

**SF Bay Area IRWMP Coordinating Committee Meeting Summary
 March 23, 2020
 Conference Call Dial-in Only**

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"> • Brian Mendenhall, Valley Water 	<ul style="list-style-type: none"> • Josh Bradt, SFEP • Brenda Buxton, SCC • Judy Kelly, NBWA 	

Others Present:

Brad Arnold, Valley Water
 Lisa Bankosh, Valley Water
 Devon Becker, ACWD
 Jolene Bertetto, EBMUD
 Anne Bremer, The Watershed Project
 Kait Byrne, City of Hayward
 Taylor Chang, SFPUC
 Chris Choo, Marin County
 Peter Drekmeier, Tuolumne River Trust
 Maddie Duda, Lotus Water
 Maggie Dutton, CCWD
 Natasha Dunn, SFEP
 Adam French, Amah Mutsun Land Trust
 Paul Gilbert-Snyder, EBMUD
 Wendy Hayes, Sonoma Ecology Center
 Minona Heaviland, Sonoma Ecology Center
 Ryan Hirano, Woodard and Curran
 Jennifer Krebs, representing SCWA
 Chris Lim, CCRCD
 James Muller, SFEP
 Michelle Novotny, SFPUC
 Leslie Perry, SFEP
 Annie Silverman, Daily Acts
 Alex Tavizon, CIEA
 Aston Tennefoss, DWR

Chelsea Thompson, City of Petaluma

2. Status of Prop 84 Rounds 1-4

ABAG and MTC are abiding by the shelter in place rules. Payment processing will continue to move forward. SFEP will be sending out weekly emails to local project sponsors for Prop 84 and Prop 1. The weekly emails will include updates on payments, guidance from DWR, and any other implications and thoughts.

For Round 1, Josh Bradt reported they haven't received the final retention payment yet from DWR to close out the round. He should be able to confirm close out at the next Coordinating Committee meeting.

For Round 2, Natasha Dunn reported that Project 3 Lagunitas Creek Watershed draft project completion report is under review right now. Project 4 Marin/Sonoma Conserving Our Watersheds has officially closed out and retention has been paid. Project 15 SFO Reclaimed Water Facility has a site visit scheduled for late April, but it may be postponed for later in the year.

Discussions are ongoing for Project 10 Bayfront Canal with Redwood City and the recently created San Mateo Flood and Sea Level Rise District. A grant extension is under consideration to the end of 2021. This may result in ABAG needing more budget for admin support. The project is preparing a project schedule, overview of construction activities, permit status matrix, project cost table, and justification for committing to project completion by next year.

For Round 3, all reports and invoices were submitted to DWR for the quarter. The grant round was scheduled to close out in September 2020, but it may be extended due to COVID-19.

For Round 4, all invoices have been submitted to DWR for the quarter. Progress reports and deliverables will be submitted this week. Project 6 San Francisquito Creek's final report has been submitted to DWR. DWR has asked to delay amending the grant agreement related to Project 7 Mountain View Shoreline and Project 8 Eden Landing DWR.

Aston Tennefoss from DWR commented the COVID-19 emergency may have a lot of potential impacts to site visits and construction delays. DWR understands there are delays and they will share information as it becomes available.

Regarding AQPI, Jennifer Krebs reported Sonoma Water is working on invoice 10 to DWR. Staff are coordinating with NOAA and DWR. Sonoma Water staff dedicated to project have been called into Sonoma County Emergency Operations Center for COVID-19. In the meantime, NOAA and other staff working on the project are working on siting the C-Band radar, and installing the East Bay and Montara Mountain Radars. The AQPI web "Real Time Radar Display" has been updated (https://www.esrl.noaa.gov/psd/data/obs/sitemap/ScanRadar/scan_radar_dual.php) and NOAA is working on providing machine to machine radar data to all interested parties in the Bay Area (9 agencies to date).

3. Status of Prop 1 IRWM DACTIP

All invoices as of February have been paid. The budget included about \$180,000 for programmatic support and technical support for partners to complete their needs assessments. So far, this support has been funded by SFPUC. The plan is provide the programmatic funds to SFPUC in order to support Maddie Duda and Ryan Hirano's time.

There are 3 project partners that haven't completed their data collection for their needs assessments yet. This will have implications on the regional needs assessment. SFEP released a solicitation for proposals last Friday to assist with the tap water quality testing program scoping and developing a report on the findings. There will likely be a grant agreement amendment to capture this work. Ms. Duda has been working on a draft needs assessment for people experiencing homelessness.

Michelle Novotny expressed concern about the potential financial implications for the outreach partners with payments being delayed. Mr. Muller responded all payments are up to date with the partners and he will be sending out updates in the weekly emails.

Alex Tavizon reported Tribal outreach work has been halted due to COVID-19. There was a Tribal Advisory Committee meeting on March 6 to discuss capacity building and mapping needs. Capacity building needs included Quickbooks training. Events that were planned by partners representing Amah Mutsun and Muwekma were postponed. Invoices and deliverables from February were submitted today.

Mr. Bradt reported out on the Technical Advisory Committee. Following the last Coordinating Committee meeting, the TAC met and discussed CCRC's needs assessment. There was discussion about what constitutes an implementation project in DWR's view. The TAC would like to discuss project ideas with DWR to see if they meet the criteria. The TAC will be meeting today after the Coordinating Committee meeting and will focus on Sonoma Ecology Center and Daily Acts needs assessment.

Sonoma Ecology Center and Daily Acts provided a presentation on their needs assessment. The outreach focused on Sonoma Valley and Petaluma Valley. They hired bilingual outreach specialists and attended events where community members were already gathering such as farmers markets. They used a survey to guide the interview process. 203 surveys were collected. The findings showed there is a reluctance to drink tap water. 48% of residents say they only drink bottled water. No well water issues were identified. The main stormwater related issues included street flooding, erosion, and sewage overflows. Trash and dumping pollution are also concerns. The community is interested in improvements in access to trails, connecting trails, more trash cleanup, more parks, and increasing the utility of existing parks.

4. Discussion and Approval of CC Governance Structure Changes

Ms. Novotny noted that she had planned to develop language for the BAIRWMP describing the motivation for the governance changes. However, there have been delays in drafting the language and it was decided to move the discussion and approval of the CC governance structure changes to next month's CC meeting agenda.

Action Items:

- Ms. Chang will add to the next Coordinating Committee meeting agenda the discussion and approval of the CC governance structure changes.

5. Status of Prop 1 Implementation Funding

Leslie Perry reiterated that SFEP will be sending out weekly emails to local project sponsors. She will keep projects informed about updates to the grant application review.

6. Status of Plan Update

DWR approved the Plan Update. Agencies can now move forward with adopting the Plan Update. Ms. Chang sent out materials that agencies can use to get approval through their governing boards.

Projects can start requesting reimbursement for eligible expenses once DWR has made the final award. The final award occurs before the execution of the grant agreement.

Action Items:

- Ms. Novotny and Ms. Chang will share the list of agencies who needs to adopt the Plan Update.

7. Announcements and Next Steps

Pending the length of the COVID-19 emergency, the April Coordinating Committee meeting will be held at San Mateo RCD. The DACTIP outreach partner ISPS has offered to host the May Coordinating Committee meeting. State Coastal Conservancy offered to host the June meeting.