

**SF Bay Area IRWMP Coordinating Committee Meeting Summary
June 22, 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"> • Cheryl Munoz, City of Hayward, representing BACWA • Florence Wedington, EBMUD, 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 	

Others Present:

Lisa Bankosh, Valley Water, Vice-chair
 Marco Berger, Multicultural Center of Marin
 Devon Becker, ACWD
 Taylor Chang, SFPUC
 Maddie Duda, EJCW
 Natasha Dunn, SFEP
 Jarrad Fisher, San Mateo RCD
 Adam French, Amah Mutsun Land Trust
 Terrie Green, ShoreUp Marin
 Ryan Hirano, EJCW
 Karen Koppett, Valley Water
 Jennifer Krebs, representing Sonoma Water
 Danielle McPherson, BAWSCA
 James Muller, SFEP
 Michelle Novotny, SFPUC
 Mitra Richert, Valley Water
 Chelsea Spier, DWR
 Alex Tavizon, CIEA
 Ladonna Williams, All Positives Possible

2. Status of Prop 84 Rounds 1-4

For Round 1, Josh Bradt reported he is working with distribute the retention payment between ABAG and BACWA.

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 complete and should receive retention payment next month.

An extension of the grant will be requested due to delays with Project 10 Bayfront Canal and Project 18 Upper York Creek. It will extend the grant through the end of 2021. Project 10 has a new lead agency and consultant for finalizing the project schedule and construction is expected to begin later this year. Project 18's construction bid has closed and will be awarded in the next few days. Construction is expected to begin next month.

For Round 3, the projects have expended 98% of the budget. All projects are drafting their final completion reports. James Muller will be requesting 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, 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.

Jennifer Krebs provided the AQPI update. Plans are moving forward to install 2 X-Band radars this Fall, one at Monterra Mountain and the other at Rocky Ridge. There were users group meetings in May and June. There were local project agencies committee meetings in May and June, and another scheduled for July.

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. It is expected that the individual partner needs assessments will be done by September and the regional needs assessment will be done by December. Maddie Duda and Ryan Hirano are working with the outreach partners to find funding opportunities to deal with issues not directly related to IRWM.

The DACTIP total budget is \$3 million and \$670,000 has been expended to date. \$1.7M is expected to come back to region from the state. DWR would amend the grant contract to add the budget back and at that time, the scope will be defined.

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. It is intended to have labs under contract by December or January. Ms. Duda and Mr. Hirano will be setting up meetings with each individual community to ensure a tailored approach is being considered. Work is also being done to develop the budget for this program. Funding will be needed to ensure outreach partners can participate.

Mr. Hirano and Ms. Duda continue work on the needs assessment for the homeless through discussions with Pacific Institute. They are also seeking donations for stipends to cover food and travel for participants.

Alex Tavizon reported on the Tribal outreach program. All Tribal partners have completed their needs assessments. The aggregated results are being prepared to share at the next Tribal Advisory Committee meeting in July. The next step is to schedule individual meetings with each Tribe to examine what projects can be developed.

Ladonna Williams asked if the group has looked deeper into the needs of the African American community that have been historically disadvantaged. Ms. Williams has started discussions with the Bay Area Air Quality Management District and local air districts to pass resolutions condemning racism and deeper analysis into their processes and policies. Mr. Muller commented he supports looking deeper into the issues. The outreach partners Shore Up Marin City and GreenAction have been working with frontline and African American communities. Brenda Buxton asked if there is guidance from DWR. Chelsea Spier from DWR commented the agency is convening a Race and Equity committee and is seeking volunteers. Lisa Bankosh commented she will work with Valley Water to engage with South Bay communities.

Action Items:

- Taylor Chang will add to the agenda for the next Coordinating Committee meeting a discussion of looking deeper into the needs of the African American community.
- Ms. Bankosh will work with Valley Water to engage with South Bay communities.
- DWR will look into guidance about addressing the needs of the African American community and report back at the next Coordinating Committee meeting.

4. Discussion and Approval of CC Governance Structure Changes

Language regarding the proposed changes to the governance structure were sent out to the Coordinating Committee this morning. This language would be incorporated in the Plan during the next round of updates. There is one correction needed in the language: the number of voting representations would be 16-18.

There was a question about whether the incorporation of DACs and Tribal members in governance part of a larger picture that is happening all over the state. Some, but not all IRWM regions have done this.

With no objection from the Coordinating Committee, the measure to approve the changes to the governance structure to incorporate DACs and Tribal representatives was approved.

5. Status of Prop 1 Implementation Funding

DWR sent final award to the SF Bay IRWM region. All projects can start accruing costs to start billing against the grant as of June 2. It is expected that the grant agreement will be signed in September.

6. Announcements

Prop 1 Stream Flow Enhancement Program through Wildlife Conservation Board makes \$200 Million available for projects that result in enhanced stream flows (i.e., a change in the amount, timing, and/or quality of water flowing down a stream, or a portion of a stream, to benefit fish and wildlife). The proposal solicitation notice is expected to be released July 9th, 2020. More information here: <https://wcb.ca.gov/Programs/Stream-Flow-Enhancement>

Prop 68 Groundwater Treatment and Remediation Grant Program is being offered by the State Water Board. The State Water Resource Control Board has a streamlined Solicitation for Severely Disadvantaged Communities for groundwater treatment and remediation grants. Application period ends July 17, 2020. Approximately \$16 million available. Please contact program staff to confirm SDAC eligibility prior to applying at gwquality.funding@waterboards.ca.gov. The program is aimed at funding O&M and improvements to existing infrastructure. More information can be found here: https://www.waterboards.ca.gov/water_issues/programs/grants_loans/propositions/prop68.html

The CA State Library is developing a searchable webpage that will have all State grants in one place (similar to the federal grants.gov). It will be going live July 1st this year. Information on the webpage during development and the full version will be available here: <https://grants.ca.gov/>

There was a question about whether DWR is holding a funding fair this year.

There is a water data symposium on June 29-30.