

**SF Bay Area IRWMP Coordinating Committee
Meeting Summary
April 23, 2018**

Location: Silicon Valley Advanced Water Purification Center, 4190 Zanker Road, San Jose, 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"> • Cheryl Munoz, SFPUC representing BACWA (by phone) 	<ul style="list-style-type: none"> • Brian Mendenhall, SCVWD • Mark Boucher, CCCFCWCD 	<ul style="list-style-type: none"> • Brenda Buxton, SCC (by phone) 	

Others Present:

Leonard Ash, ACWD
 Devon Becker, ACWD
 Taylor Chang, SFPUC
 Paul Gilbert-Snyder, EBMUD
 Jan Lee, City of Hayward
 Michelle Novotny, SFPUC
 Matt Sagues, MMWD
 Jake Spaulding, SCWA

By Phone:

Tess Byler, San Francisquito Creek Joint Powers Authority
 Rob Carson, MCSTOPPP
 Rebecca Darr, SFEP
 Maddie Duda, EJCW
 Natasha Dunn, SFEP
 Maggie Dutton, CCWD
 Nahal Ghoghaie, EJCW
 Charles Ice, San Mateo County Environmental Health
 Chris Lim, CCCRCO
 Sherri Norris, CIEA
 Lisa Pontecorvo, StopWaste
 Britton Schwartz, EJCW

1. Tribute to Carl Morrison

Carl Morrison passed away April 6, 2018 flying home from the Bay Area. The Coordinating Committee held a small tribute to Carl and expressed appreciation for his warmth, kindness, and commitment to the IRWM program.

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

For Prop 84 Round 1, Josh Bradt wasn't present so Taylor Chang provided his update. Invoice Package #19 is under review by DWR. SFEP is confirming materials for Invoice #20 submittal which would bring the all LPS payment up to date through March 2018. For the Project 21, San Pablo Ave Stormwater Spine Project, the awarded contractor, Ghilotti Brothers, Inc. is circulating the final plans for the Oakland, Emeryville, and Berkeley sites to adjust its pricing to reflect 2018 costs. Once the construction budget is renegotiated after the 12+ month delay, SFEP will set the start date. The City of Richmond is reviewing its revised plan set, with its approval expected this week.

Jessica Arm of DWR sent SFEP a list of un-received deliverables for Projects 1-19, which precedes SFEP's grant management/administration role for Round 1. SFEP is in contact with the previous grant administrator, Paul Gilbert-Snyder of East Bay Municipal Utility District, to locate these materials. Ms. Arm also provided SFEP with a schedule for wrapping up the grant administration by December 31, 2018.

For Prop 84 Rounds 2 through 4, refer to Rebecca Darr's handout for the complete update.

For Prop 84 Round 2, Quarter 13 (December 2017 - February 2018) submission was received March 15, 2018 and SFEP review is in Progress. SFEP will upload to DWR at the end of April. Quarter 12 payment of about \$2.1 million should be received mid-May. Amendment 4 concerning the reallocation of funds for Project 16 San Jose Green Streets is currently being reviewed by MTC departments and counsel. It is expected to be sent to DWR for final execution on April 30. Ms. Darr's request for reduction of annual Post Performance Reports was submitted March 19, 2018 and is making good progress. DWR would like it to affect all projects statewide. DWR legal department will determine if a memo to their files will be adequate or if formal amendments will be required.

Project Completion/progress site visits are scheduled for Project 10 Bayfront Canal/Atherton Channel and Project 16 San Jose Green Streets for May 24 or May 31.

For Prop 84 Round 3, DWR's review of Quarter 9 (October 2017 - December 2017) submission is complete and about \$1 million in invoices are approved. Quarter 8 DWR payment for about \$400,000 was received and Project Sponsors were sent checks the last week of March. Amendment 3 budget reallocations for Project 8 Stinson Beach Water Supply and Drought Preparedness were executed.

Project Completion site visit for Project 4 Sunnyvale Recycled Water project is scheduled for May 24 or May 31.

For Prop 84 Round 4, Quarter 6 (December 2017 - January 2018) was submission received April 16, 2018 and SFEP review is in progress. Quarter 5 DWR payment for about \$700,000 is expected late May.

Project progress site visit is scheduled for Project 6 San Francisquito Creek Flood Damage Reduction and Ecosystem Restoration Phase 2 for May 24.

Jake Spaulding gave a brief update on AQPI. Q4 submission is being reviewed by DWR. Q5 invoices and reports will be submitted to DWR this week. The project is within budget and on schedule. There are still 1 or 2 agreements that need to be signed, but there is progress. SCWA installed a temporary X-band radar to monitor the burn zone. It arrived in Sonoma County in time for the last atmospheric river. Upon conclusion of the wet season it will be moved to the location of the Sonoma County permanent deployment site to test for interference with existing emergency equipment prior to final radar installation (expected September 2018).

3. Approach to Prop 1 IRWM DAC Involvement Funds

Nahal Ghoghaie updated the group on that EJCW is focused on getting sub-contractors into agreement. At last meeting City of Hayward raised concerns about logistics and legal issues that may apply to Marin and Contra Costa counties. EJCW is working on the agreement template to ensure it reflects those concerns.

EJCW is primarily focused on finalizing logistics for the Outreach Partner orientation taking place this Thursday April 26. There was a slight change of plans with the venue. EJCW received sponsorship from Resources Legacy Fund, which will cover the expenses for coffee and lunch. 35 outreach partners are planning to attend. All outreach partners previously mentioned and now including Nuestra Casa, All Positives Possible, and CCCRCO will be attending. Carmel Brown from DWR will be starting off the workshop with background on IRWM. Michelle Novotny will represent background on the Coordinating Committee and the goals of the Bay Area IRWM region. Sherri Norris will speak to Tribal engagement. Colin Bailey will speak to Prop 1 DACI round. SFEI will talk about data management piece and maps. Jesus Hernandez will talk about the community-based needs assessment process.

Ms. Norris provided an update on the Tribal outreach workplan and Budget. CIEA is working on completing the scope of work to include more details, as well as updating the budget per EJCW's request. CIEA is not yet in contract with EJCW, and CIEA and EJCW have been in discussions about next steps

Action Items:

- Ms. Ghoghaie will send Ms. Chang the agenda for the Outreach Partner orientation to send to the group.

4. Discussion of Plan Update

Ms. Novotny didn't have an update on efforts to update the Plan.

Cheryl Munoz discussed adding projects to the Plan in preparation for Prop 1 Implementation round. Some agencies have approached Ms. Munoz asking for further information about whether the Implementation round will focus on flood protection and watershed projects or if there's a chance for wastewater and recycled water projects to receive funding. As the group has done in the past, the Coordinating Committee didn't add projects to the Plan until it was decided which groups were receiving funding. Once that funding decision was made, then those projects were added to the Plan together as one action.

For Proposition 1 as a whole, 20% of funding must go to DACs. The Implementation round won't be broken out into DAC implementation and general implementation. It's possible that as in previous rounds, projects that include a DAC component, will score better than those without. Draft PSP for Implementation will be released in summer 2018 and grant applications are due by December 2018.

DWR is hosting a workshop on May 4 on Prop 1 Implementation round in Sacramento and by Skype from 1:30-3:30. Lynn.Rodriguez@ventura.org is the contact person if anyone wants to be invited to the meeting.

The broad question is how does the group want to handle the Implementation round. In the past, the group has tried to get ahead of DWR's process to be prepared. The group organized a Project Screening Committee to solicit projects to apply for funding, screen, and score the projects. This process has made the Bay Area competitive in getting grant funds from DWR in comparison to other IRWM regions. There's a large benefit to our existing process, however, it is up to the group on whether to use this process again. It was mentioned that the group should formulate an overarching approach to this round, with considerations for sub-regional and functional area balance, and project solicitation.

DWR has indicated they want more input from the funding areas on when we would need the funding, hoping for more flexibility than in the past.

Rob Carson with Marin County Stormwater Pollution Prevention Program requested to add Marin County Stormwater Resource Plan (SWRP) to the 2013 BAIRWM Plan. Marin completed their SWRP late last year and would like it to be included in the IRWMP to be eligible for grant funding. It was mentioned that if a SWRP is amended after it's been adopted into the BAIRWMP, the Coordinating Committee should be notified and the amended SWRP should be added.

Action Items:

- Ms. Novotny will provide an update on the Plan Update at the next Coordinating Committee meeting.
- Ms. Chang will help schedule a meeting with Brian Mendenhall, Cheryl Munoz, Rebecca Darr, Jake Spaulding, and Sherri Norris to discuss an approach to Prop 1 Implementation round in terms of sub-regional approach, functional area approach, and format for project solicitation.

- Ms. Chang will add a discussion of Prop 1 Implementation round approach to the CC meeting agendas.
- Ms. Chang will draft an appendix to the BAIRWMP proposing to add Marin County SWRP to the Plan, to be adopted at the next CC meeting.

5. Announcements

There is an ACWA meeting coming up May 9. Norma Camacho, CEO of SCVWD will be presenting on what's next for IRWM. This presentation stems from conversations with the Roundtable of Regions and DWR to understand what IRWM will look like moving forward. Mr. Mendenhall would like the group's feedback on what to include in the presentation. How can progress be made in implementing statewide success for IRWM and regional self-reliance? What are the priorities? Do we need to be doing something different? Are there greater improvements to be made in IRWMP program? Can we share our IRWM successes with others? Can IRWM be more effective in self-reliant and sustainable? What role should state play in this transition? Mr. Mendenhall is seeking feedback on these questions by Friday.

The group commented that IRWM has resulted in a robust history of voluntary cooperation among agencies. IRWM has been an opportunity to learn from each other and speak as one entity to the regulators. It is helpful when there is funding to incentivize cooperation, but it's not necessary.

There's a need to understand how to make the process better serve flood protection agencies.

The group acknowledged that the process could be improved by keeping the goals and objectives of IRWM, while removing some of the barriers associated with grant administration. There is a need to make the program simpler and more direct by streamlining documentation and reporting requirements while providing taxpayers assurance that public dollars are being spent fairly.

IRWM has been effective for water agencies, but it has been Marin's experience that legislators want more control of the process.

Tentatively the July Coordinating Committee meeting will be hosted at EBMUD.