

**SF Bay Area IRWMP Coordinating Committee Meeting Summary  
September 28, 2020  
Conference Call Dial-in Only**

**1. Roll Call – Appointed Functional Area Representatives Present**

| <b>Water Supply-<br/>Water Quality</b>                                                                        | <b>Wastewater-<br/>Recycled Water</b>                                                                 | <b>Flood Protection-<br/>Stormwater</b>                                                                              | <b>Watershed</b>                                                                                   | <b>Disadvantaged<br/>Communities</b> |
|---------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|--------------------------------------|
| <ul style="list-style-type: none"> <li>• Steve Ritchie, Chair, SFPUC</li> <li>• Mark Seedall, CCWD</li> </ul> | <ul style="list-style-type: none"> <li>• Cheryl Munoz, City of Hayward, representing BACWA</li> </ul> | <ul style="list-style-type: none"> <li>• Mark Boucher, CCCFCWCD</li> <li>• Brian Mendenhall, Valley Water</li> </ul> | <ul style="list-style-type: none"> <li>• Josh Bradt, SFEP</li> <li>• Brenda Buxton, SCC</li> </ul> |                                      |

Others Present:

Devon Becker, ACWD  
 Marco Berger, Multicultural Center of Marin  
 Neeta Bijoor, Valley Water  
 Taylor Chang, SFPUC  
 Craig Cross, DWR  
 Natasha Dunn, SFEP  
 Robin Freeman, Brower, Dellums Institute for Sustainable Policy Studies and Action  
 Adam French, Amah Mutsun Land Trust  
 Ryan Hirano, Woodard & Curran  
 Valentin Lopez, Amah Mutsun  
 Darcie Luce, SFEP  
 Erica Mitchell, Dellums Institute for Sustainable Policy Studies and Action  
 James Muller, SFEP  
 Sherri Norris, CIEA  
 Michelle Novotny, SFPUC  
 Marisa Perez-Reyes, DWR  
 Leslie Perry, SFEP  
 Marquita Price, Dellums Institute for Sustainable Policy Studies and Action  
 Kanyon Sayers-Roods, Association of Ramaytush Ohlone  
 Chelsea Spier, DWR  
 Alex Tavizon, CIEA  
 Jing Wu, Valley Water

## **2. Status of Prop 84 Rounds 1-4**

For Round 1, Josh Bradt reported there are no new updates about the disbursement of final retention funds.

Natasha Dunn informed the Coordinating Committee that Aston Tennefoss, DWR's previous grant manager, has moved on to another job. The new grant manager is Marisa Peres-Reyes and she will be managing Rounds 2, 4, Prop 1 Round 1, and DACTIP.

For Round 2, Ms. Dunn reported the round will be closing out soon for all projects except Project 10 Bayfront Canal and Project 18 Upper York Creek Dam Removal. The grant term has been extended for these 2 projects. For Project 10, the new San Mateo County flood resiliency agency is working with the City of Redwood city on the grant and the project is expected to go out to bid in December. For Project 18, construction is 90% complete and is expected to wrap up at the end of October.

Retention payment has been sent to Project 1 Bay Area Regional Water Conservation & Education Program, Project 3 Lagunitas Creek Watershed Sediment Reduction & Management, Project 8 Pescadero Water Supply & Sustainability, and Project 19 Students & Teachers Restoring a Watershed (North & East Bays). Final invoices were submitted and approved for Project 9 Petaluma Flood Reduction, Water & Habitat Quality for Capri Creek and Project 15 SF Airport Reclaimed Water Facility.

For Round 3, all projects have completed work. Project 1 Lower Cherry Aqueduct submitted their project completion report. The grant completion report will be submitted to DWR in December.

For Round 4, the grant term is being extended to accommodate delays with Project 7 Mountain View Shoreline. The amendment would extend Project 7's timeline to 2023 with grant close out in March 2024.

## **3. Status of Prop 1 IRWM DACTIP**

Regarding grant administration, progress reporting has been completed through May 2020. All local project sponsors have been paid through their June invoices. Work is continuing to develop a 1 page document to assess the outreach partners' capacity building and project development needs. Work also continues to find an outreach partner for the South Bay.

The Tribal program needs assessment is in the final stages. It will be reviewed by CIEA, finalized by the Tribes, and then shared with the Coordinating Committee.

The Dellums Institute for Sustainable Policy Studies and Action presented on their needs assessment in deep East Oakland. Access to clean drinking water was the primary concern for the community. Watershed restoration and dumping in storm drains were also reported as a community concern. In the near term, there is interest in participating in the tap water quality testing effort.

The Chairman of the Ahmah Mutsun Tribe Val Lopez and Adam French with the Ahmah Mutsun Land Trust presented on their needs assessment. The primary issues identified in the needs assessment includes lack of access to ancestral waterways, recovering knowledge related to water stewardship,

water bill affordability, and mistrust of tap water quality. Other concerns include trash and agricultural runoff in local waterways, flooding, and resilience to climate change.

#### **5. Status of Prop 1 Implementation Funding**

SFEP is currently reviewing the draft agreement from DWR. The agreement is expected to be executed by November 1. All Local Project Sponsors have adopted the Plan Update.

There is a sub-committee working on re-examining the scoring criteria the region will use to evaluate projects for the next round of implementation funding. The sub-committee had a call on September 17 to evaluate the previous scoring process and develop potential improvements. Anyone interested in participating in the sub-committee should contact Taylor Chang.

#### **Action Items:**

- Ms. Chang will add to the agenda for the next Coordinating Committee meeting to discuss next steps to implement the previously approved modification to the governance structure to incorporate Tribal members and DAC representatives.
- Ms. Chang will add to the agenda for the next Coordinating Committee meeting to discuss the formation of a sub-committee to address racial equity.