

## SF Bay Area IRWMP Coordinating Committee

[www.bayareairwmp.org](http://www.bayareairwmp.org)

Monday, October 22, 2018, 1:00 – 2:30 p.m.

MTC/SFEP, 375 Beale Street, San Francisco, CA 94105, (6th Floor CR 6102 Bay Area Conference Room)

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

### Meeting Objectives:

- Receive update on status of IRWM Prop 84 grant rounds
- Discuss addition of Southern Sonoma County SWRP to the Plan
- Review approach to Prop 1 IRWM DAC Involvement funds
- 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"><li>• Update on status of Round 1</li><li>• Update on status of Round 2, Drought Round 3, and 2015 Round 4<ul style="list-style-type: none"><li>○ Update on reallocation of Round 3 admin funds</li></ul></li><li>• AQPI update</li></ul> | J. Bradt<br>J. Muller<br>J. Krebs |
| 1:25 – 1:35 | Addition of Stormwater Resource Plans to the Plan <ul style="list-style-type: none"><li>• Request to add Southern Sonoma County Stormwater Resources Plan</li></ul>  | S. Haydon                         |
| 1:35 – 2:15 | Approach to Prop 1 IRWM DAC Involvement Funds <ul style="list-style-type: none"><li>• Outreach partner presentations from The Watershed Project and All Positives Possible</li><li>• Update on contracts</li><li>• Update on needs assessment</li><li>• Update on Tribal outreach</li></ul>                | B. Schwartz<br>S. Norris          |
| 2:15 – 2:25 | Discussion of Approach to Prop 1 Implementation <ul style="list-style-type: none"><li>• Discuss draft PSP</li><li>• Discuss approach for grant application</li></ul>   | B. Mendenhall                     |
| 2:25 – 2:30 | Announcements and Next Steps <ul style="list-style-type: none"><li>• Action items from meeting</li><li>• Future meeting times and locations</li></ul>  | Chair                             |

### Attachments:

1. September 24, 2018 CC Meeting Summary
2. Summary update on IRWM grant rounds
3. AQPI update
4. Link to Southern Sonoma County Stormwater Resources Plan:  
[http://www.scwa.ca.gov/files/docs/floodprotection/stormwater/swrp/Southern\\_Sonoma\\_County\\_SWRP\\_Public\\_Draft\\_2018-0817\\_complete.pdf](http://www.scwa.ca.gov/files/docs/floodprotection/stormwater/swrp/Southern_Sonoma_County_SWRP_Public_Draft_2018-0817_complete.pdf)
5. DACTIP Subcontractor status update
6. Schedule of future CC meetings