

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, December 4, 2017, 1:00 – 2:30 p.m.

Meeting Location:

Coastal Conservancy

Elihu Harris State Building

1515 Clay St, Oakland, CA 94612; 10th Floor Del Norte Conference Room

Conference Call Dial-in: 866-434-5269; Code: 727447

Meeting Objectives:

- Receive update on status of IRWM grant rounds
- Receive update on status of project template, website, and database
- Discuss transfer of 4-party funds from MMWD to SCVWD
- 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 – 1:15	Status on Round 1, Round 2, Drought Round, and 2015 Round 4 <ul style="list-style-type: none">• Update on status of Round 1• Update on status of Round 2, Drought Round, and 2015 Round 4	J. Bradt R. Darr
1:15 – 1:20	Website Discussion <ul style="list-style-type: none">• Update on project template, website, and database	B. Mendenhall
1:20 – 1:30	4-party Funds <ul style="list-style-type: none">• Discussion of approach to transfer 4-party funds from Marin Municipal Water District to Santa Clara Valley Water District	M. Boucher
1:30 – 2:20	Approach to Prop 1 IRWM DAC Involvement Funds <ul style="list-style-type: none">• Review and vote on Outreach Partner Statement of Qualifications Review Sub-Committee recommendations for final DAC outreach partners• Review timeline for next steps• Update on East County IRWM DAC Involvement Program	C. Morrison M. Dutton
2:20 – 2:25	Discussion of Plan Update <ul style="list-style-type: none">• Discussion of potential updates to the Plan	Chair
2:25 – 2:30	Announcements and Next Steps <ul style="list-style-type: none">• Action items from meeting• Future meeting times and locations	Chair

Attachments:

1. October 23, 2017 CC Meeting Summary
2. Summary update on IRWM grant rounds (will be sent separately)
3. 4-party Agreement
4. List of DACI Outreach Partner Applications Received
5. DACI Program Criteria for Evaluation of Proposals

6. Follow-up Calls with DACIP Outreach Applicant Notes
7. Outreach Partner Statement of Qualifications Review Sub-Committee recommendations letter for final DAC outreach partners
8. Outreach Partner Recommendations Summary
9. DACI Program Outreach Activities timeline
10. Map of Recommended Outreach Partners
11. Schedule of future CC meetings