

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, May 20, 2019, 1:00 pm – 2:30 pm

StopWaste, 1537 Webster Street, Oakland

Conference Call Dial-in: 888-363-4735; Access code: 7776449

Meeting Objectives:

- Receive update on status of IRWM Prop 84 grant rounds
- Discuss transition of Prop 1 IRWM DACI grant administration
- Review and approve draft Prop 1 IRWM DACI grant admin transition proposal
- Receive update on Prop 1 IRWM DACI program work
- Discuss approach to Prop 1 Implementation

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 Transition of Prop 1 IRWM DACI Grant Administration <ul style="list-style-type: none">• Receive status update from transition team• Review and approve draft proposal to transition grant admin from EJCW to SFEP	M. Novotny J. Muller
1:50 – 2:10	Updates on Prop 1 IRWM DAC Involvement Program Work <ul style="list-style-type: none">• Receive updates on outreach partner work• Receive updates on Tribal partner work	M. Duda S. Norris
2:10 – 2:25	Discussion of Approach to Prop 1 Implementation <ul style="list-style-type: none">• Discuss approach for grantee and development of grant application• Discuss Plan Update	B. Mendenhall M. Novotny
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. Draft May 6, 2019 CC Meeting Summary
2. Summary update on IRWM grant rounds
3. AQPI update
4. Draft proposal to transition Prop 1 DACI grant admin from EJCW to SFEP
5. Letter of Coordinating Committee approval of Prop 1 DACI grant admin transition proposal
6. Transition team proposal endorsement
7. Draft Prop 1 Implementation schedule
8. Instructions for filling out Prop 1 Implementation PIF form
9. Prop 1 Implementation PIF form
10. Members of the Project Scoring Committee (PSC)
11. May 6th IRWM Roundtable of Regions Call Notes
12. Schedule of future CC meetings