

**SF Bay Area IRWMP Coordinating Committee Meeting Summary
 December 2, 2019
 State Coastal Conservancy
 1515 Clay Street, Oakland, CA 94612**

1. Roll Call – Appointed Functional Area Representatives Present

Water Supply- Water Quality	Wastewater- Recycled Water	Flood Protection- Stormwater	Watershed	Disadvantaged Communities
<ul style="list-style-type: none"> • Mark Seedall, CCWD (by phone) • Steve Ritchie, SFPUC, Chair (by phone) 		<ul style="list-style-type: none"> • Mark Boucher, CCCFCWCD (by phone) 	<ul style="list-style-type: none"> • Josh Bradt, SFEP • Brenda Buxton, SCC • Judy Kelly, NBWA 	

Others Present:

Jolene Bertetto, EBMUD
 Ann Breemer, The Watershed Project
 Taylor Chang, SFPUC
 Maddie Duda, Lotus Water
 Mona Favorite-Hill, EBMUD
 Paul Gilbert-Snyder, EBMUD
 Juliana Gonzalez, The Watershed Project
 Ryan Hirano, Woodard & Curran
 Sharla Sullivan, EBMUD

On the Phone:

Brad Arnold, Valley Water
 Marco Berger, Multicultural Center of Marin
 Kait Byrne, City of Hayward
 Adam French, Amah Mutsun Land Trust
 Michelle Novotny, SFPUC
 Matt Sagues, MMWD
 Becca Sanchez, Friends of Sausal Creek
 Jake Spaulding, Sonoma Water
 Alex Tavizon, CIEA

2. Status on Prop 84 Rounds 1-4

Josh Bradt reported for Rounds 1-4. For Round 1, all grant items have been submitted to DWR. He is waiting on receipt of retention for projects 29, 31, 32. The San Pablo Ave stormwater spine project just finished construction at the Berkeley site. Construction of the Oakland site is postponed due to rain. For Round 2, Project 9 Petaluma Flood Reduction submitted their project completion report and DWR is reviewing. Project 10 Bayfront Canal/Atherton Channel is experiencing new concerns related to completing the project by 2020. This will likely lead to re-scoping of the project and benefits. A more detailed update will be provided at the next Coordinating Committee (CC) meeting.

For Round 3, DWR continues its review of amendment 5 to reallocate \$702,500 in grant admin funds.

For Round 4, Project 6 East Palo Alto Groundwater Supply site visit is scheduled for next week. At the last CC meeting, the group approved transferring funds from Project 7 and Project 8 (Mountain View and Eden Landing portions of the South Bay Salt Ponds Restoration respectively) to the South Bay Shoreline portion. DWR is now considering an extension to Project 8's timeline. Therefore, the funds transfer may only be from Project 8.

Jake Spaulding provided an AQPI update. He is working with DWR to submit invoices. The radars installed in Santa Clara and Santa Rosa gave good data on the latest storm. Radars will be installed in San Francisco and the East Bay in 2020. While not part of the AQPI project, a Santa Cruz radar is moving ahead. The stakeholder meetings and ribbon cutting ceremony at Valley Water were postponed due to the Kincaid fire.

3. Status of Prop 1 IRWM DACTIP

Most of the outreach partners are under contract with SFEP. Ron Dellums Institute's contract should be finalized today. CIEA also isn't under contract yet. Outreach partners continue to wrap up their needs assessment work and presentations on the findings are being incorporated into the CC meetings.

At the end of each CC meeting, the Technical Advisory Committee (TAC) convenes. The goal is to match outreach partners with agency resources. The TAC is looking into incorporating a needs assessment for the homeless in the South Bay. The TAC will be developing Phase 2 of the DACTIP and identifying projects and specific resources that are needed from consultants to assist outreach partners.

Maddie Duda, Ryan Hirano, and Alex Tavizon prepared a document outlining different governance structure scenarios for incorporating Disadvantaged Community representatives (DAC) into the CC voting structure. Scenario 1 adds DAC and Tribal functional areas with 3 voting members each. Scenario 2 adds 1 DAC and 1 Tribal voting rep to each functional area. Scenario 3 decreases the number of voting reps across each function area to 2 and includes 2 new voting reps for DACs and Tribes respectively.

There was a question about how the group will fund community members to participate in CC meetings after Prop 1 grant funding ends. There was a question about what the cost would be of funding 4

community reps compensated versus 8. There was consensus for the need to find funding and develop a structure for funding community members to attend CC meetings.

It was discussed that a change to the CC governance structure would require an amendment to the BAIRWMP.

Judy Kelly expressed preference for scenarios 1 or 2 because it's better to have more representation to represent all geographic areas.

Measure AA provides a stipend of \$100 per meeting. North Coast IRWM region is using Prop 1 DAC program funding for stipends so that community members can participate in meetings. Sac River region doesn't pay for Tribal partners to attend meetings.

Juliana Gonzalez and Ann Bremer gave a presentation on The Watershed Project's needs assessment findings. The Watershed Project has been working in Richmond for 22 years and have been part of many visioning and planning activities for North Richmond. The community's priority issues relate mostly to housing.

The needs assessment was undertaken to gain insight into which types of water related improvements are of greatest priority to the community. 54 North Richmond residents were recruited to participate in focus groups. Relationships with Block Ambassadors, Healthy Richmond, and the Senior Center were leveraged to gain participation. Input from 200 residents was also gathered at the North Richmond Earth Day event. Participants were asked to rank their level of concern and describe their experience. The main issues identified by the community included stormwater flooding, access and safety related to the Wildcat Creek path and North Richmond shoreline, concerns about drinking tap water, water conservation, cost of water, and premise plumbing issues.

Action Items:

- Ms. Duda, Mr. Hirano, and Mr. Tavizon will revise the CC governance structure scenarios document based on the CC meeting discussions.
- On the next CC meeting agenda, Taylor Chang will put on a discussion of funding community members to participate in CC meeting and modifications to the CC's voting structure to include 2-3 DAC reps and 2-3 Tribal reps.

4. Discussion of Prop 1 Implementation Funding

Michelle Novotny reported on attending the Roundtable of Regions workshop on the future of IRWM. There is no future bond money marked for IRWM in 2020. The main message was to think about reframing IRWM to align with Governor Newsom's resilience portfolio.

Action Items:

- Due to lack of time, Ms. Chang will move the discussion of process recommendations to the next CC meeting.

5. Discussion of Bay Area IRWMP 4-Party Funds

Brenda Buxton reported that a smaller group of CC members discussed the 4-party funds over a conference call. There was consensus that it is a higher priority to make the BAIRWMP website more accessible for future grant rounds and to improve the forms for project applicants, instead of funding Estuary Magazine. Ms. Buxton drafted an amendment to the 4-party agreement. There was discussion about potentially moving the 4-party funds from Marin Water to SFPUC.

Action Items:

- Ms. Buxton and Ms. Novotny will discuss with Steve Ritchie the potential to transfer the 4-party funds from Marin Water to SFPUC.