



Upper Feather River Integrated Regional Water Management Plan

Regional Water Management Group
September 24, 2014

The logo features a dark blue background with a wavy, light blue and green border at the top. The text "Regional Water Management Group" is written in a bold, light blue sans-serif font.

Regional Water Management Group

Item No. 2



Regional Water Management Group

Representative	Agency
Sharon Thrall	Plumas County Flood Control and Water Conservation District
Paul Roen	Sierra County
Terry Swofford	Plumas County
Russell Reid	Feather River RCD
Bill Nunes	Sierra Valley RCD
Jim Roberti	Sierra Valley Groundwater Management District
Tom Yagerhofer	Plumas County Community Development Commission
Trina Cunningham	Maidu Summit Consortium
Jeffery Greening	Representative from the Almanor Basin
Joe Hoffman	Plumas National Forest (Advisory)
Quentin Youngblood	Tahoe National Forest (Advisory)
Carol Thornton	Lassen National Forest (Advisory)

Memorandum of Understanding

Item No. 4



Memorandum of Understanding

- 2005 MOU
 - Plumas County, Plumas County Flood Control & Water District, Sierra Valley Groundwater Management District, Plumas National Forest
 - Adopted 2005 Upper Feather River IRWM Plan
- 2009 MOU
 - 30 members to further the UFR IRWM Program
- Draft MOU
 - Addresses changes in UFR IRWM structure



Stakeholder Outreach

Item No. 5



Stakeholder Involvement Plan (SIP)

- Identification of approach and methods for outreach to stakeholders, local agencies and public
- Content
 - Methods and tools for public outreach
 - Meeting guidelines
 - Decision-making protocol
 - Communication plan
 - Draft schedule of meetings and meeting milestones
 - Website information
 - Contact and email lists



Draft SIP

- Draft SIP for RWMG information and review
- Portions for consideration today
 - Draft meeting guidelines
 - Decision-making protocol
- Draft SIP scheduled for consideration and possible adoption at the 2nd RWMG meeting

Draft Notice of Intent

Item No. 5



Notice of Intent

- DWR Guidelines require publishing a notice of intent to 1) prepare and 2) adopt an IRWM Plan Update
- Request for consideration
 - Approve NOI
 - Direct staff to publish the NOI

Draft Public Meeting Guidelines

Item No. 5



Draft Public Meeting Guidelines

- Purpose is to encourage respectful, collaborative, and focused atmosphere
 - RWMG, Workgroups, workshops
- Suggestions for consideration were collected from various public involvement efforts in the region
 - IRWMs, forest and water planning efforts
- Request for consideration
 - Review, discuss and refine draft meeting guidelines
 - Establish meeting guidelines

Draft Decision-Making Protocol

Item No. 5



Draft Decision-Making Protocol

- RWMG is decision-making body for the IRWM Update

- 2009 MOU:

“A majority of the RWMG Members shall constitute a quorum for the transaction of business, except that less than a quorum may adjourn from time to time. The affirmative votes for at least a majority of the RWMG Members shall be required to take any action by the RWMG, except for the following actions which shall require the approval of three-quarters of the full RWMG:

- Resolution of a matter where the Members have failed to achieve consensus and have referred the matter to the RWMG.”



Draft Decision-Making Protocol

- Proposed in Draft MOU
 1. RWMG. A majority of the RWMG Members shall constitute a quorum for the transaction of business, except that less than a quorum may adjourn from time to time. The affirmative votes for at least a majority of the RWMG Members shall be required to take any action by the RWMG.
 2. Members. The presence of a majority of RWMG Member Representatives shall constitute a quorum for the transaction of business, except that less than a quorum may adjourn from time to time.



Draft Decision-Making Protocol

- Background information – governance structure of adjoining IRWM regions
- Provide direction regarding decision-making protocol language
- Consider establishment of decision-making protocol



IRWM Workgroups

Item No. 6

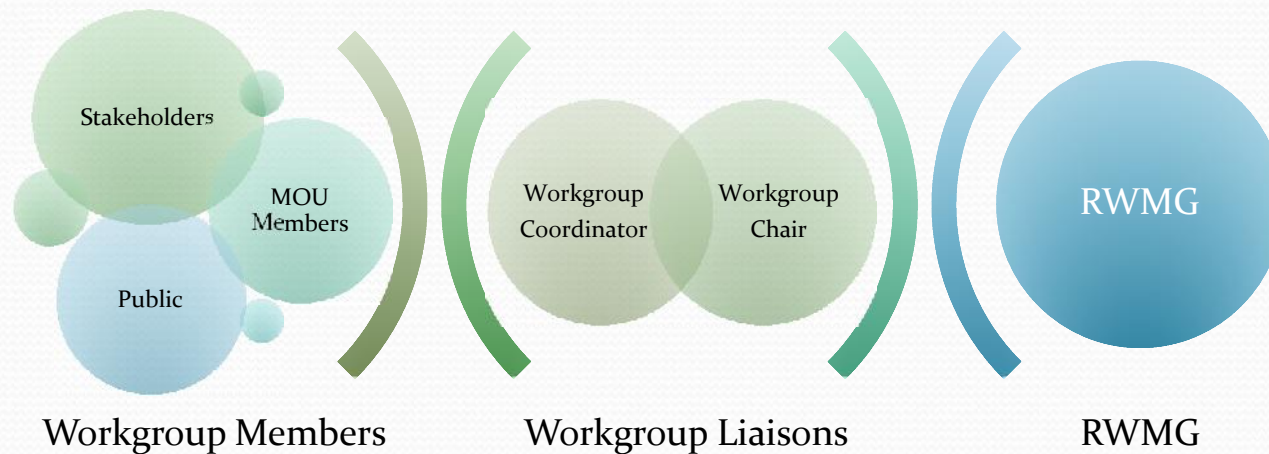


IRWM Workgroups

- Agricultural Lands Stewardship
 - Coordinator – Holly Foster
- Uplands and Forest Management
 - Coordinator – Leah Wills
- Floodplain, Meadow and Waterbodies Management
 - Coordinator – Terri Rust
- Municipal Services
 - Coordinator – Uma Hinman

Workgroup Structure

- Workgroup Coordinator, Chair and Members



- Each meet four times per year (total 32 Workgroup meetings)
 - One integration workshop each year



Coordinator Roles

- Provide coordination and meeting support for Workgroups
- Coordinate information needs for Workgroups
- Provide support for planning and project development tasks assigned to the Workgroups
- Build commitment and a shared focus between Workgroup members
- Primary contact for Workgroup members



Workgroup Chair

- Selected by Workgroup with input from RWMG
 - Alternate Chair
- Collaborate with Workgroup Coordinator to lead Workgroup meetings
- Provide updates and relay information and recommendations between Workgroups and RWMG
 - Attend and provide updates at RWMG meetings



Workgroup Members

- MOU Members
- Stakeholders
- Public
- Sign-up sheets
- Contact information for interested parties
 - Website – email links
 - Workgroup Chairs and Coordinators
 - Randy Wilson



Workgroup Roles

- Provide recommendations to the RWMG on the RMS and assigned topics
- Provide input on Project selection and prioritization criteria
- Comment on draft Plan chapters
- Invite presentations by technical experts, scientists, others at Workgroup meetings, IRWM workshops, RWMG meetings



Resource Management Strategies

- DWR Guidelines direct IRWM regions to consider and document RMS (California Water Plan)
- RMS Categories
 - Reduce water demand
 - Improve flood management
 - Improve operational efficiency and transfers
 - Increase water supply
 - Improve water quality
 - Practice resource stewardship
 - People and water



Discussion and Direction

- Activate Workgroups
 - Consider direction to IRWM staff to initiate Workgroups
- Assign RMS
 - Review, discuss applicability and assign RMS to Workgroups

RWWMG Meeting Schedule and Next Topics

Item No. 7

RWMSG Meeting Schedule

Meeting No.	Date
1	September 24, 2014
2	November 19, 2014 (adjusted for Thanksgiving)
3	January 28, 2015
4	March 25, 2015
5	May 27, 2015
6	July 22, 2015
7	September 23, 2015
8	November 18, 2015 (adjusted for Thanksgiving)
9	January 27, 2016
10	March 23, 2016
11	May 25, 2016
12	July 27, 2016



RWMSG Meeting No. 2 Topics

- Consider adoption of revised MOU
- Consider approval of SIP
- Presentation on website portal/website
- Review draft chapter development schedule
- Review draft project development schedule
- Review and consider approval of project solicitation
“Call for Projects” letter