

Tahoe-Sierra IRWM Plan Update

Sub-Committee Meeting Agenda (revised) 24 April 2014, 1:30 pm to 2:30 pm

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

1. Drought Solicitation and Grant Program Interest (Attachment 1)
 - a. Applicant Interest
 - b. Partnership Consideration
 - c. Formal Submittal of comments by May 15th
 - i. Comments on Adoption Schedule
2. Project Scoring
 - a. Project Proponent comments – Only 1 project proponent commented forwarded to project leads.
 - b. Consideration of rankings (High, Med, Low);
 - c. Conclude project scoring at Partnership meeting;
3. Draft Revised Section 8 –Implementation Framework – Review Comments (Attachment 2)
 - a. Governance - Tables 8-1, 8-2 and 8-3
 - i. Data management - Options for discussion and potential action
4. Partnership Meeting – Draft Agenda (Attachment 3)
 - a. Sub-Committee Meeting Working Lunch (Provided by K/J) – Place order with Araceli by 4-24-14 Noon (Attachment 4)
5. Sierra Water Workgroup MOU (Attachment 5)
6. Plan Sections – Update
 - a. Section 1 – Introduction – pending
 - b. Section 2 – Region Description – now available out to Partnership
 - i. Climate Change Vulnerability Checklist - Awaiting Subcommittee comments
 - ii. Technical Analysis
 - c. Section 3 – Relation to Local Water and Land Use Planning – Awaiting Subcommittee comments
 - 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 – now available
 - i. Section 9 -Coordination - pending
 - j. Section 10 – Acronyms and Abbreviations – pending

Attachments

1. Attachment 1 – Drought Solicitation and Grant Program
2. Attachment 2 – Draft Revised Section 8
3. Attachment 3 – Draft Partnership 4-30-14 Meeting Agenda
4. Attachment 4 – Lunch Menu
5. Attachment 5 - Sierra Water Workgroup MOU