

# SF Bay Area IRWMP Coordinating Committee

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

Monday, January 28, 2019, 1:00 pm – 2:30 pm

San Francisco Public Utilities Commission, 525 Golden Gate Ave, San Francisco, CA 94102

13<sup>th</sup> Floor Hetch Hetchy 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 approach to Prop 1 IRWM DACI grant administration
- Receive update on Prop 1 IRWM DAC Involvement funds work
- Discuss approach to Prop 1 Implementation

## Agenda:

1:00 – 1:05	Welcome and Introductions	Chair
1:05 – 1:20	Status on Prop 84 Rounds 1 - 4 <ul style="list-style-type: none"><li>• Round 1 completion</li><li>• Update on status of Round 2, Drought Round 3, and 2015 Round 4</li><li>• AQPI update</li></ul>	J. Bradt J. Muller J. Spaulding
1:20 – 1:25	Addition of Stormwater Resource Plans to the Plan <ul style="list-style-type: none"><li>• Adoption of the Santa Clara Basin Stormwater Resources Plan</li></ul>	SCVURPPP/ B. Mendenhall
1:25 – 1:40	Approach to Prop 1 IRWM DACI Grant Administration <ul style="list-style-type: none"><li>• Status of invoicing and contracting to date</li></ul>	Chair
1:40 – 2:05	Approach to Prop 1 IRWM DAC Involvement Funds <ul style="list-style-type: none"><li>• Outreach partner presentation from Nuestra Casa</li><li>• Update on needs assessment</li><li>• Update on Tribal outreach</li></ul>	B. Schwartz  S. Norris
2:05 – 2:25	Discussion of Approach to Prop 1 Implementation <ul style="list-style-type: none"><li>• Discuss approach for grantee and grant application</li><li>• Discuss participation in the Project Scoring Committee</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. December 3, 2018 CC Meeting Summary
2. Summary update on IRWM grant rounds
3. AQPI update
4. Draft Prop 1 Implementation schedule
5. Members of the Project Scoring Committee (PSC)
6. Roundtable of Regions comment letter on California Water Plan Update 2018
7. Schedule of future CC meetings