

SF Bay Area IRWMP Coordinating Committee Meeting Summary
July 23, 2018
Location: StopWaste, 1537 Webster 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"> • Carol Mahoney, Zone 7 (by phone) 	<ul style="list-style-type: none"> • Brenda Buxton, SCC 	

Others Present:

Devon Becker, ACWD
Taylor Chang, SFPUC
Maddie Duda, EJCW
Natasha Dunn, SFEP
Maggie Dutton, CCWD
Teresa Eade, StopWaste
Nahal Ghoghaie, EJCW
Yanin Kramsky, EJCW
James Muller, SFEP
Michelle Novotny, SFPUC
Britton Schwartz, EJCW
Jake Spaulding, SCWA

By Phone:

Jessica Arm, DWR
Jennifer Krebs, representing SCWA
Chris Lim, CCCRC

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

For Prop 84 Round 1, James Muller provided the update for Josh Bradt. SFEP submitted invoice 19. Now assembling package for outstanding billings. Mr. Bradt has a call scheduled with Jessica Arm on July 25th. The San Pablo Ave stormwater spine project is moving forward with the Emeryville site, which will treat 4 acres of impervious surface runoff. Construction is expected to begin July 30. Final design approval has

been given by Caltrans for the El Cerrito site. Mr. Bradt and Ms. Arm will coordinate to ensure contract deliverables with DWR are being met.

Natasha Dunn gave an update on Prop 84 Round 2, and subsequent updates were provided via email. There are 20 projects in Round 2; 10 projects have completed construction. Of those, 4 are waiting on retention release. 1 project was withdrawn. 6 projects are under construction. 2 projects haven't started construction yet, and the final project is grant admin. These two projects are the Bayfront Canal/Atherton Channel project and Upper York Creek Dam Removal project. SFEP reported that they are seeing progress on both projects. Mr. Muller is having weekly calls with the Upper York Creek project team and will play more of a project management role to assist the City of St. Helena.

Q13 invoices were approved for \$940,000. MTC should receive payment in late July. Amendment 5, which extends the grant term through 2020 and withdraws the Roseview Heights project and reallocates those funds is expected to be finalized in early August.

DWR is completing a memo on the requirements for annual post-performance reporting, which will be available in August. DWR will reduce the requirement from 10 years to 3 years.

For Prop 84 Round 3, Q9 payment is expected in late July. Q10 invoices were submitted to DWR on June 29, 2018. Amendment 4, which will extend the grant term through 2020, won't include the budget reallocations due to limitations in time and capacity. The budget reallocations will be done with a subsequent amendment.

For Prop 84 Round 4, Q6 invoices were approved by DWR on July 3, 2018. Payment from DWR is expected in September.

Horizon has taken over some administrative tasks, so SFEP staff have more availability to assist projects.

Jake Spaulding gave an update on AQPI. Invoice 5 was recently approved by DWR. SCWA is working on the invoice and report for Q6. The project remains within budget and schedule. 2 radars are being fabricated right now, with expected delivery of the first one in November or December 2018 for the Santa Clara site. The second radar will be delivered to the Sonoma site in January or February 2019. There is a plan to deploy a temporary radar at another location. SCWA will meet with Alameda County in August to determine feasibility for an East Bay site. Santa Cruz will be installing a radar.

There was a question about whether AQPI will help forecasting for dam operation. Mr. Spaulding responded that they are doing outreach to dam operators, but the project's primary scope is around flood protection. It also depends on where the radars are located; some reservoirs won't be reached by the radars.

Action Items:

- Mr. Muller will provide an update on the Bayfront Canal/Atherton Channel project at the next Coordinating Committee meeting.

2. Approach to Prop 1 IRWM DAC Involvement Funds

Britton Schwartz provided an update. EJCW is moving forward with outreach partner contracts after some delays. About 50% of the outreach partners are under contract now. EJCW will be submitting invoice 3 to DWR this week. Are ½ to getting all subcontractors into contract.

Maddie Duda has been meeting with the outreach partners to ensure their work plans are coordinated with the needs assessment. She met with Friends of Sausal Creek and Daily Acts last week, and will continue to meet with others this week and next week. She is considering the support and training each partner needs during this process. EJCW will be hosting trainings in August or September before getting started on the needs assessment work. EJCW is also discussing how to make the information gathered through this program accessible. Most of the needs assessment work will occur in September or October. EJCW will work to amend the outreach partners' contracts if their work plans change due to the needs assessment.

Ms. Schwartz also provided the Tribal outreach update for Sherri Norris. There is ongoing coordination with Brian Mendenhall to include DAC materials on the BAIRWMP website once they are finalized. Ms. Norris plans to meet with Tribal partners in August and throughout the fall.

EJCW proposed to re-name the program the DAC Community and Tribal Involvement Program to recognize the separate sovereign status of the Tribes. The group agreed to this change.

CIEA doesn't have a signed contract yet with EJCW, but it should be signed within the next week. However, CIEA has received some reimbursement for their work to-date from DWR.

3. Discussion of Plan Update

Michelle Novotny continues to work on the updates as she outlined in the table presented at last meeting. She has made progress on drafting language for small changes, including language on the process for adopting stormwater resource plans (SWRPs) into the Plan. Ms. Novotny hopes to set up a call with MS. Arm in next couple weeks to go over her questions. Ms. Novotny's next focus will be the groundwater updates.

Ms. Novotny is seeking volunteers to review her proposed edits around September or October. Ms. Duda volunteered.

Maggie Dutton stated that the Plan updates need to be submitted to DWR prior to submitting a grant application for implementation funding. DWR has pushed back their schedule for issuing the Draft PSP to September with applicant workshops starting early as February to as late as July. The grant application wouldn't be due for 6 weeks after that.

Sonoma County is putting together its SWRP. Michelle clarified what the process is to incorporate SWRPs into the plan.

Action Items:

- Ms. Novotny will speak with Ms. Arm on her questions about updates to the Plan.
- Ms. Novotny will continue to work on updating the Plan with the groundwater updates.

4. Discuss DAC and Tribal Participation in the Coordinating Committee

The group's goals are to balance the functional areas and the needs of the 4 sub-regions. The Coordinating Committee's function is outlined in the Plan, which can also be amended if needed. The question is how to balance DAC participation in the Coordinating Committee, whether it's having a voting representative for DAC or overall participation. Currently, there is a placeholder in the Appointed Functional Area Representatives structure for DACs. Moving forward, the discussion should include how DACs and Tribes can be involved in other ways besides attending the meetings.

EJCW is educating the outreach partners about participation in Coordinating Committee.

Action Items:

- Taylor Chang will distribute the section of the Plan that describes the Coordinating Committee's function.
- Ms. Novotny will follow up with the Roundtable of Regions to research what others have done to incorporate DACs into governance structure.
- Nahal Ghoghaie will follow up with the SF Bay Restoration Authority to research what others have done to incorporate DACs into governance structure.
- Ms. Chang will keep this item on the agenda for the next Coordinating Committee meeting.
- EJCW will reach out to the outreach partners to understand their desired level of participation in the Coordinating Committee.

5. Discussion of Approach to Prop 1 Implementation

The Process and Planning (PnP) subcommittee reported that they have developed a scoring criteria spreadsheet. It was asked that the subcommittee identify what has changed since the last round, what is required by DWR, what is a regional request, identify the reason for each requirement, and provide the scoring sheet from the last round for comparison.

Ms. Dutton mentioned that the East Contra Costa County group is preparing a call for projects in August and a workshop in September. East County is doing a call for projects before DWR releases the draft PSP. It was suggested that the Bay Area do the same to get everyone thinking about potential projects. It

would be appropriate to provide at least 1 month turnaround time for projects to respond to the call for projects.

It was mentioned that Round 2 implementation funding won't be available at the earliest until 2020.

Action Items:

- The PnP will identify scoring criteria that has changed since the last round, what is required by DWR, what is a regional request, identify the reason for each requirement, and provide the scoring sheet from the last round for comparison.
- The PnP will send out the draft scoring criteria spreadsheet to the group for comment.

6. Announcements

The December 3rd Coordinating Committee meeting will be held at the Coastal Conservancy. Zone 7 will host the January 2019 meeting.