

MEETING REPORT

DATE & TIME	May 9, 2017 (11:00am -12:00pm)
ATTENDANCE LIST	Russ Wigart (EDC), Kansas McGahan (Placer), Jason Burke (CSLT), Scott Cecchi (CTC), Shay Navarro (TRPA), Drew Jack (Truckee), JoAnn Anders (Truckee), Bob Larsen (Lahontan), Alan Heyvaert (DRI), Geoff Schladow (UCD TERC), Kelley List (SWB), Chad Praul (EI), Andrea Buxton (TRCD), Maso Matlow (EI), Jason Drew (NCE), Marcy Kamarath (NCE)

MEETING GOAL

To understand the purpose of the SRP and how TAC members may contribute so that the resulting document serves their needs.

DECISIONS

1. Meetings will be scheduled 1 month in advance using a 3-day Doodle poll to maximize participation. *(verbal support from all attendees)*
2. TAC members agree to participation and procedures as presented. *(verbal support from all attendees)*

ACTION ITEMS

ACTION	RESPONSIBLE PARTY	DEADLINE
• Find out if there is an exemption for Kings Beach because it is a DAC	EI	5/19/17
• Create a repository for documents relevant to the SRP	EI	6/2/17
• Email Andrea with desires and pitfalls	TAC members	5/19/17
• Provide any relevant documents missing from the data list	TAC members	5/19/17
• Develop a plan for applying EIP PMs outside Tahoe basin	EI	Mtg. 3 (Date TBD)
• Develop method and frequency of updates to the project list	EI	Mtg. 4 (Date TBD)

KEY POINTS

TAC CONCERNS

- Several implementing agencies are concerned that this SRP effort is unnecessary and may confuse previous efforts such as the IRWM and PLRPs. These project lists need to be harmonized.
- The SRP should contain jurisdiction-specific project lists that can be rolled into a regional list.

NEED FOR A STANDARD SRP

- FEs were only conditionally accepted pending completion of this SRP
- The SRP is likely to be required for permit compliance in the future
- FEs will not be sufficient in the near future because they do not include quantifiable benefits or public engagement required by Water Code
- The SRP will address missing components from the FEs

MEETING AGENDA

Time	Description	Lead
11:05	Introductions <ul style="list-style-type: none">• Get to know the project team and other TAC members	Andrea B.
11:10	Purpose of the SRP <ul style="list-style-type: none">• Understand the objectives and audience of the SRP	Andrea B.
11:20	Role of the TAC <ul style="list-style-type: none">• Know meeting protocols• Know what is expected of the TAC including meeting attendance and contributions to the document	Chad P.
11:30	Opportunity for TAC input <ul style="list-style-type: none">• Communicate agency specific objectives• Provide project lists• Review the current document list, identify gaps, and provide additional references	Andrea B. TAC members
11:50	Schedule of major deliverables and meetings <ul style="list-style-type: none">• Receive a copy of the schedule, mark calendars• Know the focus and timeframe of the next meeting	Andrea B.