

# Tahoe-Sierra IRWM Plan Update

## Sub-Committee Conference Call Summary 29 January 2014, 10 am to 12 pm

In Attendance: JoAnn Anders, Joy Peterson, Kim Boyd, Lynn Nolan, Sarah Green, Penny Stewart, Beth Christman, Araceli Cazarez, and Ryan Lippincott

1. Data Management
  - a. Postpone until Sachi returns.
2. Governance
  - a. Draft MOU from May 2013 with suggested revisions – The sub-committee had questions on the use of “Partnership Committee” terminology in the MOU. Decided to take out reference to committees because after the plan revision the committees will cease to exist. Proposed that MOU incorporates verbiage indicating that the project list would be updated every two years.
3. Project Development
  - a. Spreadsheet from pdf form export is an acceptable format but needs to be checked for accuracy.
  - b. Group agreed that that Friday (1/31/14) is due date for the project info form. Group would like to encourage agencies that have not yet submitted projects to submit any viable projects
  - c. Scoring Criteria – K/J previously discussed assisting scoring on the quantitative categories but the group indicated it would rather have help with questions that required additional analysis (Green Infrastructure and Relevance to State Water Plan). K/J will provide initial scoring for Green Technology and Relevance to State Water Plan, Other Plans categories only.
  - d. Meetings on IRWMP projects – 4 meetings total, 1 for each sub-committee (Restoration, Storm water/Flood Control, Water Supply/ Wastewater) and 1 after with all three sub-committee.
    - i. Draft IRWMP released by July per current schedule so preliminary project ratings and ranking need to be released by early April via email then presented in May Partnership meeting.
    - ii. Sub-committee heads would like a spreadsheet with contact info for members.
    - iii. Need to ensure coordination between the project category leaders as several projects have more than one project category.
4. Website
  - a. General discussion about partnership activities and supplemental environmental projects
  - b. Group would like funding links added to the website
5. Status Updates
  - a. General Discussion – no updates
6. Upcoming Plan Sections (Kennedy/Jenks Currently working on) – Sub-committee wants to ensure the sections will be rolled out one at a time.
  - a. Draft Plan Section 3 – Relation to Local Planning

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- i. Group may want multiple reviewers for sections – KJ will send out sections to committee leaders and they will in turn send to other agencies to review
  - b. Draft Governance Section to be sent with revised MOU for sub-committee review
- 7. Other
  - a. Note Geoff Ellis and Marie Berry are no longer with the Tribe.
  - b. KJ to schedule next conference call and send out the meeting invite

## Summary of Action Items:

1. KJ to send out email regarding February 25<sup>th</sup> workshop on IRWM Implementation Grants
2. KJ to update MOU with discussed changes.
3. KJ to update the project template summary spreadsheets.
4. KJ to preliminarily score select project template questions
5. Project Sub-Committee needs to meet by early April to discuss and score projects. KJ will send a spreadsheet out with contact info to the sub-committee heads
6. KJ to add funding links to the website.
7. KJ will ensure to provide the Draft Governance Section with the MOU
8. KJ to schedule next conference call and send out meeting invite.