

**SF Bay Area IRWMP Coordinating Committee
Meeting Summary
October 23, 2017
Location: Elihu Harris State Building, 1515 Clay St, Oakland, 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 • Steve Ritchie, Chair, SFPUC 	<ul style="list-style-type: none"> • Cheryl Munoz, (by phone) SFPUC representing BACWA 	<ul style="list-style-type: none"> • Mark Boucher, CCFCWCD • Brian Mendenhall, SCVWD 	<ul style="list-style-type: none"> • Brenda Buxton, SCC • Josh Bradt, SFEP (by phone) 	

Others Present:

Curtis Alexander, NOAA
Michael Anderson, DWR
Brad Arnold, DWR
Patrick Barnard, USGS
Taylor Chang, SFPUC
Rob Cifelli, NOAA
Rebecca Darr, SFEP
Maddie Duda, EJCW
Maggie Dutton, CCWD
Vincent Gin, SCVWD
Liv Herdman, USGS
Lynn Johnson, NOAA
Jungho Kim, NOAA
Jennifer Krebs, Morrison & Associates
Rich Lataitis, NOAA
Michael Leon, NOAA
Mehdi Mizani, DWR
Carl Morrison, Morrison & Associates
Michelle Novotny, SFPUC
Greg Pratt, NOAA
Jake Spaulding, SCWA
Dave Turner, NOAA

By Phone:

Colin Bailey, EJCW
Corinne Ferreryra, City of Hayward
Melanie Richardson, Vice-chair, SCVWD

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

For Round 1, Josh Bradt gave an update. All projects are wrapping up and the remaining DAC projects are working on their final reports. There are 3 projects that will be turning in their draft project completion reports by the first week in November. The rest of the reports have been uploaded to DWR.

For Round 2, Rebecca Darr gave an update. Payment of Q10 invoices totaling \$476,000 is expected shortly after Thanksgiving. Q11 invoices are being reviewed by MTC with upload to DWR submission at the end of October.

For Round 2, three project completion site visits are scheduled for November 2: Project 3, Marin Municipal Water District/Lagunitas Creek Sediment Reduction; Project 4 Marin Resource Conservation District, Conserving our Watersheds: Agricultural Best Management Practices; and Project 6, Sonoma Valley County Sanitation District.

For Round 2, Project #03:MMWD/Lagunitas Creek Sediment Reduction draft #1 Project Completion Report is due November 1. Project #07: Oakland/Sausal Creek Restoration submittal of first draft of the report is delayed and it will now be submitted by the end of October. Project #11: SFPUC/Regional Groundwater Recovery & Storage final deliverables are still outstanding. Project #12: East Bay Regional Park District/Breuner Marsh Restoration draft Completion Report revisions will be submitted at the end of October. Project #17: Contra Costa Water District/Rheem Creek Mitigation draft project completion report was uploaded in early September and DWR review is in progress.

A number of Round 2 projects are located within the areas devastated by the fires. Project 9 in Petaluma (Flood Reduction) was not affected. The Sonoma and Napa RCDs (Project 1, Water Conservation elements) have not been able to be reached. The areas were evacuated, so the current status remains unknown. Project 13 Roseview Heights Infrastructure Upgrades got no responses to 15 additional bid issuances. State Department of Finance's audit report should be finalized soon.

For Round 3, Q7 report and invoice submission was uploaded at the end of September and is currently under review by DWR. No project completion site visits are scheduled at this time. Project #5: DERWA/Extension of Recycled Distribution for Dublin and San Ramon Valley draft Completion Report was uploaded to DWR and review is in progress. Final deliverables still outstanding. Project #8: Stinson Beach Water Supply and Drought Preparedness has delayed submission of draft #1 of the Progress Completion Report due to the fires. State Department of Finance's audit report should be finalized soon.

For Round 4, DWR approved Q3 invoices totaling \$65,347 billed. The check should be received by MTC shortly after Thanksgiving. All final Amendment 1 documentation for the reallocation of the funds from the Anderson Dam Seismic Retrofit, was provided to DWR in early September and continues to be reviewed by the state. It is hoped to have an executed Amendment 1 no later than mid-November.

Rob Cifelli from NOAA gave an update on the AQPI project. The project was approved in 2016 and in the last few months, most of the agreements with the project partners have been approved. Agreements with NOAA, Colorado State University, and Morrison and Associates have been approved. Agreements

with USGS and Scripps are still being worked on. The project contains 4 pieces: storm detection and tracking (satellite and radar), high resolution precipitation monitoring and prediction (using advanced radar systems), watershed and coastal flood forecasting, and flood impacts.

This week, NOAA will be meeting with water agencies throughout the region to talk about how they operate their systems, what kind of forecast information they use, where they get that information, and how to best integrate the information from this project into their needs. NOAA will be meeting with SFPUC, EBMUD, Alameda County, Marin County, SCVWD, East Bay Parks, Contra Costa County, Zone 7, and Santa Cruz. The first version of the AQPI system will roll out next year. There will be 5 new radars. 1 radar was just installed at SCVWD treatment plant. The other 4 radars are in various stages of implementation. The full project will be delivered within 4 years.

2. Website Discussion

Taylor Chang and Brian Mendenhall are coordinating to check the Bay Area IRWMP email account. The website subcommittee developed a project template which will help build a database of projects for the new website.

Regarding the 4-party funds, SCVWD has volunteered to be the treasurer for the Bay Area IRWMP. They need to figure out how to get the funds transferred from MMWD to SCVWD and whether there needs to be a formal MOU or agreement to execute the transfer. The intention of the original 4-party agreement was to formalize the partners and contributions. The 4 parties are State Coastal Conservancy, Contra Costa County Flood Control and Water Conservation District, BACWA, and Marin Municipal Water District. Mr. Mendenhall and Cheryl Munoz can share the agreement with the Coordinating Committee. The agreement states that Contra Costa County is the treasurer and so it may need to be amended if another agency will be the treasurer.

There is approximately \$45,000 left in the funds, which some portion could be used to update the new website and update the Plan.

Action Items:

- Ms. Chang will send out the project template form to projects that have received BAIRWM funding to request updated project information.
- Mark Boucher will discuss with the 4-parties a suggested approach for transferring the funds to SCVWD.

3. Approach to Prop 1 IRWM DAC Involvement Funds

The grant contract between EJCW and DWR is officially signed. Regarding the retention policy, there has been discussion about which activities would hold retention and which wouldn't. Mehdi Mizani clarified that a 5% retention will be withheld for technical assistance activities.

Maddie Duda gave up an update on the RFQ for outreach partners. By September 29, EJCW received 18 responses to the RFQ. A subcommittee is reviewing the proposals and will be sending their scores to Nahal Ghoghaie by November 6. The subcommittee includes Nahal Ghogahie, Carl Morrison, Judy Kelly, Maggie Dutton, Michelle Novotny, Taylor Chang, Josh Bradt, and Brian Mendenhall. The subcommittee will be meeting in-person on November 7. Then there will be follow-up calls made to the applicants on Nov 8-17. There will be a call on November 20 to finalize recommendations for outreach partners and then the recommendations will be presented to the Coordinating Committee at the December 4 meeting.

Action Items:

- The sub-committee will review and score all proposals received from the RFQ for outreach partners.

4. Discussion of Plan Update

Carl Morrison provided an update on whether the climate change part of the Plan needs to be updated. He stated the current section is in good shape. According to AB 1482, anytime there's state investment of funds, climate change impacts to the state have to be considered. Mr. Morrison attended the DWR-IRWM Roundtable of Regions climate change workshop on September 28. DWR is asking for a climate change vulnerability assessment in the Plan. The vulnerability assessment must be equivalent to the Climate Change handbook, which should characterize the region, identify qualitative water related impacts, identify key indicators of potential vulnerability, and prioritize vulnerable resources. It was mentioned that Horizon did the 2013 Plan Update and that the Plan includes everything that is needed for the vulnerability assessment. The group doesn't need to update the climate change section.

There was no update on the stormwater, Tribal, or groundwater updates.

Action Items:

- Michelle Novotny will follow up with Carol Mahoney on the groundwater updates.
- Mark Seedall will coordinate with Mr. Boucher on the stormwater updates.
- Ms. Chang will send out the list of action items from the Coordinating Committee meeting in the announcement that she sends out with the meeting packet each month.