

SF Bay Area IRWMP Coordinating Committee

Monday, May 22, 2017, 1:00 – 2:30 p.m.

Meeting Location:

Santa Clara Valley Water District
SCVWD Headquarters Building, Room A-318; 5700 Almaden Expressway; San Jose, CA 95118
Conference Call-In Line: 515-739-1030
Meeting ID: 217-705-238

Meeting Objectives:

- Discuss proposal for new Vice-chair of the Coordinating Committee
- Receive update on status of IRWM grant rounds
- Receive update on status of existing BAIRWMP website, new BAIRWMP website, and database transfer
- Receive update on status of Prop 1 IRWM DAC grant contract

Agenda:

1:00 – 1:05	Welcome and Introductions	Chair
1:05 – 1:15	Functional Area Representation <ul style="list-style-type: none">• Discuss proposal for new Vice-chair	Chair
1:15 – 1:30	Status on Round 2, Drought Round, and 2015 Round 4	R. Darr
1:30 – 1:50	Website Discussion <ul style="list-style-type: none">• Update on status of existing BAIRWMP website• Update on status of new BAIRWMP website<ul style="list-style-type: none">○ Discuss funding for maintenance of new site• Update on database transfer	B. Mendenhall
1:50 – 2:10	Approach to Prop 1 IRWM DAC Involvement Funds <ul style="list-style-type: none">• Status update: Prop 1 DAC grant contract	C. Morrison
2:10 – 2:20	Announcements and Next Steps <ul style="list-style-type: none">• Action items from meeting• Future meeting times and locations	Chair

Attachments:

1. April 24, 2017 CC Meeting Summary
2. Schedule of future CC meetings