

SF Bay Area IRWMP Coordinating Committee Meeting Summary
June 10, 2019
Location: Conference Call 888-273-3658; Access code: 970289

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">• Steve Ritchie, SFPUC, Chair• Mark Seedall, CCWD		<ul style="list-style-type: none">• Mark Boucher, CCCFCWCD• Brian Mendenhall, Valley Water	<ul style="list-style-type: none">• Josh Bradt, SFEP	

Others Present:

Jessica Arm, DWR
Leonard Ash, ACWD
Devon Becker, ACWD
Taylor Chang, SFPUC
Craig Cross, DWR
Natasha Dunn, SFEP
Adam French, Amah Matsun
Cristina Grosso, SFEI
James Muller, SFEP
Robyn Navarra, Zone 7
Claire Nordlie, EBMUD
Sherri Norris, CIEA
Jake Spaulding, SCWA
Alex Tavizon, CIEA

2. Discussion of Transition of Prop 1 IRWM DACI Grant Administration

James Muller reported that he is working with Michelle Novotny with SFPUC and Warner Chabot with San Francisco Estuary Institute (SFEI) to provide gap funding to the sub-contractors and ensure the sub-contractors' scopes of work align with SFEP's proposal to DWR.

Mr. Muller and DWR have been interacting on the proposal to transition the grant admin to SFEP. Regarding the program support line item in the budget, MTC determined they cannot sole source for

this work given the nature of the work and how the grant contract ended with EJCW. Mr. Muller is working with the SFPUC to chart the best path forward to procure the program support. They are looking at alternatives including San Francisco contracting and paying for the program support.

The transition is on schedule to get the sub-contractors back into contract in July.

Josh Bradt and Ms. Novotny have been meeting with all the sub-contractors. Maddie Duda and Ryan Hirano have also participated in the meetings. They've received positive feedback and there is excitement to carry on with the work. They've also received general feedback regarding community distrust of drinking tap water due to discoloration and poor taste. The sub-contractors will continue with the needs assessment work, which includes surveys, interviews, and joining other outreach activities occurring in the community. After the needs assessment, the next steps include analyzing the data, reporting back to the community, and developing solutions.

3. Discussion of Approach to Prop 1 Implementation

The Process and Planning (PnP) sub-committee has been holding transition calls with the Project Scoring Committee (PSC). The Bay Area IRWM region closed the acceptance of project proposals on June 3. The group received 23 proposals. Robyn Navarra helped collect the proposals and upload them to a Google Drive so the PSC can screen and score the projects. Maddie Duda helped create a Google form for the PSC to record their scores. The PSC has until July 12 to review the project proposals.

The PSC will develop a memo to present to the Coordinating Committee on July 22 on the recommendations for projects to include in the grant application. Devon Becker volunteered to write the memo.

Regarding selection of a grantee, ABAG is the desired entity. It was asked what was needed to get this approved by ABAG. Mr. Muller commented he can't bring it to the ABAG board for approval until the projects have been selected for inclusion in the grant application. Mr. Muller requested that he be invited to the PSC meetings.

It was discussed that DWR's Project Summary Form and the selected projects' PIFs will need to be included in grant application packet. The DWR workshop is scheduled for August 23. DWR has stated that the pre-workshop materials be submitted to them by August 9. The final grant package would be submitted 8-12 weeks after Aug 23, around the end of October.

Action Items:

- Taylor Chang will add Mr. Muller to the PSC meetings.

3. Announcements and Next Steps

The SFPUC will host the August 26 CC meeting.