

## SF Bay Area IRWMP Coordinating Committee

[www.bayareairwmp.org](http://www.bayareairwmp.org)

Monday, June 25, 2018, 1:00 – 2:30 p.m.

Coastal Conservancy (Elihu Harris State Office Building) 1515 Clay St., Oakland, CA  
10th Floor Del Norte 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"><li>• Introduction of James Muller, new Project Manager Rounds; 2, 3, &amp; 4</li><li>• Update on status of Round 1</li><li>• Update on status of Round 2, Drought Round 3, and 2015 Round 4</li><li>• AQPI update</li></ul>	C. Sweeney J. Bradt N. Dunn J. Spaulding
1:25 – 1:45	Approach to Prop 1 IRWM DAC Involvement Funds <ul style="list-style-type: none"><li>• Introduction to UC Berkeley summer research fellow</li><li>• Plan to present 3-year budget for EJCW's work</li><li>• Update on contracts</li><li>• Update on needs assessment and mapping</li><li>• Update on Tribal outreach</li></ul>	N. Ghoghaie  S. Norris
1:45 – 2:00	Discussion of Plan Update <ul style="list-style-type: none"><li>• Update on necessary changes to the Plan</li></ul>	M. Novotny
2:00 – 2:20	Discussion of Approach to Prop 1 Implementation <ul style="list-style-type: none"><li>• Update on recommendations for approach to Prop 1 Implementation</li></ul>	B. Mendenhall
2:20 – 2:30	Announcements and Next Steps <ul style="list-style-type: none"><li>• Action items from meeting</li><li>• Future meeting times and locations</li></ul>	Chair

### Attachments:

1. May 21, 2018 CC Meeting Summary
2. Summary update on IRWM grant rounds
3. AQPI update
4. DACIP outreach partner subcontractor contract status updates
5. Draft Master Prop 1 DACIP Subcontractor agreement template
6. Schedule of future CC meetings