

**SF Bay Area IRWMP Coordinating Committee Meeting Summary
February 24, 2020
Contra Costa Water District
2411 Bisso Lane, Concord, CA 94520**

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 	<ul style="list-style-type: none"> • Cheryl Munoz, SFPUC representing BACWA (by phone) 	<ul style="list-style-type: none"> • Mark Boucher, CCCFCWCD 	<ul style="list-style-type: none"> • Josh Bradt, SFEP • Brenda Buxton, SCC (by phone) 	

Others Present:

Lisa Annich, CCRCO
Maddie Duda, Lotus Water
Natasha Dunn, SFEP
Ryan Hirano, Woodard & Curran
Chris Lim, CCRCO
James Muller, SFEP
Michelle Novotny, SFPUC
Elisa Robinson, CCRCO
Alex Tavizon, CIEA

On the Phone:

Brad Arnold, Valley Water
Devon Becker, ACWD
Kate Byrne, Hayward
Jarrad Fisher, San Mateo RCD
Adam French, Amah Mutsun Land Trust
Judy Kelly, NBWA
Brian Mendenhall, Valley Water
Leslie Perry, SFEP
Steve Ritchie, SFPUC
Matt Sagues, MMWD
Jake Spaulding, SCWA
Aston Tennefoss, DWR

2. Status on Prop 84 Rounds 1-4

Josh Bradt reported on the close out of Round 1. Retention should be paid out in a few weeks. The grant round completion submittal was approved by DWR. SFEP is waiting for the last retention payment to reimburse the last batch of local project sponsors.

Natasha Dunn reported on Round 2. Project 4 Marin/Sonoma Conserving Watersheds requested retention payment. Retention was paid to Project 16 City of San Jose earlier this month, so the project is completely closed now. Project 9 Petaluma requested a re-scoping to use up to \$20,000 of unused grant money. SFEP is working with them to better understand what that means. Project 18 St Helena is on track to get construction complete this year and has received responses from permitting agencies. Project 10 Redwood City project has been more problematic. They have seen a lot of CEQA delays. James Muller and Ms. Dunn had a site visit and are potentially re-scoping the project with them to figure out what could be accomplished this year. DWR suggested another alternative to extend the grant for another year. There is a need for a bigger discussion about what they can commit to constructing in those two years if the extension is granted. That possibility brings up some questions such as whether SFEP can continue to administer the round for another year. The possibility was discussed of re-allocating some money from Redwood City for grant administration.

Mr. Muller reported on Round 3. Everyone is either complete or 90% and working towards completion. MMWD just ordered all of the meters they're going to be installing, so they will likely move quickly going forward. The round should be closed out this year. Final reports need to be completed. Amendment #5 was approved and Mr. Muller is working with the project partners to update their contracts.

For Round 4, Mr. Muller reported MMWD is moving forward with meter installation in this round too. He is working with the Coastal Conservancy to submit a grant amendment regarding Project 7 Mountain View and Project 8 Eden Landing. They are hoping to extend the project to 2023. The Eden Landing project timeline can't be completed under the grant. It will be re-scoped into the South Bay Shoreline project, which will be completed by the end of 2022. DWR has asked for more information.

Jake Spaulding provided an update on AQPI. Invoice #9 has been re-submitted and they're working on invoice #10. The budget and schedule are still tracking with Amendment #1. Valley Water and Sonoma radars are operational. Bodega Marine Lab has been identified as a potential site for a C-Band radar. FEMA has expressed a desire to provide additional radars to the Bay Area region, and they have committed funding to cover 2 additional sites, one in Marin and one further in the North Bay. The user group meeting on January 24th was productive.

Action Items:

- SFEP will continue to keep the Coordinating Committee updated on Round 2 Project 10 and will provide information on how much money they would need for additional grant administration.

3. Status of Prop 1 IRWM DACTIP

Mr. Muller provided an update on the grant administration. Invoices have been received from everyone except ISPS. For invoices received, all payments have gone out except to CIEA. The total for those invoices is \$206,000, and covered costs from April 25, 2019 to the end of the year. In many cases the invoices covered the bulk of their contracted work. Mr. Muller is working on solicitations to help project partners with programmatic elements. Pacific Institute has been contracted for \$5,000 to assist with the homelessness needs assessment. There has been a lot discussion about tap water quality testing, and work is being done to develop a \$10,000 contract to create the programmatic methodology. SFEP sent a progress report to DWR for work completed through the end of December.

Maddie Duda provided a programmatic update. There was a Needs Assessment Findings workshop at SFPUC on February 13th. Project Partners presented on the findings they have gotten from their needs assessments. Many DWR staff attended. The next steps are to go through a process to determine how to allocate Phase 2 funding, some of which will probably go to the tap water quality testing project. This project may also look into premise plumbing issues and distribution systems as appropriate. There was discussion about other funding sources for premise plumbing issues. The Needs Assessment workshop led to connections being made between project partners and others, and that was very positive outcome. Ms. Duda noted that alongside mistrust of tap water issues, there is an enormous desire for information on where tap water comes from.

Alex Tavizon provided Tribal outreach programmatic updates. 4 Tribal partners presented at the meeting with initial findings. A lot of Tribes were able to connect with other project partners, and started discussions with DWR on the last two needs assessments they're working on. IPOC was able to receive 501c3 status; therefore they should be able to partner on the program again. The goal is for IPOC to do a needs assessment as well. CIEA's goal is to have all needs assessments completed by the end of May.

There was discussion about revising the Coordinating Committee governance structure to incorporate DACs and Tribes. Mr. Muller asked that the group adopt the proposed structure at the meeting.

Elisa with CCRCD gave presentation. Online surveys, in-person surveys at community outreach events, listening sessions. 85 results total, 30 of which came from online. Primary issues identified through online surveys were litter & illegal dumping, and old infrastructure/water quality. Primary issues identified through listening sessions were drinking water and pipes and trash/dumping/litter. Also health of the delta/fishing. People want information and don't know who to talk to when they have an issue. Biggest barriers were changing people's awareness and getting people to care. Held first wrap-up meeting in Antioch last week. Had a lot of agency people, including Antioch Public Works Department and CCWD. Will be holding wrap-up meetings in Bay Point and Pittsburg. Bay Point has been a challenge. James asked about trash – are people saying that trash and illegal dumping on streets are biggest issue, or watersheds? Can we parse that out? Elisa – in our neck of the wood it is all, both in creeks and on streets. Lisa said that it came up in the discussion about west Antioch creek. There is flooding in some very localized places and trash goes along with that. For West Antioch Creek it is habitat, but not high-quality habitat because of trash. Also nexus with homelessness. Dry vegetation and encampment also increases potential for fire.

Action Items:

- For the next Coordinating Committee meeting agenda, Taylor Chang Will include a formal notice of adopting a new governance structure.
- Michelle Novotny will add more language to the governance structure proposal and will compare the structure with other regions.
- Ms. Chang will send an email to the listserv containing the full list of voting representatives so everyone can re-affirm their participation.

4. Status of Prop 1 Implementation Funding

Leslie Perry DWR is still working on the technical review of the grant application. The draft grant award is expected in late March or early April.

5. Status of Plan Update

DWR has not posted the draft plan for public review yet. However, DWR has noted they received the update to the BAIRWMP and will have a draft uploaded to their website for the 30 day review period. Afterwards, agencies representing Prop 1 project applicants can adopt the Plan Update. When DWR gives the final grant award projects can start billing to the grant.

Mr. Muller is creating a Power Point for his presentation to his Board about adopting the Plan Update. Other agencies that need to bring the Plan Update to their Boards can use Mr. Muller's Power Point template. Ms. Novotny prepared a memo describing the Plan Update. Michelle will distribute materials at the next CC meeting.

Action Items:

- Aston Tennefoss will look into the status of DWR's review and posting of the BAIRWMP draft Plan Update.
- Ms. Novotny will distribute Mr. Muller's Power Point template and her memo at the next CC meeting.

6. Announcements

Judy Kelly announced that there's a NBWA conference on April 3rd in Petaluma. Jared Blumenfeld will be the opening speaker.