

**SF Bay Area IRWMP Coordinating Committee Meeting Summary
December 3, 2018
Location: State Coastal Conservancy, 1515 Clay 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 	<ul style="list-style-type: none"> • Cheryl Munoz, SFPUC (representing BACWA by phone) 	<ul style="list-style-type: none"> • Brian Mendenhall, SCVWD (by phone) • Mark Boucher, CCCFCWCD (by phone) 	<ul style="list-style-type: none"> • Josh Bradt, SFEP (by phone) • Brenda Buxton, SCC 	

Others Present:

Nicki Alexander, Friends of Sausal Creek
 Devon Becker, ACWD
 Maddie Duda, EJCW
 Chris Dundon, CCWD
 Jarrad Fisher, San Mateo RCD
 Nahal Ghoghaie, EJCW
 Paul Gilbert-Snyder
 Richard Harris, EBMUD
 Ryan Hirano, EJCW
 Tiffany Margulici, EB Parks
 James Muller, SFEP
 Claire Nordlie, EBMUD
 Michelle Novotny, SFPUC
 Anna Marie Schmidt, Friends of Sausal Creek
 Britton Schwartz, EJCW
 Jake Spaulding, SCWA
 Chelsea Spier, DWR

By Phone:

Jessica Arm, DWR
 Kaitlyn Byrne, City of Hayward
 Jacques DeBra, EKI Environment and Water
 Natasha Dunn, SFEP
 Maggie Dutton, CCWD
 Warner Chabot, SFEI
 Robyn Navarra, Zone 7
 Matt Sagues, MMWD
 Alex Tavizon, CIEA

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

For Prop 84 Round 1, Josh Bradt gave an update. He is working with the local project sponsors to collect outstanding deliverables. DWR and SFEP conducted site visits. SFEP submitted final amendment language for the grant agreement that is being reviewed by DWR.

For Round 2, Q15 documents were uploaded to DWR October 31. Final execution of the invoice is expected in early December. Project 7 Oakland Sausal Creek Restoration received their retention payment on November 20. SFEP is currently working on the sixth amendment to the grant, which will include multiple projects. The amendment is expected to be complete in December.

For Round 3, Q11 is expected to be executed in early December. Q12 documents were submitted in November and are under review. Q10 payments to local project sponsors were sent out October 30. SFEP is processing an amendment to extend the grant to December 31, 2020.

Additionally, SFEP has started working towards reallocating \$705,000 in admin funds via a subsequent amendment. MMWD and San Mateo RCD each requested a portion of these funds to demonstrate additional benefits for the region. MMWD proposed to increase their AMI installations. San Mateo RCD proposed to repair a leaking reservoir. Both proposals were discussed at Project Selection Committee (PSC). The PSC discussed over 2 calls and all members agreed to split the money between the two organizations, \$350,000 to MMWD and \$352,500 to San Mateo RCD. It was noted that James Muller reached out to all other projects in Round 3 and no other projects submitted proposals for the funds to demonstrate additional benefits for the region. No one opposed the proposal and it passed unanimously at the Coordinating Committee.

For Round 4, Q8 documents were submitted on October 15 by local project sponsors and are under review by SFEP. Q7 payment was executed on October 12 and payment from DWR is expected in January. SFEP is working with local project sponsors to amend the scope, budget, and schedule with expected extension to 2022.

Jake Spaulding gave an update on AQPI. Report and invoice #7 is under review at SCWA. Other developments with AQPI are included in the meeting attachments.

Action Items:

- James Muller will work with DWR to start the reallocation of Round 3 leftover admin funds to MMWD and San Mateo RCD.

2. Approach to Prop 1 IRWM DAC Involvement Funds

Ryan Hirano was introduced as the new Bay Area Program Coordinator.

EJCW is preparing Q5 documents for submittal to DWR. EJCW has been receiving feedback from the outreach partners on the invoicing process and in response will be implementing a streamlined invoicing process soon.

Almost all outreach partners are under contract. It is hoped that CIEA will be under contract within the next week.

Maddie Duda provided an update on the program work related to the needs assessment. EJCW held listening sessions with Keep Coyote Creek Beautiful in San Jose at Vietnamese Cultural Center and with the Dillon Beach community. Many other partners are getting started on their needs assessments. She will have broader report out to the group in January.

The Mountain Counties IRWM Funding Area held a DACTIP lessons learned summit in Tahoe in November. The Funding Areas convened to discuss how each region is implementing the DAC funding.

Ms. Duda clarified that listening sessions are focus groups with the intention of listening to the community by asking open-ended questions. They are water focused and specific to the program.

Nicki Alexander gave a presentation on Sausal Creek's outreach work. She is the education and outreach coordinator with Friends of Sausal Creek (FOSC). FOSC is a grassroots organization aimed at preserving and restoring the watershed by connecting surrounding communities to the watershed. FOSC manages an environmental education program as well as infrastructure projects, including the Oakland Dimond Park daylighting and Erosion Control Project (Prop 84) projects in Dimond Park and Dimond Canyon in Oakland.

For the DACITP, FOSC is focused on the Fruitvale neighborhood, where they have had previous experience through the Walkable Watershed project. However, they recognize that previous efforts didn't have enough community involvement. They hope to deepen their connections with DACs and engage more community contribution in the process.

Fruitvale is made up of Latinos predominantly. The area has experienced an economic boost from the business improvement district, but green space is limited. The creek is mostly underground and people are unaware that the storm drains connect to the creek, which impacts trout when people dump into the storm drains.

FOSC has started engaging the community on how they envision a walkable watershed during local events including the Cinco de mayo and Dia de los Muertos festivals. At local events, the overwhelming feedback from the community is that trash and access to green space are the biggest issues. FOSC is engaging with other local organizations including Unity Council, Brothers on the Rise, IPOC, Keep Oakland Beautiful, and Josie De La Cruz recreation center.

Action Items:

- Ms. Duda will share a summary of the DACITP lessons learned summit in Tahoe.

3. Discussion of Approach to Prop 1 Implementation

Brian Mendenhall reported that the Planning and Process (PnP) subcommittee received 47 forms from projects after an initial, optional solicitation for projects. The PnP received 16 proposals for projects in the east sub-region, 13 in the west sub-region, 7 in the south sub-region, 7 in the north sub-region, and 4 regional proposals. The total grant request was \$267 million. The group is considering only funding \$23 million this round, split between roughly 10 projects, so several projects will not be funded. The PnP is reviewing to make sure they meet eligibility requirements, including local match, CEQA timeline requirements, lifecycle benefit, etc. The PnP will respond back to proposals with feedback.

A proposed schedule for the approach to Prop 1 Implementation is included in the meeting packet.

Mr. Mendenhall asked if EJCW has the capacity to review projects during the formal solicitation for projects to check if projects are truly benefitting DACs. It was unclear on several of the projects.

There was discussion about requesting a change from DWR in the amount of funding available in Round 1 from the default. There was comment to defer the 10% dedicated to DAC implementation to Round 2 to leverage the knowledge and potential for projects coming out of the DACTIP. There was another comment that since the funds rollover from Round 1 or Round 2, it would be better if the amount available in Round 1 isn't limited.

There was discussion regarding participation on the PSC. The PSC reviews and scores project proposals from the formal solicitation and develops a list of projects to recommend for funding to the CC. Each member scores every project, so it's a significant time investment. It is anticipated that the scoring process will occur in March-April. The deadline for requesting to participate on the PSC is the next CC meeting, January 28. It was acknowledged that there should be DAC representation on the PSC. EJCW commented they plan to have a staff member participate. Mr. Tavizon reported that there are tribal members interested in being part of the PSC.

There was discussion about selecting a grantee for the round. SFEP is willing to be the grant administrator. East Bay Parks District is also interested in administering the grant. The deadline to state interest in administering the grant is the next CC meeting, January 28.

In the past, the region has used a consultant to prepare the grant application. The projects that are recommended for funding paid their proportional share for the consultant.

Action Items:

- Taylor Chang will follow up with Steve Ritchie about requesting a July workshop date with DWR.
- Mr. Tavizon will reach out to the Tribal members that are interested in participating on the PSC to see if they can attend the January CC meeting.