

**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 Sasual 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
 Leslie Perry, SFEP
 Metra Richert, Valley Water
 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 Tennefoss 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.

BAIRWMP Coordinating Committee Meeting - Update on IRWM Grant Rounds 2, 3, & 4

Monday, July 27, 2020 - For Discussion

Prepared by J. Muller and N. Dunn

KEY

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

Critical Milestone achieved since last meeting.

<p>ABAG/DWR Grant Agreement #4600010575 - Round 2 Quarterly Status: Invoice 31 executed by DWR, retention check expected for Projects 1, 3, 8, 19 Payments: None Amendments: Amendment 7 Request with DWR Site Visits: None Grant Term: December 31, 2020</p>	<p>Construction Status Breakdown Complete: 16 Underway: 1 Sig. Concerns: 1 Withdrawn: 1</p>	<p>Funds (as of Q22) Total Grant: \$20,000,000 Total Match: \$13,470,177.66 Grant Funds Spent: \$17,096707.44 (85.4%) Match Funds Documented: \$9,899,778.72 (73.4%)</p>
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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	Sep-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	#3	Sep-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	#2	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	#1	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	Sep-20
09_Petaluma Flood Reduction, Water & Habitat Quality for Capri Cree	City of Petaluma	100%	Feb-18	Y	Jun-20	On hold for final invoice submittal	N	N	None to Date	Oct-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	#3	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	#1	Closed
15_SF Airport Reclaimed Water Facility	SFO/City of San Francisco	100%	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	20%	None to Date	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	#1	Sep-20
20_Grant Administration	ABAG	N/A	N/A	N/A	Oct-20	Draft August 2020	N	N	N/A	Dec-20

<p>ABAG/DWR Grant Agreement #4600010883 - Round 3 (Drought Round) Quarterly Status: Q20 materials will be sent to DWR at the end of August. Payments: LPS payments that had been delayed for Q16 and Q17 were sent out mid-August. Amendments: Grant Amendment 6 has been executed and extends Round 3 to December 31, 2020. SFEP is currently working on finalizing the SFPUC LPS amendment. Site Visits: None this period Grant Term: December 31, 2020</p>	<p>Construction Status Breakdown Complete: 7 Underway: 3 Sig. Concerns: 0 Withdrawn: 0</p>	<p>Funds (as of Q18) Total Grant: \$32,178,423 Total Match: \$25,121,180.72 Grant Funds Spent: \$31,721,666.78 (98%) Match Funds Documented: \$25,121,180.72 (100%)</p>
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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_Calistoga Recycled Water Storage Facility	City of Calistoga	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	&	Submitted	Final Approved by DWR	Y	Y	#1	Closed
09_Bay Area Regional Drought Relief Conservation Program	StopWaste	Complete	Mar-19	N/A	Submitted	Final Approved by DWR	Y	Y	#2	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: Q17 materials are due to DWR at the end of August. Payments: Payment for Q14 sent to LPSs. 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 Q15) Total Grant: \$21,469,025 Total Match: \$22,395,709 Grant Funds Spent: \$8,921,224.92 (41.5%) 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 January 2021	N	N	None to Date	Dec-20
04_East Palo Alto Groundwater Supply	City of East Palo Alto	100%	Aug-18	Y	Sep-20	Draft #1 December 2020	N	N	None to Date	Dec-20
05_Coastal San Mateo County Drought Relief Phase II	San Mateo RCD	95%	None to Date	Y	Sep-20	Draft #1 December 2020	N	N	None to Date	Aug-20
06_SFQuito Creek Flood Damage Reduction & Ecosystem Restore Phas	SFQuito Creek JPA	100%	Dec-19	Y	Submitted	Final Approved by DWR	Y	Y	#1	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	N	Dec-21	Draft #1 December 2020	N	N	None to Date	Dec-21



**Coordinating Committee
San Francisco Bay Area
Integrated Regional Water Management Plan**
c/o San Francisco Public Utilities Commission
525 Golden Gate Avenue
San Francisco, CA 94102

Draft Coordinating Committee Statement Addressing Equity in Bay Area IRWMP

The Bay Area Integrated Regional Water Management (IRWM) Coordinating Committee recognizes that systemic and institutional racial and social inequities persist for people of color, minorities, and Tribes both federally and un-federally recognized. The Coordinating Committee is committed to prioritizing projects that advance racial equity and result in equitable outcomes for people of color, minorities, and Tribes both federally and un-federally recognized.

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**Coordinating Committee
San Francisco Bay Area
Integrated Regional Water Management Plan
c/o San Francisco Public Utilities Commission
525 Golden Gate Avenue
San Francisco, CA 94102**

August 25, 2020

Lynn Rodriguez and Mark Stadler
Co-Chairs, IRWM Roundtable of Regions

RE: Racial Equity in IRWM

Dear Ms. Rodriguez and Mr. Stadler,

The Coordinating Committee of the San Francisco Bay Area Integrated Regional Water Management Plan urges the Integrated Regional Water Management (IRWM) Roundtable of Regions to lead a statewide effort to address racial equity and justice in IRWM and improve equitable outcomes for people of color.

Upon reflecting on the current events related to George Floyd and Breonna Taylor and the fact that people of color are disproportionately affected by the COVID-19 pandemic and its economic fallout, the Coordinating Committee is seeking leadership from the Roundtable of Regions to guide how IRWM regions can ensure more equitable outcomes for people of color.

The Coordinating Committee recognizes the benefits of the Roundtable of Regions as a forum for peer-to-peer learning and believes that the Roundtable of Regions is uniquely positioned to engage in this work statewide as it represents 48 Integrated Regional Water Management Groups throughout California.

The Coordinating Committee requests that the Roundtable of Regions consider taking action on the following items: 1) Urging the California Department of Water Resources to work with the legislature to modify the definition of Disadvantaged Communities to consider not just economic disadvantages, but also communities suffering from historic racism; 2) Forming a work group to develop guidance on how to ensure equitable outcomes for people of color within IRWM; and 3) Organizing a panel at the October virtual summit on the topic of advancing diversity, equity, and inclusion in IRWM.

In addition to engaging with the Roundtable of Regions, the Coordinating Committee has begun an effort to modify its policies and practices to advance racial justice in the prioritization of projects that are selected for IRWM grant funding. Under consideration is the adoption of the following draft policy statement: The Bay Area IRWM Coordinating Committee recognizes that systemic and institutional racial and social inequities persist for people of color. The Coordinating Committee is committed to prioritizing projects that advance racial equity and result in equitable outcomes for people of color.

For these reasons, we ask the Roundtable of Regions to recognize the harmful impacts of historic racism on people of color by considering taking action on the above-mentioned items.

If we can provide you with additional information or answer questions, please do not hesitate to contact me at sritchie@sflower.org. Thank you for your consideration of this important issue.

Sincerely,

Steven R. Ritchie
Chair, Bay Area IRWMP Coordinating Committee

Assistant General Manager, Water
San Francisco Public Utilities Commission
525 Golden Gate Ave., 13th Floor
San Francisco, CA 94102

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BAIRWMP Coordinating Committee
Schedule of Future CC Meetings

Date	Location
September 28, 2020	Virtual?
October 26, 2020	Virtual?
Nov/Dec 2020 Mtg Date?	Virtual?