

**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.

KEY

Project entirely closed out except for ongoing Post-Performance Reports
 Project with significant concerns

Critical Milestone achieved since last meeting.

ABAG/DWR Grant Agreement #4600010575 - Round 2 Quarterly Status: Invoice 30 executed by DWR, retention check expected for Projects 1, 3, 8, 19 Payments: None Amendments: None Pending Site Visits: Project 15 Virtual Site Visit 7/21/2020 Grant Term: December 31, 2020							Construction Status Breakdown Complete: 14 Underway: 4 Sig. Concerns: 1 Withdrawn: 1			Funds (as of Q20) Total Grant: \$20,000,000 Total Match: \$13,470,177.66 Grant Funds Spent: \$17,087,491.56 (85.4%) Match Funds Documented: \$9,899,778.72 (73.4%)	
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Project # and Title	Project Sponsor	Construction Implementation Status	Project Completion Site Visit Date	Engineer's Cert of Completion Rcvd (Y/N)	Submission Date for Final Invoice	Project Completion Report Status	Retention Requested (Y/N)	Retention Paid (Y/N)	Post-Performance Report # Submitted	Anticipated Date Retention Release Invoice Issued to DWR
01_Bay Area Regional Water Conservation & Education Program	Solano County Water Agency	Complete	Mar-19	N/A	Submitted	Final Approved by DWR	Y	N	None to Date	Jul-20
02_East Bayshore Recycled Water Project Phase 1A (Emeryville)	EBMUD	Complete	Nov-16	Y	Submitted	Final Approved by DWR	Y	Y	#3	Closed
03_Lagunitas Creek Watershed Sediment Reduction & Managments	Marin Municipal WD	Complete	Nov-17	Y	Submitted	Final Approved by DWR	Y	N	#2	Jul-20
04_Marin/Sonoma Conserving our Watersheds, Agricult BMPs	Marin RCD	Complete	Nov-17	Y	Submitted	Approved by DWR	Y	Y	None to Date	Closed
05_Napa Milliken Creek Flood Damage Reduction & Fish Passage Barri	County of Napa	Complete	Feb-18	Y	Submitted	Approved by DWR	Y	Y	None to Date	Closed
06_5th St. East & McGill Road Recycled Water	Sonoma Valley Cnty San Dist.	Complete	Nov-17	Y	Submitted	Final Approved by DWR	Y	Y	None to Date	Closed
07_Oakland Sausal Creek Restoration	City of Oakland Pub. Wks.	Complete	Apr-17	Y	Submitted	Final Approved by DWR	Y	Y	#3	Closed
08_Pescadero Water Supply & Sustainability	County of San Mateo	Complete	Mar-19	Y	Submitted	Final Approved by DWR	Y	N	None to Date	Jul-20
09_Petaluma Flood Reduction, Water & Habitat Quality for Capri Cree	City of Petaluma	99%	Feb-18	Y	Jun-20	On hold for final invoice submittal	N	N	None to Date	Aug-20
10_Bayfront Canal/Atherton Channel Flood Improve & Habitat Restore	Redwood City	0%	None to Date	N	Oct-20	Draft #1 Oct 2020	N	N	None to Date	Dec-20
11_Regional Groundwater Storage & Recovery Phase 1A	SFPUC	Complete	Jun-17	Y	Submitted	Final Approved by DWR	Y	Y	#3	Closed
12_Richmond Breuner Marsh Restoration	East Bay Regional Park Dist.	Complete	Apr-17	Y	Submitted	Final approved by DWR	Y	Y	#2	Closed
13_Infrastructure Upgrades for Water Supply & Quality	Roseview Heights Mutual Water	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
14_SF Bay Climate Change Pilot Projects	SFEP & Oro Loma San Dist	Complete	Apr-17	Y	Submitted	Final Approved by DWR	Y	Y	None to Date	Closed
15_SF Airport Reclaimed Water Facility	SFO/City of San Francisco	98%	Jul-20	Y	In review	Draft #1 in review	N	N	None to Date	Nov-20
16_San Jose Green Streets & Alleys Demonstration	City of San Jose	Complete	May-18	Y	Submitted	Final Approved by DWR	Y	Y	None to Date	Closed
17_San Pablo Rheem Creek Wetlands Restoration	Contra Costa Water Dist.	Complete	Apr-17	Y	Submitted	Final Approved by DWR	Y	Y	#3	Closed
18_Upper York Creek Dam Removal & Ecosystem Restoration	City of St Helena	5%	Fall 2020	N	Oct-20	Draft #1 Oct 2020	N	N	None to Date	Dec-20
19_Students & Teachers Restoring a Watershed (North & East Bays)	Point Blue Conservation	Complete	Feb-18	N/A	Submitted	Final Approved by DWR	Y	N	None to Date	Jul-20
20_Grant Administration	ABAG	N/A	N/A	N/A	Oct-20	Draft August 2020	N	N	N/A	Dec-20

ABAG/DWR Grant Agreement #4600010883 - Round 3 (Drought Round) Quarterly Status: Q19 materials will be due at the end of July. Payments: Payment for Invoice 25 (Q17) was received 6/11/2020. Payments to LPS's were sent out mid June. Amendments: SFEP is currently working on finalizing the SFPUC LPS amendment. The grant agreement amendment has been submitted and will extend the grant through December 31, 2020 once executed. Site Visits: None this period Grant Term: September 30, 2020 - will be extended to December 31, 2020							Construction Status Breakdown Complete: 6 Underway: 4 (all over 60%) Sig. Concerns: 0 Withdrawn: 0			Funds (as of Q17) Total Grant: \$32,178,423 Total Match: \$25,121,180.72 Grant Funds Spent: \$31,680,428.84 (98%) Match Funds Documented: \$25,121,180.72 (100%)	
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01_Lower Cherry Aqueduct Emergency Rehabilitation	SFPUC	95%	Oct-19	Y	Submitted	Draft #1 to DWR in August 2020	N	N	None to Date	Sep-20
02_Zone 7 Water Supply Drought Preparedness	Zone 7	Complete	Aug-16	Y	Submitted	Final Approved by DWR	Y	Y	#3	Closed
03_Los Carneros Water Dist. & Milliken Sarco-Tulocay Recycled Water	Napa Sanitation District	Complete	Aug-16	Y	Submitted	Final Approved by DWR	Y	Y	#3	Closed
04_Sunnyvale Continuous Recycled Water Production & Wolfe Rd Pipe	Santa Clara Valley WD	100%	May-18	N	Submitted	Draft #1 to DWR in August 2020	N	N	None to Date	Sep-20
05_DERWA Phase 3 Recycled Water Expansion	DSRSanDist/EBMUD	Complete	May-16	Y	Submitted	Final Approved by DWR	Y	Y	#3	Closed
06_Callistoga Recycled Water Storage Facility	City of Callistoga	Complete	Aug-16	Y	Submitted	Final Approved by DWR	Y	Y	#3	Closed
07_Drought Relief for South Coast San Mateo County	San Mateo RCD	99%	Jun-17	N	May-20	Draft #1 to DWR in August 2020	N	N	None to Date	Sep-20
08_Stinson Beach Water Supply & Drought Preparedness	Stinson Beach County WD	Complete	Mar-19	Sep-18	Submitted	Final Approved by DWR	Y	Y	#1	Closed
09_Bay Area Regional Drought Relief Conservation Program	StopWaste	100%	Mar-19	N/A	Submitted	Final Approved by DWR	Y	Y	None to Date	Closed
10_WaterSMART Irrigation with AMI/AMR	Marin Municipal WD	90%	Mar-19	N/A	Jun-20	Draft #1 to DWR in August 2020	N	N	None to Date	Sep-20
11_Grant Administration	ABAG	N/A	N/A	N/A	Sep-20	Draft #1 Fall 2020	N	N	N/A	Mar-21

ABAG/DWR Grant Agreement #4600011486 - Round 4
Quarterly Status: Q16 materials are due to ABAG at the end of July.
Payments: Payment for Q15 expected by the end of August.
Amendments: SFEP will move forward with amending the Grant Agreement for SMRCD and project 07. Project 08 will remain unchanged until November 2020 **This will extend the grant to December, 2023.**
Site Visits: None occurred this reporting period
Grant Term: December 31, 2020 - **to be extended to December 2023**

Construction Status Breakdown	
Complete:	2
Underway:	3
Sig. Concerns:	2
Withdrawn:	1

Funds (as of Q14)
Total Grant: \$21,469,025
Total Match: \$22,395,709
Grant Funds Spent: \$8,601,771.72 (40%)
Match Funds Documented: \$12,747,949 (55.6%)

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01_Grant Administration	ABAG	N/A	N/A	N/A	Jun-21	Dec-20	N	N	N/A	Aug-21
02_Anderson Dam Seismic Retrofit	Santa Clara Valley WD	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
03_Marin 2020 AMI Phase II	Marin Municipal WD	66%	None to Date	N/A	Sep-20	Draft #1 September 2020	N	N	None to Date	Dec-20
04_East Palo Alto Groundwater Supply	City of East Palo Alto	100%	Aug-18	Jul-18	Jun-20	Draft #1 August 2020	N	N	None to Date	Dec-20
05_Coastal San Mateo County Drought Relief Phase II	San Mateo RCD	95%	None to Date	Apr-19	Feb-20	Draft #1 July 2020	N	N	None to Date	Aug-20
06_SFQuito Creek Flood Damage Reduction & Ecosystem Restore Phase I	SFQuito Creek JPA	100%	Dec-19	43586	Submitted	Final Approved by DWR	Y	Y	None to Date	Closed
07_Mt View Shoreline Portion of SBSRPR	State Coastal Conservancy	0%	None to Date	N			N	N	None to Date	Dec-23
08_Eden Landing Portion of SBSRPR	State Coastal Conservancy	0%	None to Date	N			N	N	None to Date	
09_Novato Creek Flood Protection and Habitat Enhancement	State Coastal Conservancy	10%	None to Date	Sep-21	Dec-21	Draft #1 December 2020	N	N	None to Date	Dec-21

BAIRWMP Coordinating Committee
Schedule of Future CC Meetings

Date	Location
August 24, 2020	Virtual?
September 28, 2020	Virtual?
October 26, 2020	Virtual?