

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, December 7, 2020, 1:00 pm – 2:30 pm

Web Link: <https://bluejeans.com/460119643>

If Web Link Doesn't Work, Use Call-in Number: 408-317-9253; Meeting ID: 460-119-643

Meeting Objectives:

- Receive update on Prop 84 Rounds 1-4
- Receive update on status of Prop 1 IRWM DACTIP
- Receive update on Prop 1 implementation grant
- Discuss CC governance structure and equity in Bay Area IRWMP

Agenda:

1:00 – 1:05	Welcome and Introductions	Chair
1:05 – 1:20	Status on Prop 84 Rounds 1-4 <ul style="list-style-type: none">• Close out of Round 1• Update on Round 2• Update on Drought Round 3 and 2015 Round 4• AQPI Update	J. Bradt N. Dunn J. Muller J. Spaulding
1:20 – 2:00	Status of Prop 1 IRWM DACTIP <ul style="list-style-type: none">• Update on grant administration• DACTIP programmatic updates• Tribal outreach programmatic updates	J. Muller M. Duda A. Tavizon
2:00 – 2:10	Status of Prop 1 Implementation Funding <ul style="list-style-type: none">• Receive update on grant	L. Perry
2:10 – 2:25	Discussion of Coordinating Committee Governance Structure and Equity in Bay Area IRWMP <ul style="list-style-type: none">• Receive update on steps to incorporate DAC and Tribal representatives• Receive update on steps to address equity in Bay Area IRWMP	J. Muller
2:25 – 2:30	Announcements and Next Steps <ul style="list-style-type: none">• Action items from meeting• Future meeting times and locations	Chair

Attachments:

1. October 26, 2020 CC meeting minutes
2. Summary update on IRWM grant rounds
3. Schedule of future CC meetings