

# Tahoe-Sierra IRWM Plan Update

## Sub-Committee Meeting Agenda 23 August 2013, 9 am to 12 pm

Truckee Town Hall  
10183 Truckee Airport Road, Truckee CA

**Conference Call Information:  
Call Number (855) 813-2486; Access Code 2817#**

1. Plan Objectives Draft Quantifiable Measures (Attachment 1) - review
2. Project Review Template (Attachment 2) - review
  - a. Project Review Template Presentation to Partnership
  - b. Call for Projects Process and Schedule
3. Introduce Prop 84 Governance Requirements (Attachment 3)
4. Outreach Contacts
  - a. Federal Agencies (Attachment 4)
  - b. Small Water Systems (some DAC)
5. Status Updates
  - a. Website Development – hosting options?
  - b. DAC and Tribal Outreach
    - i. DAC Survey (Attachment 5) - FYI
6. Upcoming Meetings
  - a. Early September Sub-Committee Conference Call/webcast
    - i. Resource Management Strategies Review
    - ii. Review Governance requirements
    - iii. 9/24 Partnership materials review
  - b. September Partnership Meeting – September 24<sup>th</sup> at STPUD
    - i. Topics: Present Regional Description, Project Review Template and Call for Projects Process, Objectives, and Website, discuss Governance and provide update on DAC and Tribal Outreach

### Attachments

1. Draft Plan Objective Quantifiable Measures
2. Draft Project Review Template
3. Introduce Prop 84 Governance Requirements
4. Federal Agency Outreach
5. Draft DAC Survey