

**SF Bay Area IRWMP Coordinating Committee
Meeting Summary
February 27, 2017
Location: East Bay Municipal Utility District (EBMUD)
375 11th St., Oakland, CA; Large Training Room – 2nd Floor**

1. Roll Call – Appointed FA representatives Present

WS-WQ	WW-RW	FP-SW	Watershed	Other
<ul style="list-style-type: none"> • Mark Seedall, CCWD 	<ul style="list-style-type: none"> • Cheryl Munoz, SFPUC representing BACWA 	<ul style="list-style-type: none"> • Mark Boucher, CCCFCWCD • Brian Mendenhall, SCVWD 	<ul style="list-style-type: none"> • Brenda Buxton, Coastal Conservancy 	<ul style="list-style-type: none"> • Steve Ritchie, Chair, SFPUC

Others Present:

Brad Arnold, DWR
 Taylor Chang, SFPUC
 Sean Charpentier, City of East Palo Alto
 Rebecca Darr, SFEP
 Maddie Duda, EJCW
 Maggie Dutten, CCWD
 Nahal Ghoghaie, EJCW
 Judy Kelly, NBWA
 Melanie Richardson, SCVWD
 Patrick Sweetland, City of Daly City
 Al Thompson, Environmental Science Associates

By Phone:

Matt Fabry, C/CAG of San Mateo County
 Kamal Fallaha, City of East Palo Alto
 Paul Gilbert-Snyder, EBMUD
 Alexandra Gunnell, SFPUC
 Tracy Hemmeter, SCVWD
 Mehdi Mizani, DWR
 Carl Morrison, Morrison & Associates
 Sherri Norris, CIEA
 Kathy Schaefer, CHARG
 Jake Spaulding, SCWA

2. Status on Round 2, 2014 Drought Round, and 2015 Round 4

For Round 2, quarter 9 will start on March 15. ABAG will be uploading reports and invoices for quarter 9 in mid-March. Projects that have been completed include the SFPUC’s project, EBMUD’s project, and CCWD’s San Pablo Rheem Creek Wetlands Restoration Project. There are two projects that may be delayed – City of St. Helena’s project and Redwood City’s project.

For 2014 Drought Round, ABAG is reviewing reports for quarter 5. ABAG has received a post-performance tests from the City of Calistoga and Zone 7 Water Agency.

For 2015 Round 4, ABAG has submitted quarter 1 invoices and reports to DWR.

Under 2015 Round 4, Santa Clara Valley Water District's Anderson Dam project can no longer be completed by 2020 per the original grant agreement and therefore, DWR has requested that the \$4 million in grant funds be reallocated to a different project(s). The Project Screening Committee (PSC) held three calls to discuss this item since January's CC meeting. The PSC considered three proposals for the reallocation of the funds – 1) SCVWD's San Francisquito Creek flood control project has cost overruns and requested the full \$4 million to finish construction 2) San Mateo Resource Conservation District requested \$150,000 to achieve its minimum water storage benefits 3) City of East Palo Alto requested \$1 million to fund the construction of the Gloria Way Well and \$3 million to fund additional design and construction of the Pad D well. The wells will provide the city with an emergency backup supply and alleviate the city's building moratorium. The PSC did not make a recommendation to the CC on how to reallocate the funds.

On February 24, Sean Charpentier proposed that East Palo Alto receive \$1 million of the reallocated funds for the construction of the Gloria Way Well, and SCVWD receive the remaining \$3 million for the San Francisquito Creek project. Mr. Charpentier commented that East Palo Alto receives water from the SFPUC, but doesn't have an emergency backup supply if the SFPUC system were to go down. Furthermore, he stated that the city has a development moratorium that prohibits new construction until additional water supplies can be secured. The construction bids for the Gloria Way well came in higher than expected and therefore additional funds are needed for its construction.

Melanie Richardson commented that the San Francisquito Creek project also serves the community of East Palo Alto and is ready to complete construction. Ms. Richardson supported Mr. Charpentier's proposal. She commented that the \$3 million in additional funds would cover about 10% of the total project cost.

The group voted to approve the proposal reallocating \$1,052,000 to East Palo Alto's project and the remaining \$3 million to the San Francisquito Creek project.

Action Items:

- Rebecca Darr will work with East Palo Alto and SCVWD to provide letters of justification to DWR for the reallocation of funds from the Anderson Dam project.

3. Addition of Stormwater Resource Plans to the 2013 BAIRWMP

Taylor Chang commented that she created Appendix G to the 2013 Plan, which will be used solely for the addition of Stormwater Resource Plans (SWRPs) to the BAIRWMP. Appendix G-1 contains the SWRPs previously adopted by the group in April 2016 and Appendix G-2 contains the proposal to adopt San Mateo County SWRP into BAIRWMP. The San Mateo County SWRP can be viewed here: <http://ccag.ca.gov/srp/>. The CC voted to adopt Appendix G-2.

Alexandra Gunnell requested that the SFPUC's functional equivalent SWRP be adopted into the Plan. It is made up of a group of stormwater plans that will be submitted to the state as a functional equivalent SWRP. Ms. Gunnell will submit the SFPUC's final functional equivalent SWRP to the state today and the plan can be viewed here: <https://sfpuc.sharefile.com/d-se0ea545292249b79>

Patrick Sweetland requested that Daly City's Vista Grande functional equivalent SWRP be adopted into the Plan. Mr. Sweetland stated that the SWRP includes a lake management plan for Lake Merced, which has been developed in coordination with the SFPUC. The SWRP incorporates flood control protection measures for Daly City and parts of San Mateo County and San Francisco. The Vista Grande Drainage Basin Improvement Project has received approval for funding from the Prop 1 Storm Water Grant Program. Mr. Sweetland commented that this SWRP was developed separately from the San Mateo County SWRP because it is specific to the Vista Grande Drainage Basin Improvement Project. The functional equivalent SWRP can be viewed here: <https://tinyurl.com/VistaGrandeSWRP>

The group voted to adopt both the SFPUC functional equivalent SWRP and the Daly City Vista Grande functional equivalent SWRP into the 2013 BAIRWMP.

Action Items:

- Ms. Chang will draft Appendix G-3 to incorporate the SFPUC functional equivalent SWRP and the Daly City Vista Grande functional equivalent SWRP into the 2013 BAIRWMP.

4. Website Discussion

Brian Mendenhall stated that SCVWD is working on moving the BAIRWMP website onto WordPress. He will see a first draft of the new layout next week. Mr. Mendenhall commented that there will be enough money in the 4-party funds to cover the transfer of the website. However, if the group would prefer its own domain name for the website, then additional funds would be needed to cover that. He also commented that Robyn Navarra is working with David Siedband to export the database from the old website onto a new format that the group can use.

Action Items:

- Mr. Mendenhall will prepare to show the group a first draft of the new website layout for the March CC meeting.
- Robyn Navarra will continue work with David Siedband to export the database onto a compatible format.

5. Approach to Prop 1 IRWM DAC Involvement Funds

Mr. Morrison stated that the Prop 1 IRWM DACI grant proposal for the Bay Area Funding Area was submitted to DWR on November 30th. DWR confirmed they received the proposal and asked for some clarifying information such as clarification on the budget. EJCW submitted answers to most of DWR's questions. They will be finishing revisions to the format of the budget and submitting it to DWR in the next few days.

Mehdi Mizani commented that DWR is in the process of drafting an approval memo and commitment letter. If he approves the resubmitted budget, he can move forward with the grant award process. Mr. Mizani will be working with Nahal Ghoghahie over the next few weeks to develop the grant contract.

6. Announcements

On behalf of Ariel Rubissow-Okamoto, Judy Kelly gave an announcement regarding SF Estuary magazine. SF Estuary is an award-winning magazine and covers articles on the San Francisco Bay Area water management challenges and successes. Ms. Rubissow-Okamoto is looking for ways to generate additional funding for the magazine.

Mr. Morrison stated that the AQPI contract has been signed. Last week, he met with the agencies involved to look at potential sites to install the radars.