

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, February 26, 2018, 1:00 – 2:30 p.m.

EBMUD, 375 11th Street, Oakland, CA 94607

Conference Call Dial-in: 515-604-9996; Code: 555505

Meeting Objectives:

- Receive update on status of IRWM grant rounds
- Receive update on status of project template, website, and database
- Review approach to Prop 1 IRWM DAC Involvement funds
- Discuss any necessary updates to the 2013 Plan
- Receive update on AB 2060 and AB 2064

Agenda:

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">○ PSC recommendation to CC on reallocation of Roseview Heights grant funds	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 – 2:00	Approach to Prop 1 IRWM DAC Involvement Funds <ul style="list-style-type: none">• Update on outreach partner kick-off meetings• Discuss agenda for training workshop with outreach partners• Update on sub-contractor agreement language• Update on workplan and budget development• Update on Tribal outreach	N. Ghoghaie S. Norris
2:00 – 2:15	Discussion of Plan Update <ul style="list-style-type: none">• Update on any necessary changes to the Plan	M. Novotny
2:15 – 2:20	Update on AB 2060 and AB 2064	M. Novotny
2:20 – 2:30	Announcements and Next Steps <ul style="list-style-type: none">• Action items from meeting• Future meeting times and locations	Chair

Attachments:

1. January 22, 2018 CC Meeting Summary (will send under separate cover)
2. Summary update on IRWM grant rounds
3. Solano County Water Agency proposal for reallocation of Roseview Heights funds
4. Redwood City proposal for reallocation of Roseview Heights funds
5. Draft agenda for Outreach Partner training workshop
6. BAIRWM DACIP Implementation-level workplan development blueprint
7. Summary of AB 2060 and AB 2064
8. Schedule of future CC meetings