

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, December 2, 2019, 1:00 pm – 2:30 pm
State Coastal Conservancy, 1515 Clay 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 status of Prop 1 IRWM DACTIP
- Discuss Prop 1 Implementation funding
- Discuss use of Bay Area IRWMP 4-party funds

Agenda:

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| 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 – 1:55 | Status of Prop 1 IRWM DACTIP <ul style="list-style-type: none">• Receive update on grant administration• Report out from TAC• Discuss CC governance structure• Outreach partner presentation from the Watershed Project on needs assessment work | J. Muller M. Duda J. Gonzalez & A. Bremer |
| 1:55 – 2:05 | Discussion of Prop 1 Implementation Funding <ul style="list-style-type: none">• Receive update on grant application• Discuss process recommendations | J. Muller M. Duda |
| 2:05 – 2:20 | Discussion of Bay Area IRWMP 4-Party Funds <ul style="list-style-type: none">• Receive and discuss recommendations for prioritizing use of 4-party funds | 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. October 28, 2019 CC meeting minutes draft
2. Summary update on IRWM grant rounds
3. CC Governance scenarios
4. The Watershed Project needs assessment presentation slides
5. The Watershed Project outreach pre-survey
6. The Watershed Project outreach post-survey
7. The Watershed Project needs assessment participation flyer
8. Schedule of future CC meetings