

SF Bay Area IRWMP Coordinating Committee

Monday, February 27, 2017, 1:00 – 2:30 p.m.

Meeting Location:

East Bay Municipal Utility District (EBMUD)
375 11th St., Oakland, CA; Large Training Room – 2nd Floor
Dial in: (515) 739-1030, Meeting ID: 217-705-238

Meeting Objectives:

- Receive update on status of IRWM grant rounds
- Discuss and vote on PSC's proposal for reallocation of funds from Anderson Dam Project
- Adopt Appendix G-2 to the 2013 BAIRWMP
- Discuss requests to add 2 additional SWRPs to the 2013 BAIRWMP
- Receive update on transfer of BAIRWMP website to WordPress and database transfer
- 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 and vote on PSC's proposal for reallocation of funds from Anderson Dam Project	R. Darr Chair
1:35 – 1:50	Addition of Stormwater Resource Plans to the 2013 BAIRWMP <ul style="list-style-type: none">• Adopt Appendix G-2• Request to add SFPUC Functional Equivalent SWRP to the Plan• Request to add Daly City's Vista Grande SWRP to the Plan	T. Chang
1:50 – 2:00	Website Discussion <ul style="list-style-type: none">• Update on transfer of BAIRWMP website to WordPress and database transfer	B. Mendenhall
2:00 – 2:10	Approach to Prop 1 IRWM DAC Involvement Funds <ul style="list-style-type: none">• Status update: Prop 1 DAC grant proposal	Chair / C. Morrison
2:10 – 2:30	Announcements and Next Steps <ul style="list-style-type: none">• Action items from meeting• Future meeting times and locations	Chair

Attachments:

1. January 23, 2017 CC Meeting Summary
2. BAIRWM Prop 84 Rounds 1-4 spreadsheet
3. San Francisquito Creek Flood Protection and Ecosystem Restoration Project Prop 84 Round 4 Reallocation proposal (revised)
4. San Mateo Resource Conservation District Prop 84 Round 4 Reallocation proposal
5. City of East Palo Alto Prop 84 Round 4 Reallocation proposal
6. Appendix G-1
7. Appendix G-2
8. Letter of request from SFPUC to add Functional Equivalent SWRP to the Plan
9. Letter of request from Daly City to add Vista Grande SWRP to the Plan
10. Schedule of future CC meetings