

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, October 28, 2019, 1:00 pm – 2:30 pm

1842 Bay Road, East Palo Alto, CA 94303

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

Meeting Objectives:

- Receive update on Prop 84 Rounds 1-4
- Receive update on status of Prop 1 IRWM DACTIP
- Discuss Prop 1 Implementation funding
- Discuss and approve Plan Update
- Discuss improved communications for IRWMP

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<ul style="list-style-type: none">○ Vote on proposal for Round 4 Projects 7 (Mt. View) and 8 (Eden Landing)• AQPI Update	J. Bradt N. Dunn J. Muller J. Spaulding
1:20 – 1:55	Status of Prop 1 IRWM DACTIP <ul style="list-style-type: none">• Receive update on grant administration• Receive update on formation of TAC to assist with development of Phase 2• Outreach partner presentation from Nuestra Casa on needs assessment work	J. Muller J. Garcia & R. Franco
1:55 – 2:05	Discussion of Prop 1 Implementation Funding <ul style="list-style-type: none">• Receive update on grant application• Receive update on September 30 lessons learned workshop	J. Muller M. Duda
2:05 – 2:15	Discuss and approve Plan Update <ul style="list-style-type: none">• Discuss and approve update to the BAIRWMP<ul style="list-style-type: none">○	M. Novotny
2:15 – 2:25	Improved communications for IRWMP <ul style="list-style-type: none">• Presentation from Estuary Magazine staff	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. September 23, 2019 CC meeting minutes
2. Summary update on IRWM grant rounds
3. Link to updated BAIRWMP Plan: <https://sfpuc.sharefile.com/d-s9734a7b5c934d818>
4. Link to Plan Appendices: <https://sfpuc.sharefile.com/d-s8c3910016044a98b>
5. Schedule of future CC meetings