

Tahoe-Sierra IRWM Plan Update

Partnership Meeting Agenda

30 April 2014, 9:30 am to 12 pm

Tahoe City Public Utilities District - Board Room
221 Fairway Drive, Tahoe City CA 96145

Conference Call Information: 1-855-813-2486; Access Code: 2817#

1. Introductions, Where we are, and Brief Announcements (9:30)
2. SEP Program Update – RWQCB – Eric Taxer (9:40)
3. Sierra Water Work Group Introduction and Purpose – Liz Mansfield and Gavin Feiger (9:50)
4. Project Scoring and Possible Break-out Session (10:00)
 - a. Review of Project Scoring (Attachment 1)
 - b. Partnership Acceptance of Projects
5. Drought Solicitation and Grant Program Interest (10:20) (Attachment 2)
 - a. Interested Agencies and Project Eligibility;
 - b. Grant application preparation feasibility
 - c. IRWM Adoption Schedule impacts
 - d. Feasibility of IRWM Plan Preparation, Adoption, and DWR Review on Accelerated Schedule
 - e. Submittal of comments to DWR by May 15th
6. 10 Minute Break (10:50 – 11:00)
7. Draft Section 8 –Implementation Framework(11:00) (Will be available on Website by COB Monday April 28th <http://tahoesierrairwm.com/plan-documents/>)
 - a. Governance - Leadership Team concept
 - b. MOU
 - c. Data management - Options for hosting and future maintenance
8. Plan Sections – Update (11:45)
 - a. Section 1 – Introduction – pending
 - b. Section 2 – Region Description – now available to Partnership; **Comments by May 7th**
 - i. Climate Change Vulnerability Checklist
 - ii. Technical Analysis
 - c. Section 3 – Relation to Local Water and Land Use Planning – available to Partnership on 4/28/14; **Comments by May 13th**
 - d. Section 4 – Objectives – parked Final Draft
 - e. Section 5 - Resource Management Strategies - pending
 - f. Section 6 – Project Review – pending
 - g. Section 7 – Impacts and Benefits – pending
 - h. Section 8 – Implementation Framework –available to Partnership on 4/28/14; **Comments by May 13th**
 - i. Section 9 -Coordination - pending
 - j. Section 10 – Acronyms and Abbreviations – pending
9. Action Items(11:55)
10. Optional Drought Funding Potential Applicant Coordination Discussion

Attachments –

1. Attachment 1 – Summary of Project Scoring
2. Attachment 2 – Draft Drought Solicitation Considerations