

**SF Bay Area IRWMP Coordinating Committee Meeting Summary  
 October 26, 2020  
 Conference Call Dial-in Only**

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

<b>Water Supply- Water Quality</b>	<b>Wastewater- Recycled Water</b>	<b>Flood Protection- Stormwater</b>	<b>Watershed</b>	<b>Disadvantaged 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>• Carol Mahoney, Zone 7</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:**

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.

KEY

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

Critical Milestone achieved since last meeting.

<b>ABAG/DWR Grant Agreement #4600010575 - Round 2</b> Quarterly Status: Invoice 34 awaiting DWR approval, Q24 uploaded to State Payments: Retention payment went out to Petaluma (Proj 9) Amendments: Amendment 7 Executed Site Visits: None Grant Term: December 31, 2021							<b>Construction Status Breakdown</b> Complete: 16 Underway: 1 Sig. Concerns: 1 Withdrawn: 1			<b>Funds (as of Q22)</b> Total Grant: \$20,000,000 Total Match: \$13,470,177.66 Grant Funds Spent: \$17,866,186.59 (89.3%) Match Funds Documented: \$11,864,625.72 (88.1%)	
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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	Approved by DWR	Y	Y	None to Date	Closed
02_East Bayshore Recycled Water Project Phase 1A (Emeryville)	EBMUD	Complete	Nov-16	Y	Submitted	Approved by DWR	Y	Y	#3	Closed
03_Lagunitas Creek Watershed Sediment Reduction & Managements	Marin Municipal WD	Complete	Nov-17	Y	Submitted	Approved by DWR	Y	Y	#3	Sep-20
04_Marin/Sonoma Conserving our Watersheds, Agriculture 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	Approved by DWR	Y	Y	#1	Closed
07_Oakland Sausal Creek Restoration	City of Oakland Pub. Wks.	Complete	Apr-17	Y	Submitted	Approved by DWR	Y	Y	#3	Closed
08_Pescadero Water Supply & Sustainability	County of San Mateo	Complete	Mar-19	Y	Submitted	Approved by DWR	Y	Y	#1	Closed
09_Petaluma Flood Reduction, Water & Habitat Quality for Capri Cree	City of Petaluma	Complete	Feb-18	Y	Submitted	Approved by DWR	Y	Y	None to Date	Closed
10_Bayfront Canal/Atherton Channel Flood Improve & Habitat Restore	Redwood City	0%	None to Date	N	Oct-20	Draft #1 Oct 2021	N	N	None to Date	Dec-21
11_Regional Groundwater Storage & Recovery Phase 1A	SFPUC	Complete	Jun-17	Y	Submitted	Approved by DWR	Y	Y	#3	Closed
12_Richmond Breuner Marsh Restoration	East Bay Regional Park Dist.	Complete	Apr-17	Y	Submitted	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	Approved by DWR	Y	Y	#1	Closed
15_SF Airport Reclaimed Water Facility	SFO/City of San Francisco	Complete	Jul-20	Y	Submitted	Approved by DWR	Y	Y	None to Date	Dec-20
16_San Jose Green Streets & Alleys Demonstration	City of San Jose	Complete	May-18	Y	Submitted	Approved by DWR	Y	Y	#2	Closed
17_San Pablo Rheem Creek Wetlands Restoration	Contra Costa Water Dist.	Complete	Apr-17	Y	Submitted	Approved by DWR	Y	Y	#3	Closed
18_Upper York Creek Dam Removal & Ecosystem Restoration	City of St Helena	95%	None to Date	N	Dec-20	Draft #1 Dec 2020	N	N	None to Date	Mar-21
19_Students & Teachers Restoring a Watershed (North & East Bays)	Point Blue Conservation	Complete	Feb-18	N/A	Submitted	Approved by DWR	Y	Y	#1	Closed
20_Grant Administration	ABAG	N/A	N/A	N/A	Oct-20	Draft August 2021	N	N	N/A	Dec-21

<b>ABAG/DWR Grant Agreement #4600010883 - Round 3 (Drought Round)</b> Quarterly Status: Q20 will be the final quarter and submissions were uploaded to state Payments: ABAG has received payments for Q18 and Q19. Payments were sent to LPSs. Amendments: None pending or planned Site Visits: Final site visit, for Project #7, will be virtual and is scheduled for December 08 Grant Term: December 31, 2020							<b>Construction Status Breakdown</b> Complete: 9 Underway: 0 Sig. Concerns: 0 Withdrawn: 0			<b>Funds (as of Q19)</b> Total Grant: \$32,178,423 Total Match: \$25,121,180.72 Grant Funds Spent: \$32,078,454.39 (99%) Match Funds Documented: \$25,121,180.72 (100%)	
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01_Lower Cherry Aqueduct Emergency Rehabilitation	SFPUC	100%	Oct-19	Y	Submitted	Final Awaiting DWR Approval	N	N	None to Date	Jan-21
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	Y	Submitted	Final Awaiting DWR Approval	N	N	None to Date	Jan-21
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	100%	Dec-20	Y	Submitted	Draft Awaiting DWR Approval	N	N	None to Date	Jan-21
08_Stinson Beach Water Supply & Drought Preparedness	Stinson Beach County WD	Complete	Mar-19	Y	Submitted	Final Approved by DWR	Y	Y	#2	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	100%	Mar-19	N/A	Dec-20	Draft #1 to DWR in December 2020	N	N	None to Date	Feb-21
11_Grant Administration	ABAG	N/A	N/A	N/A	Feb-21	Draft #1 December 2020	N	N	N/A	Mar-21

**ABAG/DWR Grant Agreement #4600011486 - Round 4**

**Quarterly Status:** Q17 materials have been uploaded to state

**Payments:** ABAG received payment for Q15 and Q16 and payments were sent to LPSs.

**Amendments:** Amendment extending the grant was and making small changes to Project 5 budget was executed 11/17/20. SFEP will be pursuing an amendment in early 2021 to address projects 7 and

**Site Visits:** None occurred this reporting period

**Grant Term:** March 31, 2022

**Construction Status Breakdown**

Complete: 3  
 Underway: 2  
 Sig. Concerns: 2  
 Withdrawn: 1

**Funds (as of Q15)**

Total Grant: \$21,469,025  
 Total Match: \$22,395,709  
 Grant Funds Spent: \$9,065,913.01 (42.2%)  
 Match Funds Documented: \$12,747,949 (55.6%)

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_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	100%	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 Phase I	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 September 2021	N	N	None to Date	Dec-21

**BAIRWMP Coordinating Committee**  
Schedule of Future CC Meetings

Date	Location
January 25, 2021	Virtual
February 22, 2021	Virtual
March 22, 2021	Virtual