

SF Bay Area IRWMP Coordinating Committee

Monday, January 23, 2017, 1:00 – 2:30 p.m.

Meeting Location:

San Francisco Public Utilities Commission
525 Golden Gate Avenue, San Francisco, CA; 3rd Floor Tuolumne Conference Room
Dial in: (888) 273-3658, Access code: 970289

Meeting Objectives:

- Receive update on status of IRWM grant rounds
- Discuss alternatives to Anderson Dam Project
- Receive update on transfer of BAIRWMP website to WordPress
- Receive update on status of Prop 1 IRWM DAC grant proposal

Agenda:

1:00 – 1:05	Welcome and Introductions	Chair
1:05 – 1:35	Status on Round 2, Drought Round, and 2015 Round 4 <ul style="list-style-type: none">• Discuss Santa Clara Valley Water District's proposal for alternative to Anderson Dam Project	R. Darr T. Hemmeter
1:35 – 1:45	Website Discussion <ul style="list-style-type: none">• Update on transfer of BAIRWMP website to WordPress	B. Mendenhall
1:45 – 2:15	Approach to Prop 1 IRWM DAC Involvement Funds <ul style="list-style-type: none">• Status update: Prop 1 DAC grant proposal• Next steps	Chair / C. Morrison
2:15 – 2:30	Announcements and Next Steps <ul style="list-style-type: none">• Action items from meeting• Future meeting times and locations	Chair

Attachments:

1. December 5, 2016 CC Meeting Summary
2. Schedule of future CC meetings