the North Coast. The total funding request was \$44.5 M with a total project cost of \$58.4 M. The project proposals can be reviewed at http://www.northcoastresourcepartnership.org/app_pages/view/8916. The TPRC evaluated the project proposals June 1 – 24, according to the NCRP Project Review and Selection Process Guidelines and on June 25 & 26, 2015 the NCRP Technical Peer Review Committee met during a public meeting to review, discuss and score the project proposals. Ten TPRC members were in attendance with one participating via conference call. The TPRC thoroughly deliberated and selected a recommended portfolio of NCRP 2015 Priority Projects with recommended budget amounts for each project according to the NCRP Guidelines.

Information about the proposed 2015 Projects in the North Coast can be found at the following webpage and includes project proposal applications, summary, project locations map, NCRP TPRC Project Review Meeting Summary, final project scores and TPRC Recommendation. <http://www.northcoastirwmp.net/Content/10447/preview.html>

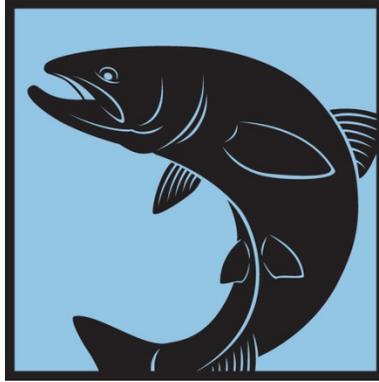
On July 2, 2015 the NCRP PRP unanimously approved the TPRC recommended portfolio of Priority Projects to be included in the regional application for the final Proposition 84 IRWM Grant funding. The listing of NCRP 2015 Priority Projects can be found at <http://www.northcoastresourcepartnership.org/files/managed/Document/9006/NCRP%202015%20Priority%20Projects.pdf>. The NCRP conforms to Brown Act requirements and all NCRP meetings are open to the public; meeting schedules are publicized in advance, and meeting agendas are publically posted at the meeting location, NCRP website and calendar and include standing agenda items for Public Comment. **Appendix B** of this Attachment includes the NCRP PRP Meeting Summary for July 2, 2015 that includes the record of unanimous approval of the Priority Project portfolio for inclusion in the NCRP 2015 IRWM Project Grant application. The meeting summary, agenda, and materials can be found in the NCRP website library at http://www.northcoastresourcepartnership.org/app_folders/view/8993.

All of the projects that were ranked by the TPRC and PRP are important projects for the region – individually and comprehensively addressing the goals and objectives of the NCIRWMP, as well as DWR’s program preferences and statewide priorities. Following is a list of Priority Projects and their project sponsors approved for inclusion in the regional NCRP 2015 IRWM Project Grant proposal.

North Coast Resource Partnership 2015 IRWM Projects

Bear River Band of the Rohnerville Rancheria , Reclaimed Water Project
City of Weed, Boles Fire Water System Rehabilitation/Water System Restoration
Del Norte County , County Service Area # 1 and Crescent City Lift Station Rehabilitation
Gold Ridge Resource Conservation District, Working Landscapes Drought Resiliency Project
Gualala River Watershed Council, Flow Bank Program - Phase II
Happy Camp Community Services District, Happy Camp Water System Upgrades - Phase 1
Hoopa Valley Tribe, Hoopa Valley Public Utility District Conservation Project

Hoop Valley Tribe, Lower Supply Flood Risk Reduction and Fisheries Habitat Improvement Project
Hopland Band of Pomo Indians, Community Test Wells and Water Security Study
Humboldt County Resource Conservation District, Restoring Stream Flow and Fish Passage on the Eel River Delta
Lewiston Park Mutual Water Company, Lewiston Valley Drinking Water Intertie Pipeline
Mattole Restoration Council, Lower Mattole River and Estuary Enhancement and Drought Resiliency Project
Mendocino County Resource Conservation District, Implementing On-Farm Water Conservation Projects in the Navarro to Address Critical Low Flows
Mendocino County Resource Conservation District, Water Conservation Technical Assistance to Mendocino County Tribes
Montague Water Conservation District, Instream Flow Enhancement through Water Conservation
Northwest CA Resource Conservation & Development Council, Trinity River Water Reliability and Drought Resiliency Project
Sanctuary Forest Inc., Mattole Flow Program: Mainstem & Tributary Storage and Forbearance
Shasta Valley Resource Conservation District, Shasta River Drought Response and Irrigation Efficiency Project
Resort Improvement District No.1, Shelter Cove Water Recycling Project
Sonoma County Water Agency, Northern Sonoma County Water Conservation Program
Sonoma Resource Conservation District, Russian River Coho Drought Resiliency Planning and Implementation Program
Watershed Research and Training Center, South Fork Trinity River - Spring Run Chinook Salmon Restoration Project
Weott Community Services District, Additional Water Storage
Westhaven Community Services District, Water Storage Tank and Roof Replacement Project
Yurok Tribe, Yurok Watershed Restoration and Drinking Water Security



NORTH COAST RESOURCE PARTNERSHIP

2015 IRWM Project Grant Application

**ATTACHMENT 1:
Authorization & Eligibility Requirements**

Project Consistency with an adopted IRWM Plan

**APPENDIX A
NCRP Project Review and Selection Process Guidelines, 2015**

**Integrated Regional Water Management Program
Applicant: Humboldt County**

North Coast Resource Partnership

Project Review and Selection Process Guidelines



2015

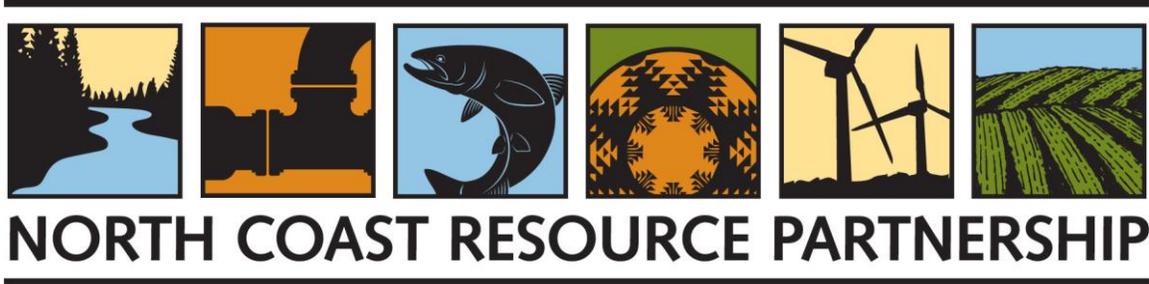


Table of Contents

Background.....	3
Schedule for NCRP 2015 Project Solicitation, Project Proposal Review and Selection Process.....	4
Description of the NCRP Project Evaluation Roles	5
NCRP Project Application, Review & Selection Process	6
Guidelines for Public Input and Project Proponent Input during the Project Review Process	8
NCRP Conflict of Interest Policy.....	9
On-Going Project Inclusion Process into the NCRW Plan	10
Project Budget Under-runs and Funding Reallocation Process.....	11
PRP Directed Guidelines for Project Scoring and Selection	12

Background

The North Coast Resource Partnership (NCRP) is committed to transparency, stakeholder inclusion and process improvement. At the July 21, 2011 NCRP meeting, the Policy Review Panel (PRP) directed the formation of an ad hoc committee comprised of PRP and Technical Peer Review Committee (TPRC) members and staff to evaluate the existing approach to project evaluation and ranking and to develop a draft approach for consideration at future NCRP PRP meetings. An on-line survey and interviews were conducted of ad hoc committee members, TPRC members, and project proponents to gather information about the existing process and to make recommendations for improvement of the process. With this information as the basis, the ad hoc committee developed the NCRP Project Review and Selection Process Guidelines. The Guidelines have been used during Proposition 84 Integrated Regional Water Management (IRWM) project solicitations. The NCRP project application, review and selection process is an ongoing, multi-step progression that involves the participation of the NCRP PRP, TPRC, project proponents and other regional stakeholders. The process and Guidelines are continually revised as needed and as opportunities for input are presented.

- On March 1, 2012 the TPRC conducted a NCRP project review and selection process debriefing meeting and developed a listing of suggested process improvements. These were presented to the PRP during the April 2013 NCRP quarterly meeting. The TPRC project review and selection process debriefing meeting summary and presentation can be found at:
http://www.northcoastresourcepartnership.org/app_folders/view/6985
- In March 2014, the ad hoc committee reviewed and refined sections of the Project Review and Selection Process Guidelines based on input from the TPRC project review de-brief meeting and the Draft 2014 IRWM Guidelines and Draft 2014 Drought Proposal Solicitation Package. The draft NCRP 2014 Project Review and Selection Process Guidelines and draft NCRP 2014 Drought Solicitation Project Application were approved by the PRP during the April 17, 2014 meeting. Additionally, the PRP directed that the NCRP 2014 Drought Solicitation grant would be considered phase one of two funding phases. Their intention in creating two linked funding phases was to ensure regional representation in project selection for the remaining Proposition 84 Implementation funding. During the final 2015 Proposition 84 Implementation Funding round, project selection will take into account the location of the NCRP 2014 Drought Projects. The meeting materials and summary can be found at:
http://www.northcoastresourcepartnership.org/app_folders/view/8473
- During the NCRP Meeting in October 2014, the PRP directed staff to work with the TPRC and Executive Committee to develop improvements to the project review and selection process as an update to the NCRP Project Review and Selection Process Guidelines. A list of NCRP project review and selection process improvement recommendations was compiled from NCRP meetings, project proponents, a Tribal representatives meeting held on November 14 and from the TPRC Project Review de-brief meeting held on June 10, 2014 in Eureka. Updated Guidelines were provided to the TPRC for review in December 2014 and to the PRP during the NCRP meeting in January 2015. The meeting materials and summary can be found at http://www.northcoastresourcepartnership.org/app_folders/view/8541
- In response to the release of the draft IRWM Program Guidelines and Draft 2015 Proposal Solicitation Package, staff worked with the TPRC to update the NCRP Project Review and Selection Process Guidelines which were reviewed and approved by the PRP during the April 16, 2015 meeting.

Schedule for NCRP 2015 Project Solicitation, Project Proposal Review and Selection Process

This schedule is subject to change based on new information and the final 2015 IRWM Guidelines and final Proposition 84 2015 Proposal Solicitation Package expected to be released by California Department of Water Resources (DWR) in May.

- March – April 2015: The TPRC and staff refine the NCRP Project Review and Selection Process based on TPRC input and develop application materials based on the draft IRWM 2015 Guidelines and draft Proposition 84 Project Proposal Solicitation Package (PSP) released by Department of Water Resources (DWR) on March 13, 2015.
- April 16, 2015 NCRP meeting: PRP review, consider, provide direction, edit and approve NCRP Project Review and Selection Process Guidelines, 2015 and NCRP 2015 Project Application
- April 2015: Staff refine the final NCRP 2015 Project Application materials and NCRP Project Review and Selection Process Guidelines
- April 20 – May 29: NCRP project solicitation for IRWM Proposition 84 Implementation Project grant funding
- May 4 - 8: Informational & Assistance Workshops held throughout the North Coast Region. Project proponents are invited to bring project concepts and preliminary proposals to the meeting for review and discussion by TPRC members and NCRP staff.
- May 29: NCRP 2015 Project Proposals due
- June 1 – June 21: TPRC project review period; a TPRC project evaluation conference call or meeting will be held prior to the TPRC project review period.
- June 25 & 26: TPRC Project Review meeting to select a portfolio of priority projects as a TPRC recommendation to be presented to the PRP for final approval. As a public meeting, project proponents and the public are welcome to attend all TPRC Project Review Meetings and provide public comment where noted on the published agenda.
- July 2: PRP consider/approve TPRC recommended suite of Priority North Coast Projects for IRWM Proposition 84 Implementation Project funding at an in-person meeting held within the North Coast boundary
- August 7: regional application due to DWR for IRWM Proposition 84 Implementation Project grant funding

Description of the NCRP Project Evaluation Roles

Policy Review Panel

The [Policy Review Panel](#) (PRP) is the governing and decision-making body for the North Coast Resource Partnership (NCRP). The composition of the PRP and decision-making process is defined in Section 5.4 of the NCRWMP [Memorandum of Mutual Understandings](#) (MoMU). The role of the PRP in the NCRP project review and selection process is to set the policy, decision making criteria and framework for the process and to ensure that the process is fair, open and transparent. As the decision-making body, the PRP provides direction about how the project evaluation and selection process aligns with the NCRP priorities by defining project review and selection guidelines (*see PRP Directed Guidelines for Project Scoring and Selection section*). Taking into account review and recommendations from the Technical Peer Review Committee, the PRP takes final action to approve all projects included in the NCRP and approves the region's highest priority projects for grant submittals. As defined in the MoMU, the PRP is subject to the Ralph M. Brown Act and is committed to transparency and inclusion, supporting input from stakeholders from throughout the region. All NCRP meetings are noticed in advance, open to the public, and all meeting summaries and information are posted on the NCRP website.

Technical Peer Review Committee

The [Technical Peer Review Committee](#) (TPRC) is advisory to the PRP and evaluates and makes recommendations based on technical expertise and scientific data. The composition of the TPRC is defined in the NCRP [MoMU](#) and is subject to the Ralph M. Brown Act. The TPRC is comprised of technical and agency staff with expertise that includes fisheries, ecology, engineering, agriculture, geology, conservation, watershed planning and management, and water infrastructure. The role of the TPRC in the project review and selection process is to evaluate projects for technical merit based on their professional judgment and expertise, as well as on guidelines developed by the PRP and set by the funding solicitation. The TPRC prepares a draft suite of priority projects for review by the PRP. Scoring criteria and evaluation outcomes from the TPRC are available for public review.

NCRP Staff

The role of NCRP staff during the project application, review and selection process is to facilitate and ensure the integrity of the process. Staff develops and coordinates project application materials; performs outreach and makes information available to the PRP, TPRC and stakeholders; clarifies outstanding issues; makes sure decisions are understood; maintains records; consolidates and summarizes TPRC review of project grant applications, and performs fact checking of state guidelines and criteria as necessary. Per the direction of the PRP (NCRP meeting, July 2013) staff will support project proponents in coordinating and potentially integrating projects in the same watershed or project area (e.g., informing project proponents of opportunities to partner or gain economies of scope and scale by combining projects) where timing allows and in accordance with the source funding proposal process and eligibility requirements.

NCRP Project Application, Review & Selection Process

The NCRP project application, review and selection process is a multi-step process:

1. NCRP Projects, Preliminary Project Information

Project proponents will upload Preliminary Project information to the NCRP website on an ongoing basis; project proponents will submit a signed MoMU; staff will publish eligible NCRP Projects (*see On-Going Project Inclusion Process below*).

2. NCRP Project Solicitation, Supplemental Project Information

At the direction of the PRP and when there is a funding opportunity, a call for proposals will be announced to North Coast stakeholders. The PRP will review and refine the PRP directed guidelines and criteria for project scoring and selection based on NCRP goals and objectives, specific regional priorities and funding source requirements and preferences. Staff will develop and make available Project Solicitation application materials based on the NCRP priorities and the funding source solicitation and requirements. The project application materials will include an application, detailed instructions, a check list of elements that make up a competitive proposal and a clear description of scoring guidelines and evaluation criteria, all of which will be reviewed by the TPRC and PRP and approved by the PRP. Project applicants will provide application materials to NCRP staff via email. Microsoft Word and Excel files that make up the NCRP project application will be made available for reference, for application development and for submittal to NCRP staff. Staff will provide outreach, education and technical assistance via workshops and informal meetings by phone, internet and in person.

3. Individual TPRC review of NCRP Project Applications

Staff will compile and provide application materials to the TPRC for review and scoring along with scoring/evaluation forms. A TPRC project evaluation conference call meeting will be held prior to the TPRC project review period to discuss the general review process and go over scoring definitions to ensure calibration and clarity. When packaging the project application materials for each TPRC member, staff will randomize chronology of the project applications so that TPRC members are reviewing project applications in a different order. The TPRC members will strive to individually review and score the NCRP project applications for technical merit based on criteria as defined by the funding solicitation, NCRP PRP defined guidelines (*see PRP Directed Guidelines for Project Scoring and Selection section*) and their professional expertise and judgment. TPRC members will review all projects referred to them unless they recuse themselves due to a potential conflict of interest. TPRC members will provide individual scores to staff for compilation. Time allowance for the individual TPRC review of project applications will be at least 2 weeks depending on the proposal solicitation timeframe. If two weeks is not available, the Executive Committee will determine the suitable duration to meet grant solicitation needs.

4. Group TPRC review of NCRP Project Applications

Staff will compile all individual scores submitted by TPRC members prior to the group TPRC review meeting, to determine an initial average project score; these scores are meant to facilitate discussion and will be presented at the TPRC meeting. Please note, the initial scores may not represent all TPRC

scores and thus should not be interpreted as an official preliminary score. Adhering to a high standard of professional conduct, TPRC members and staff will meet to discuss each project and may make adjustments to their individual scores based on the group discussion. To ensure a comprehensive project proposal review process, TPRC member in-person attendance is strongly encouraged at this meeting. Staff will compile all updated TPRC individual scores to determine an updated average project score. TPRC review meetings are open to project proponents and the public. The agenda at a formally noticed public meeting will include a thorough review of the NCRP Conflict of Interest Guidelines as well as time for comment from the public (*see Conflict of Interest and Public Input Guidelines sections below*). All meeting deliberations, project scores, applicant and public input and recusals will be recorded.

5. TPRC Selection of Draft Suite of NCRP Priority Projects

During the project review meeting, the TPRC will select a draft suite of NCRP Priority Projects and draft budget amounts for each project. The selection will be based on a number of factors including: technical project scores; project scalability and potential funding allowance; the overall balance of projects based on the PRP's defined guidelines for project selection (*see PRP Directed Guidelines for Project Scoring and Selection section*); and the collective ability of the projects to meet NCRP goals and be competitive for the funding opportunity. A contingency list of projects will also be developed for consideration in the event that a selected project could not move forward for inclusion into the regional application for any reason. All meeting deliberations, public input and Conflict of Interest recusals will be recorded in the meeting minutes.

6. PRP Review, Consideration and Final Approval of the Suite of NCRP Priority Projects

The NCRP PRP will convene a Brown Act compliant in-person meeting held within the North Coast boundary to present, review and approve the final list of NCRP Priority Projects. During a NCRP meeting, the TPRC will provide a summary of the project review process and present their recommended draft suite of NCRP Priority Projects and contingency project list. The PRP will review, may amend and will approve by majority vote a final suite of NCRP Priority Projects and contingency projects to forward to the funding entity. During the PRP's review of the draft suite of NCRP Priority Projects, the TPRC will answer questions and provide information as requested by the PRP. The PRP – comprised of elected public officials or their designees and elected Tribal representatives – will make their final decision based on TPRC recommendations, PRP guidelines and other factors that they believe represent the best interest of the North Coast region. For more information on the process by which PRP members are selected, refer to the NCRP Memorandum of Mutual Understanding (MOMU). The NCRP Priority Projects list will be posted to the website and made available to the public. Project review scores and review meeting materials will be made available to the project proponents and to the general public, upon request.

7. NCRP Priority Project Application Materials for Regional Proposal

Depending on the source funding solicitation, NCRP Priority Project proponents will be asked to provide additional project information to include in a competitive regional application. Additional information may include, but not be limited to, a detailed work plan, budget, schedule, economic cost/benefits

analysis, monitoring & performance measures and technical documentation that support the project. The timeframe to submit this additional information may be very short for expedited funding solicitations. In the event that sufficient additional information for a project cannot be provided within the requested timeframe, that project may not be able to be included in the regional application and another project may instead be selected from the contingency list. Where feasible, NCRP staff will provide technical assistance to project proponents who require it.

Once the regional application has been approved and selected for funding, individual project proponents will enter into an agreement, likely with the NCRP regional grant administrator, to implement each project. It is imperative that an agreement between a project proponent and the NCRP regional grant administrator be executed in a timely fashion, particularly with rounds of expedited funding. The NCRP Grants Manual and an example of a DWR grant agreement, is available online: http://www.northcoastresourcepartnership.org/app_pages/view/7953. Also see the DWR's Proposition 84 contract templates (http://www.water.ca.gov/irwm/grants/resources_contracttemp.cfm).

Preliminary Project information for all eligible projects will be published to the NCRP website on an ongoing basis as described in "*On-Going Project Inclusion Process*" below and included in the NCIRWM Plan.

Guidelines for Public Input and Project Proponent Input during the Project Review Process

All TPRC project review meetings will be noticed at least 72 hours in advance and will be open and welcoming to the public. A conference call-in number will be provided for project proponents so that they may listen to the meeting and provide input during the public comment period if desired. The meeting agenda and background materials to be used in the TPRC's decision-making will be available at the meeting location, posted to the NCRP website 72 hours in advance of the meeting and mailed to any interested member of the public upon request.

All TPRC meeting agendas include time for public comment, which will typically be limited to 3 minutes for each speaker. Public Comment portions of the meeting are not meant to be interactive and TPRC members will not engage in discussion or debate an issue with any member of the public. Public comment and materials delivered to staff from the public will be published on the NCRP website. Project proponents, interested stakeholders and members of the public will be invited to provide comment:

- on items not on the agenda;
- after the TPRC discusses the projects amongst themselves, but before the TPRC members submit their final scores
- after the TPRC develops their draft recommended list, but before the TPRC submits their final recommendation to the PRP

NCRP Conflict of Interest Policy

The NCRP Conflict of Interest Policy will follow the [California Fair Political Practices Commission](#) (FPPC) guidelines and the intent of the guidelines to address obligations under the Political Reform Act's conflict of interest rules.

Under the FPPC rules, when a member has a conflict of interest with a specific project, that member must publicly disclose the specific nature of the conflict and recuse themselves (i.e. leave the room or remain silent) during discussion of that specific project. The FPPC guidelines seek to prevent conflicts of interest in two ways - disclosure and recusal.

"No public official at any level of state or local government shall make, participate in making or in any way attempt to use his official position to influence a governmental decision in which he knows or has reason to know he has a financial interest." (Political Reform Act; Gov. Code Section 87100)

"Assets and income of public officials which may be materially affected by their official actions should be disclosed and in appropriate circumstances the officials should be disqualified from acting in order that conflicts of interest may be avoided." (Gov. Code section 81002)

During the NCRP project review and selection process, TPRC and PRP members will disclose any potential financial interest in a project. If a TPRC or PRP member has a potential conflict of interest, they will be expected to recuse themselves (i.e. leave the room or remain silent) from making, participating in or in any way influencing a project scoring or selection decision.

In the interest of transparency, TPRC and PRP members will also disclose any history of contribution to the project including input in the grant development or project planning or other involvement that could potentially represent a real or perceived conflict of interest. Once disclosed, the TPRC and PRP member will determine whether these actions constitute a conflict of interest or will prevent an objective review of the NCRP implementation project(s) and will determine if recusal is necessary. The PRP or TPRC member may wish to request the advice of their colleagues on the PRP or TPRC to make their determination.

Opportunities for disclosure and reporting will occur during the individual TPRC review of NCRP projects, during the group TPRC project review and during the TPRC and PRP selection meetings. The project score sheets will include a checklist and comment box for TPRC members to disclose potential conflict of interest. Project review score sheets and meeting notes will document any conflict of interest disclosures and recusals. In addition, the TPRC Chair(s), or his/her designee, will be selected to provide oversight during the project review meetings and act as a facilitator of TPRC discussion should conflict of interest issues arise. The TPRC Chair(s), or his/her designee, will be supported by staff to ensure the process adheres to the Conflict of Interest Policy established by the PRP.

On-Going Project Inclusion Process into the NCIRWM Plan

Background

Increasingly, funding opportunities for project implementation require or give preference to projects that are included in an IRWM Plan. The following process will provide a mechanism for including projects on an on-going basis into the NCIRWM Plan.

1. Project proponents will complete preliminary on-line project information:
 - Project Name
 - Organization Name, Type & Contact information
 - Project location address (for mapping purposes)
 - Funding Program names
 - Total project cost & Funding request
 - Start/End dates (tentative)
 - Alignment with NCIRWMP Objectives (selection boxes)
 - Project Summary & Goals
 - Project partners
 - Description of benefits (including if/how the project will benefit DACs)
 - Project management strategies/ project elements (selection boxes)
 2. Project proponent will submit a signed [Memorandum of Mutual Understandings \(MoMU\)](#)
 3. Staff will review the project and follow-up with project proponents regarding any eligibility concerns (Urban Water Management Plan, Agricultural Water Management, Surface Water Diverter, Groundwater Management Plan, CASGEM compliance, proponent type)
 4. The TPRC will review and accept eligible projects
 5. Staff will 'Publish' eligible NCRP Projects; project summaries will be included on the website; project locations will be included on the interactive map; and staff will report to the PRP at a NCRP meeting
 6. Additional project information will be required when funding solicitations and calls for proposals occur; NCRP project proponents will be allowed to edit preliminary project upload information.
 7. NCRP Projects will be reviewed and scored by the TPRC if required by a respective funding solicitation; NCRP Priority Projects will be selected by the PRP. NCRP Priority Project proponents will need to adopt the NCIRWM Plan when completed as per the IRWM Guidelines.
-

Project Budget Under-runs and Funding Reallocation Process

Background: In some cases, a NCRP implementation project may complete under budget or otherwise not expend their entire grant allotment. Typically the funding agencies have allowed reallocation of funds to another project *within the suite* of projects included in the grant agreement for additional work toward the project. In previous instances where there has been funding to reallocate, the PRP has reallocated the funding to the projects within the county where the under-budget project occurred. The PRP members from that county have in turn determined how to reallocate the money to project(s) within that county.

It is expected that with current and future funding there will be projects that are completed under-budget and/or will have remaining funds to reallocate.

NCRP Project Funding Reallocation Process

1. Consistent with funding requirements, project funding reallocation will occur, to the maximum extent feasible, within the County or Tribal region where the original project is located and is within the existing suite of projects in the grant agreement.
 2. PRP members from the County or Tribal region where the original project is located will determine which projects receive reallocation and the amount of funding
 3. If the County or Tribal region of origin option is not available (i.e., no projects from the County of origin within the project suite need additional funding):
 - a. Staff will announce the availability of funds to project proponents within the grant agreement suite of projects; staff will solicit project requests and description of need from eligible project proponents
 - b. Staff will determine eligible projects
 - c. TPRC ad hoc committee will be formed (at NCRP meeting if timing allows)
 - d. Ad hoc committee will develop criteria for project reallocation selection
 - e. Ad hoc committee will develop project reallocation option recommendations
 - f. TPRC will review ad hoc committee option recommendations
 - g. PRP will review and approve recommendations at the next PRP meeting
 - h. TPRC ad hoc committee will be disbanded
 4. Future grant applications: During the TPRC and PRP review process, projects will be identified to receive priority should additional funding become available; priority will be given to projects within the County where the original projects are located.
-

PRP Directed Guidelines for Project Scoring and Selection

Background

The intent of the following PRP-directed project scoring and selection guidelines is to promote the implementation of NCRP goals while allowing the flexibility to address specific regional priorities and funding source requirements. These guidelines are in addition to those defined by the NCRP goals & objectives and IRWM Program or other funding source guidelines and scoring criteria. The PRP includes the following preferences and priority considerations in its decision-making process:

Regional Representation

The PRP will make every effort to ensure geographic representation by including projects from each of the seven counties and from the north, central and southern tribal areas of the North Coast Region. This guideline will apply only to those projects which are eligible for funding under the NCRP and other state and federal requirements, and which have met the technical criteria established by the PRP and evaluated by the Technical Peer Review Committee.

Economically Disadvantaged Community (DAC) ¹

In an effort to build capacity and extend services to communities that are under-served and/or limited by economic barriers, the TPRC will include screening criteria that will confer additional weight to projects that, in addition to meeting other NCRP criteria, will benefit North Coast DACs. The PRP reserves the right to prioritize DAC projects, based on a project's ability to mitigate threats to public health, watershed health, and the economic and public health benefits that project implementation would bring to these communities.

Jurisdictional Notification & Coordination

Project applicants are required to demonstrate that they have notified counties and Tribes re: proposed projects in the proposed project impact area of a particular watershed or relevant area of County or Tribal interest. Project applicants are required to demonstrate coordination and outreach to potentially interested stakeholders in the relevant watershed, sub-watershed or project impact area.

Programmatic Integration and Balance of Project Type to effectively implement NCRP goals

NCRP goals: To support local autonomy and encourage cooperation; enhance public health & economic vitality in disadvantaged communities; restore salmon populations; enhance beneficial uses of water; and promote energy independence, emissions reductions and climate change adaptation.

- a) All project types should address grant requirements and NCRP goals and priorities
- b) Programmatic integration and project type diversity will be achieved at the portfolio level - (e.g. small /individual projects not required to demonstrate integration of all priorities, yet they must contribute to a comprehensive suite of projects that achieve a multi-benefit, integrated program)
- c) Programmatic integration and project type diversity will be achieved over time and through multiple rounds of funding

¹ *Definition for Economically Disadvantaged Community (DAC)*: Department of Water Resources defines "disadvantaged community" as a community with an annual household income that is less than 80% of the statewide annual median household income*

- d) Projects that provide multi-benefits will be prioritized (where all else is equal)
- e) Projects that address specific targets as identified by the PRP, including specific North Coast objectives, challenges and opportunities (e.g., promote biomass-related projects, effective in-stream flow approaches, energy retrofits, drought or flood preparedness, effective instream flow approaches or specific funding opportunities) may be prioritized by the PRP.

Special Consideration for NCRP 2015 Project Solicitation

During the April 17, 2014 meeting the PRP directed that the NCRP 2014 Drought Solicitation grant would be considered phase one of two funding phases. Their intention in creating two linked funding phases was to ensure regional representation in project selection for the remaining Proposition 84 Implementation funding. During the final 2015 Proposition 84 Implementation Funding round, project selection will take into account the location of the NCRP 2014 Drought Projects. This PRP direction was reviewed and reconfirmed by the PRP during the NCRP meeting on April 16, 2015. Following is a table depicting the NCRP 2014 Drought Projects and funding amounts per county and Tribal region.

County / Tribal Region	Funding Amount	Percentage
Del Norte County	\$438,060	5.30%
Humboldt County	\$1,531,700	18.53%
Mendocino County	\$4,558,293	55.15%
Modoc County	\$0	0.00%
Sonoma County	\$1,310,573	15.86%
Siskiyou County	\$0	0.00%
Tribal - Northern Region	\$201,770	2.44%
Tribal - Central Region	\$0	0.00%
Tribal - Southern Region	\$0	0.00%
Trinity	\$224,604	2.72%
	\$8,265,000	100.00%

Please note that 3 NCRP 2014 Drought Projects crossed county lines; these project proponents were contacted to determine the proportion of funding to be spent in each county to determine the full funding amount per county.



NORTH COAST RESOURCE PARTNERSHIP

2015 IRWM Project Grant Application

**ATTACHMENT 1:
Authorization & Eligibility Requirements**

Project Consistency with an adopted IRWM Plan

**APPENDIX B
NCRP PRP Meeting Summary for July 2, 2015**

**Integrated Regional Water Management Program
Applicant: Humboldt County**



**North Coast Resource Partnership (NCRP)
Policy Review Panel (PRP) & Technical Peer Review Committee (TPRC) Meeting
SUMMARY**

July 2, 2015; 10 am – 3 pm

**Trinity County Library/Board of Supervisors Chambers, 351 Main Street,
Weaverville**

I Welcome, Introductions and Flag Salute

PRP Chair Supervisor Morris convened the meeting at 10:00 am and welcomed all participants and performed the flag salute. Meeting participant introductions were made (see attendee list below).

The following PRP members formed the quorum: Trinity County Supervisor Morris, Siskiyou County Supervisor Bennett, Bear River Band of the Rohnerville Rancheria Tribal Council Member, Edwin Smith, Del Norte County Supervisor Hemmingsen, Humboldt County Supervisor Sundberg, Humboldt County Supervisor Lovelace, Mendocino County Supervisor McCowen, Mendocino County Supervisor Gjerde, Sonoma County Supervisor Carrillo, Sonoma County Supervisor James Gore, and Supervisor Karl Fisher, Trinity County

Supervisor Morris announced that Leaf Hillman, Tribal PRP representative from the Karuk Tribe had a recent health emergency and indicated that he was home and recovering. A card was passed around for signatures.

II Review and Approve Agenda

Motion: Supervisor Gore

Second: Supervisor Bennett

Unanimous

III Public Comment for items not on the agenda

Susan Haydon announced an upcoming workshop on biochar and soil management, with valuable information for ranchers, land managers, and anyone interested in soil health. The workshop will be held at Swallow Valley Farm, 1100 Freestone Valley Ford Road, Valley Ford on July 25, 10 am – 2 pm.

IV NCRP Vice-Chair Nominations and Election

During the April 2015 NCRP meeting Supervisor Judy Morris was unanimously elected as the NCRP PRP Chair leaving a Vice-chair vacancy. Chair Morris called for nominations for election for the position of NCRP Vice-chair in accordance to the NCRP handbook and processes approved by the Policy Review Panel (see item IV in the meeting materials).

Supervisor Bennett presented the Executive Committee recommendation of Efren Carrillo for nomination. No other nominations came from the floor.

Supervisor Carrillo stated that based on his experience serving of board and committees, he finds the NCRP coalition as one of the most collaborative and forward thinking planning groups in the state.

Unanimous

PUBLIC COMMENT

No comment

V NCRP Proposition 84 IRWM 2015 Project Solicitation & TPRC Review; Draft 2015 NCRP Priority Projects

Chair Morris thanked TPRC Co-chairs, Sandra Perez and Wayne Haydon for their leadership in assuring a professional, objective, fair and transparent process. This process relies on the significant technical resources of the TPRC and noted that the NCRP is fortunate to have people of their caliber supporting its decision making process. The NCRP updates the criteria for project selection on a regular basis – taking input from stakeholders, project proponents, TPRC members and PRP members after and prior to each funding round to ensure that the criteria reflects the NCRP commitment to regional equity and results in the highest quality, most impactful projects.

Wayne Haydon described the diversity of expertise and local knowledge of the TPRC which includes engineers, natural resource specialists, local planners, indigenous and cultural experts from throughout the region. He explained that many worked as volunteers and spent an average of 30 hours reviewing 57 proposals submitted to the NCRP. He provided a presentation about the NCRP 2015 Project Solicitation and described the makeup of the proposals submitted to the NCRP. He noted that the submission was comprised of high quality of proposals with a total funding request of \$44.5 M. The meeting presentation can be found on the NCRP website at

http://www.northcoastresourcepartnership.org/app_folders/view/8993

Sandra Perez provided a presentation about the TPRC project review process and outlined the technical and PRP directed criteria that the TPRC used in their review process. She reviewed the PRP direction reconfirmed during the April NCRP meeting instructing the TPRC to take into account the location of the NCRP 2014 Drought Projects when selecting the 2015 Priority Projects to ensure regional representation. Sandra discussed the many factors that the TPRC considered when selecting their

project recommendation including the project's scalability. She described how the TPRC performed their technical review while also looking at the distribution of project funding throughout the region to achieve representation. Sandra introduced the NCRP TPRC 2015 Priority Project recommendation (see item V in the meeting materials and the table below). The meeting presentation can be found on the NCRP website at http://www.northcoastresourcepartnership.org/app_folders/view/8993

PUBLIC COMMENT

The PRP discussed the TPRC recommendation and review process. It was noted that each project was reviewed and scored by the TPRC team during the two day meeting unless a TPRC member recused themselves from review of a particular project proposal due to a potential conflict of interest. Supervisor Bennett stated that she appreciated how closely the project review scores were to each other and reflected that it appears that North Coast communities are developing capacity for grant proposal development. There was some discussion about the review process for those projects that scored near the funding line. TPRC members indicated that the TPRC selection was based on a number of factors including: technical project scores; project scalability; remaining funds; and the overall balance of projects in terms of location representation and project type. Supervisor Fisher commented that he was impressed with the process and a number of PRP members expressed gratitude for the TPRC and their thorough and thoughtful review.

Motion: Supervisor Carrillo moved to accept the TPRC recommendation for the 2015 NCRP Priority Projects

Second: Supervisor McCowen

Unanimous

**North Coast Resource Partnership Technical Peer Review Committee
2015 Priority Project Recommendation**

ID	Final Score	Organization Name, Project Name	County / Tribal Region	DAC	Project Cost	Non-State Match	IRWM Request	TPRC Recommendation
20	60.70	Hoopa Valley Tribe, Hoopa Valley Public Utility District Conservation Project	Tribal - Central	y	\$131,253	\$0	\$131,253	\$131,253
22	59.91	Hopland Band of Pomo Indians, Community Test Wells and Water Security Study	Tribal - Southern	y	\$149,670	\$500	\$149,170	\$149,170
29	58.88	Lewiston Park Mutual Water Company, Lewiston Valley Drinking Water Intertie Pipeline	Trinity	y	\$558,000	\$0	\$558,000	\$558,000
47	58.76	Sonoma County Water Agency, Northern Sonoma County Water Conservation Program	Sonoma	p	\$1,374,564	\$751,189	\$633,375	\$475,031
57	58.47	Yurok Tribe, Yurok Watershed Restoration and Drinking Water Security	Tribal - Northern	y	\$1,020,368	\$244,915	\$702,463	\$702,463
36	58.30	Montague Water Conservation District, Instream Flow Enhancement through Water Conservation	Siskiyou	y	\$2,890,295	\$1,114,375	\$1,775,920	\$887,960
54	57.85	Westhaven Community Services District, Water Storage Tank and Roof Replacement Project	Humboldt	y	\$154,000	\$2,500	\$151,500	\$151,500
2	57.83	Bear River Band of the Rohnerville Rancheria, Reclaimed Water Project	Tribal - Central	y	\$744,750	\$0	\$744,750	\$558,562
44	57.59	Sanctuary Forest Inc., Mattole Flow Program: Mainstem & Tributary Storage and Forbearance	Humboldt	y	\$511,000	\$150,000	\$361,000	\$270,750
19	57.48	Happy Camp Community Services District, Happy Camp Water System Upgrades - Phase 1	Siskiyou	y	\$290,000	\$73,000	\$217,000	\$217,000
12	57.22	City of Weed, Boles Fire Water System Rehabilitation/Water System Restoration	Siskiyou	y	\$2,598,000	\$0	\$2,598,000	\$1,299,000
33	57.21	Mendocino County Resource Conservation District, Water Conservation Technical Assistance to Mendocino County Tribes	Mendocino	y	\$130,878	\$16,018	\$114,860	\$114,860
27	56.03	Humboldt County Resource Conservation District, Restoring Stream Flow and Fish Passage on the Eel River Delta	Humboldt	y	\$320,248	\$0	\$187,869	\$187,869
21	55.58	Hoopa Valley Tribe, Lower Supply Flood Risk Reduction and Fisheries Habitat Improvement Project	Tribal - Central	y	\$3,343,374	\$2,032,423	\$1,310,951	\$655,475
32	55.42	Mendocino County Resource Conservation District, Implementing On-Farm Water	Mendocino	p	\$250,125	\$62,645	\$187,480	\$187,480

**North Coast Resource Partnership Technical Peer Review Committee
2015 Priority Project Recommendation**

ID	Final Score	Organization Name, Project Name	County / Tribal Region	DAC	Project Cost	Non-State Match	IRWM Request	TPRC Recommendation
		Conservation Projects in the Navarro to Address Critical Low Flows						
45	55.21	Shasta Valley Resource Conservation District, Shasta River Drought Response and Irrigation Efficiency Project	Siskiyou	y	\$694,184	\$0	\$694,184	\$347,092
53	54.85	Weott Community Services District, Additional Water Storage	Humboldt	y	\$75,000	\$0	\$75,000	\$75,000
17	54.79	Gold Ridge Resource Conservation District, Working Landscapes Drought Resiliency Project	Sonoma	p	\$593,280	\$150,000	\$443,280	\$332,460
46	54.52	Resort Improvement District No.1, Shelter Cove Water Recycling Project	Humboldt	y	\$103,500	\$8,500	\$95,000	\$95,000
30	54.20	Mattole Restoration Council, Lower Mattole River and Estuary Enhancement and Drought Resiliency Project	Humboldt	y	\$2,124,900	\$323,900	\$982,200	\$491,100
38	53.38	Northwest CA Resource Conservation & Development Council, Trinity River Water Reliability and Drought Resiliency Project	Trinity	y	\$585,479	\$139,050	\$446,429	\$334,822
48	53.26	Sonoma Resource Conservation District, Russian River Coho Drought Resiliency Planning and Implementation Program	Sonoma	p	\$913,600	\$255,000	\$687,600	\$343,800
18	53.10	Gualala River Watershed Council, Flow Bank Program - Phase II	Sonoma / Mendocino	p	\$887,919	\$230,246	\$657,673	\$493,254
51	51.96	Watershed Research and Training Center, South Fork Trinity River - Spring Run Chinook Salmon Restoration Project	Trinity	y	\$1,585,295	\$342,403	\$1,242,892	\$621,446
15	51.73	Del Norte County, County Service Area # 1 and Crescent City Lift Station Rehabilitation	Del Norte	y	\$1,651,000	\$68,000	\$1,584,000	\$815,195
		Subtotal			\$23,680,682	\$5,964,664	\$16,731,849	\$10,495,542
		Humboldt County Contract Administration						\$552,397
Total Requests:					\$23,680,682	\$5,964,664	\$16,731,849	\$11,047,939

VI Presentation: Aquatic Habitat Impacts from Marijuana Cultivation: Trends and Cumulative Effects

DeWayne Little, Lieutenant, Watershed Enforcement Team, California Department of Fish and Wildlife provided a presentation about the impacts of cannabis cultivation in northwestern California. The presentation can be found at http://www.northcoastresourcepartnership.org/app_folders/view/8993.

Lieutenant Little described how the CDFW prioritizes their enforcement efforts by identifying watersheds where there are major issues related to fish. In these watersheds they reach out to the growers and attempt to attain compliance agreement. When that does not work, CDFW works with the local sheriff's office to seek civil action. He explained that another approach would be for counties to determine the carrying capacity for each watershed and limit permits based on that determination.

Sungnome Madrone indicated that he applauded the efforts of the CDFW, however stated that enforcement will never have an impact. He suggested that the state institute a sustainable carrot-and-stick approach to use approach by developing stewardship zones and allowing tax write-offs for implementing best-management practices.

Javier Silva stated that Tribes often do not have permitting or enforcement capacity.

John Woolley provided a summary of legislative bills that were being considered including California A.B. 243 by Assembly Member Jim Wood entitled the Marijuana Watershed Protection Act. This bill would ensure that medical marijuana farms are using best practices while cultivating and would minimize their impact on natural resources by requiring the Regional Water Quality Control Board to develop environmental protection regulations to address environmental and water impacts of indoor and outdoor medical marijuana growing operations.

VII Strategic Growth Council Sustainable Communities Planning Grant

Karen Gaffney, West Coast Watershed explained that the Strategic Growth Council Sustainable Communities planning grant (SGC) provides an opportunity to develop strategies and a planning approach that is a model for including a diversity of input and perspectives. Karen provided a status update that included the following activities:

- working closely with the Humboldt County team
- researching related plans, trends, legislative information, and compiling technical and scientific data
- conducting interviews with state agencies and will be setting up individual interviews with PRP and TPRC members and other stakeholders in the region
- created a draft outline
- developing a draft Request for Proposals for planning efforts by counties and Tribes to act as local demonstration projects
- announced a Request for Proposals for technical experts; contracts are being developed for the following entities:
 - Schatz Energy Lab, Humboldt State University
 - Climate Action Reserve
 - Pepperwood Preserve, USGS, Berkeley University

- Earth Economics
- Watershed Center
- ECONorthwest
- Trinity County RC & D
- GHD
- Local Government Commission

The SGC Ad Hoc Committee is comprised of Supervisor Gjerde, Supervisor Lovelace and Toz Soto. Supervisor Lovelace provided a report from the SGC Ad Hoc Committee and stated the committee met to discuss items related to the planning effort including the goals and objectives, plan outline, RFP for counties and Tribes and the Plan name.

Goals and Objectives

The committee discussed the goals and objectives listed in the SGC grant application and asked staff to cross-walk the SGC plan goals and objectives with the NCRP goals and objectives to reflect this integration. Most of the SGC objectives fit well under the NCRP goals and staff will note when they diverge. The updated goals and objectives cross-walk will be brought back to the full PRP in the fall for formal review and adoption.

SGC Plan Outline

The committee reviewed the plan outline and concurred with:

- the content included in the preliminary draft
- the proposal to develop a web-based plan
- the proposed approach to developing the plan (outline, annotated outline, draft content, draft plan), with input from PRP, TPRC and stakeholders as the plan develops

RFP for sub-grant to Counties and Tribes

Supervisor Lovelace stated that it was important that counties/Tribes do not use the funding for ongoing planning activities. The RFP must describe how the project is relevant to other parts of the region.

The committee asked staff to refine the language in the RFP to:

- Better reflect that the RFP is seeking proposals which address key local planning needs while clearly demonstrating relevance and applicability to the entire NCRP
- Clarify that proposers must demonstrate – via a support letter from the particular county Board or Tribal Council – that they are an eligible applicant
- Make the criteria clearer so that applicants can understand how their project is scored.

SGC Plan Name

The PRP reviewed and discussed some name options and staff was directed to work with the Ad Hoc Committee to refine the list of potential names to bring before the PRP for review and consideration during the next NCRP meeting.

Chair Morris invited others to join the ad hoc committee and suggested that a committee chair be selected. Supervisor Lovelace volunteered for the role.

VIII Updates

i. Legislative News

Tim Anderson, Community & Governmental Affairs Manager, Sonoma County Water Agency provided an update on the following topics:

Proposition 1 Guidelines. Currently, the Proposition 1 IRWM Implementation requires a 50% non-state match but allows SWRCB State Revolving Funds as match as it is originally sourced as federal funding. The Water Bond Coalition and others including the NCRP have developed comment letters that include the following recommendations: to allow fewer grant rounds and more funding in each round; DWR should allow federal funds distributed by state agency to be used as matching funds; 5% retention for each project instead of larger retentions.

Pending Bills:

SB 208 - This bill would require a regional water management group, within 90 days of notice that a Proposition 1 IRWM grant has been awarded, to provide the Department of Water Resources with a list of projects to be funded by the grant funds where the project proponent is a nonprofit organization, as defined, or a disadvantaged community, as defined, or the project benefits a disadvantaged community. This bill would require DWR, within 60 days of receiving the project information, to provide advanced payment of 50% of the grant award for those projects that satisfy specified criteria and would require the advanced funds to be handled, as prescribed. This bill would authorize DWR to adopt additional requirements for the recipient regarding the use of the advanced payment to ensure that the funds are used properly.

Staff was directed to draft a letter from the Executive Committee in support of SB 208

Staff was directed to include updates regarding Proposition 1 funding and information to the next NCRP meeting agenda.

Grant Davis thanked Supervisor Carrillo for his participation in the Water Bond Coalition and helped to ensure that \$5 M was added to the North Coast Proposition 1 regional allocation.

ii. North Coast Tribal Engagement Update

Sherri Norris, Executive Director, California Indian Environmental Alliance (CEIA) provided an update regarding the Tribal engagement in the North Coast and noted that the funding that allowed for this work ended in February.

Recently CEIA was awarded four grants to continue this work including:

- Christensen Fund (\$20 K for work with the southern Tribal district and Bay Area Tribes)
- California EPA (\$15 K)
- SF Foundation (\$20 K to work with DWR and other state agencies on Beneficial Uses language)
- Humboldt Foundation (\$20 K to work with northern Tribal district)

One of the primary goals of this funding is to bring southern district representatives into the NCRP process. Javier Silva offered gratitude to Sherri and CEIA for their work and stated that they have been instrumental getting Tribal involvement in the NCRP process.

iii. Regional Administrator Update

Hank Seemann, Public Works Director, Humboldt County reported that currently Humboldt County is overseeing 67 Proposition 84 projects and recently received the final agreement between DWR and Humboldt County for the 2014 IRWM Drought projects. They are working with DWR to streamline contracting process to reduce the timing that it takes to get contracts in place with project sponsors.

iv. Executive Committee, PRP direction and staff action

Executive Committee Action documents and materials can be found at:

http://www.northcoastresourcepartnership.org/app_folders/view/6947

The NCRP Executive Committee met on June 22, 2015 to review the NCRP Quarterly Meeting Agenda and Materials for April 16, 2015.

During the January 15, 2015 NCRP meeting, the PRP authorized the Executive Committee to take necessary actions to provide input on behalf of the NCRP as implementing legislation is developed to promote NCRP goals and objectives.

The Executive Committee developed and sent an input and comment letter to DWR regarding proposed definitions of Proposition 1 Bond language, timing of funding and contract administration improvements to be considered during the Proposition 1 IRWM program guideline development.

IX PUBLIC COMMENT

none

X Next NCRP meeting date: October 15, 2015

Chair Morris suggested that a future NCRP meeting may be a good time to provide an overview/history of the NCRP, including an overview of the major milestones, decisions made by the PRP, operating principles, and roles. It would provide an opportunity to strategize other funding resources to maintain the NCRP implementation and planning efforts.

Chair Morris suggested that an ad-hoc committee be formed to explore other funding mechanisms to support the NCRP and to plan for this celebration event. Supervisors Bennett, Gore, Carrillo and McCowen expressed interest in joining the committee.

Staff was directed to send out a poll to gauge interest from other PRP and TPRC members for participation in this ad hoc committee.

Carol Rische introduced Paul Helliker who will be replacing Carol who is retiring as General Manager of the Humboldt Bay Municipal Water District. Mr. Helliker served as the Deputy Director for Delta and Statewide Water Management at the California Department of Water Resources and is well versed in the IRWM program. Prior to DWR, Mr. Helliker was the General Manager for eight years at the Marin

Municipal Water District where he worked closely with the Bay Area IRWM and was instrumental in securing approval of the Marin Clean Energy renewable energy program by Marin County.

XI ADJOURN

The meeting was adjourned at 2:17 pm.

Policy Review Panel Members

Chair: Supervisor Judy Morris, Trinity County
Edwin Smith, Bear River Band of the Rohnerville Rancheria, Central District
Supervisor Gerry Hemmingsen, Del Norte County
Supervisor Ryan Sundberg, Humboldt County
Supervisor Mark Lovelace, Humboldt County
Supervisor John McCowen, Mendocino County
Supervisor Dan Gjerde, Mendocino County
Supervisor Grace Bennett, Siskiyou County
Supervisor Efren Carrillo, Sonoma County
Supervisor James Gore, Sonoma County
Supervisor Karl Fisher, Trinity County

Technical Peer Review Committee Members

Co-Chair: Sandra Perez, Five Counties Salmonid Conservation Program, Trinity County
Co-Chair: Wayne Haydon, Certified Engineering Geologist, Sonoma County
Javier Silva, Sherwood Valley Rancheria, Central District
Carol Rische, General Manager, Humboldt Bay Municipal Water District, Humboldt County
Hank Seemann, Deputy Director, Environmental Services, Public Works Department, Humboldt County
Wes Scribner, Weaverville Community Services District, Trinity County

Others

Grant Davis, Sonoma County Water Agency
Tim Anderson, Sonoma County Water Agency
Susan Haydon, Sonoma County Water Agency
Paul Helliker, Humboldt Bay Municipal Water District
Peggy O'Neil, Yurok Tribe
Nicole Sager, Yurok Tribe
Earl Crosby, Karuk Tribe
Sherri Norris, California Indian Environmental Alliance
John Hamilton, Trinity County Chamber of Commerce
Diane Sheen, public
Mary Nixon, Lewiston Park Municipal Water District
Sungnome Madrone, Sanctuary Forest
John Woolley and Field Representative to Assemblymember Jim Wood
Dewayne Little, Lieutenant, Watershed Enforcement Team, California Department of Fish and Wildlife
Devin Theobald, County of Humboldt
Karen Gaffney, West Coast Watershed
Katherine Gledhill, West Coast Watershed