

Tahoe-Sierra IRWM Plan Update

Sub-Committee Meeting Agenda 29 January 2014, 10 am to 12pm

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

1. Data Management (Postpone)
2. Governance
 - a. Draft MOU Comment – TRWC
3. Projects - Total of 49 submitted by 12 Lead Agencies; 12 Water Supply, 25 Storm water/Flood Control and 21 Restoration.
 - a. Summaries and Location Map
 - b. Agencies not submitted
 - c. Next Steps – Initial Rating by K/J for quantitative criteria (Point Allocation Criteria)
4. Website
 - a. Add summary of projects announcement to replace “Call for Projects”
 - b. Update Upcoming Events/Meetings (Home Page)
 - c. Update Projects Page
 - d. Supplemental Environmental Projects(Attached)
 - e. Add Funding Links
 - f. Other?
5. Status Updates
 - a. DAC
 - b. Tribal
6. Upcoming Plan Sections (Kennedy/Jenks Currently working on)
 - a. Section 2 – Region Description
 - b. Section 1 - Introduction
 - c. Section 3 - Relation to Local Water and Land Use Planning
 - d. Climate Change Vulnerability Checklist
 - e. Section 5 - Resource Management Strategies
 - f. Section 8 - Governance

Attachments

1. Attachment 1 – Revised MOU with comment incorporated
2. Attachment 2A.1 and 2A.2 - Project Summary by Lead Agency and Project Category
3. Attachment 2B – Project Location Map
4. Attachment 2C - Point Allocation Criteria
5. Attachment 3 - SEP Announcement