

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, February 25, 2019, 1:00 pm – 2:30 pm
EBMUD, 375 11th Street, Oakland CA; Large Training Room
Conference Call Dial-in: 888-363-4735; Access code: 7776449

Meeting Objectives:

- Receive update on status of IRWM Prop 84 grant rounds
- Discuss approach to Prop 1 Implementation
- Discuss approach to Prop 1 IRWM DACI grant administration
- Receive update on Prop 1 IRWM DAC Involvement funds work
- Adopt Stormwater Resource Plans

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">• Round 1 completion• Update on status of Round 2, Drought Round 3, and 2015 Round 4• AQPI update	J. Bradt J. Muller J. Spaulding
1:20 – 1:50	Discussion of Approach to Prop 1 Implementation <ul style="list-style-type: none">• Discuss approach for grantee and grant application• Discuss participation in the Project Scoring Committee	B. Mendenhall
1:50 – 2:00	Approach to Prop 1 IRWM DACI Grant Administration <ul style="list-style-type: none">• Status of invoicing and contracting to date	Chair
2:00 – 2:15	Approach to Prop 1 IRWM DAC Involvement Funds <ul style="list-style-type: none">• Outreach partner presentation from Nuestra Casa• Update on needs assessment• Update on Tribal outreach	B. Schwartz J. Garcia S. Norris
2:15 – 2:25	Addition of Stormwater Resource Plans to the Plan <ul style="list-style-type: none">• Adoption of the Santa Clara Basin Stormwater Resources Plan: http://scvurppp.org/scvurppp_2018/swrp/docs-maps/• Presentation of Contra Costa Stormwater Resource Plan: https://cccleanwater.org/swrp-review	B. Mendenhall M. Boucher
2:25 – 2:30	Announcements and Next Steps <ul style="list-style-type: none">• Action items from meeting• Future meeting times and locations	Chair

Attachments:

1. January 28, 2019 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. Appendix G-6 to the 2013 BAIRWMP adopting Santa Clara Basin SWRP
7. Schedule of future CC meetings