

# SF Bay Area IRWMP Coordinating Committee

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

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

**Call-in Option ONLY**

Conference Call Dial-in: 866-226-4650; Access Code: 460-119-643

Web Link: <https://bluejeans.com/460119643>

## Meeting Objectives:

- Receive update on Prop 84 Rounds 1-4
- Receive update on status of Prop 1 IRWM DACTIP
- Receive update on changes to CC governance structure
- 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 – 1:50	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<ul style="list-style-type: none"><li>◦ Presentation from San Mateo RCD</li></ul></li><li>• AQPI Update</li></ul>	J. Bradt N. Dunn J. Muller J. Fisher J. Spaulding
1:50 – 2:05	Status of Prop 1 IRWM DACTIP <ul style="list-style-type: none"><li>• Update on grant administration<ul style="list-style-type: none"><li>◦ Letter from CC regarding DACTIP delays and Prop 1 Round 2 PSP</li></ul></li><li>• DACTIP programmatic Updates</li><li>• Tribal outreach programmatic updates</li><li>• Report out from TAC</li></ul>	J. Muller M. Duda A. Tavizon J. Bradt
2:05 – 2:15	Status of CC Governance Structure Changes <ul style="list-style-type: none"><li>• Receive update on changes to the CC governance structure</li></ul>	M. Novotny
2:15 – 2:20	Status of Prop 1 Implementation Funding <ul style="list-style-type: none"><li>• Receive update on grant application</li></ul>	L. Perry
2:20 – 2:25	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
2:25 – 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. March 23, 2020 CC meeting minutes
2. Summary update on IRWM grant rounds
3. Presentation slides from San Mateo RCD (*to be sent under separate cover*)
4. Functional Area Representatives
5. Proposed changes to CC governance structure
6. DWR approval letter of BAIRWMP Plan Update
7. Schedule of future CC meetings