

**SF Bay Area IRWMP Coordinating Committee
Meeting Summary
September 25, 2017**

Location: San Francisco Public Utilities Commission, 525 Golden Gate Ave, San Francisco, CA

1. Roll Call – Appointed Functional Area Representatives Present

| Water Supply- Water Quality | Wastewater- Recycled Water | Flood Protection- Stormwater | Watershed | Disadvantaged Communities |
|---|--|--|---|--------------------------------------|
| <ul style="list-style-type: none"> • Mark Seedall, CCWD • Brad Sherwood (by phone, SCWA) • Steve Ritchie, Chair, SFPUC | <ul style="list-style-type: none"> • Cheryl Munoz, SFPUC representing BACWA | <ul style="list-style-type: none"> • Carol Mahoney, Zone 7 (by phone) • Brian Mendenhall, SCVWD (by phone) | <ul style="list-style-type: none"> • Brenda Buxton, SCC • Josh Bradt, SFEP (by phone) | |

Others Present:

Taylor Chang, SFPUC
 Rebecca Darr, SFEP
 Maggie Dutton, CCWD
 Carl Morrison, Morrison & Associates
 Michelle Novotny, SFPUC

By Phone:

Nahal Ghoghaie, EJCW
 Jan Lee, City of Hayward
 Robyn Navarra, Zone 7
 Sherri Norris, CIEA
 Matt Sagues, MMWD
 Jake Spaulding, SCWA

1. Status Round 1, Round 2, Drought Round, 2015 Round 4

For Round 1, Josh Bradt gave an update. 3 projects (Project 25, 26, and 27) will be done by mid-October. There are 3 projects that are still ongoing. Project 21 San Pablo Avenue Stormwater project is working on a utility workaround and may be requesting budget modification. Project 29 is mostly complete. Project 31 SFEP administration of the remaining DAC watershed programs will be ongoing until the rest of the projects are complete. There are 31 total projects in Round 1. Mr. Bradt is working to get all projects wrapped up by the end of the calendar year.

For Round 2, Rebecca Darr gave an update. DWR approved Q10 reporting and invoices for \$928,000, but had to remove Project #7's invoice of \$500,000 due to the lack of a deliverable, and to not delay payment to the other projects. Q11 submission reviews started on September 18. Ms. Darr will resubmit Project #7's invoice with this submission at the end of October. There are no project completion site visits scheduled at this time.

Project 2 EBMUD/Emeryville Recycled Water Pipeline's retention was received at SFEP/ABAG/MTC and a check was mailed out the week of 9/18. Project 7 Oakland/Sausal Creek Restoration will submit the first draft of the project completion report by the end of October. Project 11 SFPUC/Regional Groundwater Storage and Recovery Projects draft completion report approved by DWR and the final report was uploaded with request for release of retention. Project 12 East Bay Regional Park District/Breuner Marsh Restoration's draft report reviewed once and second revisions should be in later this week. Project 17 Contra Costa Water District/Rheem Creek Mitigation draft report was uploaded in early September and DWR review is in progress.

Amendment #3 documents are under review by DWR. Project 10 Redwood City/Bayfront/Atherton Canal Flood Reduction continues to experience significant delays. The project has brought on new partners in the San Mateo County's newly formed Flood Resilience Program. The schedule from the Flood Resilience Program shows construction start in spring of 2019 continuing through August 2019. SFEP/ABAG/MTC estimates that the Grant Administration funds will be inadequate for a lengthy delay.

The liquidation period ended in early September, so funds continue to be available for Rounds 1 and 2.

State Department of Finance continued their audit of 5 contracts under Round 2 and 5 contracts under Round 3 throughout August. The Exit Conference was on September 21 with no reportable observations at that time. The DOF's Report is due at the end of October.

For Round 3, payment for Q6 invoices (\$1,387,427) was received at SFEP/ABAG/MTC. Payment to the individual Project Sponsors were mailed out the week of 9/18. Q7 submission and invoices were received on August 15 and are currently being reviewed. They will be uploaded to DWR for review on September 29. There are no project completion site visits scheduled at this time. DWR review of Project 5 DERWA/Extension of Recycled Distribution for Dublin and San Ramon Valley draft completion report is in progress after 3rd review.

For Round 4, DWR payment for Q2 invoices (\$97,012.94 billed) were received by SFEP/ABAG/MTC and checks were issued to the individual Project Sponsors in late August. Q3 submissions were uploaded on August 31 and DWR review is in progress. All final Amendment 1 documentation was provided to DWR in early September and is currently under review. The ABAG Executive Board approved Project Sponsor agreement budget increases, due to reallocation of the funds for the Anderson Dam Seismic Retrofit Project that was withdrawn, for Projects #4 and #6 on September 21. It is hoped to have an executed Amendment 1 by mid-October.

An update on the AQPI project was provided. Contracts with NOAA and CIRA are executed. Contracts with USGS and the Scripps Institute are still being negotiated. Last weekend, the X-band radar was

installed in the South Bay at Penetencia. The next radar will be installed at the Mount Sonoma site. There will be a kick-off meeting on October 23 at 10am, the same day and location, 1515 Clay Street in Oakland room 11, as the Coordinating Committee meeting.

Michelle Novotny offered to organize site visits to IRWM funded projects for the Coordinating Committee for sometime in the first quarter of 2018. It was mentioned that the site visits should be coordinated on the same day as the Coordinating Committee meetings. Carol Mahoney mentioned the Chain of Lakes project as a potential site visit location.

2. Website Discussion

Brian Mendenhall stated that the project template is available on the new website. He suggested that projects fill out the new project template form with current information as a way to update the project database. It was suggested to send the new project template to the listserv with the message that we moved onto new platform and we would like to you to update your project information. To start, the group agreed that projects that received BAIRWM funding should be contacted to update their project information. After this work is complete, projects that applied for funding but didn't get selected can then be contacted to update their project information. Cheryl Munoz commented that she received a request from some BACWA agencies that they wanted their projects included in the new database. It was suggested that those agencies complete the new project form and send it to the Bay Area IRWMP email at bayareairwmp@gmail.com.

There was discussion around the 4-party funds regarding whether Zone 7 or Contra Costa County were willing to take over management of the funds from Marin Municipal Water District. Both Zone 7 and Contra Costa declined to take on this responsibility. Mr. Mendenhall offered that SCVWD can take over management of the funds although the agency isn't one of the original 4 parties. Mr. Mendenhall currently serves as the treasurer for BAFPA right now and could take on this roll for the BAIRWM Coordinating Committee.

Action Items:

- Taylor Chang will work with Mr. Bradt and Ms. Darr to send out the project template form to projects that have received BAIRWM funding to request updated project information.
- Ms. Chang will add the URL of the new BAIRWM website to the Coordinating Committee meeting agendas.
- Mr. Mendenhall will coordinate with Matt Sagues to move the 4-party funds from MMWD to SCVWD.

3. Functional Area representation

Steve Ritchie stated that he will be the 3rd functional area representative for Water Supply and Water Quality. There was no objection.

There was brief discussion regarding the DAC column in the functional areas. All agreed that the column is a placeholder that will be revisited at a later date.

4. Approach to Prop 1 IRWM DAC Involvement Funds

The status of the grant contract is that EJCW met with DWR on September 13 to finalize. Last week EJCW received the final agreement for signature, but not all the changes discussed in the meeting were incorporated. Nahal Ghogahie is waiting to hear back from Mehdi Mizani (DWR) on whether they plan to make those changes.

Ms. Ghoghaie stated she received several questions on RFQ, which she posted on the website. The questions varied in nature and have helped Ms. Ghoghaie develop a better vision for the program. The deadline to submit proposals is this Friday September 29. Ms. Ghogahie is organizing a sub-committee to review the proposals. She has recruited Mr. Mendenhall, Mr. Bradt, Judy Kelly, Maggie Dutton, Ms. Novotny, Ms. Chang, and Mr. Morrison to participate. The sub-committee will create proposal scoring criteria, review proposals, and make a recommendation to the Coordinating Committee on the proposals to fund. There is a call scheduled for September 29 with the sub-committee. Ms. Ghogahie mentioned she plans to have the sub-contracts with outreach partners underway by the end of the calendar year. Sherri Norris mentioned that she would like to be included in Friday's call.

Action Items:

- Ms. Ghoghaie will notify Ms. Chang on the number of proposals received by the September 29 deadline.

5. Discussion of Plan Update

There was discussion about the work that needs to be done to update the BAIRWM Plan to address the four areas - Tribal updates, climate change, groundwater contamination, and stormwater. Updates to the Plan have to be complete prior to the award of grants under Round of Prop 1 Implementation funding. The necessary Plan updates are addressed in Appendix H of the Prop 1 IRWM Guidelines. The draft PSP for Prop 1 Implementation round will be released in Spring 2018.

It was mentioned that there will be a Roundtable of Regions meeting this Thursday September 28 in Sacramento to talk about updating the climate change aspects of the Plan. Mr. Morrison, Ms. Dutton, and Ms. Norris will be attending.

Ms. Norris mentioned that she will be meeting with Tribes in October through December for the first round of outreach. She could use that time to ask for input on the Plan update.

Action Items:

- Ms. Mahoney will evaluate what groundwater contamination updates need to be made to the Plan. She will report out at the next Coordinating Committee meeting.
- Mr. Morrison will report out at the next Coordinating Committee meeting on necessary updates to the climate change section.
- Ms. Norris will evaluate what Tribal updates need to be incorporated and work with Tribes to recommend updates to the Plan.
- Mark Seedall will follow up with Mark Boucher to evaluate what stormwater updates need to be made to the Plan and will report out at the next Coordinating Committee meeting.

6. Announcements and Next Steps

SB 5 passed the State legislature and the bill doesn't include any IRWM funds. The bill is on the governor's desk for signature. The bill has one section for "regional benefit" but funding for IRWM is not explicitly called out. Voters still have to approve the bill.

Action Items:

- Ms. Chang will follow up with Teresa Eade to see if StopWaste can host the January 2018 Coordinating Committee meeting.
- Ms. Chang will follow up with Linda Hu to see if EBMUD can host the February 2018 Coordinating Committee meeting.