

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, August 26, 2019, 1:00 pm – 2:30 pm

San Francisco Public Utilities Commission, 525 Golden Gate Avenue, San Francisco, CA 94102

11th Floor Southeast Conference Room

Conference Call Dial-in: 888-363-4735; Access code: 7776449

Meeting Objectives:

- Receive update on Prop 84 Rounds 1-4
- Discuss transition of Prop 1 IRWM DACI grant administration
- Discuss Prop 1 Implementation grant funding approach
- Receive update on Plan Update

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 Round 2• Update on Drought Round 3 and 2015 Round 4• AQPI Update	J. Bradt N. Dunn J. Muller J. Spaulding
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• Discuss formation of TAC to assist with development of Phase 2	J. Muller
1:40 – 2:00	Discussion of Prop 1 Implementation Funding <ul style="list-style-type: none">• Update from August 23 workshop with DWR	B. Mendenhall
2:00 – 2:10	Status of Plan Update <ul style="list-style-type: none">• Receive update on updating the BAIRWMP	R. Hirano
2:10 – 2:20	Addition of Stormwater Resource Plans to the Plan <ul style="list-style-type: none">• Request to add completed Santa Clara Basin Storm Water Resource Plan	B. Mendenhall
2:20 – 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 22, 2019 CC meeting minutes
2. Summary update on IRWM grant rounds
3. AQPI update
4. Draft Prop 1 Implementation schedule
5. Revised memo from PSC on projects to include in Prop 1 Implementation grant application to DWR
6. Revised table from PSC on Prop 1 projects by rank
7. Comparison analysis of Bay Area IRWM's Prop 1 optional call for projects vs. formal project solicitation
8. Appendix G-7 adding Alameda Countywide Clean Water Program Stormwater Resource Plan to the BAIRWMP
9. Link to Santa Clara Basin Storm Water Resource Plan: <https://scvurppp.org/swrp/docs-maps/>
10. Schedule of future CC meetings