



# Upper Mokelumne River Watershed Authority

---

## UMRWA Regular Governing Board Meeting

### **Agenda**

Friday, October 5, 2018 – 10:00 a.m.  
Pardee Lodge, Pardee Center, Valley Springs, CA 95252

#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: When responding to a matter not on the agenda, state law limits a Board member to providing a brief response, asking clarifying questions, and/or referring it to staff.

#### AUTHORITY BUSINESS:

#### Recommended Action

- |  |                            |
|--|----------------------------|
| 1. Board Regular Meeting Minutes of July 27, 2018            | Approve by Motion          |
| 2. Pumpkin Hollow Restoration Project                        | Approve by Motion          |
| 3. Cabbage Patch Restoration Project                         | Approve by Motion          |
| 4. SNC Grant Application - Black Springs Restoration Project | Approve by Motion          |
| 5. MAC Plan Update 2018                                      | Approve by Motion          |
| 6. Legislative Issues Update                                 | Discussion/Possible Action |
| 7. Treasurer's Report – Fourth Quarter FY 2018               | Accept for Filing          |
| 8. Executive Officer Grant Funded Quarterly Report           | Information/Discussion     |
| 9. Resolution Recognizing Executive Officer Rob Alcott       | Approve by Motion          |

#### BOARD MEMBER COMMENTS:

10. Board Member Comments

#### EXECUTIVE OFFICER REPORT:

11. Executive Officer's Oral Report (WARMF model update, PG&E and JPA amendment process)

#### ADJOURNMENT:

- Next Regular Board Meeting: January 25, 2019 at 1:30 p.m. (McLean Hall, Pardee Center)

*Requests for disability-related modification or accommodation, including auxiliary aids or services, may be made to Lisa Stuart at 209.772.8261 or [lisa.stuart@ebmud.com](mailto:lisa.stuart@ebmud.com) no later than 24 hours before the meeting.*



# Upper Mokelumne River Watershed Authority

---

Agenda No: **1**

Meeting Date: October 5, 2018

Title:

Regular Meeting Minutes of July 27, 2018

Recommended Action:

Approve the regular meeting minutes of July 27, 2018.

Summary:

The summary minutes of the July 27, 2018 regular meeting are included for Board review and approval.

Friday, July 27, 2018 – 1:30 p.m.  
Governing Board Regular Meeting  
Upper Mokelumne River Watershed Authority  
McLean Hall – Pardee Center – Valley Springs, CA

Summary Minutes

ROLL CALL

Directors John Coleman, Terry Woodrow, Lynn Morgan, Richard Farrington, Jack Garamendi, Richard Blood, and Richard Brand were present. Also present were Executive Officer Rob Alcott, Authority Counsel Greg Gillott, Authority Secretary Lisa Stuart, and 12 visitors and presenters.

PUBLIC COMMENT – None

AUTHORITY BUSINESS

**1. Regular Meeting Minutes of April 27, 2018**

**Motion 19-18** to approve the regular meeting minutes of April 27, 2018 was made by Director Garamendi, seconded by Director Morgan, and carried by voice vote: Yea 7 – Nay 0 – Abstain 0.

**2. Pumpkin Hollow Restoration Project**

As provided by the Pumpkin Hollow Supplemental Project Agreement and the Sierra Nevada Conservancy Prop 1 grant agreement, UMRWA is undertaking forest improvement work in the Pumpkin Hollow project area within the Stanislaus National Forest. The work is being completed by forest industry contractors hired by the Authority. Three contractors and the Greater Valley Conservation Corp are presently completing work contracted by UMRWA in 2017. The remaining Pumpkin Hollow work was the subject of an expanded request-for-proposals process recently completed by Authority staff. The Board was presented with information regarding the contracting process, a workshop held in June and the number of bids received – proposals were only received for one of the two units.

The Board was also presented with Modification 2 to the Pumpkin Hollow Supplemental Project Agreement (SPA), which is designed to remedy a project specification that resulted in receiving no responses to the Pumpkin Hollow Mechanical Thinning and Fuels Reduction RFP 18-02.

The Executive Officer recommended that the Board approve an agreement with GTS Forestry, Inc., authorize him to sign the second modification to the Pumpkin Hollow SPA and authorize him to award the Pumpkin Hollow RFP 18-02 to the best qualified proposer.

**Motion 20-18** to 1) approve and authorize the Executive Officer to sign the General Service Agreement with GTS Forestry, Inc., 2) authorize the Executive Officer to sign Modification 2 to the Pumpkin Hollow Supplemental Project Agreement (SPA), and 3) authorize the Executive Officer to award the Pumpkin Hollow Mechanical Thinning and Fuels Reduction project (RFP 18-02) agreement to the best qualified proposer as determined by the Selection Committee, and authorize the Executive Officer, with

Authority Counsel's concurrence, to execute an agreement with the selected proposer was made by Director Farrington, seconded by Director Woodrow, and carried by voice vote: Yea 7 – Nay 0 – Abstain 0.

### **3. Cabbage Patch Restoration Project**

As provided under the recommended Cabbage Patch SPA and the Sierra Nevada Conservancy Prop 1 grant agreement, UMRWA will undertake forest fuels reduction work on 314 acres within the Cabbage Patch project area within the Stanislaus National Forest. The work, organized into three units, is to be contracted out to two contractors and the Greater Valley Conservation Corp (GVCC). A request-for-proposals process was administered by the Authority for the work to be performed by the contractors. Six proposals were submitted and reviewed by the Authority Selection Committee. Agreements with the two best-qualified providers were recommended for approval, as well as the agreement with the GVCC. The EO also recommended the Board approve authorization for him to execute the Cabbage Patch SPA.

**Motion 21-18** to 1) authorize the Executive Officer to sign the Cabbage Patch Supplemental Project Agreement, 2) approve and authorize the Executive Officer to sign General Service Agreements with three firms: GTS Forestry, Inc. for \$74,375, D. Watt Industries for \$105,840, and Greater Valley Conservation Corp for \$10,800 was made by Director Woodrow, seconded by Director Farrington, and carried by voice vote: Yea 7 – Nay 0 – Abstain 0.

### **4. SNC Grant Application - Black Springs Restoration Project**

With the recent passage of Prop 68, Sierra Nevada Conservancy (SNC) will be awarding grants of up to \$1M next in the spring of 2019 in its continuation of the Healthy Watersheds program. UMRWA staff submitted the required pre-application by the July 25 deadline to preserve the opportunity for the Board to consider and approve filing a Black Springs Restoration Project full application by the October 1 deadline. Black Springs is an element of the larger Hemlock Project.

The EO requested that the Board authorize staff to complete a grant application and approve a resolution documenting the Board's approval and authorization to file the grant application which must be included in the SNC application. Resolution 18-01 was presented for the Board's approval.

**Motion 22-18** to authorize staff to complete a SNC Prop 1 Healthy Watersheds grant application, in collaboration with the USFS, for the Black Springs Restoration Project and submit the application by the October 1 deadline and to approve Resolution No. 2018 – 1 authorizing the Executive Officer to submit the grant application was made by Director Farrington, seconded by Director Woodrow, and carried by voice vote: Yea 7 – Nay 0 – Abstain 0.

### **5. UMRWA Budget: FY 2018 Amendment & FY 2019 Adoption**

On April 27, the Board reviewed the proposed FY 2019 budget and directed staff to transmit the proposed budget to Member Agencies for review and comment. A memorandum presenting the proposed FY 2019 budget was sent on May 1 to member agency General Managers and County Administrative Officers with copies to each Board Director. No comments have been received.

Also on April 27, the Board approved an agreement with Woodard & Curran (RMC) to update the MAC Plan to conform to DWR's recently amended IRWM guidelines and standards. The \$130,000 cost, which is not provided for in the current FY18 budget, must be split between the current and FY19 budgets. The Board was presented with both, an amended FY 2018 budget and the recommended FY 2019 budget, in detail, for approval.

**Motion 23-18** to approve the addition of a line item in the FY 2018 budget for the MAC Plan Update 2018, authorize transfer of \$50,000 of retained member funds to pay this fiscal year's cost portion of the update, and to approve the FY 2019 budget and authorize the EO to transmit invoices to member agencies requesting payment of FY 2019 assessments by October 31, 2018 was made by Director Farrington, seconded by Director Morgan, and carried by voice vote: Yea 7 – Nay 0 – Abstain 0.

## **6. Consulting Agreements for UMRWA Staffing**

The Board was presented with three agreements to review and approve. The recommended two-year agreement with Rob Alcott provides for Mr. Alcott's transition from Executive Officer to Administrative Officer on January 1, 2019 to coincide with the date Mr. Sykes will assume UMRWA's Executive Officer duties. The recommended two-year agreement with Richard Sykes provides for Mr. Sykes' assumption of Executive Officer duties on January 1, 2019. The recommended consulting services agreement with Landmark Environmental, Inc. (LEI) will continue to make available to UMRWA the qualified professional and support services by Karen Quidachay and her staff for the same two-year period.

**Motion 24-18** to 1) approve an agreement with Rob Alcott to serve as Authority Executive Officer for the period October 1, 2018 through December 31, 2018, and Administrative Officer for the period January 1, 2019 through October 31, 2020; and authorize the Board Chair to sign the agreement, 2) approve an agreement with Richard Sykes to serve as the Authority's Executive Officer for the period January 1, 2019 through October 31, 2020; and authorize the Board Chair to sign the agreement, and 3) approve the consulting services agreement with Landmark Environmental Inc. to provide services for the period October 1, 2018 through October 31, 2020 and authorize the Executive Officer to sign the agreement was made by Director Garamendi, seconded by Director Farrington, and carried by voice vote: Yea 7 – Nay 0 – Abstain 0.

## **7. Database and Web Support Agreement with Woodard & Curran**

In January 2017, the Board approved an agreement with RMC Water & Environment – now Woodard & Curran (W&C) – to maintain and provide continuing support with the UMRWA website (umrwa.org), and the Authority's Opti database which satisfies UMRWA's compliance with the terms of the three DWR Prop 84 Implementation Grants it received on behalf of its member agencies. Both of these web-based applications require some degree of maintenance and technical support, while the Opti database also requires a host platform currently being provided by W&C. The recommended agreement presented to the Board with Woodard & Curran will continue these services for the next two fiscal years and funding for this agreement is included in the FY 2019 budget.

**Motion 25-18** to approve the agreement with Woodard & Curran and authorize the Executive Officer to sign was made by Director Brand, seconded by Director Farrington, and carried by voice vote: Yea 7 – Nay 0 – Abstain 0.

## 8. CSRC&D Youth Watershed Stewardship Program 2019 Agreement

Beginning in 2006, UMRWA has annually provided funds to support the local public schools Youth Watershed Stewardship Program (YWSP). The program is facilitated under an agreement between UMRWA and the Central Sierra Resource Conservation and Development, Inc. (CSRC&D), which in partnership with Stewardship Through Education (STE) sponsors the YWSP. An agreement with CSRC&D to conduct the YWSP for another year was presented to the Board for review and approval.

**Motion 26-18** to approve the agreement with the CSRC&D for fiscal year 2019 and authorize the Executive Officer to execute the agreement (with the stipulation that the requested healthy forest/wildfire educational plans has been included in the program) was made by Director Farrington, seconded by Director Woodrow, and carried by voice vote: Yea 6 – Nay 0 – Abstain 1 (Garamendi).

## 9. MAC Plan Update 2018

The Mokelumne-Amador-Calaveras (MAC) Integrated Regional Water Management (IRWM) Plan was last updated in 2013 consistent with the then applicable *Proposition 84 & Proposition 1E Integrated Regional Water Management Guidelines* (DWR, November 2012). In November 2014, California voters approved the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1). Prop 1 allocates \$510 million (of which \$13 million is allocated to the Mountain Counties overlay region) to the IRWM grant program administered by DWR. In response to this new source of IRWM grant funding, DWR, in 2016, updated its IRWM Guidelines. To be eligible to apply for funding under this program UMRWA must conform the MAC Plan to DWR's new guidelines.

On April 27 the Board approved an agreement for Woodard & Curran (formerly RMC) to prepare the MAC Plan Update 2018. The project schedule anticipates substantial completion of the updated plan by December 2018. The updated plan will be presented to the Board for approval on January 25, 2019. This schedule should allow UMRWA to be eligible to respond to grant solicitation tentatively scheduled in April 2019 by DWR.

**Motion 27-18** to adopt the preference that Proposition 1 implementation grant funding for the Mountain Counties Funding Area be split and dispersed equally among the IRWM regions was made by Director Farrington, seconded by Director Garamendi, and carried by voice vote: Yea 7 – Nay 0 – Abstain 0.

## 10. Legislative Issues Update

The Board was updated on three legislative items. First was the passage of SB 845 that added 37 miles of the Upper Mokelumne River to California's Wild and Scenic Rivers System on June 27 when signed by Gov. Jerry Brown. The passage of SB 845 was accomplished resulted from the AB 142 study of the Mokelumne River's wild and scenic eligibility co-sponsored by UMRWA. The second item was SB 1079 (Monning), which would authorize Cal Fire to provide advance payments not to exceed 25 percent of the total grant award for the Forest Health or Fire Prevention Grant programs to eligible entities. As a condition of receiving advance payments, awardees would be required to file

accountability reports with Cal Fire. This advance payment authority would sunset on January 1, 2024. EBMUD recently adopted a support position on this bill. The final item concerned the State Legislative Conference Committee that was established to address the issue of fire preparedness, a primary focus area for this legislative session. The committee conferees are Assembly Members Dahle, Gómez, Holder, Mayes, and Wood; and Senators Dodd, Cannella, Hueso, Jackson, and Stone and, at this time, will primarily focus on wildfire preparation, particularly as it relates to electric utility safety.

**Motion 28-18** to adopt a support position for SB1078 (Monning) regarding advance payments for grant programs administered by CalFire was made by Director Farrington, seconded by Director Woodrow, and carried by voice vote: Yea 7– Nay 0 – Abstain 0.

### 11. Treasurer’s Report – Third Quarter FY 2018

The EO presented the Third Quarter FY18 Treasurer’s Report to the Board.

**Motion 29-18** to accept the treasurer’s report for filing was made by Director Morgan, seconded by Director Woodrow, and carried by voice vote: Yea 7– Nay 0 – Abstain 0.

### 12. Executive Officer Grant Funded Quarterly Report

The EO presented the quarterly report.

**Board Member Comments:** Director Farrington informed the Board that Amador Water Agency is struggling with PG&E’s insistence that AWA pay unspecified costs to divert a small portion of the agency’s 15,000 acre feet of water from an alternative diversion location lower in the system than historically diverted. Gene Mancebo, AWA General Manager, requested member agency letters to PG&E in support of AWA.

**Executive Officer Comments:** None

**ADJOURNMENT:** Director Coleman adjourned the meeting at 3:22 p.m. The next regular meeting will be October 5, 2018 at 10:00 a.m. at Pardee Center’s Pardee Lodge.

### SUBMITTED BY:

---

Lisa Stuart, Authority Secretary

---

John Coleman, Chair of the Board

APPROVED: October 5, 2018



# Upper Mokelumne River Watershed Authority

Agenda No: **2**

Meeting Date: October 5, 2018

Title:

Pumpkin Hollow Restoration Project

Recommended Action:

Discussion/possible action

Summary:

UMRWA’s treatment of 971 acres of forested lands within the Pumpkin Hollow project is being completed by five contractors hired by the Authority in 2017 and 2018 and one contractor yet to be selected. The contractors, contract amounts, acres of work to be performed and status of work completed as of September 1 are shown in the table below.

Contractor	Contract Date (Amount)	Acres	Status
Tree Services Unlimited	July 2017 (\$272,460)	239	20%
J&R Logging	July 2017 (\$178,405)	21 & 9 road miles	Complete
Summitt Forests Inc.	July 2017 (\$130,183)	393	Complete
Greater Valley Conservation Corps (San Joaquin County Office of Education)	July 2017 (\$66,000)	45.5	47%
GTS Forestry, Inc.	July 2018 (\$139,596)	86.6	0%
<b>RFP 18-02 Contractor TBD</b>	<b>Pending</b>	<b>185.9</b>	0%
Total		971	51%

Discussion:

The above-referenced 185.9 acres of timber removal and fuel treatment work has been bid twice (RFP 18-02 and 18-02A). In each solicitation no proposals were received. Based on follow-up conversations with several contractors we understand the requested work is too logistically and economically challenging. Authority staff is working with Forest Service staff to determine our best course of action to complete this work in 2019 as



specified by the SNC Pumpkin Hollow grant agreement. Present thinking is to revise the timber and fuel treatment specifications to better account for the access, logistical and economic complexities. Following further discussions between FS and UMRWA staff meeting, and a likely project site visit, a revised work plan will be developed.

This updated work plan is expected to be the basis for discussions with a qualified local contractor with prior US Forest Service experience for a direct award by the Board at the January 25 (or if need be April 26) 2019 meeting. A direct award to a local contractor is appropriate in this instance for several reasons. First, a third unsuccessful solicitation could result in a failure by UMRWA to complete the work in 2019 as required by the SNC grant agreement (as noted above, we have received no contractor proposals in response to the two previous RFP solicitations). Second, such a failure could jeopardize UMRWA's standing with SNC for future funding considerations. Third, a qualified local contractor may not incur the per diem costs that out-of-area contractors might incur and therefore avoid this additional expense. And finally, with significant prior experience and understanding of the work required, UMRWA and Forest Service staffs are positioned to negotiate a fair and reasonable cost with a qualified local contractor.



# Upper Mokelumne River Watershed Authority

Agenda No: **3**

Meeting Date: October 5, 2018

Title:

Cabbage Patch Restoration Project

Recommended Action:

Discussion/possible action

Summary:

The SNC Cabbage Patch grant agreement with UMRWA specifies 314 acres of forest will be treated. UMRWA's Cabbage Patch work is being completed by three contractors hired in July 2018. The contractors, contract amounts, acres of work to be performed and status of work completed as of September 1 are shown in the table below.

Contractor	Contract Date (Amount)	Acres	Status
GTS Forestry, Inc.	July 2018 (\$74,375)	174.5	0%
D. Watt Industries	July 2018 (\$105,840)	132.3	0%
Greater Valley Conservation Corp (San Joaquin County Office of Education)	July 2018 (\$10,800)	7.2	0%
Total		314	



# Upper Mokelumne River Watershed Authority

---

Agenda No: **4**

Meeting Date: October 5, 2018

Title:

SNC Grant Application - Black Springs Restoration Project

Recommended Actions:

For information and discussion

Summary:

On July 26th the Board of Directors adopted a resolution authorizing the submittal of a Sierra Nevada Conservancy grant application for the Black Springs project. The completed application was submitted to SNC by the October 1 submittal deadline.

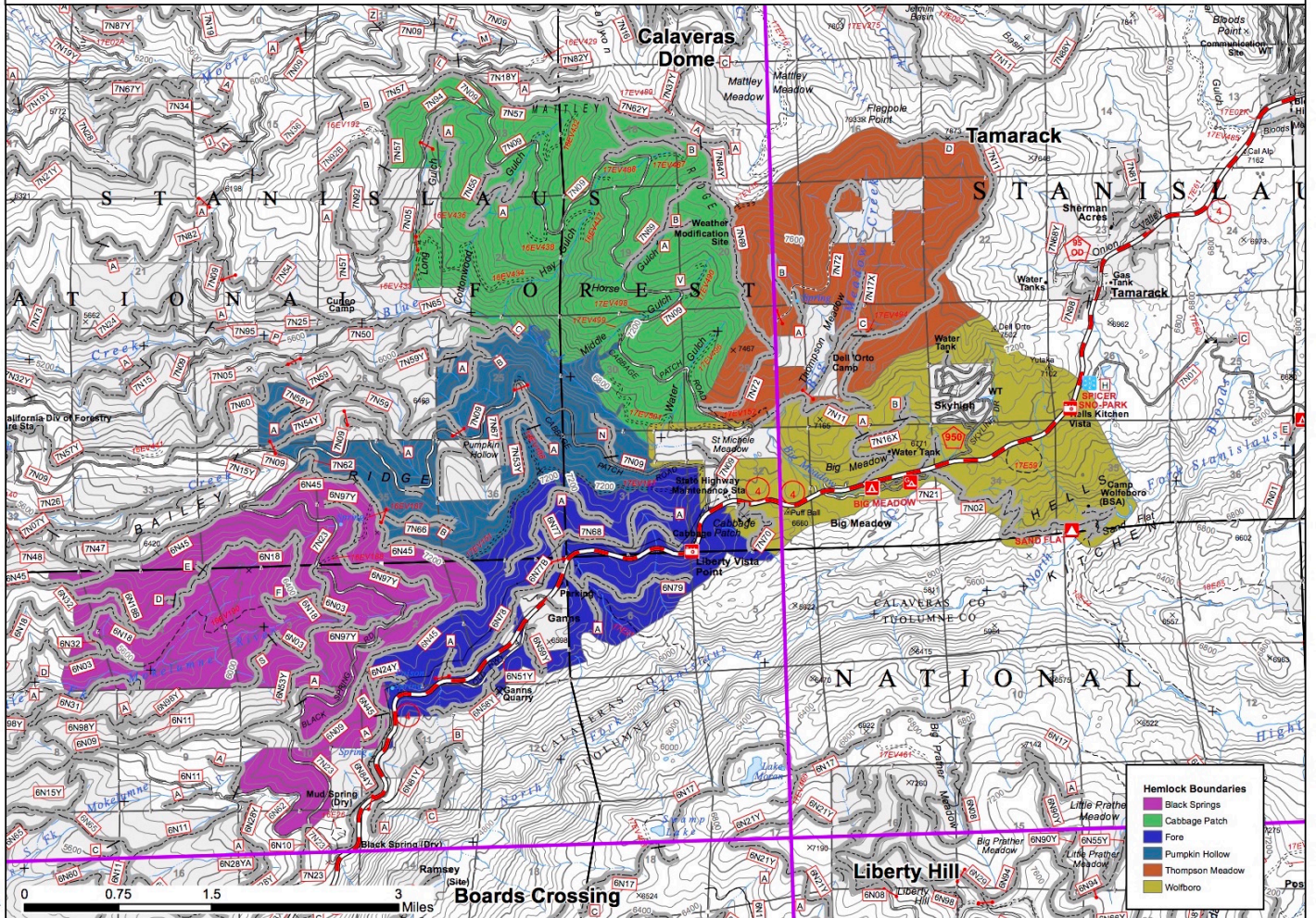
Discussion:

As with the Pumpkin Hollow and Cabbage Patch projects the Black Springs Restoration Project is part of the larger Hemlock Restoration Project. The Hemlock Project Areas are delineated on attached map.

The Black Springs Restoration Project is located on the Calaveras Ranger District of the Stanislaus National Forest in Calaveras County, California. The primary purposes of the Black Springs Restoration Project are removal of forest fuels, reduction in risk to wildfire, reduction in potential for severe erosion, protection of water quality, and restoration of the forest's ecological resilience, and generation of potential economic benefit to local forest industry workers. Treatments will include hand thinning followed by piling and/or lopping, and plantation and natural forest thinning through mastication of small trees and brush. The total estimated cost of the project is \$1,725,000, including the UMRWA and US Forest Service funded portions.

The UMRWA element of this project is planned to reduce forest fuels and improve ecological resilience on 900 acres as provided under the proposed SNC grant agreement. The USFS will treat an additional 1,000 acres for a total planned treatment of 1,900 acres. Assuming SNC funding is forthcoming, this project will be implemented under a SPA agreement with the Stanislaus National Forest. It will be the third partnership under the Master Stewardship Agreement between the Forest Service and UMRWA, signed May 18, 2016.

# Hemlock Project Areas





# Upper Mokelumne River Watershed Authority

---

Agenda No: **5**

Meeting Date: October 5, 2018

Title:

MAC Plan Update 2018

Recommended Actions:

For information/discussion

Summary:

On April 27 the Board approved an agreement for Woodard & Curran (formerly RMC) to prepare the MAC Plan Update 2018. The project schedule anticipates substantial completion of the updated plan by December 2018. The updated plan will be presented to the Board for approval on January 25, 2019. This schedule should allow UMRWA to be eligible to respond to grant solicitation tentatively scheduled in April 2019 by DWR.

Discussion:

On August 30 the Regional Participants Committee (RPC) conducted the second of three MAC Plan Update 2018 meetings (final meeting scheduled October 25). The RPC is the group of interested stakeholders guiding the preparation of the plan update. The RPC as reconstituted for this 2018 update effort includes the following organizations:

- Amador Fire Safe Council
- Amador Resource Conservation District
- Amador Tuolumne Community Action
- Amador Water Agency
- Buena Vista Rancheria
- Calaveras Amador Forestry Team
- Calaveras County Water District
- Calaveras Public Utility District
- East Bay MUD
- Foothill Conservancy
- Jackson Valley Irrigation District
- UMRWA

The RPC on August 30 reviewed and tentatively endorsed the MAC Plan changes that are necessary to conform the plan to DWR's 2016 guidelines. Additionally, the MAC Plan's updated implementation projects were reviewed and reprioritized. The RPC is expected to review and approve the MAC Plan updated sections and projects on October 25.



# Upper Mokelumne River Watershed Authority

---

Agenda No: **6**

Meeting Date: October 5, 2018

Title:

Legislative Issues Update

Recommended Actions:

For discussion and possible action – legislative matters discussed by the Board

Discussion:

No pending legislation was identified at the time this agenda packet was prepared that is squarely within UMRWA's field of interest. Thus, no legislation has been reviewed and summarized for inclusion in this agenda item. Board directors and/or agency staff, however, may have particular legislation of interest and this agenda item is intended to also facilitate discussion of it.



# Upper Mokelumne River Watershed Authority

---

Agenda No: **7**

Meeting Date: October 5, 2018

Title:

Treasurer's Report - Fourth Quarter FY 2018

Recommended Action:

Accept for filing

Summary:

The Treasurer's Report for the Fourth Quarter of fiscal year 2018, which will be compiled following the September 30 fiscal year end, will be distributed and presented at the Board meeting.



# Upper Mokelumne River Watershed Authority

Agenda No: **8**

Meeting Date: October 5, 2018

Title:

Executive Officer Grant Funded Quarterly Report

Recommended Action:

For information and discussion

Discussion:

The Executive Officer’s work agreement with UMRWA segregates the work into two categories; tasks related to UMRWA business that are funded by Member Agency contributions, and grant-funded or other work paid by non-Member Agency contributions. The work agreement specifies the EO is to report non-Member Agency funded work to the Board on a quarterly basis. This quarterly report reflects invoices submitted the past quarter for the grant-funded projects as displayed in the table below.

Project	Period	Work Performed	Fee
Round 2 Implementation Grant administration	N/A	Project virtually closed-out. Retention invoice and final payments pending.	\$0
Drought Grant administration	April 1 – July 31	Manage accounting and invoicing; coordinate with DWR, RMC, and Project Sponsor AWA.	\$1,365





# Upper Mokelumne River Watershed Authority

---

Agenda No: **9**

Meeting Date: October 5, 2018

Title:

Resolution Recognizing Executive Officer Rob Alcott

Recommended Actions:

Approve Resolution No. 2018 – 2 recognizing Executive Officer Rob Alcott’s contributions to UMRWA.

## UPPER MOKELUMNE RIVER WATERSHED AUTHORITY

### RESOLUTION 2018 - 2

#### APPRECIATION FOR ROB ALCOTT AS THE UMRWA EXECUTIVE DIRECTOR

WHEREAS, the Upper Mokelumne River Watershed Authority (UMRWA) was established in 2000 with the goal to acquire and operate the Pacific Gas and Electric Company (PG&E) hydroelectric facilities on the Mokelumne River, and later

WHEREAS, PG&E decided not to sell its Mokelumne hydropower system and UMRWA revised its goals to be enhancement of the Mokelumne River water supply and protection of water quality and the environment, and

WHEREAS, Rob Alcott has been crucial to UMRWA since its inception to the present day by serving as the Executive Officer for UMRWA's entire 18-year history, and

WHEREAS, Rob with his colorful history with numerous water agencies has been able to uniquely bridge upcountry and flatland agencies while engaging NGOs resulting in widespread beneficial outcomes, and

WHEREAS, under Rob's leadership UMRWA had many significant accomplishments including:

- Performed a Watershed Assessment and created an Upper Mokelumne River Watershed Management Plan,
- Funded a public school watershed education program,
- Became the Regional Water Management Group responsible for developing and updating the Mokelumne Amador Calaveras (MAC) Integrated Regional Watershed Management Plan including a MAC Plan stakeholder-based governance approach,
- Provided leadership though the Mokelumne Watershed Interregional Sustainability Evaluation (Mokewise) Project
- Executed a Master Stewardship Agreement and Project Agreements with the U.S. Forest Service to implement and administer forest health projects, and
- Applied for and acquired over \$13 million in grant awards for watershed plans, water system and forest health projects such as
  - Water distribution system, storage and treatment improvements in Amador County,
  - Water distribution system and storage improvements and road restoration projects in Calaveras County,
  - Phase 1 of the Camanche Regional Water Treatment Plan, and
  - Forest health projects to reduce fire risk and protect water quality, and

WHEREAS, Rob was always at the forefront of technology, including use of an overhead projector until 2015 when he was finally sufficiently trained in the use of a computer to operate a Boxlight projector, and

WHEREAS, Rob's communication approach kept the UMRWA board meetings informal and amusing while still accomplishing its business, and

WHEREAS, Rob is the only UMRWA Executive Officer to maintain a beach-front office with morning calls accepted only between the first and second cup of coffee, and

WHEREAS, Rob’s tenure as the UMRWA Executive Officer will conclude on December 31, 2018, and

WHEREAS, UMRWA hereby acknowledges and thanks Rob Alcott for his contributions to UMRWA and his leadership role in the significant achievement of the Agency since its inception,

BE IT HEREBY RESOLVED by the UMRWA Board of Directors, that this Board hereby recognizes Rob Alcott for his leadership and contribution to this organization for the past 18 years.

ADOPTED this 5th day of October 2018

BY:

ATTEST:

\_\_\_\_\_  
Board Chair

\_\_\_\_\_  
Authority Secretary