

**SF Bay Area IRWMP Coordinating Committee Meeting Summary
 April 27, 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"> • Steve Ritchie, SFPUC, Chair • Mark Seedall, CCWD 	<ul style="list-style-type: none"> • Cheryl Munoz, City of Hayward representing BACWA 	<ul style="list-style-type: none"> • Carol Mahoney, Zone 7 	<ul style="list-style-type: none"> • Josh Bradt, SFEP • Brenda Buxton, SCC • Judy Kelly, NBWA 	

Others Present:

Nicky Alexander
 Brad Arnold, Valley Water
 Lisa Bankosh, Valley Water
 Devon Becker, ACWD
 Marco Berger, Multicultural Center of Marin
 Jolene Bertetto, EBMUD
 Kait Byrne, City of Hayward
 Taylor Chang, SFPUC
 Chris Choo, Marin County
 Pat Costello, City of Napa
 Maddie Duda, Lotus Water
 Maggie Dutton, CCWD
 Natasha Dunn, SFEP
 Jarrad Fisher, San Mateo RCD
 Adam French, Amah Mutsun Land Trust
 Paul Gilbert-Snyder, EBMUD
 Andrew Hall, San Mateo RCD
 Wendy Hayes, Sonoma Ecology Center
 Minona Heaviland, Sonoma Ecology Center
 Ryan Hirano, Woodard and Curran
 Jennifer Krebs, representing SCWA
 Chris Lim, CCRC
 James Muller, SFEP
 Kellyx Nelson, San Mateo RCD
 Michelle Novotny, SFPUC

Leslie Perry, SFEP
Matt Sagues, MMWD
Jose Setka, EBMUD
Chelsea Spier, DWR
Alex Tavizon, CIEA
Aston Tennefoss, DWR
Brianna Whitney, San Mateo RCD

2. Status of Prop 84 Rounds 1-4

For Round 1, Josh Bradt reported that EBMUD on behalf of BACWA received final retention payment on April 10. The next step is to determine final split between BACWA and ABAG because both organizations shared grant administration duties.

For Round 2, Natasha Dunn reported that for Project 10 Bayfront Canal/Atherton Channel the city developing a MOU to justify the grant amendment. The project is expecting to go out to bid this summer. For Project 18 Upper York Creek Dam Removal, permits are expected within the next month and construction is planned for June and July. There is a site visit in planning for Project 15 San Francisco International Airport.

For Round 3, amendments are being drafted for Local Project Sponsor (LPS) contracts for Projects 1, 7, and 10 to extend the contracts. Q16 payments were sent out to LPS. 98% of grant funds have been spent and 100% match has been documented. The grant term is being extended through December 2020 due to COVID-19.

For Round 4, there are plans to extend the grant round in June. Modifications to Project 7 Mountain View Shoreline and Project 8 Eden Landing will be addressed in June. Project 6 San Francisquito Creek is the first completed project. Their final report is being reviewed by DWR.

Kellyx Nelson and Jarrad Fisher gave a presentation on San Mateo Resource Conservation District (SM RCD) activities. SM RCD provides services to farms, domestic users, and fish. Using water efficiently, minimize impact to environment, and water security are main goals for their water projects. These water projects aim to assess and address aging infrastructure. The focus is on measuring benefits and what can be done with the information. With Prop 84 Rounds 3 and 4 funding, SM RCD projects created 75 acre-feet (AF) of water storage, conserved 45 AF of water annually, assisted 25 farms, and assisted 6 domestic water systems. The projects were also able to enhance 25-100% of stream flow at critical times. Additionally SM RCD was able to leverage IRWM funding to get an additional \$6 million in funds from other entities.

Regarding AQPI, Jennifer Krebs reported Sonoma Water is working on invoice 10 to DWR. 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. A Users Group meeting will be held at the end of May to debrief on this winter's data.

3. Status of Prop 1 IRWM DACTIP

All invoicing is being done on a monthly basis. The grant round will be extended due to COVID-19. The outreach partners are finishing their data collection and the majority of partners are discussing potential solutions with their communities. However, there have been delays in data collection and project development. There is a concern the outreach partners won't be ready in time for Prop 1 implementation Round 2. DWR has said Round 2 will likely be announced in 2021. James Muller requested the Coordinating Committee draft a letter addressed to DWR that documents the concerns about project readiness.

Gregory Pierce has been hired to provide technical assistance for the tap water quality testing program. A competitive solicitation was released and a selection panel reviewed the submissions. The selection panel included SFEP, Maddie Duda, Ryan Hirano, CIEA, Amah Mutsun, and Marin RCD. In May, SFEP will be sending out monthly updates to all project partners that include an overview of the CC meetings, TAC meetings, and tap water quality project meetings.

There was a question about what projects are fundable through IRWM for DAC and Tribal projects. DWR provided guidance by pointing to Prop 1 implementation Round 1 guidelines as the best bet to follow. As concerns arise, Aston Teneffoss will discuss with DWR management.

Maddie Duda provided a programmatic update. Most partners are finished with their needs assessments. Some groups have been engaging with communities through COVID-related actions, i.e. providing meals and services. She is following up on the February 13 needs assessment findings workshop to understand what projects could be developed for funding under Round 2 implementation. She is working on the needs assessment for the homeless, but not doing any field work right now. There are discussions about contracting with a group to administer a survey.

Alex Tavizon reported out on the Tribal outreach. The next Tribal Advisory meeting is on May 7. North Coast representatives have been invited to share their work and answer questions. To complete the needs assessment work, an online survey has been sent out because in-person meetings had to be cancelled. While the use of the online survey is not ideal, it's helpful to get input from Tribal members. Tribes are interested in engaging with the tap water quality testing effort.

Action Items:

- Mr. Muller will draft a letter addressed to DWR that documents the concerns about project readiness for Prop 1 implementation Round 2 funding. He will work with Taylor Chang to put the letter on letterhead and get Steve Ritchie's signature.

4. Status of CC Governance Structure Changes

Ms. Novotny reported that she is working on language to describe the changes. The changes will be ready for adoption at the next Coordinating Committee meeting. The changes will need to be incorporated into the BAIRWMP during the next update.

5. Status of Prop 1 Implementation Funding

Leslie Perry reported the Bay Area funding region received the draft award on April 1. DWR had a couple conditions to address, which have been subsequently addressed. She will provide more updates next month.

6. Status of Plan Update

DWR gave official approval of Plan Update. All of the agencies that need to adopt the new Plan can move forward. The newest Plan is posted on the website. A template presentation and board agenda item has been distributed. Judy Kelly asked if the Board documents their approval of the Plan Update in the meeting minutes, would that be acceptable without a formal resolution? It was confirmed a formal resolution is not needed.

Action Items:

- Ms. Novotny requested she receive copies of resolutions approving the Plan Update by each agency's board.

7. Announcements and Next Steps

Ms. Chang made an announcement about the most recent Roundtable of Regions call. The Roundtable is looking for data on job creation from IRWM projects. They are also looking for successful IRWM project stories to highlight on their website.

The Bay Area is expected to extend the Shelter in Place through May, with some loosening. There is a good chance the May Coordinating Committee meeting will be virtual. There was discussion about moving the May meeting to May 18 or May 26 as it currently falls on Memorial Day.