

# SF Bay Area IRWMP Coordinating Committee

Monday, July 24, 2017, 1:00 – 2:30 p.m.

## Meeting Location:

EBMUD, 375 11th St., Oakland, CA; Large Training Room – 2nd Floor

Conference Call-In Line: 888-273-3658; Participant Code: 970289

GoToMeeting Link: <https://global.gotomeeting.com/join/244305093>

## Meeting Objectives:

- Receive update on status of IRWM grant rounds
- Receive update on status of new BAIRWMP website and database transfer
- Receive update on functional area representation
- Receive update on status of Prop 1 IRWM DAC grant contract
- Present on results of EJCW outreach partner interviews and next steps
- Receive update on EJCW staffing needs for Prop 1 DAC grant round
- Discuss submittal of a comment letter on Prop 1 IRWM Implementation grant round

## Agenda:

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|-------------|---|---------------|
| 1:00 – 1:05 | Welcome and Introductions   | Chair         |
| 1:05 – 1:20 | Status on Round 2, Drought Round, and 2015 Round 4 <ul style="list-style-type: none"><li>• Update on status on Round 2, Drought Round, and 2015 Round 4</li><li>• Update on AQPI project</li><li>• Discussion of potential site visit to completed project</li></ul>  | R. Darr       |
| 1:20 – 1:40 | Website Discussion <ul style="list-style-type: none"><li>• Update on status of new BAIRWMP website and database transfer<ul style="list-style-type: none"><li>○ Project template update</li><li>○ Listserv contact list</li><li>○ Functionality for meeting agendas, minutes, and updates on DACs</li><li>○ Archive of website files</li></ul></li></ul>  | B. Mendenhall |
| 1:40 – 1:50 | Functional Area Representation <ul style="list-style-type: none"><li>• Update on functional area representation</li></ul>   | Chair         |
| 1:50 – 2:20 | Approach to Prop 1 IRWM DAC Involvement Funds <ul style="list-style-type: none"><li>• Status update: Prop 1 DAC grant contract</li><li>• Presentation from EJCW on results of outreach partner interviews and next steps</li><li>• Status update on EJCW staffing needs for Prop 1 IRWM DACI round</li><li>• Discussion of comment letter on Prop 1 IRWM Implementation Grant Program</li></ul> | C. Morrison   |
| 2:20 – 2:30 | Announcements and Next Steps <ul style="list-style-type: none"><li>• Action items from meeting</li><li>• Future meeting times and locations</li></ul>   | Chair         |

## Attachments:

1. June 26, 2017 CC Meeting Summary
2. Chart of existing functional area representation
3. EJCW DACI program update agenda
4. List of Bay Area DACs

5. DACI outreach partner rankings spreadsheet
6. EJCW DACI budget summary
7. Santa Ana Watershed Project Authority Prop 1 IRWM comment letter
8. Schedule of future CC meetings