

**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**

<b>Water Supply- Water Quality</b>	<b>Wastewater- Recycled Water</b>	<b>Flood Protection- Stormwater</b>	<b>Watershed</b>	<b>Disadvantaged Communities</b>
<ul style="list-style-type: none"> <li>• Mark Seedall, CCWD (by phone)</li> <li>• Steve Ritchie, Chair, SFPUC</li> </ul>	<ul style="list-style-type: none"> <li>• Cheryl Munoz, SFPUC representing BACWA (by phone)</li> </ul>	<ul style="list-style-type: none"> <li>• Carol Mahoney, Zone 7 (by phone)</li> </ul>	<ul style="list-style-type: none"> <li>• Brenda Buxton, SCC</li> </ul>	

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 25<sup>th</sup>. 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 Of those, 4 are waiting on retention release. 1 project was withdrawn. 6 projects are under construction. 2 projects haven't started construction yet, and the final project is grant admin.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 3<sup>rd</sup> Coordinating Committee meeting will be held at the Coastal Conservancy. Zone 7 will host the January 2019 meeting.

**BAIRWMP Coordinating Committee Meeting - Update on IRWM Grant Rounds 2, 3, & 4**

**Monday, August 27, 2018 - For Discussion**

Prepared by J. Muller,

**KEY**

Project entirely closed out except for ongoing Post-Performance Reports  
 Project with significant concerns

Critical Milestone achieved since last meeting.

**ABAG/DWR Grant Agreement #4600010575 - Round 2**

**Quarterly Status:** Quarter 14 (February - April 2018) - SFEP submitted to DWR on July 31 and has responded to DWR comments. Final execution expected by end of month.

**Payments:** Project 07 retention payment expected in early September

**Amendments:** Amendment #5 was executed and distributed to all R2 projects affected. Project 13 was withdrawn and funds were reallocated. Grant term was extended to December 31, 2020

**Site Visits:** None this reporting period

**Grant Term:** December 31, 2020

Project # and Title	Project Sponsor	Construction Implementation Status	Project Completion Site Visit Date	Engineer's Cert of Completion Rcvd (Y/N)	Submission Date for Final Invoice	Project Completion Report Status	Retention Requested (Y/N)	Retention Paid (Y/N)	Post-Performance Report # Submitted	Anticipated Date Retention Release Invoice Issued to DWR: Amendment 5 Grant Term Extension
01_Bay Area Regional Water Conservation & Education Program	Solano County Water Agency	95%	Not Scheduled	N/A	Mar-19	draft #1 March 2019	N	N	None to Date	Jul-19
02_East Bayshore Recycled Water Project Phase 1A (Emeryville)	EBMUD	Complete	Nov-16	Y	Submitted	Final Approved by DWR	Y	Y	#1	closed
03_Lagunitas Creek Watershed Sediment Reduction & Managments	Marin Municipal WD	Complete	Nov-17	N	Jun-18	Awaiting draft #3 in Aug	N	N	#1	Nov/Dec 2018
04_Marin/Sonoma Conserving our Watersheds, Agricult BMPs	Marin RCD	99%	Nov-17	Y	Dec-18	Draft #1 September 2018	N	N	None to Date	May-18
05_Napa Milliken Creek Flood Damage Reduction & Fish Passage Barrier Removal	County of Napa	Complete	Feb-18	Y	Submitted	Draft #1 July 2018	N	N	None to Date	Nov/Dec 2018
06_5th St. East & McGill Road Recycled Water	Sonoma Valley Cnty San Dist.	Complete	Nov-17	Y	Submitted	draft #3 uploaded to DWR	N	N	None to Date	Aug/Sept 2018
07_Oakland Sausal Creek Restoration	City of Oakland Pub. Wks.	Complete	Apr-17	Y	Submitted	Final Approved by DWR	Y	N	#1	July/August 2018
08_Pescadero Water Supply & Sustainability	County of San Mateo	60%	None to Date	N	Jul-18	Draft #1 December 2018	N	N	None to Date	May-19
09_Petaluma Flood Reduction, Water & Habitat Quality for Capri Creek	City of Petaluma	90%	Feb-18	N	Sep-18	Draft #1 December 2018	N	N	None to Date	Sep-19
10_Bayfront Canal/Atherton Channel Flood Improve & Habitat Restore	Redwood City	0%	None to Date	Jun-20	Sep-20	Draft #1 July 2020	N	N	None to Date	Dec-20
11_Regional Groundwater Storage & Recovery Phase 1A	SFPUC	Complete	Jun-17	Y	Submitted	Final Approved by DWR	Y	Y	#1	closed
12_Richmond Breuner Marsh Restoration	East Bay Regional Park Dist.	Complete	Apr-17	Y	Submitted	Final approved by DWR	Y	Y	#1	closed
13_Infrastructure Upgrades for Water Supply & Quality	Roseview Heights Mutual Water	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
14_SF Bay Climate Change Pilot Projects	SFEP & Oro Loma San Dist	95%	Apr-17	Y	Dec-18	Upload to DWR in September	N	N	None to Date	Apr-19
15_SF Airport Reclaimed Water Facility	SFO/City of San Francisco	35%	None to Date	N	Sep-18	Draft #1 August 2019	N	N	None to Date	Feb-20
16_San Jose Green Streets & Alleys Demonstration	City of San Jose	Complete	None to Date	Y	Sep-18	Draft # 1 under review	N	N	None to Date	Mar-19
17_San Pablo Rheem Creek Wetlands Restoration	Contra Costa Water Dist.	Complete	Apr-17	Y	Submitted	Final Approved by DWR	Y	Y	#1	closed
18_Upper York Creek Dam Removal & Ecosystem Restoration	City of St Helena	0%	None to Date	N	Jun-20	Draft #1 March 2020	N	N	None to Date	Dec-20
19_Students & Teachers Restoring a Watershed (North & East Bays)	Point Blue Conservation	Complete	Feb-18	N/A	Oct-18	Draft #1 December 2018	N	N	None to Date	Jul-19
20_Grant Administration	ABAG	71%	N/A	N/A	Oct-20	Draft August 2020	N	N	N/A	Dec-20

**ABAG/DWR Grant Agreement #4600010883 - Round 3 (Drought Round)**

**Quarterly Status:** Q10 (January 2018 - March 2018) was approved August 06. LPS's have submitted documents for Q11 (April 2018 - June 2018) which are currently under review at SFEP.

**Payments:** Q10 is expected in mid-October

**Amendments:** None pending. Will amend in October to extend the life of the grant.

**Site Visits:** Working with SFPUC to schedule a site visit to Lower Cherry Aqueduct in late 2018 or early 2019

**Grant Term:** May 1, 2019

Project # and Title	Project Sponsor	Construction Implementation Status	Project Completion Site Visit Date	Engineer's Cert of Completion Rcvd (Y/N)	Submission Date for Final Invoice	Project Completion Report Status	Retention Requested (Y/N)	Retention Paid (Y/N)	Post-Performance Report # Submitted	Anticipated Date Retention Release Invoice Issued to DWR
01_Lower Cherry Aqueduct Emergency Rehabilitation	SFPUC	69%	None to Date	May-19	Jan-19	draft #1 March 2019	N	N	None to Date	Jul-19
02_Zone 7 Water Supply Drought Preparedness	Zone 7	Complete	Aug-16	Y	Submitted	Final Approved by DWR	Y	Y	#2	closed
03_Los Carneros Water Dist. & Milliken Sarco-Tulocay Recycled Water	Napa Sanitation District	Complete	Aug-16	Y	Submitted	Final Approved by DWR	Y	Y	#2	closed
04_Sunnyvale Continuous Recycled Water Production & Wolfe Rd Pipe	Santa Clara Valley WD	80%	May-18	N	Submitted	draft #1 December 2018	N	N	None to Date	Apr-19
05_DERWA Phase 3 Recycled Water Expansion	DSRSanDist/EBMUD	Complete	May-16	Y	Submitted	Final Approved by DWR	Y	Y	#1	closed
06_Calistoga Recycled Water Storage Facility	City of Calistoga	Complete	Aug-16	Y	Submitted	Final Approved by DWR	Y	Y	#2	closed
07_Drought Relief for South Coast San Mateo County	San Mateo RCD	80%	Jun-17	Feb-20	May-20	draft #1 February 2020	N	N	None to Date	Sep-20
08_Stinson Beach Water Supply & Drought Preparedness	Sinson Beach County WD	99%	None to Date	Sep-18	Submitted	draft #3 September 2018	N	N	None to Date	Apr-19
09_Bay Area Regional Drought Relief Conservation Program	StopWaste	97%	None to Date	N/A	Sep-18	draft #1 November 2018	N	N	None to Date	Apr-19
10_WaterSMART Irrigation with AMI/AMR	Marin Municipal WD	97%	None to Date	N/A	Sep-19	draft #1 September 2018	N	N	None to Date	Mar-19
11_Grant Administration	ABAG	72%	N/A	N/A	Sep-19	draft #1 June 2019	N	N	N/A	Oct-19

**ABAG/DWR Grant Agreement #4600011486 - Round 4**

**Quarterly Status:** Q7 (March 2018 - May 2018) is under review and will be submitted to DWR on August 31, 2018

**Payments:** Q6 (December 2017 - February 2018) is expected in early September

**Amendments:** None Pending

**Site Visits:** Visited project 06 - San Francisquito on August 09

**Grant Term:** December 31, 2020

Project # and Title	Project Sponsor	Construction Implementation Status	Project Completion Site Visit Date	Engineer's Cert of Completion Rcvd (Y/N)	Submission Date for Final Invoice	Project Completion Report Status	Retention Requested (Y/N)	Retention Paid (Y/N)	Post-Performance Report # Submitted	Anticipated Date Retention Release Invoice Issued to DWR
01_Grant Administration	ABAG	32%	N/A	N/A	Jun-21	Jun-21	N	N	N/A	Aug-21
02_Anderson Dam Seismic Retrofit	Santa Clara Valley WD	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
03_Marin 2020 Turf Replacement	Marin Municipal WD	30%	None to Date	N/A	Sep-19	draft #1 September 2019	N	N	None to Date	Apr-20
04_East Palo Alto Groundwater Supply	City of East Palo Alto	95%	Aug-18	Jul-18	Aug-18	draft #1 August 2018	N	N	None to Date	Mar-19
05_Coastal San Mateo County Drought Relief Phase II	San Mateo RCD	30%	None to Date	Apr-19	Jun-19	draft #1 March 2019	N	N	None to Date	Jan-19
06_SFQuito Creek Flood Damage Reduction & Ecosystem Restore Phase 2	SFQuito Creek JPA	50%	None to Date	May-19	May-19	draft #1 May 2019	N	N	None to Date	Dec-19
07_Mt View Shoreline Portion of SBSRPR	State Coastal Conservancy	0%	None to Date	Dec-19	Feb-20	draft #1 February 2020	N	N	None to Date	Sep-20
08_Eden Landing Portion of SBSRPR	State Coastal Conservancy	0%	None to Date	Dec-20	Oct-20	draft #1 October 2020	N	N	None to Date	May-21
09_Novato Creek Flood Protection and Habitat Enhancement	State Coastal Conservancy	0%	None to Date	Dec-20	Dec-20	draft #1 December 2020	N	N	None to Date	Jul-21

## **AQPI Update**

### **Reporting, Invoices & Payments**

- Report/Invoice #6 in final review at Sonoma Water. Will be submitted to DWR this week.

### **Budget/Schedule**

- Expenses are tracking within the Budget and progress is in line with amendment 1 schedule

### **Other Developments**

- Estimated Installation date for permanent SCVWD X-Band Radar – Nov/Dec 2018
- Estimated Installation date for permanent SCWA X-Band Radar – Dec 2018/Jan 2019
- Temporary X-Band Radar planned for East Bay Region – Estimated installation Jan 2019
- Discussions ongoing for Temporary X-Band Deployment in SF Region this winter
- Bay Planning Coalition has been brought onboard as a project partner to assist with stakeholder outreach.
- Project update meeting originally planned for September is being rescheduled for October due to attendee conflicts. Invitation to go out soon.

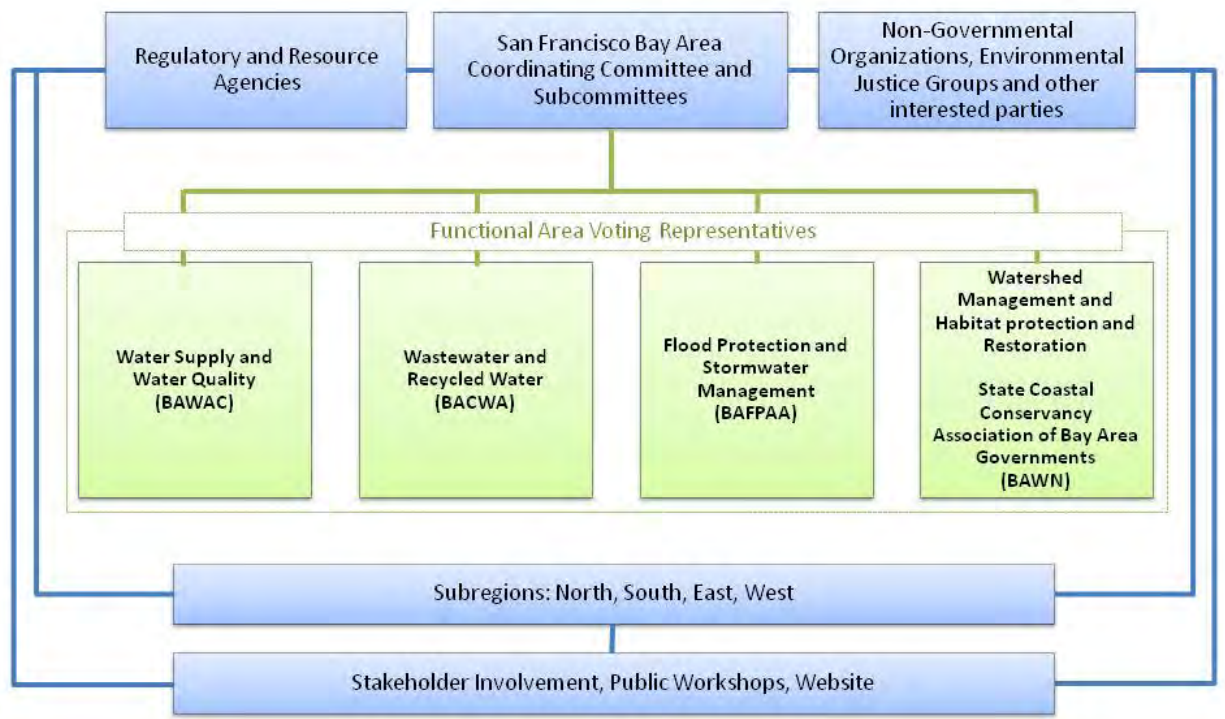


## **DACIP Outreach Partner Subcontractor Contract Status Updates:**

1. The Watershed Project/ SFEP (Richmond)
  - a. Work plan - Approved
  - b. Budget - \$79,980 - approved
  - c. Contract – signed 6/28/18
  
2. Greenaction for Health and Environmental Justice
  - a. Work plan - Approved
  - b. Budget - \$67,463 - approved
  - c. Contract – signed 6/27/18
  
3. Resilient Communities Initiative
  - a. Work plan - Pending
  - b. Budget - \$32,223 - Pending
  - c. Contract - 8/31/18 estimated signing date
  
4. Ronald V. Dellums Institute
  - a. Work plan - Pending
  - b. Budget - \$52,998 - Pending
  - c. Contract - 8/31/18 estimated signing date
  
5. Shore Up Marin
  - a. Work plan - Pending
  - b. Budget - \$54,956
  - c. Contract – 8/31/18 estimated signing date
  
6. Sonoma Ecology Center and Daily Acts
  - a. Work plan - Approved
  - b. Budget - \$50,050 - Approved
  - c. Contract – signed 7/12/2018
  
7. Marin County Community Development Agency
  - a. Work plan - Approved
  - b. Budget - \$49,075 - Approved
  - c. Contract – signed 8/7/18
  
8. Keep Coyote Creek Beautiful
  - a. Work plan - Approved
  - b. Budget - \$71,778 Approved
  - c. Contract – signed 7/31/18
  
9. Friends of Sausal Creek

- a. Work plan - Pending (incorporating changes necessary for Needs Assessment coordination)
  - b. Budget - \$42,311 - Approved
  - c. Contract – signed 8/20/18
10. City of Hayward
- a. Work plan - Approved
  - b. Budget - \$50,000 - Approved
  - c. Contract – signed 7/31/18
11. All Positives Possible (South Vallejo)
- a. Work plan - Pending
  - b. Budget - \$63,790 - pending
  - c. Contract – signed 8/1/18
12. Contra Costa Resource Conservation District
- a. Work plan - Pending
  - b. Budget - \$64,999 (\$43,333 for Pittsburg/Antioch, \$21,666 for Bay Point)
  - c. Contract - 8/31/18 estimated signing date
13. Nuestra Casa
- a. Work plan - Pending
  - b. Budget - \$40,685 – Updated after Needs Assessment coordination meeting
  - c. Contract - 8/31/18 estimated signing date
14. Youth United for Community Action
- a. Work plan - Pending
  - b. Budget - \$34,950 - Pending
  - c. Contract – Pending
15. California Indian Environmental Alliance (CIEA)
- a. Work plan – Pending
  - b. Budget - \$497,000 (12 month contract plus pre-contract work) – Pending
  - c. Contract – Pending (under review by CIEA board)

**Figure 1-1: IRWMP Governance Structure**



### 1.2.1 Coordinating Committee

The CC is the “RWMG” for the IRWMP. The role of the CC is to provide leadership, oversight and administrative support for the San Francisco Bay Area IRWM process. The CC is composed of representatives from Bay Area water supply agencies, wastewater agencies, flood control agencies, ecosystem management and restoration agencies, regulatory agencies, non-governmental organizations (NGOs), and members of the public. Any interested person may participate on the CC.

The CC is responsible, directly or through participating agencies, for decision-making and actions including, but not limited to, establishing IRWMP goals and objectives, prioritizing projects, identifying financing for CC and IRWMP activities, implementing Plan activities, making future revisions to the IRWMP, hiring and managing consultants, coordinating, authorizing and/or approving grant proposals and managing funding agreements. The CC has no independent fiscal responsibility or capability except via the participating organizations.

Legal actions such as contracting and submitting grant funding applications are carried out by individual participating agencies on behalf of the CC, and cost sharing agreements are developed on a case-by-case basis as necessary. Costs associated with administrative functions of the CC, IRWMP development, and Plan implementation are covered in a variety of ways, including grants, multi-agency contributions through FA associations, funds from individual project proponents, and in-kind contributions of staff time from participating entities.

The CC is composed of a Chair and Vice Chair, individuals from resource and regulatory agencies, non-governmental organizations and other interested stakeholders, including members of the public. There are 12 voting representatives made up of three representatives from each of the four FAs, many of which have statutory authority over water resources. Guidelines for the CC established in June 2007 defined two-year terms for the Chair and Vice Chair and stipulate that the Chair and Vice Chair cannot be from the same water/wastewater and flood/watershed combined FAs (see Appendix A-1: Chair and Vice Chair Roles). For more information on the CC's decision-making process, see Section 1.3.2.

The CC meets monthly. Agendas are distributed in advance via listserv (about 280 contacts as of this IRWMP) and are posted to the IRWMP website. After each meeting, summaries are posted on the IRWMP website. The listserv is open to anyone who signs up on the IRWMP website.

The following subsections identify the stakeholders that make up the full CC, which include water resource management agency and other stakeholders, LOMU signatories, FA representatives – statutory (voting) members of the CC, and subcommittees.

### 1.2.2 Stakeholders

The goals in promoting stakeholder engagement are to:

- Develop a broader understanding of the water resources management needs of the Bay Area Region;
- Expand the scope of the IRWMP (from the 2006 version) to define in more detail the relationship between land use planning decisions and water resources management decisions;
- Engage NGOs, resource management agencies, and other stakeholder groups in a more comprehensive manner in the IRWMP update process; and
- Identify and address the needs of disadvantaged and tribal communities.

A broad stakeholder outreach process is crucial to ensure that this IRWMP identifies local issues, reflects local needs, promotes the formation of partnerships, and encourages coordination with state and federal agencies. One of the benefits of this planning process is that it brings together a broad array of groups into a forum to discuss and better understand shared needs and opportunities. Residents of the Region are facing rapidly changing conditions, mainly related to urban growth, that create challenges in water resources management and the stewardship of environmental resources. Agencies and planning jurisdictions must work closely together in order to assure the delivery of clean, reliable water supplies while maintaining the quality of life and environmental values in the Region. If sufficient planning is not undertaken, the consequences for the Region could be significant.

The IRWMP benefits from active participation by a wide range of Stakeholders. Stakeholders are defined as any person or organization interested in or affected by provisions of the IRWMP and more broadly by water resources management decisions. Members of the CC and other Stakeholders have participated in periodic Stakeholder meetings, reviewed draft document materials, and provided collaborative input to shape the formation of this IRWMP. Stakeholder

IRWMP 2015 Round Screening Tool

> \$20K

Proposal Name	Proponent	Regional/Subregional?	Grant Request	Total Score	Overall Rank	DWR Scoring	"DWR" Rank	Water Supply	DAC?	Opt 5 Scoring	Opt 5 Rank	DAC	Phys Ben	Ready	Drought	2019	Cumulative Grant Requests	In Plan?	Tier in Plan?	Goals/Objectives	Readiness to Proceed	Provides 25% match	Provides 2 Physical Benefits	Physical Benefits	Benefit-Cost	Cash for Consultant	Collaboration	Degree of Integrated Benefits	Proposal indicates scalability	Impact/Effect	CASGEM	DAC
Bay Area Regional Shoreline Resilience Program	State Coastal Conservancy	Reg	25,950,000	22.83	1	8.00	2	No No N	No No N	8.00	20		6	2			25,950,000	NNNNN	n/a N/A	3.00	2.00	Y Y Y Y Y	Y Y Y Y Y	6.00	2.83	Y Y Y Y Y	3.00	3.00	Y Y Y Y Y	3.00	No groundwater	No N N N
San Francisco Bay Area Advanced Quantitative Precipitation Information (AQPI) System	San Francisco Estuary Partnership	Reg	20,972,175	21.29	2	6.29	6	No No Y	No N N Y	10.29	5		4	2	3	1	46,922,175	Y Y Y Y Y	1 1	3.00	2.14	Y Y Y Y Y	Y Y Y Y Y	4.14	3.00	Y Y Y Y Y	3.00	3.29	Y Y Y Y Y	2.71	No groundwater	No N N Y Y
The San Francisco Bay Region Stream Habitat Improvement Program	San Francisco Estuary Partnership	Reg	8,530,000	20.29	3	7.43	3	No No N	No N N N	8.43	18		5	2		1	55,452,175	NNNNN	N/A N/A	2.86	2.14	Y Y Y Y Y	Y Y Y Y Y	5.29	1.57	Y Y Y Y Y	3.00	2.86	No Y No Y N Y	2.57	No groundwater	No N N N N
San Francisco Creek Flood Protection and Ecosystem Restoration Capital Improvement Project East Bayshore Road to San Francisco Bay	San Francisco Creek Joint Powers Authority	South/West	2,000,000	18.57	4	8.29	1	No No N	East Pal	12.29	3	3	5	3		1	57,452,175	Y Y Y Y Y	? 3 3 ?	2.00	3.00	Y Y Y Y Y	Y Y Y Y Y	5.29	2.29	Y Y Y Y Y	2.29	2.00	? N n ? N N N	1.71	? N/A N/A N	Yes? Y Cited East Palo Alto as DAC
Accelerating Sustainable Landscape Adoption in the Bay Area	StopWaste		1,002,320	18.43	5	5.29	17	Yes Yes Y	No N N Y	9.29	11		4	2	3	1	58,454,495	Y/N n Y N	? N/A N/A	3.14	1.57	Y Y Y Y Y	? Y ? Y ? Y	3.71	2.14	Y Y Y Y Y	2.29	2.57	n n n N N Y	3.00	No groundwater	No N N Y N
San Francisco Bay Nutrient Reduction and Recycling Project	Bay Area Clean Water Agencies		27,000,000	18.00	6	4.67	24	Rec ? Y Y	No N N N	8.67	15		4	1	3	1	85,454,495	Y-Rec NY Y N N	N/A N/A	2.17	1.00	Y Y Y Y Y	Y Y Y Y Y	3.67	2.83	Y Y Y Y Y	2.67	3.00	Y Y Y Y Y	2.67	N N N/A N/A	No N N N N
The Students and Teachers Restoring A Watershed (STRAW) Program	Point Blue Conservation Science	Reg	5,500,000	17.57	7	6.57	5	No No N	No N N N	7.57	27		4	2		1	90,954,495	Y Y Y Y Y	1 ? ? 1 1 1	2.00	2.29	Y Y Y Y Y	Y Y Y ? Y Y Y	4.29	2.57	Y Y Y Y Y	2.14	1.71	Y Y Y Y Y	2.57	No groundwater	No N N N N
Coastal San Mateo County Drought Relief Phase II and Stream Restoration Projects	San Mateo County Resource Conservation	West	3,000,000	17.40	8	6.25	7	No Y ? Y	unities	13.25	1	3	5	2	3	1	93,954,495	N n Y N N	n/a N/A	2.78	1.63	? Y Y N N ? Y Y	Y Y Y Y Y Y Y	4.63	1.63	Y Y Y Y Y Y Y	2.38	3.00	Y Y Y Y Y N N	1.38	No groundwater	Yes? N N Project
2020 Turf Replacement Project	Marin Municipal Water District	North	1,375,000	16.00	9	5.14	21	Yes Yes Y	No N N N	9.14	13		3	2	3	1	95,329,495	? N n Y N	n/a N/A	2.43	1.71	Y Y Y Y Y	Y Y Y Y Y	3.43	3.00	Y Y Y Y Y	1.43	3.00	Y Y Y Y Y N	1.00	Very low priority	No n N N N N
North Bay Water Reuse Authority (NBWRA) Sub-Regional Project	North Bay Water Reuse Authority (NBWRA)	North	6,025,000	16.00	10	5.86	11	Yes Y Y Y	No N N N	9.86	8		3	3	3	1	101,354,495	Y N Y Y Y	N/A N/A	2.00	2.57	Y Y Y Y Y	Y Y Y Y Y	3.29	1.86	Y Y Y Y Y	2.71	2.57	? N ? N ? Y Y	1.00	? Y Y Y Y	No N N N N
Alameda - Contra Costa Livestock Pond and Rangeland Watershed Stewardship Program	Contra Costa Resource Conservation District	East	1,349,800	15.86	11	5.57	14	nds No No	No N N N	6.57	33		3	2		1	102,704,295	NNNNN	n/a N/A	1.71	2.29	Y Y Y Y Y	Y Y Y Y Y	3.29	2.71	Y Y Y Y Y	2.29	2.43	NNNNN	1.14	No groundwater	No N N N N
Lower Lagunitas Creek Habitat Restoration Project	Marin Municipal Water District	North	1,500,000	15.50	12	5.17	19	NNNNN	NNNNN	6.17	35		4	2		1	104,204,295	Y Y Y Y Y	1 1	2.00	1.50	Y Y Y Y Y	Y Y Y Y Y	3.67	2.67	Y Y Y Y Y	1.67	3.00	NNNNN	1.00	Y Y Y Y	N N N N
Napa River Restoration Oakville to Oak Knoll (OVOK) Project	Napa County Public Works	North	2,900,000	15.43	13	6.14	8	No N N N	No N N N	7.14	30		3	3		1	107,104,295	Y Y Y Y Y	? 1 1	2.71	2.86	Y Y Y Y Y	Y Y Y Y Y	3.29	1.14	Y Y Y Y Y	2.00	2.43	NNNNY	1.00	? N N N/A	No N N N N
Anderson Dam Seismic Retrofit Project	Santa Clara Valley Water District	South	10,000,000	14.83	14	5.50	15	Yes Yes Y	No N N	8.50	17		4	2	3		117,104,295	Y Y Y Y Y	? 3 3	2.00	1.83	Y Y Y Y Y	Y Y Y Y Y	3.67	2.00	Y Y Y Y Y	2.00	2.00	y N ? y Y N	1.33	? Y Y	No N N
Lower Walnut Creek Restoration, Martinez	Contra Costa County Flood Control and	East	12,000,000	14.67	15	5.17	19	No N N N	No N N N	5.17	41		3	2			129,104,295	Y Y Y Y Y	? 3	1.83	2.00	Y Y Y Y Y	Y Y Y Y Y	3.17	1.33	Y Y Y Y Y	2.33	2.67	NNNNY	1.33	? Y Y N/A	No N N N
DERWA Recycled Water Plant and Pump Station 1 - Phase 2	Dublin San Ramon Services District	East	5,000,000	14.00	16	6.00	10	Yes Yes Y	No N N N	10.00	7		4	2	3	1	134,104,295	Y Y Y Y Y	? 3 3	2.00	2.43	Y Y Y Y Y	Y Y Y Y Y	3.57	1.29	Y Y ? Y Y Y	2.00	1.71	Y N n Y N N	1.00	? Y Y Y Y	No N N N N
San Bruno Groundwater Development Project	City of San Bruno	West	2,030,500	13.81	17	6.63	4	es Y Y Y	No N N N	10.63	4		4	3	3	1	136,134,795	NNNNN	N/A N/A	1.88	3.00	Y Y Y Y Y	Y Y Y Y Y	3.63	1.25	Y Y Y Y Y	1.88	1.00	? N n ? N N	1.19	? Y Y Y N	No N N N N
Pacheco Marsh Restoration, Martinez	Contra Costa County Flood Control District /	East	5,000,000	12.83	18	4.33	27	No No N	No N N N	5.33	38		3	1		1	141,134,795	Y Y Y Y Y	? 3	1.50	1.17	Y Y Y Y Y	Y Y Y Y Y	3.17	1.17	Y Y Y Y Y	2.33	2.50	? Y ? Y ? N	1.00	? N N N/A	No N N N
East Palo Alto Groundwater Supply Conjunctive Use Project	City of East Palo Alto	West	3,600,000	12.75	19	5.38	16	s Yes Y	es Y Y Y	12.38	2	3	3	2	3	1	144,734,795	Y Y Y Y Y	? 3 3	2.00	2.00	Y Y Y Y Y	Y Y Y Y Y	3.38	1.38	Y Y Y Y Y ?			n n n n n n	1.00	? Y Y Y Y ?	Yes? Yes Y Y Y Yes
Calistoga Phase II Recycle Water Expansion	Public Works Department/City of		3,000,000	12.57	20	5.29	17	es Yes Y	N N PER	9.29	11		4	2	3	1	147,734,795	Y Y ? Y Y Y	N/S ?	1.14	1.57	Y Y Y Y Y	Y Y Y Y Y	3.71	1.86	Y Y Y Y Y	1.29	2.00	? N n ? N N	1.00	Ok Y Y Y	? Yes? N N PERHAPS N
Laguna Creek Restoration, Flood Protection, and Habitat Enhancements Project	Town of Moraga		1,066,070	12.57	20	4.71	22	o no N N	No N N N	5.71	36		4	1		1	148,800,865	NNNNN	N/A N/A	1.71	1.00	Y Y Y Y Y	Y Y Y Y Y	3.71	1.86	Y Y Y Y Y	1.00	2.29	NNNNN	1.00	? Y ? Y ? N/A	No N N N N
Central Redwood City Recycled Water Project Phases IIA, IIB and IIC	City of Redwood City		4,000,000	12.33	22	5.78	12	s Yes Y	NNNNN	9.78	9		3	3	3	1	152,800,865	Y Y Y Y Y	? 2 2 ? ?	1.22	2.67	Y Y Y Y Y	Y Y Y Y Y	3.11	1.22	Y Y ? Y Y Y	1.22	1.89	NNNNY	1.00	Y Y N/A N/A	N N N N
City of Hayward Recycled Water Project	City of Hayward		12,355,000	12.05	23	4.71	23	Yes Yes Y	? N N	8.71	14		2	2	3	1	165,155,865	Y Y Y Y Y	? 3 3	1.33	2.29	? N n N ? Y Y	Y Y Y Y Y	2.43	1.29	Y Y ? Y Y Y	1.71	2.00	NNNNN	1.00	? N/A N/A	? N N
EBMUD/ZONE 7 Regional Reliability Intertie	EBMUD / Zone 7 / CCWD / SCVWD /		17,625,000	11.83	24	3.83	32	Yes Yes Y	No N N N	7.83	22		3	1	3	1	182,780,865	Y Y Y Y Y	? 3	1.00	1.17	Y Y Y Y Y	Y Y Y Y Y	2.67	1.17	Y Y Y Y Y	2.67	1.00	? N n ? N ?	2.17	? Y Y Y	No N N N
Transbay Transit Center's Non-Potable Water System	Transbay Joint Powers Authority		3,013,000	11.80	25	5.75	13	es Yes Y	NNNNN	9.75	10		3	3	3	1	185,793,865	NNNNN	N/A N/A	1.13	2.88	Y Y Y Y Y	Y Y Y ? Y N N	2.88	1.25	Y Y Y Y Y	1.43	1.25	No N No N N Y Y N	1.00	N N N/A N/A	N N N N
San Francisco Groundwater Supply Project-Lake Merced and Golden Gate Park Central Well Stations	San Francisco Public Utilities Commission		3,000,000	11.71	26	6.14	8	Yes Y Y Y	No N N N	10.14	6		3	3	3	1	188,793,865	N ? N Y N	N/A N/A	1.14	3.00	Y Y Y Y Y	Y Y Y ? Y Y Y	3.14	1.14	Y Y Y Y Y	1.29	1.00	? N n ? N N	1.00	? Y Y Y Y	No N N N N
Coyote Creek Trail—Singleton Crossing: Fish Barrier Removal, Creek Restoration, and Trail Bridge Design & Construction	City of San Jose Department of Parks, Recreation and	South	2,500,000	11.14	27	4.29	28	No No N	No N N N	5.29	39		3	1		1	191,293,865	Y ? Y Y N	? N/A N/A	1.00	1.14	Y Y Y Y Y	Y Y Y Y N	3.14	2.14	Y Y ? Y Y Y	1.43	1.29	NNNNN	1.00	? N N N/A	No N N N N
Upper Yosemite Creek Daylighting Project	San Francisco Public Utilities Commission		4,000,000	11.14	28	3.71	33	No N N N	No N N N	4.71	42		3	1		1	195,293,865	NNNNN	N/A N/A	1.14	1.00	Y Y Y Y Y	Y Y Y Y N	2.71	1.14	Y Y Y Y Y	1.71	2.43	No N No N N Y Y	1.00	? Y Y Y Y	No N N N N
Making Green Infrastructure a Cost-Effective Reality for the Bay Area Region	City of Berkeley		2,250,000	11.14	28	3.29	41	? No N N	No N N N	4.29	45		2	1		1	197,543,865	NNNNN	N/A N/A	1.57	1.14	Y Y Y Y Y	Y Y Y Y Y	2.14	1.14	Y Y Y Y Y	1.86	2.29	NNNNY	1.00	? Y ? Y N/A	No N N N N
Sharon Heights Satellite Treatment Plant	West Bay Sanitary District		3,000,000	11.13	30	4.63	25	es? Y Y Y	No N N N	8.63	16		3	2	3	1	200,543,865	NNNNN	N/A N/A	1.00	2.00	Y Y Y Y Y	Y Y Y Y N Y	2.63	1.25	Y Y Y Y Y	1.50	1.75	y N n Y N N	1.00	? N N N/A	No N N N N
Benicia Valero Oil Refinery	City of Benicia		2,800,000	10.83	31	4.29	28	Yes Yes Y	No N N	8.29	19		3	1	3	1	203,343,865	Y ? N n Y N	n/a N/A	1.40	1.00	Y Y Y Y Y	Y Y Y Y N	3.29	1.29	Y Y ? Y Y Y	1.00	1.86	NNNNN	1.00	? N/A N/A	No N N
City of Milpitas Recycled Water Extension: Phase 1, 2, & 3	City of Milpitas	South	20,000,000	10.71	32	3.71	33	Yes Yes Y	No N N N	7.71	23		2	2	3	1	223,343,865	N n Y N N	n/a N/A	1.14	1.71	Y Y Y Y Y	Y Y Y Y Y	2.00	1.14	Y Y ? Y Y Y	1.86	1.86	NNNNN	1.00	? Y Y N/A N/A	No N N N N
Calistoga Napa River Restoration Project	Public Works Department/City of		1,700,000	10.57	33	3.71	33	No No N	es? N N N	4.71	42		2	1		1	225,043,865	NNNNN	n/a N/A	1.71	1.29	Y Y Y Y Y	Y Y Y Y Y	2.43	1.00	Y Y ? Y Y Y	1.00	2.14	Y N N N N N	1.00	Ok Y Y Y Y	? Yes? N N N N
Southern Marin Recycled Water System	Marin Municipal Water District		2,250,000	10.33	34	3.67	38	s Yes Y	NNNNN	7.67	26		2	2	3	1	227,293,865	NNNNN	N/A N/A	1.33	1.50	Y Y Y Y Y	Y Y Y Y Y	2.17	1.33	Y Y Y Y Y	1.33	1.67	Yes Yes N Y N	1.00	Y Y Y Y	N N N N
Palo Alto Recycled Water Project	City of Palo Alto		5,000,000	10.20	35	4.00	31	Yes Y Y Y	No N N N	8.00	20		3	1	3	1	232,293,865	Y Y Y Y Y	? 3 3	1.20	1.29	Y Y Y Y Y	Y Y Y Y Y	2.71	1.14	Y Y Y Y Y	1.00	1.86	? N n ? N N	1.00	? Y Y N/A N/A	No N N N N
Caribbean Avenue Green Street	City of Sunnyvale		1,035,350	10.14	36	4.57	26	No No N	No N N N	5.57	37		3	2		1	233,329,215	NNNNN	n/a N/A	1.00	2.00	Y Y Y Y Y	Y Y Y Y Y	2.57	1.00	Y Y Y Y Y	1.00	1.57	Y N Y N N N	1.00	? Y Y N/A N/A	No N N N N
Bay Area Water Supply and Conservation Agency (BAWSCA) Brackish Groundwater Desalination Project (Brackish Groundwater Project)																																



Proposal Name	Proponent	Regional/ Subregional?	Grant Request	Total Score	Overall Rank	DWR Scoring	"DWR" Rank	Water Supply	DAC?	Opt 5 Scoring	Opt 5 Rank	DAC	Phys Ben	Ready	Drought	2019	Cumulative Grant Requests	In Plan?	Tier in Plan?	Goals/ Objectives	Readiness to Proceed	Provides 25% match	Provides 2 Physical Benefits	Physical Benefits	Benefit-Cost	Cash for Consultant	Collaboration	Degree of Integrated Benefits	Proposal indicates scalability	Impact/Eff ect	CASGEM	DAC
Recycled Water Pipeline Alignments - R, A, and D	San Jose Water Company		12,769,050	9.71	40	3.57	39	Yes Y Y Y	No N N N	7.57	27		1	2	3	1	255,498,265	N n Y N N	N/A N/A	1.14	2.14	Y Y Y Y Y Y	y Y y ? Y Y Y	1.43	1.14	Y Y Y Y Y Y	1.14	1.71	? Y ? Y ? N N	1.00	? N N N/A N/A	No N N N N
Muir Beach Water Conservation Implementation	Watershed Alliance of Marin		580,638	9.29	42	2.71	44	es? Y Y Y	No N N N	6.71	32		2	1	3	1	256,078,903	N N N Y N N N	N/A N/A N/A	1.14	1.00	Y Y Y Y Y Y	Y Y Y Y Y Y	1.71	1.14	N Y N N N Y Y	1.57	1.71	N N N Y N N N	1.00	? N N N/A N/A	No N N N N
Soulajule Environmental Enhancement	Marin Municipal Water District		1,500,000	9.00	43	3.50	40	No N N N	N N N N	4.50	44		2	1		1	257,578,903	Y Y Y Y Y Y	I ? I ? 3 3	1.00	1.33	Y Y Y Y Y Y	Y Y Y Y Y Y	2.17	1.17	y y Y y Y Y	1.00	1.33	y y Y y N N	1.00	Y Y Y Y	N N N N
North Coast County Water District Drought Preparedness and Water Conservation Plan	North Coast County Water District		5,325,000	8.63	44	2.50	45	s Y Y Y Y Y	N N N N	6.50	34		2	1	3	1	262,903,903	N N N Y N N N	N/A N/A N/A	1.00	1.00	Y Y Y Y Y Y ?	Y Y Y Y Y Y Y	1.50	1.25	Y Y Y Y Y Y ?	1.25	1.63	Y Y Y Y Y Y Y	1.00	? N N Y Y ?	No N N N N
Marin Water Supply Reliability Project	Marin Municipal Water District		6,195,000	8.33	45	3.17	42	no Y ? Y N	N N N N	7.17	29		2	1	3	1	269,098,903	N N Y N N N	N/A N/A N/A	1.00	1.00	Y Y Y Y Y Y	Y Y Y ? Y N N	2.17	1.17	Y Y Y Y Y Y	1.00	1.00	N y N N N N	1.00	Y Y Y Y	N N N N

**BAIRWMP DRAFT Prop 1 Implementation Project Scoring Criteria  
8/22/2018**

	State Eligibility					Regional Eligibility						
Factor	Factor 1	Factor 2	Factor 3	Factor 4	Factor 5	Factor 6	Factor 7	Factor 8	Factor 9	Factor 10	Factor 11	Factor 12
Factor	Consistent with Plan?	Does it address critical water resource needs in the region	Construction - address requirements in PSP (15 yr life cycle benefit)	Address at least one statewide priority in guidelines	CEQA completed/permits acquired within 6 months of funding award	SGMA compliance	Aligns with Bay Area IRWMP Goals/ Objectives	Provides 2 or more physical Benefits	Physical Benefits	Degree of Integrated Benefits (Functional Areas)	Proposal indicates scalability	Impact/Effect
Description/Scoring	(0-1 points) Yes = 1 point No = 0 (ineligible for funding)	(0-1 points) Yes = 1 point No = 0 (ineligible for funding)	(0-1 points) Yes = 1 point No = 0 (ineligible for funding)	(0-1 points) Yes = 1 point No = 0 (ineligible for funding)	(0-1 points) Yes = 1 point No = 0 (ineligible for funding)  (Exempt if entirely benefits tribe or DAC)	How does the project demonstrate compliance with SGMA? In a med or high basin?	(1-3 pts) (Total of 200 points allocated among the 5 goals; 10 points per objective until 40 points maximum per goal (for Flood goal, 40 points if all objectives addressed) - Tier into 3 categories: 1 pt 1-66, 2pt 67-123, 3 pts 124-200	(0-1 points) Yes = 1 point No = 0	(1-6) 1 - does not discuss benefits or evidence of minor benefits for project type 3 - evidence of moderate benefits for project type 6 - evidence of high level of benefit for project type	(1-4 pts) 1- benefits in only one FA or resource area, 2 - benefits 2 FAs or resource areas, 3 - benefits in 3 FAs or resource areas, 4 - benefits in 4 FAs or resource areas	(0-1 points) Yes = 1 point No = 0	(1-3) 1 - does not discuss or impact constrained to approx 1/3 of relevant part of region or less; no relevance to regional priorities 2- brings benefits to a significant proportion of relevant region (up to 2/3); somewhat relevant to regional priorities 3 - benefits large portions in nearly all of relevant region; highly relevant to regional priorities.
Weight												
Source for criteria	Draft Project Information Form (PIF) from DWR (dated May 18, 2018)	Draft Project Information Form (PIF) from DWR (dated May 18, 2018)	Draft Project Information Form (PIF) from DWR (dated May 18, 2018)	Draft Project Information Form (PIF) from DWR (dated May 18, 2018)	Draft Project Information Form (PIF) from DWR (dated May 18, 2018)	Developed under Prop 84 with Bay Area Coordinating Committee and updated with new state regulations on SGMA	Developed under Prop 84 with Bay Area Coordinating Committee	Developed under Prop 84 with Bay Area Coordinating Committee	Developed under Prop 84 with Bay Area Coordinating Committee	Developed under Prop 84 with Bay Area Coordinating Committee	Developed under Prop 84 with Bay Area Coordinating Committee	Developed under Prop 84 with Bay Area Coordinating Committee

Notes	Consistent with plan's goals - Project may not be in plan until selected, but should be consistent with plan		Will clarify specific statewide priorities				Tie-breaking question		Include checkboxes for: FA and subregion contact			
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Check with PSP and Guidelines      x                      x                      x                      x                      x                      x                      x





**BAIRWMP Coordinating Committee**  
Schedule of Future CC Meetings

Date	Location
September 24, 2018	CCWD (Delta Conference Room)
October 22, 2018	MTC/SFEP (6 <sup>th</sup> Floor CR 6102 Bay Area Conference Room)
December 3, 2018	Coastal Conservancy, Big Sur Conference Room
January 28, 2019	Zone 7