

# Tahoe-Sierra IRWM Plan Update

## Sub-Committee Meeting Agenda 26 July 2013, 9 am to 12 pm

South Tahoe Public Utility District Office  
1275 Meadow Crest Drive, South Lake Tahoe CA 96150

**Conference Call Information:  
Call Number 661-673-8600; Access Code 1033729#**

1. Plan Objectives Draft Revision based on 23 May 2013 meeting (Attachment 1) - review
  - a. Quantifiable Measures – discussion and development
2. Project Review Template and Criteria (Attachment 2) - review
  - a. Project Review Template Presentation to Partnership
  - b. Call for Projects Process and Schedule
3. Project List (Attachment 3) - update
4. Data Management System – content and maintenance discussion
5. IRWM Plan Development Schedule (Attachment 4) - review
6. Status Updates
  - a. Draft Revised MOU (Attachment 5)
  - b. Website Development
  - c. DAC and Tribal Outreach
  - d. Regional Description
7. Upcoming Meetings
  - a. August Subcommittee Meeting – date, and meeting location or call discussion
    - i. Topics: Review Region Description, Finalize Project Review Template, Objectives, Website and Resource Management Strategies
  - b. September Partnership Meeting – date and location discussion
    - i. Topics: Present Regional Description, Resource Management Strategies, Project Review Template and Call for Projects Process, Objectives, and Website, discuss Governance and Data Management System, and provide update on DAC and Tribal Outreach

### Attachments

1. Draft Plan Objectives
2. Draft Project Review Template and Criteria
3. Current Project List
4. IRWM Plan Development Schedule
5. Draft Revised MOU