

**USR RWAG Meeting**

**Date and Time: Thursday, November 29, 2018 10 AM-2 PM**

**Location: Conference Room, 5727 Dunsmuir Ave, Dunsmuir, CA**

**Draft Agenda**

1. 10:00 - Welcome, introductions and brief announcements
2. Review and approve agenda
3. Approve minutes from June 7, 2018 and October 25, 2018 meetings
4. 10:15 Request for Letter of Support (Juliana Lucchesi)
5. 10:30 – Update on incorporating comments and finalizing Plan Update (Phil/Rico/Angelina)
6. 11:00 – Update on Red Bluff PSP Workshop and DACI activities (Courtney/Angelina)
7. 11:30 – Update on Tribal Engagement Workshop in Lake Tahoe (Mark Myoshi and Luisa Navejas)
8. 12:00-12:30 – Lunch
9. 12:30 Prop 1 Proposal Solicitation Package (Courtney/Angelina) <https://water.ca.gov/-/media/DWR-Website/Web-Pages/Work-With-Us/Grants-And-Loans/IRWM-Grants/Files/Prop-1-Implementation/Draft_2018_Prop1_Round1_ImplementationPSP.pdf?la=en&hash=FBC0E5F9DCB4DD83A98C21FCFBA25860E57126C8>

Discussion of projects, funding amounts, funding allocation timeframe, and comments to be incorporated in our PSP comment letter to DWR due Dec. 14.

1. 1:30 - Member updates
2. 1:40 – Discussion of future agenda items including Bylaws revision, appointing Coordinating Council, Technical Advisory Committee and other suggestions
3. 2:00 – Confirm date for next meeting/adjourn