

# SF Bay Area IRWMP Coordinating Committee

Monday, September 25, 2017, 1:00 – 2:30 p.m.

## Meeting Location:

San Francisco Public Utilities Commission  
525 Golden Gate Ave, San Francisco, CA; 9<sup>th</sup> Floor Crystal Springs Conference Room  
Conference Call Dial-in: 515-739-1030; Enter Meeting ID: 217-705-238

### Meeting Objectives:

- Receive update on status of IRWM grant rounds
- Receive update on status of project template and discuss transfer and use of 4-party funds
- Receive update on functional area representation
- Review approach to Prop 1 IRWM DAC Involvement funds
- Discuss any necessary updates to the 2013 Plan

### Agenda:

1:00 – 1:05	Welcome and Introductions	Chair
1:05 – 1:20	Status on Round 1, Round 2, Drought Round, and 2015 Round 4 <ul style="list-style-type: none"><li>• Update on status of Round 1</li><li>• Update on status of Round 2, Drought Round, and 2015 Round 4</li><li>• Formalize list of potential projects for site visits</li></ul>	J. Bradt/R. Darr
1:20 – 1:35	Website Discussion <ul style="list-style-type: none"><li>• Update on project template</li><li>• Discussion on transfer and use of 4-party funds</li></ul>	B. Mendenhall
1:35 – 1:50	Functional Area Representation <ul style="list-style-type: none"><li>• Nomination of third functional area representative for Water Supply-Water Quality</li><li>• Discussion on DAC representation in functional areas</li></ul>	Chair
1:50 – 2:10	Approach to Prop 1 IRWM DAC Involvement Funds <ul style="list-style-type: none"><li>• Update on status of Prop 1 DAC grant contract</li><li>• Update on status of RFQ for outreach partners and timeline for next steps</li><li>• Update sub-committee to review outreach partner proposals</li></ul>	C. Morrison
2:10 – 2:20	Discussion of Plan Update	Chair
2:20 – 2:30	Announcements and Next Steps <ul style="list-style-type: none"><li>• Discussion on 2013 Plan Update</li><li>• Action items from meeting</li><li>• Future meeting times and locations</li></ul>	Chair

### Attachments:

1. August 28, 2017 CC Meeting Summary
2. Summary update on IRWM grant rounds
3. New BAIRWMP project form
4. Chart of existing functional area representation
5. Discussion of DAC functional area representation
6. EJCW DACIP outreach partner selection timeline
7. Schedule of future CC meetings