

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, June 24, 2019, 1:00 pm – 2:30 pm

MTC/SFEP; 375 Beale Street, San Francisco, CA; 5th Floor Redwood Room (5150)

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
1:05 – 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	J. Bradt J. Muller
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	M. Novotny
1:40 – 1:55	Discussion of Approach to Prop 1 Implementation <ul style="list-style-type: none">• Receive update on formal project solicitation• Receive update on Plan Update	B. Mendenhall M. Novotny
1:55 – 2:30	Announcements and Next Steps <ul style="list-style-type: none">• Action items from meeting• Future meeting times and locations	Chair

Attachments:

1. June 10, 2019 CC Meeting Summary
2. Summary update on IRWM grant rounds (to be sent under separate cover)
3. Draft Prop 1 Implementation schedule
4. Members of the Project Scoring Committee (PSC)
5. Minutes from June 5, 2019 PSC Call
6. Minutes from June 19, 2019 PSC Call
7. Schedule of future CC meetings