

SF Bay Area IRWMP Coordinating Committee Meeting Summary
July 8, 2019
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"> • Cheryl Munoz, SFPUC representing BACWA 	<ul style="list-style-type: none"> • Brian Mendenhall, Valley Water • Mark Boucher, CCCFCWCD 	<ul style="list-style-type: none"> • Josh Bradt, SFEP • Judy Kelly, NBWA 	

Others Present:

Leonard Ash, ACWD
 Cam Bauer, BART
 Devon Becker, ACWD
 Kate Byrne, City of Hayward
 Taylor Chang, SFPUC
 Maddie Duda, Lotus Water
 Natasha Dunn, SFEP
 Cristina Grosso, SFEI
 Ryan Hirano, Woodard & Curran
 Jennifer Krebs, representing Sonoma Water
 Kevin Murry
 Claire Nordlie, EBMUD
 Michelle Novotny, SFPUC
 Karen Koppett, Valley Water
 Jake Spaulding, SCWA
 Aston Tennefoss, DWR
 Susan Wright, San Mateo County

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

It was discussed at the last Coordinating Committee meeting that the resolution SFEP submitted as part of the grant proposal to DWR was missing some language. As a result, SFEP is presenting a new resolution, with DWR’s requested language, to the MTC Commission on July 18. DWR is working on establishing the contract number. Once these two items are complete, SFEP and DWR will officially

enter into contract. It is expected the contract will be executed by the end of July or early August. SFEP has sent the local project sponsor contract templates and draft scopes of work to each project partner for review. It is anticipated that SFEP will be in contract with the project partners by the end of August.

Nuestra Casa and Ron Dellums Institute have received interim funding from San Francisco Estuary Institute (SFEI) to help them while SFEP gets into contract with DWR. Shore Up Marin and CIEA are still pursuing interim funding contracts with SFEI.

SFPUC is funding Maddie Duda and Ryan Hirano through a contracting task order that SFPUC has with Woodard & Curran and Lotus Water. They are available to continue work on the program, providing program support to the project partners. The first coordination meeting with SFEP, Michelle Novotny, Ms. Duda, and Mr. Hirano is next Monday.

3. Discussion of Prop 1 Implementation Funding

Robyn Navarra helped gather the applicant materials on a Google Drive for the Project Scoring Committee (PSC). After discussion at on a PSC call, Brian Mendenhall sent a request to all applicants for more detailed information on their budget and schedule.

The total number of applications was 24. The PSC reviewers are completing the review of the applications and should be complete by July 12.

In terms of the PSC scoring process, each reviewer is filling in their own scores. Reviewers will copy over their scores onto a combined sheet. The PSC will go through all project scores in person on July 15 and come up with draft recommendations for the July 22 Coordinating Committee meeting. Judy Kelly will be facilitating the July 15 workshop. Applicants are not asked to attend the July 15 meeting, but can attend the July 22 CC meeting as the Coordinating Committee meetings are always open to the public.

There was discussion about Ms. Duda and Mr. Hirano participating on the PSC since they now work for private consultant firms. Ms. Duda is currently being employed by Lotus Water, and Mr. Hirano is currently being employed by Woodard & Curran. When EJCW was the program administrator, Ms. Duda agreed to participate on the PSC in order to provide a DAC perspective. The CC has had a policy that private consultant firms can't participate on the PSC. Given the special circumstances Ms. Novotny asked if the Coordinating Committee would make an exception to the policy and allow Ms. Duda and Mr. Hirano to participate on the PSC to represent the DAC perspective. There were no objections from the Coordinating Committee to Ms. Duda and Mr. Hirano participating on the PSC.

It was discussed that the group would like SFEP to give an update on their role as grant administrator for Prop 1 Implementation Round 1.

Action Items:

- Mr. Mendenhall will look into what the total grant request amount was and report it to Taylor Chang. Ms. Chang will send out to the Coordinating Committee.

- Mr. Mendenhall will send the Google Drive link to the project proposals to Ms. Duda, Mr. Hirano, and Cheryl Munoz.
- Natasha Dunn and James Muller will provide an update at the July 22 Coordinating Committee meeting about SFEP's role as the grant administrator for Prop 1 Implementation Round 1. They will also provide a summary of what information SFEP needs from the projects to compile the grant application.