

**SF Bay Area IRWMP Coordinating Committee
Meeting Summary
March 27, 2017
Location: StopWaste
1537 Webster Street, Oakland, CA 94612**

1. Roll Call – Appointed Functional Area representatives Present

Water Supply- Water Quality	Wastewater- Recycled Water	Flood Protection- Stormwater	Watershed	Other
<ul style="list-style-type: none"> • Mark Seedall, CCWD 		<ul style="list-style-type: none"> • Mark Boucher, CCCFCWCD (by phone) • Brian Mendenhall, SCVWD 	<ul style="list-style-type: none"> • Brenda Buxton, Coastal Conservancy 	

Others Present:

Taylor Chang, SFPUC
 Rebecca Darr, SFEP
 Maggie Dutton, CCWD
 Teresa Eade, StopWaste
 Nahal Ghoghaie, EJCW
 Kate Nicholson, EJCW
 Michelle Novotny, SFPUC
 Jake Spaulding, SCWA

By Phone:

Josh Bradt, SFEP
 Carl Morrison, Morrison & Associates
 Matt Sagues, MMWD
 Patrick Sweetland, City of Daly City

2. Status on Round 2, 2014 Drought Round 3, and 2015 Round 4

For Round 2, Quarter 8 invoices were approved, totaling just under \$4 million. There are 2 projects experiencing delays due to permitting issues: 1) Project 10, Redwood City Bayfront Canal and Atherton Channel project has been delayed for 2 years awaiting water characterization approvals from the Regional Water Quality Control Board, but there was progress made and general concurrence on how to proceed after an inter-agency meeting held on March 20; 2) Project 18 City of St. Helena Dam Removal and Restoration of Upper York Creek project has been delayed due to changes in City personnel, design consultants and scope of work. Round 2, Project 17, the Rheem Creek Mitigation project has submitted a letter requesting a contract amendment for budget category reallocations that is currently under review by DWR.

For 2014 Drought Round 3, Quarter 4 invoices have been approved, totaling \$4.5 million. Projects should receive payment in mid to late April. ABAG will upload Quarter 5 reports to DWR at the end of this week.

For 2015 Round 4, SFEP working with State Coastal Conservancy and East Palo Alto to reallocate funds from the Anderson Dam project to Project 3, the City of East Palo Alto groundwater restoration work and Project 6, the San Francisquito Creek Flood Control work. Rebecca Darr will send the amendment request letters from SCC and East Palo Alto to DWR this week.

3. Addition of Stormwater Resource Plans to the 2013 BAIRWMP

Taylor Chang stated that Appendix G-3, containing the SFPUC functional equivalent SWRP and the Daly City Vista Grande functional equivalent SWRP, is officially incorporated into the 2013 BAIRWMP.

4. Website Discussion

Brian Mendenhall shared a draft version of the new BAIRWMP website on WordPress. He gathered feedback on how the group would like to see the information presented. Mr. Mendenhall mentioned that the tab titled "Bay Area" will break down the four sub-regions with the main agencies involved in each sub-region and contact information.

There was a question regarding whether the new website has the ability for a members only section. This feature may be useful when the group is working on documents to prioritize and/or score projects during a grant round.

There was a comment that under the Resources tab, it would be helpful to list training opportunities related to the DACI grant round, as well as landscaping trainings for professionals.

Mr. Mendenhall mentioned that it's possible to add functionality to the website to allow people to sign up to the listserv.

Overall, there was very positive feedback from the group.

Mr. Mendenhall stated that the current contract with Zentraal will expire at the end of March. He thinks that the new website will be ready to launch in April. However, in the interim, the group may have an unsupported website for a few weeks until the website is ready to launch.

Action Items:

- Mr. Mendenhall will explore the possibility of including a members only section of the website for internal use.
- Mr. Mendenhall will work with Matt Sagues to review the current contract with Zentraal and determine the status of the current website once the contract expires.

5. Approach to Prop 1 IRWM DAC Involvement Funds

Mr. Morrison stated that EJCW has been working closely with DWR to address comments on the submitted grant application. Nahal Ghoghaie commented that she is expecting to execute the grant agreement before the end of April.

Kate Nicholson and Maddie Duda, the EJCW fellows, have been conducting background research on potential outreach partners, including those that applied during the pre-solicitation phase. Ms. Nicholson and Ms. Duda will begin to interview the potential outreach partners once the grant agreement is executed.

Ms. Ghoghaie announced that EJCW will be hosting a webinar to invite all potential technical and data mapping partners to learn about opportunities to collaborate in the DACI grant round. The webinar is planned for in late April, but timing will depend on the execution of the grant agreement.

6. Announcements

Ms. Chang mentioned that the BAIRWM was contacted by DWR to provide data on all stormwater projects, including groundwater recharge and direct use of stormwater, in the Bay Area that will be completed by 2020 or 2035. Ms. Chang sent an announcement to the listserv detailing DWR's request and would like anyone with stormwater projects to contact her.

Michelle Novotny asked whether the group wants to consider updating the functional area representatives and overall governance structure. Some functional area representatives haven't been participating lately. Ms. Novotny suggesting electing a new vice chair to replace Norma Camacho.

Ms. Novotny also suggested incorporating DAC representatives into the overall governance structure. Ms. Ghoghaie responded that the final step of the DACI work plan is to revisit the governance structure to incorporate DACs and that this may be the appropriate time to address it. It was suggested that a DAC representative could get incorporated into each of the 4 functional areas so that each functional area would have 4 voting representatives. This action would require an amendment to the Plan.

Teresa Eade mentioned that StopWaste still has Lawn-to-Garden sheet mulch flyers available. StopWaste also added new videos to the website about how to maintain a bay friendly garden after installing one.

Action Items:

- Ms. Chang will prepare a chart with the current functional area representatives and include contacts for BAWAC, BAFCAA, BAWN, Coastal Conservancy, and ABAG.
- For the next CC meeting, Ms. Chang will add to the agenda the vote to add a fourth functional area representative for DACs to each functional area.

**Current Functional Area Representatives
April 20, 2017**

Name	Functional Area	Functional Area Body
Steve Ritchie	Chair	
	Vice-chair	
Brian Mendenhall	Flood Protection- Stormwater	BAFPAA
Mark Boucher	Flood Protection- Stormwater	BAFPAA
Carol Mahoney	Flood Protection- Stormwater	BAFPAA
Brenda Buxton	Watershed	BAWN
Mark Seedall	Water Supply-Water Quality	BAWAC
Brad Sherwood	Water Supply-Water Quality	BAWAC
Cheryl Munoz	Wastewater-Recycled Water	BACWA
Linda Hu	Wastewater-Recycled Water	BACWA

BAIRWMP Coordinating Committee
Schedule of Future CC Meetings

Date	Location
May 22, 2017	Santa Clara Valley Water District
June 26, 2017	ABAG (SF office)
July 24, 2017	??
August 28, 2017	??
September 25, 2017	??