

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, January 27, 2020, 1:00 pm – 2:30 pm

Marin County Building, 1600 Los Gamos Drive, San Rafael, CA 94903

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
- Receive update on 2019 Plan Update approval
- Discuss use of Bay Area IRWMP 4-party funds

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 – 2:05	Status of Prop 1 IRWM DACTIP <ul style="list-style-type: none">• Receive update on grant administration• Receive DACTIP programmatic Updates• Report out from TAC• Discuss CC governance structure• Outreach partner presentation from Marin County Community Development Association• Outreach partner presentation from Multicultural Marin (Shore Up San Rafael)	J. Muller M. Duda
2:05 – 2:10	Status of Prop 1 Implementation Funding <ul style="list-style-type: none">• Receive update on grant application	J. Muller
2:10 – 2:15	Status of Plan Update <ul style="list-style-type: none">• Receive update on 2019 Plan Update approval and next steps	M. Novotny
2:15 – 2:20	BAIRWMP 4-Party Funds <ul style="list-style-type: none">• Receive update on potential transfer of 4-Party Funds from Marin Water to SFPUC	B. Buxton
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. December 2, 2019 CC meeting minutes
2. Summary update on IRWM grant rounds
3. CC Governance scenarios
4. Slides from Multicultural Center of Marin presentation
5. Schedule of future CC meetings