

SF Bay Area IRWMP Coordinating Committee Meeting Summary
June 25, 2018
Location: State Coastal Conservancy, 1515 Clay Street, Oakland 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 (by phone) • Steve Ritchie, Chair, SFPUC 	<ul style="list-style-type: none"> • Cheryl Munoz, SFPUC representing BACWA (by phone) 	<ul style="list-style-type: none"> • Mark Boucher, CCCFCWCD (by phone) • Brian Mendenhall, SCVWD 	<ul style="list-style-type: none"> • Josh Bradt, SFEP (by phone) • Brenda Buxton, SCC 	

Others Present:

Jessica Arm, DWR
Devon Becker, ACWD
Taylor Chang, SFPUC
Maddie Duda, EJCW
Natasha Dunn, SFEP
Maggie Dutton, CCWD
Nahal Ghoghaie, EJCW
Thomasin Grim, Horizon
Yanin Kramsky, EJCW
James Muller, SFEP
Britton Schwartz, EJCW
Rick Thomasser, BAFPA

By Phone:

Leonard Ash, ACWD
Tess Byler, San Francisquito Creek JPA
Paul Gilbert-Snyder
Jennifer Krebs, representing SCWA
Chris Lim, CCCRC
Robyn Navarra, Zone 7
Michelle Novotny, SFPUC
Sherri Norris, CIEA
Lisa Pontecorvo, StopWaste
Caitlin Sweeney, SFEP

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

Caitlin Sweeney, Director of SF Estuary Partnership, introduced James Muller who will be taking over Rebecca Darr's IRWM responsibilities. James has worked for SFEP for 8 years and has program and grant management experience.

For Prop 84 Round 1, Josh Bradt announced the repackaging and submittal of invoice 19 has been delayed, but will be in this week to DWR. He will be ready to submit invoice 20 after that. He has been reaching out to conservation projects' LPS on deliverables.

Regarding the San Pablo Ave Stormwater Spine project, it is moving forward with the Emeryville site that will treat over 4 acres. However, Mr. Bradt couldn't get a commitment from the contractor that they can complete a second site before November and pricing has increased by 30% due to the delays. Ultimately, by the end of the grant term, the project will be able to construct 1 site out of the 5-7 sites that were included in the grant. Construction of the remaining sites will be completed with CalTrans funds. Mr. Bradt coordinated with DWR to reduce the remaining implementation budget for this project by the percentage of project completed. 4 acres translates to about 57% of the implementation budget so 43% of the funds will go back to the state. The remaining sites completed planning and design so the planning/design funds from DWR will be paid out.

Natasha Dunn gave an update on Prop 84 Round 2, and subsequent updates were provided via email. Quarter 14 (March - May 2018) submissions were received on June 15 and reviews are in progress. Quarter 12 payment of about \$2.1 million was received and Sponsors were paid in early June. Q13 invoices have been approved for about \$940,000. MTC should receive payment mid-July. MTC received retention payment and mailed check to Sponsor for Project 12. Amendment 5 continues to progress. Amendment 5 extends the Grant Term to December 31, 2020, withdraws Project 13, and reallocates Project 13's Grant Share funds.

DWR is still processing the request to reduce annual Post Performance Reports from 10 to 5 years. DWR is now considering only 3 years of Post-Performance Reports. Maggie Dutton requested that Jessica Arm provide a timeline for finalizing a decision from DWR at the next Coordinating Committee meeting.

Regarding Project Completion Site Visits, Project 16 was visited on May 24. A Project Progress Site Visit to Project 10 also happened on May 24.

For Prop 84 Round 3, Quarter 9 (October 2017 - December 2017) payment was received and Sponsors were paid in early June. Quarter 10 (January - March 2018) submissions are under review and upload to DWR is scheduled for June 29. Amendment 4 to extend the Grant Term through 2019 and possibly into 2020, along with release of Grant Admin funds for additional benefits will go before ABAG Executive Board in September. A Project Completion Site Visit to Project 4 happened on May 24.

For Prop 84 Round 4, Quarter 6 (December 2017 - February 2018) submission was uploaded to DWR at the end of May. DWR review is in progress. Quarter 5 payment for about \$700,000 was sent to Sponsors in early June. A Project Progress Site Visit to Project 6 happened on May 24.

Jennifer Krebs gave a brief update on AQPI and referred the group to the handout in the meeting packet.

Action Items:

- Ms. Arm will provide a timeline for finalizing a decision from DWR on reducing annual Post Performance Reports at the next Coordinating Committee meeting.

2. Approach to Prop 1 IRWM DAC Involvement Funds

Nahal Ghoghaie introduced Yanin Kramsky, a UC Berkeley summer research fellow working with EJCW. They are a PhD student looking at the possibilities and limitations of participatory water management. They will be creating a tri-fold on the DACI program. Ms. Ghoghaie also announced that moving forward, Britton Schwartz provide the updates at the Coordinating Committee meetings.

Ms. Schwartz commented that EJCW wants to present a full program 3-year budget to the Coordinating Committee in August or September.

A couple contract packages are underway with the outreach partners. Execution of the contracts with all outreach partners are delayed due to modifications to the template and ensuring that the contracts were in line with the EJCW's grant contract with DWR contract. However, most of the contracts should be executed by mid-August. The master contract template is in the meeting packet.

EJCW will give more comprehensive update next month on the needs assessment. Maddie Duda is reviewing outreach partner work plans to make sure they line up with the needs assessment strategy.

Sherri Norris gave an update on the outreach to Tribes. She stated that CIEA has a draft contract with EJCW. She has started the Tribal interviews, beginning with the Ohlone. Other Tribes and Tribal organizations will be interviewed. In total, CIEA is preparing to have 5-6 Tribal partners.

Makena Silva no longer works for CIEA, and Leslie Gutierrez, Jojo Lee will be filling in until Ms. Norris hires another full-time staff person to take over Ms. Silva's position.

Ms. Norris is drafting a needs assessment for Tribal outreach and is working with Ms. Duda to complete it.

It was mentioned that both CIEA and EJCW want to post materials on the Bay Area IRWM website and use it as an information sharing platform.

Action Items:

- Brian Mendenhall, Ms. Norris, and EJCW will communicate about posting materials on the Bay Area IRWM website.

3. Discussion of Plan Update

Michelle Novotny created a table outlining the portions of the 2013 BAIRWMP that need to be updated to meet 2016 Plan standards. The groundwater contamination section and Tribal outreach will require the most effort. She plans to reach out to other agencies to see how they've handled the groundwater updates. Most of the other updates are minor text edits to call out specific items in the Plan.

Ms. Novotny inquired if anyone had a Word version of the Plan. Thomasin Grim said Word versions do exist for each chapter.

The schedule for completing the Plan update is to have it complete by October or November, no later than end of year. Ms. Norris agrees with this timeline for incorporating the Tribal updates. Ms. Dutton mentioned that Ted Domm at DWR could be a helpful resource.

Mr. Mendenhall suggested that the Plan update include a paragraph about the process the Coordinating Committee undertakes to incorporate stormwater resource plans into the Plan in order to formalize the process.

Action Items:

- Ms. Novotny, Ms. Grim, Mark Boucher, and/or Robyn Navarra will locate the Word version of the 2013 Plan.
- Ms. Novotny will continue to work on updating the Plan with the items from her table.
- Ms. Novotny will continue to coordinate with Ms. Norris on Tribal updates to the Plan.
- Ms. Novotny will develop proposed language about the process the Coordinating Committee undertakes to incorporate stormwater resource plans into the Plan.
- Taylor Chang will add a discussion of Tribal and DAC participation in the Coordinating Committee to the next meeting.

4. Discussion of Approach to Prop 1 Implementation

The Process and Planning (PnP) subcommittee continues to meet. Recent efforts have been focused on developing scoring criteria. More effort will be undertaken once the draft PSP is released. So far, the scoring criteria includes state requirements as well as additional local/regional items. Mr. Mendenhall is still accepting comments from PnP, and then he will send out the criteria to the Coordinating Committee for input.

Ms. Ghoghaie is working with DWR to get population numbers for DACs in DWR's mapping tool. This request came from the need to better understand how to incorporate DACs into the sub-regional allocations for funding. Mr. Mendenhall commented he's using dataset on social vulnerability from the CDC to understand how flood plains overlap with vulnerable populations.

Action Items:

- Ms. Arm will send Mr. Mendenhall and EJCW the data layer with DAC populations. They will share the data layer with Cristina from SFEI to incorporate it into the mapping.

5. Announcements

Mark Seedall brought up an effort by the IRWM Roundtable of regions to formalize the group. Roundtable of Regions may hire a part time staff person to continue its efforts. Steve Ritchie mentioned that he is interested in what's being discussed and whether there are significant benefits or costs. There may be an opportunity in the future for the group to provide additional input or formalized support.

The next Coordinating Committee meeting is at StopWaste in Oakland. Ms. Dutton is checking if CCWD can host September. Mr. Muller will check if SFEP can host in October. The November/December meetings will likely be combined into one early December meeting.