

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, April 22, 2019, 1:00 pm – 2:30 pm

San Francisco Public Utilities Commission, 525 Golden Gate Avenue, San Francisco

2nd Floor O'Shaughnessy C 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

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">• Close out 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• Discuss approach to solicitation of projects	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 Amah Mutsun Tribal Band• Update on needs assessment and outreach• Discuss DAC participation on Coordinating Committee• Update on Tribal outreach	N. Ghoghaie 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. March 25, 2019 CC Meeting Summary
2. AQPI update
3. Draft Prop 1 Implementation schedule
4. Members of the Project Scoring Committee (PSC)
5. Schedule of future CC meetings