

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, September 23, 2019, 1:00 pm – 2:30 pm

StopWaste, 1537 Webster Street, Oakland, CA 94612

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

Meeting Objectives:

- Receive update on Prop 84 Rounds 1-4
- Receive update on Prop 1 IRWM DACTIP
- Discuss Prop 1 Implementation grant funding approach
- Discuss Plan Update

Agenda:

1:00 – 1:05	Welcome and Introductions	Chair
1:05 – 1:20	Status of 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<ul style="list-style-type: none">◦ Discuss next steps for Round 4 Projects 7 (Mt. View) and 8 (Eden Landing)• AQPI Update	J. Bradt N. Dunn J. Muller J. Spaulding
1:20 – 1:45	Status of Prop 1 IRWM DACTIP <ul style="list-style-type: none">• Receive status update on transition of grant administration• Discuss formation of TAC to assist with development of Phase 2	J. Muller
1:45 – 2:00	Discussion of Prop 1 IRWM Implementation Funding <ul style="list-style-type: none">• Receive update on grant application• Discuss lessons learned from implementation project solicitation	J. Muller M. Duda
2:00 – 2:15	Discussion of Plan Update <ul style="list-style-type: none">• Receive update on the 2019 Plan Update to the BAIRWMP	M. Novotny
2:15 – 2:30	Announcements and Next Steps <ul style="list-style-type: none">• Action items from meeting• Future meeting times and locations	Chair

Attachments:

1. August 26, 2019 CC meeting minutes
2. Summary update on IRWM grant rounds
3. AQPI update
4. Draft Prop 1 Implementation schedule
5. Notes from August 23 Prop 1 Implementation workshop with DWR
6. Prop 1 Implementation Round 1 Lessons Learned Memo
7. Prop 1 Implementation Round 1 Funding Advice to Applicants
8. Link to 2019 Plan Update: <https://sfpuc.sharefile.com/d-s8f13a3b5a764c0d9>
9. Link to more information on 2019 Plan Update: <https://bayareairwmp.org/2019-bay-area-irwm-plan-update/>
10. Appendix G-8 adding Santa Clara Basin Storm Water Resource Plan to the BAIRWMP
11. Schedule of future CC meetings