

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, May 18, 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
- Discuss and approve changes to CC governance structure
- Receive update on Prop 1 implementation grant

Agenda:

1:00 – 1:05	Welcome and Introductions	Chair
1:05 – 1:30	Status on Prop 84 Rounds 1-4 <ul style="list-style-type: none">• Close out of Round 1• Update on Round 2• Update on Drought Round 3 and 2015 Round 4• AQPI Update	J. Bradt N. Dunn J. Muller J. Spaulding
1:30 – 2:00	Status of Prop 1 IRWM DACTIP <ul style="list-style-type: none">• Update on grant administration• DACTIP programmatic Updates• Tribal outreach programmatic updates• Report out from TAC	J. Muller M. Duda A. Tavizon J. Bradt
2:00 – 2:15	Discussion and Approval of CC Governance Structure Changes <ul style="list-style-type: none">• Discuss and approve update on changes to the CC governance structure	M. Novotny
2:15 – 2:25	Status of Prop 1 Implementation Funding <ul style="list-style-type: none">• Receive update on grant	L. Perry
2:25 – 2:30	Announcements and Next Steps <ul style="list-style-type: none">• Action items from meeting• Future meeting times and locations	Chair

Attachments:

1. April 27, 2020 CC meeting minutes
2. Summary update on IRWM grant rounds
3. Letter from CC regarding DACTIP delays and Prop 1 Round 2 PSP
4. Functional Area Representatives
5. Proposed changes to CC governance structure
6. IRWM sections on governance structure and voting
7. Schedule of future CC meetings