

SF Bay Area IRWMP Coordinating Committee Meeting Summary
March 25, 2019
Location: Contra Costa Water District, 2411 Bisso Lane, Concord, CA 94520

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 • Steve Ritchie, SFPUC, Chair 	<ul style="list-style-type: none"> • Dave Williams, BACWA (by phone) • Cheryl Munoz, SFPUC representing BACWA (by phone) 	<ul style="list-style-type: none"> • Brian Mendenhall, SCVWD (by phone) • Mark Boucher, CCCFCWCD 	<ul style="list-style-type: none"> • Josh Bradt, SFEP (by phone) • Brenda Buxton, SCC 	

Others Present:

Lisa Anich, CCRCD
 Cam Bauer, BART
 Devon Becker, ACWD
 Maddie Duda, EJCW
 Chris Dundon, CCWD
 Maggie Dutton, CCWD
 Natasha Dunn, SFEP
 Deja Gould, IPOC
 Ryan Hirano, EJCW
 Judy Kelly, NBWA
 Jennifer Krebs, representing SCWA
 Johnella La Rosa, IPOC
 Chris Lim, CCRCD
 James Muller, SFEP
 Michelle Novotny, SFPUC
 Alex Tavizon, CIEA

On the Phone:

Jessica Arm, DWR
 Colin Bailey, EJCW
 Tess Byler, San Franciscquito Creek JPA

Kate Byrne, City of Hayward
Pat Costello, City of Napa
Craig Cross, DWR
Adam French
Paul Gilbert-Snyder, EBMUD
Brienne Lieberman
Lisa Pontecorvo, StopWaste

2. Status of Prop 84 Round 1, Round 2, Drought Round, 2015 Round 4

For Round 1, Josh Bradt noted that the final invoice has been processed and final retention invoice is at DWR for authorization. Final accounting for Round 1 includes total grant share billed to DWR at \$29,057,000 out of \$30,000,000.

For Round 2, James Muller completed project completion site visits for projects 1 and 8. Project 5 is fully completed and closed out. The number of completed projects for Round 2 is 13. Amendment 6 is currently being signed at MTC.

For Round 3, all matching funds have been received. Mr. Muller completed site visits to two projects, projects 8 and 10. 2 project completion reports will be delivered to DWR soon.

For Round 4, Mr. Muller has submitted all paperwork for Amendment 3, which includes an extension request from project 6 and a change in scope for project 3. San Francisquito Creek Joint Powers Authority requested an extension for Project 6 to complete some restoration work over the next couple months. Marin Municipal Water District requested a change in scope for Project 3 from turf replacement to AMI because they were not able to move forward with the turf replacement.

Regarding AQPI, Jennifer Krebs noted that by the end of 2019 there should be 4 X-band radars operating in the Bay Area. There are two radars operational right now, one in Sonoma and one in Santa Clara. The project is working on MOU/MOA that will be circulated for feedback within next 3 months about what the project's O&M will look like after the grant is complete. NOAA is analyzing the benefits of the project and is visiting the week of April 29. As an addendum to the meeting notes, Jennifer Krebs clarified that the project team will brief the Coordinating Committee this fall, instead of during April.

Action Items:

- Mr. Muller coordinate with Jessica Arm and subsequently provide the justification for the change in scope for Round 4 project 3 and the total grant funds MMWD has received for AMI in across all grant rounds.

3. Discussion of Approach to Prop 1 Implementation

Brian Mendenhall noted that DWR has not released the final PSP yet. DWR noted that the final PSP is being reviewed by upper management as of last Wednesday. Maggie Dutton commented she spoke with DWR this morning and it was confirmed the final PSP will be released this week or next week. Taylor Chang sent out an email to the listserv to let people know they should be working on their

proposals using the draft PSP as a starting point. The email acknowledged there may be changes resulting from the release of the final PSP.

Ms. Chang and Mr. Mendenhall updated the internal Prop 1 Implementation schedule, based on the assumption that DWR will release the final PSP by April 1st. The schedule was updated to reflect the workshop with DWR being held in August, instead of July. Ms. Arm confirmed this request was received.

Mr. Mendenhall is working with Robyn Navarra to finalize the electronic format of the project submission form so that the data will be automatically transferred to a database.

Ms. Arm confirmed the group's request to delay the Prop 1 Implementation workshop to August was received.

There was discussion about selecting a grant applicant. SFEP is interested in being the grant applicant.

There was discussion about who would prepare the grant application and whether consultant support is needed. For Prop 84, the CC used an RFP process to hire a consultant. The RFP was posted on the website. 3-5 firms response and the top 2 firms were interviewed top 2 firms. There were 3 representatives from the CC on the selection panel, and ultimately Horizon was selected as the consultant.

Ms. Dutton mentioned that the grant application will just consist of the PIFs for each project and the project summary form. DWR confirmed that the grant application should be able to be done without a consultant.

If SFEP were to be the grant applicant, Mr. Muller indicated that SFEP could help put together the grant application with support from a sub-committee. Ms. Krebs noted she will look into whether Sonoma Water can cover her time to help with application. For SFEP to become the grant applicant, Mr. Muller would need a resolution passed by the MTC Board.

In terms of process, the CC is expecting project proponents to fill out the 9 page PIF, which will be reviewed by the Project Scoring Committee (PSC). If the PSC identifies areas that needs to be improved on the project's PIF, a member of the PSC will reach out to the project and see if they can address the issue. It was mentioned that in the past, the PSC prepares a memo that outlines what process they used to come up with their recommendation for projects to include in the grant application.

Alex Tavizon commented that there are 3 Tribal entities that want to participate on the PSC.

Action Items:

- After DWR releases the final PSP, Ms. Chang will send an email to the listserv requesting any interest in being the grant applicant for Prop 1 Implementation Round 1. It will be noted in the email that the majority of the work on the PIF will be completed by the project applicants.
- Mr. Tavizon will send Mr. Mendenhall and Ms. Chang information on Tribal representatives that would like to participate on the PSC.

4. Approach to Prop 1 DACI Grant Administration

Ryan Hirano from EJCW noted that Q4 invoice was submitted and approved in mid-March. Q5 invoice was submitted on March 1 and EJCW is in the process of answering DWR's questions. Q6 invoice will be submitted on March 31.

It is anticipated that CIEA's contract will be executed this week. Michelle Novotny commented that it is critically important to get CIEA under contract as soon as possible.

Regarding the overall grant admin status, EJCW is continuing to explore the possibility of SFEP taking over the grant admin. EJCW is having grant admin status meeting with DWR and SFPUC on Wednesday.

5. Approach to Prop 1 IRWM DAC Involvement Funds

Maddie Duda said she would like to discuss how DACs want to participate on the Coordinating Committee in terms of what the voting structure and process would look like.

Deja Gould and Johnella La Rosa from Indian People Organizing for Change (IPOC) gave a presentation to the group. Johnella has been working with IPOC for 20 years. The organization is based in Oakland and started with a focus on Native American community organizing and voter registration. Now, IPOC works with the Land Trust to acquire land in Oakland, Berkeley and Albany and steward that land. They partner with Planting Justice in Oakland to grow food, trees, and medicinal plants.

IPOC is also working on creating emergency preparedness hubs and teaching people how to take care of themselves during emergencies. This is known as Himmetka: "In one place together". They would like to be able to capture and store water (3,000-4,000 gallons) at these hubs to be used during human-caused or natural disasters. They don't feel like they would get services they need from the city in an emergency.

IPOC is also teaching about the watersheds such as the San Leandro Creek and Sausal Creek by leading watershed walks and learning how to do water quality sampling.

IPOC is also working on a mapping project for about 6 months to document information such as number of people, income levels, and availability of resources.

Ms. Duda updated the group on the needs assessment work. Most of the outreach partners have had listening sessions to understand the water priorities for their communities. The partners are beginning to distill their top priorities and are excited to talk about solutions and how to address issues. EJCW will be hosting a funding webinar to discuss implementation funding with the outreach partners. More detail is provided in the Bay Area DACI project tracking spreadsheet. Mark Seedall said he is pleased to see the spreadsheet and looking forward to having it updated every month.

EJCW is working with SFEI on a mapping effort. The goal is to understand what the issues are from a community perspective and create a tool that is useful to the community and decision makers. She stated that some tools get built but don't get used because of a lack of accountability. She is looking for input from CC members on how to make the mapping tool useful.

Alex Tavizon provided an update on the Tribal outreach. CIEA received their contract from EJCW with some edits. CIEA will be reviewing at their Board meeting this week. CIEA had a meeting with DWR to discuss barriers to Tribal participation not just in Bay Area but in the context of Prop 1 funding as a whole.

CIEA has worked with all of their project partners to develop budgets and work plans, but can't push forward with the work because they are not under contract.

The next steps will be doing the needs assessment and forming the Tribal Advisory Committee (TAC) to allow better feedback and representation of Tribes in the Bay Area.

Some of the Tribal project partners are looking over the 2013 Plan and have comments. Sherri Norris plans to send those comments to Ms. Novotny next week.

Action Items:

- Ms. Duda and Ms. Chang will put a discussion of DAC participation on the Coordinating Committee on the next meeting agenda.
- Ms. Duda will revise the format of the Bay Area DACI project tracking spreadsheet to be more legible.

6. Announcements and Next Steps

EJCW is hosting a funding webinar on April 10 at 11:00am.

The June 24 CC meeting will be held at SFEP/MTC in San Francisco, exact conference room to be determined.