

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, January 22, 2018, 1:00 – 2:30 p.m.

Meeting Location:

StopWaste

1537 Webster Street, Oakland, CA 94612

Conference Call Dial-in: 888-273-3658; Code: 970289

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:

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|-------------|---|--------------------------|
| 1:00 – 1:05 | Welcome and Introductions | Chair |
| 1:05 – 1:25 | 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<ul style="list-style-type: none">○ Reallocation of Round 2, Project 13, Roseview Heights grant funds: \$500,000 and request to schedule the Selection Committee○ ABAG grant administration budget: how BAIRWMP CC derived the amounts included in the ABAG/LPS Agreements should additional grant administration funds be necessary | J. Bradt R. Darr |
| 1:25 – 1:30 | Website Discussion <ul style="list-style-type: none">• Update on project template, website, and database | B. Mendenhall |
| 1:30 – 1:45 | 4-party Funds <ul style="list-style-type: none">• Discussion of approach to 4-party funds | M. Boucher |
| 1:45 – 2:15 | Approach to Prop 1 IRWM DAC Involvement Funds <ul style="list-style-type: none">• Update on DAC outreach partners involvement and sub-contracting• Update on gaps analysis• Update on potential subcontract for data analysis• Review timeline for next steps• Update on Tribal work plan | N. Ghoghaie S. Norris |
| 2:15 – 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. December 4, 2017 CC Meeting Summary
2. Summary update on IRWM grant rounds
3. 4-party Agreement
4. List of DACI Outreach Partner Applications Received
5. Outreach Partner Recommendations Summary (sent under separate cover)
6. DACI Program Outreach Activities timeline (sent under separate cover)
7. Map of DAC Outreach Partners (sent under separate cover)
8. DAC Outreach partner sub-contract template (sent under separate cover)
9. Schedule of future CC meetings