

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, April 23, 2018, 12:00 – 1:30 p.m.

Silicon Valley Advanced Water Purification Center

4190 Zanker Road, San Jose, CA 95134

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

Meeting Objectives:

- Receive update on status of IRWM Prop 84 grant rounds
- Review approach to Prop 1 IRWM DAC Involvement funds
- Discuss any necessary updates to the 2013 Plan

Agenda:

12:00 – 12:05	Welcome and Introductions	Chair
12:05 – 12:15	Tribute to Carl Morrison	N. Ghoghaie
12:15 – 12:35	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
12:35 – 1:00	Approach to Prop 1 IRWM DAC Involvement Funds <ul style="list-style-type: none">• Update on EJCW's draft work plan and budget• Update on sub-contractor agreements• Update on Tribal outreach draft work plan and budget	N. Ghoghaie S. Norris
1:00 – 1:15	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• Request to add Marin Stormwater Resource Plan to the Plan	M. Novotny C. Munoz R. Carson
1:15 – 1:30	Announcements and Next Steps <ul style="list-style-type: none">• Action items from meeting• Future meeting times and locations	Chair

Attachments:

1. March 26, 2018 CC Meeting Summary
2. Summary update on IRWM grant rounds (to be sent under separate cover)
3. AQPI update
4. DACIP budget guidance notes and work plan/budget
5. CIEA's DACIP budget
6. Link to Marin Stormwater Resource Plan:
<https://www.marincounty.org/~media/files/departments/pw/mcstoppp/marin-county-swrp-2017-final.pdf?la=en>
7. Link to Marin's database of potential projects:
<https://www.marincounty.org/~media/files/departments/pw/mcstoppp/marin-county-swrp-appendix-e-2017-final.pdf?la=en>
8. Schedule of future CC meetings