

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, August 27, 2018, 1:00 – 2:30 p.m.

EBMUD, 375 11th Street, Oakland, CA

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

Meeting Objectives:

- Receive update on status of IRWM Prop 84 grant rounds
- Review approach to Prop 1 IRWM DAC Involvement funds
- Receive update on status of Plan Update
- Discuss DAC and Tribal Participation in the CC
- 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• Update on status of Round 2, Drought Round 3, and 2015 Round 4• AQPI update	J. Bradt J. Muller J. Spaulding
1:25 – 1:50	Approach to Prop 1 IRWM DAC Involvement Funds <ul style="list-style-type: none">• Update on contracts• Update on needs assessment and mapping• Update on Tribal outreach	B. Schwartz S. Norris
1:50 – 2:00	Status on Plan Update	M. Novotny
2:00 – 2:15	Discuss DAC and Tribal Participation in the Coordinating Committee	Chair
2:15 – 2:25	Discussion of Approach to Prop 1 Implementation <ul style="list-style-type: none">• Discuss draft project scoring criteria• Discuss call for projects	B. Mendenhall
2:25 – 2:30	Announcements and Next Steps <ul style="list-style-type: none">• Action items from meeting• Future meeting times and locations	Chair

Attachments:

1. July 23, 2018 CC Meeting Summary
2. Summary update on IRWM grant rounds
3. AQPI project update
4. DACIP Subcontractor status update
5. Excerpt from 2013 BAIRWMP describing the Coordinating Committee
6. Prop 84 2015 Round 4 Projects Screening Matrix
7. BAIRWMP Draft Prop 1 Implementation project scoring criteria spreadsheet
8. Schedule of future CC meetings