

**SF Bay Area IRWMP Coordinating Committee Meeting Summary
December 7, 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 • Florence Wedington, EBMUD 	<ul style="list-style-type: none"> • Brian Mendenhall, Valley Water 	<ul style="list-style-type: none"> • Josh Bradt, SFEP • Brenda Buxton, SCC 	

Others Present:

Devon Becker, ACWD
 Neeta Bijoor, Valley Water
 Taylor Chang, SFPUC
 Patrick Costello, City of Napa
 Maddie Duda, Lotus Water
 Chris Dundon, CCWD
 Natasha Dunn, SFEP
 Maggie Dutton, CCWD
 Nicholle Fratus, CCWD
 Robin Freeman, Brower, Dellums Institute for Sustainable Policy Studies and Action
 Adam French, Amah Mutsun Land Trust
 Ryan Hirano, Woodard & Curran
 Janice Hunter, Greenaction
 Jennifer Krebs, representing Sonoma Water
 Jackie Latham, Santa Clara Valley Open Space Authority
 James Muller, SFEP
 Leslie Perry, SFEP
 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

Josh Bradt reported on the close out of Round 1. There was no update on the final disbursement of retention funds.

For Round 2, Natasha Dunn reported the round is winding down this year, except for Project 10 Bayfront Canal and Project 18 Upper York Creek Dam Removal. Project 10 has almost all its permits. Project 18 has completed construction, but is managing repair work due to damage from the Glass Fire. Project 9 Petaluma Flood Reduction and Project 15 San Francisco Airport have received their retention payment.

For Round 3, James Muller reported on a completed virtual site visit with San Mateo Resource Conservation District on Project 7 Drought Relief for South Coast San Mateo County. Project 10 WaterSMART irrigation with AMI and ABAG need to submit their project completion reports. The grant completion report is almost complete. Regarding the grant round administration, the whole budget may not be used and about \$4,000 may be remaining after the close of the grant round.

For Round 4, Mr. Muller reported he will have more info in January. He is working with the State Coastal Conservancy projects to figure out new path forward for their projects.

Jennifer Krebs provided an update on AQPI. NOAA has caught up on their invoices from 2018. Regarding the X-Band radar deployments, the East Bay radar should be installed in February. The Sonoma radar has been used recently for monitoring fires and smoke.

3. Status of Prop 1 IRWM DACTIP

Mr. Muller provided an admin update. He is working on an amendment to add \$1 million to the grant, which came back from the state to the region from the previous contract with EJCW. The budget will be used to support the tap water quality testing program and project development.

The outreach partners have completed their needs assessments. Maddie Duda and SFEP are working on a regional needs assessment report that will summarize the findings. There is also an effort underway to get new outreach partners under contract in the South Bay, including META, a group based in San Jose. Additionally, the outreach partners are developing work plans for Phase 2, which will focus on developing projects that came up in their needs assessments. For example, Sonoma Ecology Center and Daily Acts are gathering additional information on where flooding is happening to inform future project development. Phase 2 work plans will also include the funding for participation in the tap water quality testing program, which will pilot in East Palo Alto. Downtown Streets Team and Voices are also going to be contract with to address the gap in access to water and sanitation services within the homeless population.

Alex Tavizon provided an update on the Tribal outreach program. Muwekma will be presenting on their needs assessment findings at the January Coordinating Committee meeting. The Tribal needs assessment report is under final review. Mr. Tavizon and Adam French reported that Amah Mutsun are starting workshops to develop capacity building and educational trainings about the upkeep of the watershed. CIEA will be hosting a meeting about a potential project in Coyote Regional Park. Kayon Sayers-Roods mentioned that Green Creek in the East Bay is developing a book to encourage the

community to support the ecosystem and watershed, more comprehensive community building and discussions with Elders, a live website, and a comprehensive map.

Mr. Muller mentioned he's been discussing with DWR about what project readiness means, including how far projects need to be along in the design process to qualify for IRWM funding. DWR doesn't have official guidelines, but provided context that they're looking for projects to be complete in four years.

4. Status of Prop 1 Implementation Funding

Leslie Perry reported that the draft grant agreement is being reviewed by DWR. The plan is to execute the agreement by January 2021. SFEP has postponed the kick-off meeting with the local project sponsors to February 2021 due to the delay in executing the grant agreement. Quarter 1 invoicing and submittals won't be due until April 2021. It was also mentioned that the region's required funding match is calculated based on the total grant round. Because ABAG's grant administration is no longer being counted as a project, it reduces the overall match that's needed from the region.

5. Discussion of Coordinating Committee Governance Structure and Equity in Bay Area IRWMP

A sub-committee is being formed to work on the implementation of the changes to the Coordinating Committee governance structure. The sub-committee had its first meeting last week, but it was not well attended. Mr. Muller will be setting up another meeting this month. The plan is to have the Tribal and DAC representatives assigned by March or April 2021.

Steve Ritchie reported that San Francisco is working on a racial equity plan, which has to be complete by the end of the year. The plan has an inward focus, but there may be elements that could be relevant to share with this group.