

**SF Bay Area IRWMP Coordinating Committee Meeting Summary
July 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, Chair, SFPUC • Mark Seedall, CCWD 	<ul style="list-style-type: none"> • Cheryl Munoz, City of Hayward, representing BACWA 	<ul style="list-style-type: none"> • Mark Boucher, CCCFCWCD • Brian Mendenhall, Valley Water 	<ul style="list-style-type: none"> • Josh Bradt, SFEP • Brenda Buxton, SCC • Judy Kelly, NBWA 	

Others Present:

Nicki Alexander, Friends of Sausal Creek
 Lisa Bankosh, Valley Water, Vice-chair
 Marco Berger, Multicultural Center of Marin
 Devon Becker, ACWD
 Y’Anad Burrell, EBMUD
 Kaitlyn Byrne, City of Hayward
 Taylor Chang, SFPUC
 Chris Choo, Marin County
 Jarrad Fisher, San Mateo RCD
 Terrie Green, ShoreUp Marin
 Ryan Hirano, Woodard & Curran
 Jennifer Krebs, representing Sonoma Water
 James Muller, SFEP
 Trish Mulvey, CLEAN South Bay
 Leslie Perry, SFEP
 Metra Richert, Valley Water
 Anna Marie Schmidt, Friends of Sausal Creek
 Chelsea Spier, DWR
 Alex Tavizon, CIEA
 Aston Tennefoss, DWR

2. Status of Prop 84 Rounds 1-4

For Round 1, Josh Bradt reported there is resolution on the issue with distribute the retention payment between ABAG and BACWA. The round should be closed out by next month.

For Round 2, Project 1 Regional Conservation Program, Project 3 Lagunitas Creek, Project 8 Pescadero Water Supply and Sustainability, and Project 19 Students and Teachers Restoring a Watershed are waiting to receive retention payments. Project 18 Upper York Creek has broken ground on construction.

For Round 3, all projects are drafting their final completion reports, which are expected to be submitted to DWR in September or October. James Muller submitted a request to DWR for a grant extension to the end of year, resulting in a 3 month extension to allow time to submit all final project documents.

For Round 4, Project 6 San Francisquito Creek received retention payment. A grant amendment is also being requested to extend the term through 2023. Project 8 Eden Landing will be replaced by the South San Francisco Bay Shoreline project. The project is being put out to bid again because the bids came in too high.

Jennifer Krebs provided the AQPI update. Invoice 10 was approved by DWR. There have been delays in the work to be completed this summer due to COVID-19.

3. Status of Prop 1 IRWM DACTIP

SFEP is extending 9 contracts with the outreach partners to add time and resources for organizations to complete their needs assessments. Between \$2,000 and \$5,000 is being added to each partner's budget to accommodate for changes due to COVID-19. The individual partner needs assessments are due in October and the regional needs assessment will be completed in December.

The DACTIP total budget is \$3 million and \$670,000 has been expended to date. SFEP is also working on a budget reallocation and addition to the scope to cover the work on the regional tap water quality testing. An effort is starting to develop a Request for Qualifications (RFQ) for the laboratory analysis piece of the tap water quality project. Ryan Hirano reported that a meeting will be set up with East Palo Alto to understand their needs for the tap water quality testing effort. Work continues on the needs assessment for the homeless.

Nicki Alexander from Friends of Sausal Creek gave a presentation on their needs assessment findings. Their work focuses on the Fruitvale neighborhood. For the needs assessment, they gathered data from 4 listening sessions, Dia de los Muertos convenience survey, community leader and Fruitvale organization interviews, health provider survey at the Native American health center, and Oakland Unified School District student surveys. Key concerns from the community included trash clogging storm drains and causing flooding, the safety of the drinking water in homes, and access to public spaces and parks. Friends of Sausal Creek is starting to do community education workshops with EBMUD to address perception of water quality issues, build trust in the local utility, and reduce barriers to access and information. Piloting this model. Once workshop is complete, will have to assess

Alex Tavizon reported on the Tribal outreach program. All Tribal partners have completed their needs assessments and will be sharing the findings at the September and October Coordinating Committee meetings.

4. Discussion of Equity for African American Community

Steve Ritchie commented that discussions of racial equity and justice are at the forefront of our nation. He asked how the Coordinating Committee see its role relative to the Bay area IRWMP. Lisa Bankosh commented that in response to La Donna William's suggestion at last Coordinating Committee meeting, Valley Water has been focusing outreach on the NAACP and Silicon Valley Black Chambers of Commerce. Mr. Ritchie mentioned that the San Francisco Public Utilities Commission adopted a resolution regarding racial justice.

Chelsea Spier reported that DWR doesn't have formal guidance for addressing racial justice within IRWM grant programs. She mentioned the Capital Collaborative on Race and Equity Program and that DWR is providing racial equity trainings for staff and managers.

Mr. Ritchie mentioned four possible actions that the Coordinating Committee could consider. First, the group could modify the Bay Area IRWMP to speak to racial justice. Second, the group could develop a policy statement which includes direction for future funding rounds. Third, the group could request the Roundtable of Regions formally address the issue across the state. Fourth, the group could request that DWR broaden definition of DAC to consider race in addition to economic status. Mr. Muller commented that he supports incorporating racial justice into the project selection process.

Action Items:

- Mr. Ritchie will follow up with Mr. Muller and Aston Teneffoss to continue discussions and report out at the next Coordinating Committee meeting.

5. Status of Prop 1 Implementation Funding

Leslie Perry reported she is working on completing follow up items related to eligibility requirements. She is anticipating that all of the project sponsors will have adopted the updated Plan by the end of August so that SFEP can move forward with the grant contract with DWR in September.