

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, March 25, 2019, 1:00 pm – 2:30 pm

Contra Costa Water District, 2411 Bisso Lane, Concord, CA 94520; Delta Conference 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">• Final accounting of Round 1• 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	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 – 2:25	Approach to Prop 1 IRWM DAC Involvement Funds <ul style="list-style-type: none">• Outreach partner presentation from IPOC• Update on needs assessment and outreach• Update on Tribal outreach	B. Schwartz S. Norris
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. February 25, 2019 CC Meeting Summary
2. Summary update on IRWM grant rounds (will send under separate cover)
3. AQPI update
4. Draft Prop 1 Implementation schedule
5. Members of the Project Scoring Committee (PSC)
6. Indian People Organizing for Change (IPOC) presentation handout
7. Appendix G-6 to the 2013 BAIRWMP adopting Santa Clara Basin SWRP and Contra Costa Watershed SWRP
8. Schedule of future CC meetings