

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

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

MTC, 375 Beale St, San Francisco, CA; 7th Floor MTC Reception Desk

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

Meeting Objectives:

- Receive update on status of IRWM Prop 84 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 Prop 84 Rounds 1 - 4 <ul style="list-style-type: none">• Update on status of Round 1• Update on status of Round 2, Drought Round 3, and 2015 Round 4• AQPI update	J. Bradt R. Darr J. Spaulding
1:25 – 1:30	Website Discussion <ul style="list-style-type: none">• Update on project template, website, and database	B. Mendenhall
1:30 – 2:05	Approach to Prop 1 IRWM DAC Involvement Funds <ul style="list-style-type: none">• Discuss withdrawal of BCDC as an outreach partner• Discuss EJCW's draft work plan and budget• Update on sub-contractor agreement template• Discuss Tribal outreach work plan and budget	N. Ghoghaie S. Norris
2:05 – 2:15	Discussion of Plan Update <ul style="list-style-type: none">• Update on necessary changes to the Plan• Discuss adding projects to the Plan in preparation for Prop 1 Implementation Round	M. Novotny C. Munoz
2:15 – 2:20	AB 2060 and AB 2064 <ul style="list-style-type: none">• Review CC letter of support for 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. February 26, 2018 CC Meeting Summary
2. Summary update on IRWM grant rounds
3. AQPI update
4. Updated DAC outreach partner list
5. DACIP budget guidance notes and work plan/budget
6. DACIP Sub-contractor agreement template
7. CIEA's DACIP budget
8. BAIRWMP CC Letters of support for AB 2060 and AB 2064
9. Schedule of future CC meetings