

# MEMO: SVGSP Planning Committee Update, Outreach Update

To: SVGMD, Plumas County

From: Jenny Gant and Judie Talbot (outreach facilitator)

Date: August 15, 2022

Re: Sierra Valley GSP – Planning Committee and Outreach Update

The Planning Committee is submitting the following informational items as a monthly update for August 2022.

## PLANNING COMMITTEE UPDATE

The SVGSP Planning Committee met on August 4. Conversations focused on: purchasing policies; contract and project management; and next steps for implementation. Highlights are below and additional details will be presented during the Board meeting

1. Administrative matters:
  - Within the DWR GSP grant agreement, work activities for Category D can be extended through November 30, 2022; Category A activities (grant administration) need to be complete by December 31, 2022
  - The draft for the Grant Completion Report was completed and submitted to DWR
  - Tracey requested input on revisions to the purchasing thresholds
  - An amendment was prepared for the LWA contract
2. Category D Project Tracking
  - There was a discussion on how to better describe and track the scope and deliverables for the current Category D contract. As follow-up, Dwight submitted the outlines for 3 key reports and prepared a budget tracking summary
  - Specific points for report details were developed
3. GSP implementation
  - At the July Board meeting, a subcommittee was established to discuss potential projects and management actions (PMAs) – a key step in preparing an application for DWR's Round 2 Implementation Grant
    - LWA will prepare a draft PMA outline to refine with the Planning Committee towards the end of the month, to share with the Subcommittee in early September
  - Additional funding options are being considered including
    - Funding of watershed projects through the Plumas Watershed Form (part of the Monterey Grant Agreement)
    - Possible technical assistance provided by Dudek through DWR's Financial Assistance Branch