

## SF Bay Area IRWMP Coordinating Committee

[www.bayareairwmp.org](http://www.bayareairwmp.org)

Monday, February 24, 2020, 1:00 pm – 2:30 pm

Contra Costa Water District, 2411 Bisso Lane, Concord, CA 94520

Delta Conference Room

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
- Receive update on grant application for Prop 1 Implementation funding
- Receive update on 2019 Plan Update approval

### 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"><li>• Close out of Round 1</li><li>• Update on Round 2</li><li>• Update on Drought Round 3 and 2015 Round 4</li><li>• AQPI Update</li></ul>	J. Bradt N. Dunn J. Muller J. Spaulding
1:20 – 2:05	Status of Prop 1 IRWM DACTIP <ul style="list-style-type: none"><li>• Update on grant administration</li><li>• DACTIP programmatic Updates</li><li>• Tribal outreach programmatic updates</li><li>• Report out from TAC</li><li>• Discuss timeline for updating CC governance structure</li><li>• Outreach partner presentation from Contra Costa Resource Conservation District</li></ul>	J. Muller  M. Duda A. Tavizon  M. Novotny
2:05 – 2:10	Status of Prop 1 Implementation Funding <ul style="list-style-type: none"><li>• Receive update on grant application</li></ul>	J. Muller
2:10 – 2:15	Status of Plan Update <ul style="list-style-type: none"><li>• Receive update on 2019 Plan Update approval and next steps</li></ul>	M. Novotny
2:20 – 2:30	Announcements and Next Steps <ul style="list-style-type: none"><li>• Action items from meeting</li><li>• Future meeting times and locations</li></ul>	Chair

### Attachments:

1. January 27, 2020 CC meeting minutes
2. Summary update on IRWM grant rounds
3. CC Governance scenarios
4. Slides from Contra Costa Resource Conservation District presentation (*will be sent under separate cover*)
5. Schedule of future CC meetings