

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, June 10, 2019, 1:00 pm – 2:00 pm

Conference Call Dial-in: 888-273-3658; Access code: 970289

Meeting Objectives:

- Discuss transition of Prop 1 IRWM DACI grant administration
- Discuss approach to Prop 1 Implementation

Agenda:

1:00 – 1:05	Welcome and Introductions	Chair
1:20 – 1:40	Discussion of Transition of Prop 1 IRWM DACI Grant Administration <ul style="list-style-type: none">• Receive status update from transition team	J. Muller
1:40 – 1:55	Discussion of Approach to Prop 1 Implementation <ul style="list-style-type: none">• Receive update on formal project solicitation• Discuss approach for grantee• Identify lead for PSC	B. Mendenhall
1:55 – 2:00	Announcements and Next Steps <ul style="list-style-type: none">• Action items from meeting• Future meeting times and locations	Chair

Attachments:

1. May 20, 2019 CC Meeting Summary
2. AQPI update
3. Final Proposal to DWR to transition Prop 1 DACI grant admin from EJCW to SFEP
4. Draft Prop 1 Implementation schedule
5. Minutes from May 22, 2019 PSC Call
6. Schedule of future CC meetings