

SF Bay Area IRWMP Coordinating Committee

Monday, August 28, 2017, 1:00 – 2:30 p.m.

Meeting Location:

Contra Costa Water District
2411 Bisso Lane, Concord, CA 94520;
Delta Conference Room in Administration/Engineering/Planning Building
Conference Call Dial-in: 515-739-1030; Enter Meeting ID: 217-705-238

Meeting Objectives:

- Receive update on status of IRWM grant rounds
- Receive update on status of new BAIRWMP website and project template
- Discuss transfer and use of 4-party funds
- Receive update on functional area representation
- Review approach to Prop 1 IRWM DAC Involvement funds

Agenda:

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">• Update on status on Round 2, Drought Round, and 2015 Round 4• Update on AQPI project• Discussion of potential site visit to completed project	R. Darr
1:20 – 1:40	Website Discussion <ul style="list-style-type: none">• Update on status of new BAIRWMP website• Update on project template• Discussion on transfer and use of 4-party funds	B. Mendenhall
1:40 – 1:50	Functional Area Representation <ul style="list-style-type: none">• Update on functional area representation	Chair
1:50 – 2:20	Approach to Prop 1 IRWM DAC Involvement Funds <ul style="list-style-type: none">• Status update: Prop 1 DAC grant contract• Status update: RFQ for outreach partners and timeline for next steps<ul style="list-style-type: none">○ Discussion of sub-committee to review outreach partner proposals• Status update: EJCW staffing needs for Prop 1 IRWM DACI round	C. Morrison
2:20 – 2:30	Announcements and Next Steps <ul style="list-style-type: none">• Discussion on 2013 Plan Update• Action items from meeting• Future meeting times and locations	Chair

Attachments:

1. July 24, 2017 CC Meeting Summary
2. Summary update on IRWM grant rounds
3. Chart of existing functional area representation
4. EJCW DACIP outreach partner selection timeline
5. Schedule of future CC meetings