

**SF Bay Area IRWMP Coordinating Committee Meeting Summary  
January 28, 2019**

**Location: San Francisco Public Utilities Commission, 525 Golden Gate Ave, San Francisco, CA**

**1. Roll Call – Appointed Functional Area Representatives Present**

<b>Water Supply- Water Quality</b>	<b>Wastewater- Recycled Water</b>	<b>Flood Protection- Stormwater</b>	<b>Watershed</b>	<b>Disadvantaged Communities</b>
<ul style="list-style-type: none"> <li>• Mark Seedall, CCWD (by phone)</li> <li>• Steve Ritchie, SFPUC, Chair</li> </ul>	<ul style="list-style-type: none"> <li>• Cheryl Munoz, SFPUC (representing BACWA)</li> <li>• Dave Williams, BACWA</li> </ul>	<ul style="list-style-type: none"> <li>• Brian Mendenhall, SCVWD (by phone)</li> <li>• Mark Boucher, CCCFCWCD (by phone)</li> </ul>	<ul style="list-style-type: none"> <li>• Josh Bradt, SFEP (by phone)</li> <li>• Brenda Buxton, SCC</li> </ul>	

Others Present:

Leonard Ash, ACWD  
 Devon Becker, ACWD  
 Chris Dundon, CCWD  
 Natasha Dunn, SFEP  
 Ryan Hirano, EJCW  
 Jennifer Krebs, representing SCWA  
 Lonnie Mason, First Generation San Francisco  
 James Muller, SFEP  
 Michelle Novotny, SFPUC  
 Sherri Norris, CIEA  
 Britton Schwartz, EJCW  
 Jake Spaulding, SCWA  
 Alex Tavizon, CIEA  
 Annisia Williams, All Positives Possible  
 LaDonna Williams, All Positives Possible

On the Phone:

Jessica Arm, DWR  
 Colin Bailey, EJCW  
 Jill Bicknell, representing SCVWD  
 Carmel Brown, DWR  
 Chris Choo, MMWD  
 Jacques Debra, EKI Environment and Water  
 Maddie Duda, EJCW  
 Nahal Ghoghaie, EJCW

Jan Lee, City of Hayward  
Robyn Navarra, Zone 7  
Lisa Pontecorvo, StopWaste  
Deja and Johnella, representing Indian People Organizing for Change (IPOC)  
Sara and Adam, representing Amah Matsun  
Canyon, representing Association of Ramaytush Ohlone (ARO)

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

For Round 1, all project completion reports were uploaded before the end of 2018. Revisions are ongoing to 5 projects. Round 1 summary spreadsheet was distributed via email and at the meeting to show all expenditures. There is one outstanding invoice for Q4. Projects expended just over 95% of the grant share. Spreadsheet shows about \$1.37M in unused grant share funds.

Steve Ritchie asked what will happen to the unused DWR grant share funds. Jessica Arm responded that the money generally gets put back into the State funds and can't be transferred to another round of funding. Therefore, the grant funds will be left unused.

Carmel Brown commented DWR looks for grantees to work with them before getting to this stage. Mr. Ritchie echoed the sentiment that this is the kind of issue the group should try to avoid. DWR will be having follow-up conversations with Josh Bradt and bond accountability team.

James Muller commented that for Round 2 and Round 3, he administered reallocation of project funds that otherwise would have gone unused. When this happens, he immediately looks for other projects that could use the funds and he is closely managing this process. He encouraged using lessons learned from Round 1 and applying to Rounds 2, 3, and 4.

Michelle commented it's difficult to avoid those smaller amounts of money that don't get used, but all together they add up to a lot. She would like the group to continue conversations with SFEP to figure out how to avoid the problem.

Mr. Muller reported 81% of grant funds have been spent in Round 2. Project 5 DERWA Phase 3 Recycled Water Expansion project completion report was approved. Project 6 Calistoga Recycled Water Storage Facility received retention payment. Mr. Muller is closely working with Redwood City and City of St. Helena with quarterly check-ins and ongoing conversations with the cities. He is confident that both of those projects to date will be billed and complete. City of St. Helena has specific deliverable dates so he will be able to identify any slippage in deliverable due dates.

Mr. Ritchie pressed to consider what the process will be for re-allocating funds to a different project as necessary and being able to spend the funds before the end of the grant term in December 2020. Mr. Muller responded there are discrete guidelines for each individual round. If the project is not going to meet its deadline, he works with the project selection committee to identify another project to fund with this money. Those projects would need to show additional benefits.

LaDonna Williams asked if any grant funds have been spent on finding whether radioactive waste is in the water of Bayview/Hunters Point.

For Round 3, 85% of grant funds are spent. The grant term was extended to September 1, 2020. The Coordinating Committee previously approved re-allocation of administration funds to MMWD and San Mateo RCD to increase the scope of work on their projects.

For Round 4, 14.8% of grant funds are spent. Project 6 San Francisquito Creek project wrapped up and had a ribbon-cutting ceremony. SFEP is working on a contract amendment with San Francisquito JPA.

Jake Spaulding presented an update on AQPI. He received feedback on invoice #7 from DWR, and is ready to submit invoice #8. The project was impacted by the federal government shutdown. More updates are available in the meeting packet. SFPUC is proceeding with a permanent radar installation, and the project has identified locations for a radar installation in East Bay. The project is acquiring a temporary C-Band radar at no additional cost to the project. The O&M for the radars are funded through conclusion of grant period, 2020, with the possibility for extension. Discussion about forming a JPA in 2021 will be happening soon.

Action Items:

- Mr. Muller and Natasha Dunn will report on City of Helena and Redwood City deliverables at the June CC meeting.

**3. Addition of Stormwater Resource Plans to the Plan**

On behalf of the Santa Clara Valley Urban Runoff Pollution Prevention Program, Jill Bicknell presented the Santa Clara Basin Stormwater Resource Plan, available here: [http://scvurppp.org/scvurppp\\_2018/swrp/docs-maps/](http://scvurppp.org/scvurppp_2018/swrp/docs-maps/). It covers the part of the basin that drains into Bay. The SWRP includes an identification and prioritization of stormwater capture and use throughout the Santa Clara Basin. A public draft of SWRP was submitted. Feedback was incorporated and final draft was submitted to the December 21<sup>st</sup>. The final draft has not yet been confirmed.

The group agreed to formally adopt the SWRP into the Plan at the next Coordinating Committee meeting through an appendix.

Action Items:

- Taylor Chang will share a link to the Santa Clara Basin Stormwater Resource Plan and draft an appendix for adopting the SWRP at the next CC meeting.

**4. Approach to Prop 1 DACI Grant Administration**

EJCW took on the program anticipating the grant admin piece would be the biggest lift. EJCW acknowledged they are behind in invoicing. EJCW's Director of Operations is out on an indefinite medical leave since the end of the year. EJCW hasn't submitted the December invoice yet. EJCW is having a conversation with Horizon later this week to potentially contract out the grant admin. EJCW has worked out a schedule with DWR to get back on track. Quarter 4 will be done by end of this week, and Quarter

5 will be done by the end of next month. EJCW has built some capacity, but they are looking at options to transition away from the work so it does not end up as a problem.

Sherri Norris asked about advance payment and mentioned they are not under contract yet. Britton Schwartz responded that they recognize the importance of advance payment and are in conversations with DWR about extending the timeline. The 18-month deadline to spend the funds is April 2019, which is 18 months after the execution of the grant agreement.

Half of funds were provided by DWR upfront through advance payment in February 2018, totaling \$3.25 million. EJCW did not report how much of the funds have been spent to date.

Ms. Williams expressed frustration with the invoicing process. She is required to submit 30 or more documents to do invoicing, which makes working with partners in the community difficult because funding is always delayed. This process has been problematic since last April. The invoicing process needs to be streamlined. Ms. Williams is spending all her time on invoicing and reporting instead of the outreach work.

Jennifer Krebs commented when she did grant administration, she invited DWR to meet with all of the grant partners.

Ms. Brown commented there's a lot of work that needs to be done, but the money was all issued in February last year. She said that getting outside help in to solve this problem now is the way to go.

Ms. Schwartz said EJCW tried to streamline but it hasn't worked. They created a Google Form as simpler format for organizations to submit their invoicing. But it's difficult because small nonprofits are not used to the requirements that DWR has.

There was comment from Mr. Muller that it is hopeful that Horizon is part of this conversation. They have been doing grant admin for 5 years and could provide stability. Ms. Norris asked to be included in EJCW's conversations with Horizon.

Mark Seedall asked if the group get an update at the next meeting on the budget.

Mr. Ritchie commented the Coordinating Committee does not have a direct role in this, but has an oversight role. By the end of the grant round, there shouldn't be any unallocated funds. Michelle Novotny is helping conversations with EJCW and DWR. He acknowledged that EJCW understands the group's concerns.

#### Action Items:

- EJCW and Ms. Novotny will have meeting with Horizon.
- EJCW will meet with SFEP on streamlining the invoicing and reporting.
- Ms. Novotny will continue to work with EJCW and DWR to find a path forward.

#### **5. Approach to Prop 1 IRWM DAC Involvement Funds**

It was noted that Nuestra Casa was asked to reschedule their presentation.

Ms. Schwartz reported the needs assessment is underway. Every partner, except one, has begun. They are on track to have the needs assessment complete in time for Implementation round 2. EJCW will produce spreadsheet on what partners are doing. She is not anticipating that many partners will have projects to propose for round 1 implementation.

There was a question about how often DWR and EJCW communicate. Ms. Schwartz responded if they have questions, they call Jessica Arm. DWR and Ms. Novotny came to the orientation workshop. She hasn't heard from partners that they want an opportunity to meet with DWR again.

Ms. Brown commented DWR has gone out on a limb on this program when they advanced funds. She suggested that Ms. Arm, Mr. Muller, and Ms. Schwartz get together the next time everyone is in San Francisco.

Alex Tavizon provided a Tribal outreach update. He talked with Ms. Chang and Ms. Novotny about bringing Tribes in to do presentations and decided to do that next meeting. CIEA is working with the Tribal partners to complete their work plans and budgets.

Deja and Johnella attended the meeting by phone, representing Indian People Organizing for Change (IPOC). IPOC is doing projects located throughout Alameda County.

Sara and Adam attended the meeting by phone, representing Amah Matsun. They work in some parts of the South Bay, and have a land trust where their main focus is doing stewardship in coastal and watershed settings of their Traditional Lands.

Kanyon attended the meeting by phone, representing the Association of Ramaytush Ohlone (ARO). Their efforts are currently focused on cultural sensitivity training, acknowledgment of Tribal presence, and increasing awareness and inclusion of indigenous peoples.

#### Action Items:

- Ms. Schwartz and Maddie Duda will produce a spreadsheet on what partners are doing on community meetings and needs assessment.
- Mr. Tavizon will investigate the opportunities for Tribes to present their work to the Coordinating Committee.

#### **6. Discussion of Approach to Prop 1 Implementation**

Mr. Mendenhall asked if the group should begin soliciting formal project proposals. He has received any update from DWR on the release of the final PSP and guidelines. He expressed concern with the time frame as it may affect the timeline if projects don't start working on their applications. Mr. Ritchie expressed he would be more comfortable waiting another month to start soliciting projects. The group agreed.

Ms. Brown commented that the DWR Project Information Form is not going to change in any major way.

Mr. Seedall asked if the Bay Area elected how much funding it's going to seek in Round 1 for DACs versus non-DACs.

Mr. Ritchie asked if it's possible to give preferential consideration for projects that are considered URCs, not DACs. Mr. Seedall asked if those projects would be subject to cost share and CEQA projects that DACs are exempted from?

Action Items:

- Mr. Mendenhall will follow up with DWR to confirm his expectation that the group could either stick with the guidelines DWR proposed, or propose an alternative.
- Ms. Brown will check on whether it's possible to give preferential consideration for projects that are considered URCs, not DACs, and if those projects would be subject to cost share and CEQA projects that DACs are exempted from.
- Mr. Mendenhall will identify the formal definition of DAC. Ms. Novotny will share a link.
- Ms. Novotny will move discussion of participation on the Project Scoring Committee to the top of the next meeting's agenda.

**BAIRWMP Coordinating Committee Meeting - Update on IRWM Grant Rounds 2, 3, & 4**

Monday, January 28, 2019 - For Discussion

Prepared by J. Muller,

**KEY**

Project entirely closed out except for ongoing Post-Performance Reports  
 Project with significant concerns

Critical Milestone achieved since last meeting.

<b>ABAG/DWR Grant Agreement #4600010575 - Round 2</b> <b>Quarterly Status:</b> Q16 documents were submitted in early February and are with DWR for review <b>Payments:</b> Project Q15 payment expected to go out to LPSs in March. Retention for project 5 approved and payment to LPS expected in March/April. <b>Amendments:</b> SFEP is getting Amendment 6 signed in house and will send to DWR to execute by the end of February. <b>Site Visits:</b> No site visits occurred during this period <b>Grant Term:</b> December 31, 2020	<b>Construction Status Breakdown</b> Complete: 12 Underway: 6 (3 over 85%) Sig. Concerns: 2 Withdrawn: 1	<b>Funds (as of Q16)</b> Total Grant: \$20,000,000 Total Match: \$13,485,178 Grant Funds Spent: \$16,871,914.01 (84%) Match Funds Documented: \$9,882,098.40 (73.3%)
--	--	--

Project # and Title	Project Sponsor	Construction Implementation Status	Project Completion Site Visit Date	Engineer's Cert of Completion Rcvd (Y/N)	Submission Date for Final Invoice	Project Completion Report Status	Retention Requested (Y/N)	Retention Paid (Y/N)	Post-Performance Report # Submitted	Anticipated Date Retention Release Invoice Issued to DWR
01_Bay Area Regional Water Conservation & Education Program	Solano County Water Agency	100%	Not Scheduled	N/A	Mar-19	Draft #1 March 2019	N	N	None to Date	Jul-19
02_East Bayshore Recycled Water Project Phase 1A (Emeryville)	EBMUD	Complete	Nov-16	Y	Submitted	Final Approved by DWR	Y	Y	#1	closed
03_Lagunitas Creek Watershed Sediment Reduction & Managments	Marin Municipal WD	Complete	Nov-17	N	Nov-18	Awaiting draft #3	N	N	#1	Nov/Dec 2018
04_Marin/Sonoma Conserving our Watersheds, Agricult BMPs	Marin RCD	98%	Nov-17	Y	Feb-19	Draft #1 Spring 2019	N	N	None to Date	May-18
05_Napa Milliken Creek Flood Damage Reduction & Fish Passage Barrier Removal	County of Napa	Complete	Feb-18	Y	Submitted	Approved by DWR	Y	N	None to Date	Mar-19
06_5th St. East & McGill Road Recycled Water	Sonoma Valley Cnty San Dist.	Complete	Nov-17	Y	Submitted	Final Approved by DWR	Y	Y	None to Date	Closed
07_Oakland Sausal Creek Restoration	City of Oakland Pub. Wks.	Complete	Apr-17	Y	Submitted	Final Approved by DWR	Y	Y	#2	Closed
08_Pescadero Water Supply & Sustainability	County of San Mateo	98%	None to Date	N	Jul-18	Draft #1 Spring 2019	N	N	None to Date	May-19
09_Petaluma Flood Reduction, Water & Habitat Quality for Capri Cree	City of Petaluma	99%	Feb-18	N	Sep-18	Draft #1 Spring 2019	N	N	None to Date	Sep-19
10_Bayfront Canal/Atherton Channel Flood Improve & Habitat Restore	Redwood City	0%	None to Date	Jun-20	Sep-20	Draft #1 July 2020	N	N	None to Date	Dec-20
11_Regional Groundwater Storage & Recovery Phase 1A	SFPUC	Complete	Jun-17	Y	Submitted	Final Approved by DWR	Y	Y	#2	closed
12_Richmond Breuner Marsh Restoration	East Bay Regional Park Dist.	Complete	Apr-17	Y	Submitted	Final approved by DWR	Y	Y	#1	closed
13_Infrastructure Upgrades for Water Supply & Quality	Roseview Heights Mutual Water	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
14_SF Bay Climate Change Pilot Projects	SFEP & Oro Loma San Dist	Complete	Apr-17	Y	Dec-18	Final Draft with DWR	N	N	None to Date	Apr-19
15_SF Airport Reclaimed Water Facility	SFO/City of San Francisco	55%	None to Date	N	Sep-18	Draft #1 August 2019	N	N	None to Date	Feb-20
16_San Jose Green Streets & Alleys Demonstration	City of San Jose	Complete	None to Date	Y	Sep-18	Awaiting final draft	N	N	None to Date	Mar-19
17_San Pablo Rheem Creek Wetlands Restoration	Contra Costa Water Dist.	Complete	Apr-17	Y	Submitted	Final Approved by DWR	Y	Y	#1	closed
18_Upper York Creek Dam Removal & Ecosystem Restoration	City of St Helena	0%	None to Date	N	Jun-20	Draft #1 June 2020	N	N	None to Date	Dec-20
19_Students & Teachers Restoring a Watershed (North & East Bays)	Point Blue Conservation	Complete	Feb-18	N/A	Mar-19	Draft #1 January 2019	N	N	None to Date	Jul-19
20_Grant Administration	ABAG	N/A	N/A	N/A	Oct-20	Draft August 2020	N	N	N/A	Dec-20

<b>ABAG/DWR Grant Agreement #4600010883 - Round 3 (Drought Round)</b> <b>Quarterly Status:</b> Q12 invoice under review. Execution expected by end of February. <b>Payments:</b> Q11 payments to LPSs are expected to go out in April. <b>Amendments:</b> SFEP has signed Amendment #4, and it is with DWR for final execution. SFEP will process Amendment #5 to reallocate \$702,500 in admin funds after #4 is complete. <b>Site Visits:</b> No site visits occurred during this period <b>Grant Term:</b> September 30, 2020	<b>Construction Status Breakdown</b> Complete: 6 Underway: 4 (all over 60%) Sig. Concerns: 0 Withdrawn: 0	<b>Funds (as of Q12)</b> Total Grant: \$32,178,423 Total Match: \$25,121,180.72 Grant Funds Spent: \$28,112,961.12 (87.4%) Match Funds Documented: \$24,963,012.75 (99.4%)
---	---	--

Project # and Title	Project Sponsor	Construction Implementation Status	Project Completion Site Visit Date	Engineer's Cert of Completion Rcvd (Y/N)	Submission Date for Final Invoice	Project Completion Report Status	Retention Requested (Y/N)	Retention Paid (Y/N)	Post-Performance Report # Submitted	Anticipated Date Retention Release Invoice Issued to DWR
01_Lower Cherry Aqueduct Emergency Rehabilitation	SFPUC	60%	None to Date	May-19	Jan-19	draft #1 Spring 2019	N	N	None to Date	Jul-19
02_Zone 7 Water Supply Drought Preparedness	Zone 7	Complete	Aug-16	Y	Submitted	Final Approved by DWR	Y	Y	#2	closed
03_Los Carneros Water Dist. & Milliken Sarco-Tulocay Recycled Water	Napa Sanitation District	Complete	Aug-16	Y	Submitted	Final Approved by DWR	Y	Y	#2	closed
04_Sunnyvale Continuous Recycled Water Production & Wolfe Rd Pipe	Santa Clara Valley WD	90%	May-18	N	Submitted	Draft #1 Spring 2019	N	N	None to Date	Apr-19
05_DERWA Phase 3 Recycled Water Expansion	DSRSanDist/EBMUD	Complete	May-16	Y	Submitted	Final Approved by DWR	Y	Y	#2	closed
06_Calistoga Recycled Water Storage Facility	City of Calistoga	Complete	Aug-16	Y	Submitted	Final Approved by DWR	Y	Y	#2	closed
07_Drought Relief for South Coast San Mateo County	San Mateo RCD	85%	Jun-17	Feb-20	May-20	draft #1 Spring 2020	N	N	None to Date	Sep-20
08_Stinson Beach Water Supply & Drought Preparedness	Stinson Beach County WD	100%	None to Date	Sep-18	Submitted	draft #3 December 2018	N	N	None to Date	Apr-19
09_Bay Area Regional Drought Relief Conservation Program	StopWaste	100%	None to Date	N/A	Sep-18	draft #1 December 2018	N	N	None to Date	Apr-19
10_WaterSMART Irrigation with AMI/AMR	Marin Municipal WD	99%	None to Date	N/A	Sep-19	Draft #1 Winter 2019	N	N	None to Date	Mar-20
11_Grant Administration	ABAG	N/A	N/A	N/A	Sep-19	draft #1 Summer 2019	N	N	N/A	Oct-19

<b>ABAG/DWR Grant Agreement #4600011486 - Round 4</b> <b>Quarterly Status:</b> Q8 was executed by DWR 1/7/19. Q9 will be submitted at the end of February <b>Payments:</b> Q7 payment from the state is expected in February, 2019. Payment to LPSs expected in early March. Q8 payment from state expected in April. <b>Amendments:</b> SFEP is working with LPS's to amend the scope, budget, and schedule. Expected extension to 2023. <b>Site Visits:</b> None this reporting period <b>Grant Term:</b> December 31, 2020	<b>Construction Status Breakdown</b> Complete: 0 Underway: 7 (3 over 50%) Sig. Concerns: 0 Withdrawn: 1	<b>Funds (as of Q8)</b> Total Grant: \$21,469,025 Total Match: \$22,395,709 Grant Funds Spent: \$3,177,877.55 (14.8%) Match Funds Documented: \$0 (0%) *
--	---	--

Project # and Title	Project Sponsor	Construction Implementation Status	Project Completion Site Visit Date	Engineer's Cert of Completion Rcvd (Y/N)	Submission Date for Final Invoice	Project Completion Report Status	Retention Requested (Y/N)	Retention Paid (Y/N)	Post-Performance Report # Submitted	Anticipated Date Retention Release Invoice Issued to DWR
01_Grant Administration	ABAG	N/A	N/A	N/A	Jun-21	Jun-21	N	N	N/A	Aug-21
02_Anderson Dam Seismic Retrofit	Santa Clara Valley WD	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
03_Marin 2020 Turf Replacement	Marin Municipal WD	0%	None to Date	N/A	Sep-19	draft #1 September 2019	N	N	None to Date	Apr-20
04_East Palo Alto Groundwater Supply	City of East Palo Alto	97%	Aug-18	Jul-18	Aug-18	draft #1 March 2019	N	N	None to Date	Mar-19
05_Coastal San Mateo County Drought Relief Phase II	San Mateo RCD	50%	None to Date	Apr-19	Jun-19	draft #1 March 2019	N	N	None to Date	Jan-19
06_SFQuito Creek Flood Damage Reduction & Ecosystem Restore Phase 2	SFQuito Creek JPA	100%	Dec-18	May-19	May-19	draft #1 May 2019	N	N	None to Date	Dec-19
07_Mt View Shoreline Portion of SBSRP	State Coastal Conservancy	0%	None to Date	Dec-19	Feb-20	draft #1 February 2020	N	N	None to Date	Sep-20
08_Eden Landing Portion of SBSRP	State Coastal Conservancy	0%	None to Date	Dec-20	Oct-20	draft #1 October 2020	N	N	None to Date	May-21
09_Novato Creek Flood Protection and Habitat Enhancement	State Coastal Conservancy	0%	None to Date	Dec-20	Dec-20	draft #1 December 2020	N	N	None to Date	Jul-21

\*NOTE: No projects that have committed to matching funds have billed against the grant to date.



## **AQPI Update**

### **Reporting, Invoices & Payments**

- Report/Invoice #7 & 8 under review – Complications (including federal shutdown related) getting needed information from NOAA have delayed invoice approval. Issue to be resolved soon.

### **Budget/Schedule**

- Expenses are tracking within the Budget and progress is in line with amendment 1 schedule

### **Other Developments**

- Project partners have created a second portal to the radar data hosted at CSU to mitigate against the potential of future federal government shutdowns. New features have been coming online gradually over the past 3 weeks.
- SCVWD X-Band Radar – Estimated Installation date for permanent radar April 2019
- SCWA X-Band Radar – Estimated Installation date for permanent radar March/April 2019
- East Bay X-Band Radar – Estimated installation of container mounted radar October/November 2019
- SFPUC X-Band Radar – Estimated installation of radar October/November 2019
- First iteration of AQPI portal including QPE scheduled to roll out by end of March.



Bay Area IRWMP  
Project Scoring Committee

<b>Name</b>	<b>Agency</b>	<b>Functional Area</b>	<b>Region</b>
Steve Ritchie	SFPUC	Chair	West
Brian Mendenhall	SCVWD	FP-SW	South
Mark Boucher	CCCFCWCD	FP-SW	East
Brenda Buxton	State Coastal Conservancy	Watershed	Regional
Judy Kelly	NBWA	Watershed	North
Mark Seedall	CCWD	WS-WQ	East
Cheryl Munoz	SFPUC	WW-RW	West
Robyn Navarra	Zone 7		East
Chris Choo	Marin County		North



## Appendix G-6

---

Storm Water Resource Plans Added to the 2013 Bay Area IRWMP by the Coordinating Committee on February 25, 2019



## Appendix G-6: Storm Water Resource Plans Added to the Plan

---

The California State Water Resources Control Board adopted the Final Proposition 1 Storm Water Grant Program Guidelines on December 15, 2015, which established the process and criteria for awarding grants for multi-benefit storm water management projects, through the development of a Storm Water Resource Plan. To be eligible for a Proposition 1 Storm Water Grant, each Bay Area applicant must first develop and submit their Storm Water Resource Plan, or functionally equivalent plan, to the Bay Area Integrated Regional Water Management Plan (BAIRWMP) Coordinating Committee for incorporation into the BAIRWMP.

The goals of the Storm Water Resource Plans are consistent with those of the BAIRWMP. As such, the Bay Area Coordinating Committee is in support of including Storm Water Resource Plans in the BAIRWMP, when the plans are complete.

The Storm Water Resource Plan listed below aligns with BAIRWMP priorities and protects Bay Area watersheds, and is hereby added to the 2013 BAIRWMP:

- Santa Clara Basin Stormwater Resources Plan

**BAIRWMP Coordinating Committee**  
Schedule of Future CC Meetings

Date	Location
March 25, 2019	CCWD (Delta conference room)
April 22, 2019	SFPUC (2 <sup>nd</sup> Floor O'Shaughnessy conference room)
May 27, 2019	??
June 24, 2019	??