

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, September 24, 2018, 1:00 – 2:30 p.m.

Contra Costa Water District, 2411 Bisso Lane, Concord, CA; Delta Conference Room

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
- 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 – 2:00	Approach to Prop 1 IRWM DAC Involvement Funds <ul style="list-style-type: none">• Update on contracts• Update on outreach partner work plans and needs assessment• Update on Tribal outreach	B. Schwartz S. Norris
2:00 – 2:15	Discussion of DAC and Tribal Participation in the Coordinating Committee <ul style="list-style-type: none">• Webinar update and outreach partner cc participation	Chair
2:15 – 2:25	Discussion of Approach to Prop 1 Implementation <ul style="list-style-type: none">• Discuss call for projects	B. Mendenhall
2:25 – 2:30	Announcements and Next Steps <ul style="list-style-type: none">• Action items from meeting• AB 2060 and AB 2064• Future meeting times and locations	Chair

Attachments:

1. August 27, 2018 CC Meeting Summary
2. Summary update on IRWM grant rounds
3. AQPI update
4. DACTIP Subcontractor status update
5. DACTIP September 21 workshop agenda
6. Functional area representatives
7. IRWM Roundtable of Regions 2014 Survey on regional planning efforts
8. Draft Prop 1 Implementation project request form (to be sent under separate cover)
9. Schedule of future CC meetings