

**SF Bay Area IRWMP Coordinating Committee Meeting Summary
 October 26, 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 • Carol Mahoney, Zone 7 • Brian Mendenhall, Valley Water 	<ul style="list-style-type: none"> • Josh Bradt, SFEP • Brenda Buxton, SCC 	

Others Present:

Bradley Angel, Greenaction
 Lisa Bankosh, Valley Water
 Marco Berger, Multicultural Center of Marin
 Neeta Bijoor, Valley Water
 Mike Bombard
 Anne Bremer, The Watershed Project
 Taylor Chang, SFPUC
 Maddie Duda, Lotus Water
 Adam French, Amah Mutsun Land Trust
 Terrie Green, Shore Up Marin
 Ryan Hirano, Woodard & Curran
 Janice Hunter, Greenaction
 Jennifer Krebs, representing Sonoma Water
 Darcie Luce, SFEP
 James Muller, SFEP
 Trish Mulvey, CLEAN South Bay
 Kevin Murray
 Sherri Norris, CIEA
 Kelsi Oshiro, ACWD
 Elke Rank
 Kanyon Sayers-Roods, Association of Ramaytush Ohlone
 Chelsea Spier, DWR
 Alex Tavizon, CIEA
 Reena Thomas
 LaDonna Williams, All Positives Possible

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.

For Round 2, the quarterly submission is due this week for Local Project Sponsors. Project 9 Petaluma Flood Reduction and Project 15 SFO Reclaimed Water Facility will be submitting their final deliverables. Project 18 Upper York Creek Dam Removal experienced some damage from the recent fires.

For Round 3, it will close out in December. SFEP is reviewing the last couple project completion reports. Project 1 Lower Cherry Aqueduct will be receiving retention payment soon.

For Round 4, Project 7 Mountain View Shoreline will remain in this grant round. Project 8 Eden Landing will be replaced with the South Bay Shoreline project. The project is looking into scaling down in order to avoid encroaching on city land and simplify the project to get it built sooner.

Jennifer Krebs gave an update on AQPI. Sonoma Water is working on the Q2 2020 report and invoice for DWR. NOAA is still working on 2019 invoices. Last week there was a local partner agencies committee (LPAC) meeting. Last week there was also a data implementation working group meeting. Sonoma Water will be going to their Board in December for contracts authorization to continue moving project forward, including authorization for the LPAC planning agreement and East Bay radar.

3. Status of Prop 1 IRWM DACTIP

Regarding grant administration, the state has reappropriated \$1.8 million in funding back to the SF Bay IRWM Region that was previously given back to the state by EJCW.

The DAC outreach partner contracts are ending at the end of this month. The needs assessments are either complete or wrapping up. All the information will be compiled into a regional needs assessment, which will be completed by early next year. The inclusion of a south bay outreach partner and needs assessment are ongoing.

The Tribal outreach program is finalizing the Tribal needs assessment. It is under final review by CIEA, then will be shared with the Tribal Advisory Committee for review. After this, it will be shared with the Coordinating Committee and DWR.

Bradley Angel and Janice Hunter presented on Greenaction's needs assessment. Greenaction is an environmental justice organization working in the Bayview Hunters Point neighborhood of San Francisco. The neighborhood has historically dealt with problems such as illegal dumping, rising sea levels, and radioactive contamination in the Bay and at waterfront of the Bay. Greenaction conducted

over 300 surveys and the top water related issues included contaminated fish, illegal dumping, water affordability, flooding, industrial/hazardous contamination, and unsafe water.

Kanyon Sayers-Roods presented on the Association of Ramaytush Ohlone's needs assessment. The needs assessment identified the following water-related issues : access to safe drinking water, water quality testing, pollution in creeks, flooding, sea level rise, restoration of watersheds, and partnerships. The presentation identified 3 potential project and partners, including the restoration of Colma Creek, partnership with San Mateo County RCD, and partnership with San Francisco Estuary Institute.

4. Status of Prop 1 Implementation Funding

SFEP is working with DWR on the grant agreement. It will likely be executed in December. DWR has extended the timeline for when projects need to complete CEQA and permits from 12 months to 18 months. SFEP is planning a kick-off meeting with local project sponsors in December and will review expectations for grant administration, reporting, and invoicing. SFEP is also working on drafting the local project sponsor funding agreements.

Taylor Chang gave an update on the work to re-examine the project scoring process. The sub-committee had a call and discussed developing a pre-application survey or form to get an idea of projects that plan to apply for Round 2 funding. The sub-committee also discussed developing region specific scoring criteria that could provide equity for smaller organizations trying to compete against larger, better resourced agencies. The sub-committee discussed organizing a workshop after receiving the pre-application surveys to provide opportunities for applicants to ask questions and get project specific feedback.

There was a question about how the group will address projects that span multiple regions. There was another question about how the state is defining project readiness.

5. Discussion of Coordinating Committee Governance Structure

There was discussion about forming a sub-group to discuss the process of implementing the changes to the governance structure. The changes were previously approved to incorporate DAC and Tribal representatives in the voting structure, but there is an outstanding question about how this will be implemented. There was a suggestion to discuss funding participation in Coordinating Committee meetings that need the financial support and possibility to use 4-party funds. LaDonna Williams volunteered to participate. Valley Water offered to have staff participate. San Francisco offered to have staff participate. Janice Hunter expressed interest in participating. Alex Tavizon also expressed interest in participating.

Action Items:

- Anyone interested in participating on the sub-group should contact James Muller.

6. Discussion of Equity in Bay Area IRWMP

There was a comment last Coordinating Committee meeting to agendaize the discussion of equity in the Bay Area IRWMP. The group discussed merging this work with the sub-group that is looking at the governance structure. There was a comment that it is important to make sure community voices are being represented during these discussions.

Action Items:

- The formation of a sub-group to discuss the Coordinating Committee governance structure and addressing equity in the Bay Area IRWMP will be discussed at the Technical Advisory Committee meeting following this call.