

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, May 21, 2018, 1:00 – 2:30 p.m.

San Francisco Public Utilities Commission

525 Golden Gate Avenue, San Francisco, CA 94102; O'Shaughnessy C Conference Room

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

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
- Discuss approach to Prop 1 Implementation

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<ul style="list-style-type: none">◦ Discussion of completion of San Pablo Ave Stormwater project• Update on status of Round 2, Drought Round 3, and 2015 Round 4• Update on grant administration for Prop 84 Rounds 2-4• AQPI update	J. Bradt R. Darr J. Spaulding
1:25 – 1:45	Approach to Prop 1 IRWM DAC Involvement Funds <ul style="list-style-type: none">• Update on Needs Assessment and Outreach Partner Work & Contracts• Discuss funding allocation to support EJCW's work to develop needs assessment work• Update on Tribal outreach	N. Ghoghaie S. Norris
1:45 – 2:00	Discussion of Plan Update <ul style="list-style-type: none">• Update on necessary changes to the Plan• Approve addition of Marin Stormwater Resource Plan to the Plan	M. Novotny T. Chang
2:00 – 2:20	Discussion of Approach to Prop 1 Implementation <ul style="list-style-type: none">• Update from Planning and Process subcommittee on recommendations for approach to Prop 1 Implementation• Update on May 4th Prop 1 DWR Call	B. Mendenhall M. Dutton
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. April 23, 2018 CC Meeting Summary
2. Summary update on IRWM grant rounds
3. AQPI update
4. Prop 1 IRWM DAC Involvement Program update and proposed funding allocation to EJCW to support development of needs assessment and engagement of underrepresented communities
5. Draft Appendix G-4 adding Marin Stormwater Resource Plan to the Plan
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. Roundtable of Regions survey results on IRWM plan updates
8. DWR Prop 1 Implementation PSP concepts document
9. DWR Slides from Prop 1 Implementation meeting on May 4, 2018
10. Schedule of future CC meetings