

**SF Bay Area IRWMP Coordinating Committee
Meeting Summary
March 26, 2018
Location: MTC, 375 Beale Street, San Francisco, 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"> • Carol Mahoney, Zone 7 (by phone) • Brian Mendenhall, SCVWD (by phone) • Mark Boucher, CCCFCWCD (by phone) 	<ul style="list-style-type: none"> • Brenda Buxton, SCC • Josh Bradt, SFEP 	

Others Present:

Taylor Chang, SFPUC
 Rebecca Darr, SFEP
 Maddie Duda, EJCW
 Natasha Dunn, SFEP
 Maggie Dutton, CCWD
 Nahal Ghoghaie, EJCW
 Sherri Norris, CIEA
 Britton Schwartz, EJCW
 Makena Silva, EJCW
 Jake Spaulding, SCWA

By Phone:

Jessica Arm, DWR
 Leonard Ash, ACWD
 Jan Lee, City of Hayward
 Stephanie Moreno, Gualupe-Coyote Resource Conservation District
 Carl Morrison, Morrison & Associates
 Robyn Navarra, Zone 7
 Michelle Novotny, SFPUC
 Matt Sagues, MMWD

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

For Prop 84 Round 1, Josh Bradt gave an update. Invoice 19 was sent to DWR. SFEP is starting on Invoice 20, which covers the projects through February 2018. Project 21 San Pablo Ave Stormwater Spine project has seen movement. PG&E granted variances and 2 projects are moving forward. There are 2 project completion reports pending, for Projects 26 and 27.

For Prop 84 Rounds 2 through 4, Rebecca Darr created a new handout to summarize the status of every project in every round. Refer to the handout for the complete update.

For Prop 84 Round 2, Quarter 13 (December 2017 - February 2018) invoices were received March 15 and SFEP review is in progress. Quarter 12 submission to DWR was approved March 12 for approximately \$ 2.1 million. Amendment 4 for the budget reallocations for Projects 1, and 16, and the request for reduction of annual Post Performance Reports was submitted to DWR March 19. DWR's legal team is reviewing the request for reduction of annual Post Performance Reports. Project 15 SFO Reclaimed Recycled Water Facility, Project 10 Bayfront Canal, and Project 18 Upper York Creek are experiencing delays.

For Prop 84 Round 3, Quarter 9 (October 2017 - December 2017) invoices were received February 15 and SFEP review is in Progress. SFEP will upload to DWR on March 28. Quarter 8 payment totaling approximately \$400,000 should come in later this week. This is the last payment with retention of 5%. There will be 10% retention on all payments as of January 1, 2018. DWR review of amendment 3 for budget reallocations for Project 8 is in progress.

At the February Coordinating Committee meeting, Ms. Darr had mentioned that there may be grant admin funds leftover that could be applied to projects within Round 3. San Mateo RCD and MMWD have expressed interest in receiving additional funds to provide additional benefits. Lisa Pontecorvo commented that StopWaste is also interested in additional funds. Ms. Darr commented that she is finalizing her budget and will work with Taylor Chang to email interested projects about the amount of funding available and any appropriate information needed from interested projects to apply for these funds.

For Prop 84 Round 4, Quarter 5 (September 2017 - November 2017) invoices were received January 16 and uploaded to DWR on February 28. DWR approved March 19 invoices for approximately \$700,000. DWR approved Quarter 4 invoices for approximately \$1,360,000 in early March.

Jake Spaulding gave a brief update on AQPI. The Santa Clara radar just received its permit by the FCC. Conversations with agencies continue to try to find a partner in the East Bay. Mr. Spaulding met with Hank Ackerman to discuss the possibility of Alameda County Public Works and other agencies are interested in creating a consortium to share annual costs for a radar site at Rocky Ridge.

Action Items:

- Ms. Darr will work with Ms. Chang to email interested projects from Round 3 about the amount of funding available from potential leftover grant admin funds and any appropriate information needed from interested projects to apply for these funds.

2. Website Discussion

Brian Mendenhall mentioned that Robyn Navarra updated the new project template form to fix a bug on the wrap text function.

3. Approach to Prop 1 IRWM DAC Involvement Funds

BCDC is no longer an outreach partner. Because BCDC was acting as a fiscal sponsor for Resilient Communities Initiative (RCI), RCI is no longer sub-contractor. EJCW would like to find a way to include RCI via Green Action as the fiscal sponsor.

At the February CC meeting, the group discussed potentially reallocating BCDC's funds to gaps analysis partners. EJCW looked at the budget and commented that we can continue with reallocating BCDC's funds to RCI through Green Action, in addition to providing separate funding for gaps analysis partners. Nahal Ghoghaie mentioned that funding for each partner so far has been capped at \$50,000, but is looking for feedback from the group on whether this is the right amount of funding for the gaps analysis partners.

EJCW presented a detailed breakdown of their budget in the meeting packet. The budget includes funding for 12 outreach partners (including RCI and the 3 new gaps analysis partners) for 1 year of outreach. Refer to Bay Area DACIP Budget Guidance Notes and BAIRWM DACI Task List and Budget for more detail.

Ms. Ghoghaie has been working with Ms. Darr and Michelle Novotny to review and finalize the sub-contractor agreement template. She expects that the final template will be done by the end of this week and that she can share with the group by the end of the week. CIEA is at the top of the list to execute a sub-contractor agreement.

EJCW is hosting an Outreach Partner Orientation Workshop on April 26. The goal of the workshop is to provide information for the outreach partners and for them to engage with each other in peer-to-peer learning. This process will lead to the creation of a map of water needs across DACs in the Bay Area that is informed by the outreach partners. EJCW has also been learning about building a community-based needs assessment framework. Maddie Duda has been working with a UC Davis professor to develop a needs assessment strategy. The workshop will help to assess the needs of the outreach partners,

identifying which groups need additional capacity building. A database of this information will be created and informed by the workshop.

Jan Lee from City of Hayward expressed that it would be good to look at the sub-contractor agreement before the orientation so she can bring any questions.

Mark Seedall expressed interest in seeing deliverables from EJCW. The group discussed EJCW having some deliverables prepared by September.

Sherri Norris presented CIEA's budget for Tribal outreach and included the handout SF Bay Area IRWM DACI Budget Summary: Tribal Projects. Budget outlines approximately \$1.8 million of spending over 3 years. Questions have been raised about CIEA's workplan, budget, and what partners are being engaged. CIEA is planning to sub-contract with 5-6 Tribal partners.

Ms. Norris explained that capacity building and trust building needs to occur between the Tribes to address historical family distrust and community distrust. There are 80-90 Tribes in the Bay Area, the majority of which are not federally recognized. When Tribes are not federally recognized, there are barriers to access funding.

Ms. Novotny commented that she would like to see a basic description of the potential Tribal partners and a brief summary of the kinds of water-related issues they may be facing (fire protection, native species protection).

Action Items:

- Britton Schwartz will follow up with Ms. Lee on sharing the final sub-contractor agreement template.
- Ms. Norris will follow up to provide a brief description of examples of water related issues for Tribes.
- Ms. Norris will provide links to helpful information about Bay Area Tribes.

4. Discussion of Plan Update

Ms. Novotny started gathering information to update the groundwater section. She sent out an email 3 weeks ago to Bay Area agencies to gather information on how they're addressing groundwater contamination. She has heard back from a lot of agencies, but needs better guidance on the level of detail to include in the Plan update.

Related to the climate change section, Ms. Novotny is working on identifying what needs to be updated. Maggie Dutton pointed out that a spreadsheet is available on DWR's website that highlights the changes needed.

Ms. Norris is coordinating Tribal updates and would like to coordinate the timing of the Plan update with the outreach work being done in Prop 1 DACI program.

The Plan update needs to be complete by the time DWR announces the draft awards for Prop 1 Implementation. It is expected that DWR will release the Draft PSP in July. Draft awards most likely won't be made until next year.

Action Items:

- Ms. Novotny will set up a call with DWR to understand what information related to the groundwater updates needs to be included in the Plan update.
- Ms. Novotny and Ms. Chang will check on the climate change section of the 2013 Plan to determine if it's in compliance with the Plan update.
- Ms. Dutton will send a handout on Prop 1 Grants to Ms. Chang to distribute to the group.

5. AB 2060 and AB 2064

There were no additional comments on the support letters that were drafted for AB 2060 and AB 2064.

Action Items:

- Ms. Chang will submit the support letters for AB 2060 and AB 2064.

6. Announcements

The East County IRWM region will be having their meeting Wednesday April 28 at CCWD.