

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, July 22, 2019, 1:00 pm – 2:30 pm

Elihu Harris State Building, 1515 Clay Street, Oakland

10th Floor Del Norte Conference Room

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

Meeting Objectives:

- Receive update on Prop 84 Rounds 1-4
- Discuss and approve addition of Stormwater Resource Plans to the Plan
- Discuss transition of Prop 1 IRWM DACI grant administration
- Discuss and approve list of projects to include in Prop 1 Implementation grant application

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 – 1:30	Addition of Stormwater Resource Plans to the Plan <ul style="list-style-type: none">• Request to add Alameda Countywide Clean Water Program Stormwater Resource Plan	S. Mathews
1:30 – 1:45	Discussion of Transition of Prop 1 IRWM DACI Grant Administration <ul style="list-style-type: none">• Receive status update from transition team	M. Novotny
1:45 – 2:25	Discussion of Prop 1 Implementation Funding <ul style="list-style-type: none">• Receive and discuss recommendations from Project Scoring Committee (PSC) on projects to include in grant application to DWR• Approve list of projects to include in grant application	B. Mendenhall
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. July 8, 2019 CC Draft Meeting Summary
2. Draft Prop 1 Implementation schedule
3. Link to Alameda Countywide Clean Water Program Stormwater Resource Plan:
<https://www.cleanwaterprogram.org/programs/green-infrastructure.html>
4. Minutes from July 15, 2019 Project Scoring Committee meeting
5. Memo from PSC on projects to include in Prop 1 Implementation grant application to DWR
6. Schedule of future CC meetings