

**SF Bay Area IRWMP Coordinating Committee Meeting Summary
January 25, 2021
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"> • Mark Seedall, CCWD 		<ul style="list-style-type: none"> • Mark Boucher, CCCFCWCD • Brian Mendenhall, Valley Water 	<ul style="list-style-type: none"> • Josh Bradt, SFEP 	

Others Present:

Lisa Bankosh, Valley Water
 Devon Becker, ACWD
 Marco Berger, Multicultural Center of Marin
 Neeta Bijoor, Valley Water
 Taylor Chang, SFPUC
 Maddie Duda, Lotus Water
 Natasha Dunn, SFEP
 Maggie Dutton, CCWD
 Robin Freeman, Brower, Dellums Institute for Sustainable Policy Studies and Action
 Adam French, Amah Mutsun Land Trust
 Linda Gass, Green Town Los Altos
 Terrie Green, Marin City Green
 Ryan Hirano, Woodard & Curran
 Janice Hunter, Greenaction
 Jennifer Krebs, representing Sonoma Water
 Jackie Latham, Santa Clara Valley Open Space Authority
 James Muller, SFEP
 Trish Mulvey, CLEAN South Bay
 Charlene Nijmeh, Muwekma Ohlone Tribe
 Sherri Norris, CIEA
 Michelle Novotny, SFPUC
 Elke Rank, Zone 7
 Marisa Perez-Reyes, DWR
 Leslie Perry, SFEP
 Matt Sagues, Marin Water

Kanyon Sayers-Roods, representing Association of Ramaytush Ohlone
Jake Spaulding, Sonoma Water
Chelsea Spier, DWR
Jake Smith, Santa Clara Open Space Authority
Alex Tavizon, CIEA
LaDonna Williams, All Positives Possible
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 3, James Muller reported the last four project completion reports are under review by the state. The grant completion report is under review by the state. The round is expected to close out in March with final retention by April or May.

For Round 4, Project 5 Coastal San Mateo County Drought Relief Phase II completion report was submitted to SFEP for review. The amendment to re-scope Project Mountain View Shoreline and Project 8 Eden Landing is delayed.

Jake Spaulding provided an update on AQPI. The Sonoma and Santa Clara radars are operational. There have been delays in the installation of radars in San Francisco and the East Bay. Sonoma Water is working with the Bodega Marin Lab to locate a C-band radar on their property.

3. Status of Prop 1 IRWM DACTIP

Mr. Muller reported that a total of \$1,073,000 has been invoiced to date. The outreach partners have completed their needs assessments and are moving into the project development phase. Mr. Muller realized that the technical assistance needs for project development are bigger than expected. The outreach partners summarized their needs assessments and project development needs into 1 pagers that were sent out with the meeting packet. However, the version that was sent out was incorrect. Taylor Chang will send the final version out to the Coordinating Committee. The draft regional needs assessment report was submitted to DWR in December 2020.

Downtown Streets Team is joining as an outreach partner and will be developing a needs assessment for the unsheltered population. The Blue Shield of California is donating \$5,000 for hygiene kits to provide directly to Downtown Streets Team.

Michelle Novotny commented that while she was on leave during the fall, Ms. Chang attended the DACTIP core team meetings and she learned a lot about the program. Ms. Novotny suggested there be a rotating spot for a Coordinating Committee member to participate in the core team meetings to contribute and learn more about the program. Anyone interested in participating in the rotating Coordinating Committee member spot should contact Ms. Novotny.

Mark Seedall expressed concern about the transition from planning to implementation projects given DWR's strict requirements.

The goals of the DACTIP were clarified. The goal is to work with communities that are considered disadvantaged communities by the state definition and Tribes to do needs assessments and develop projects to meet those needs with the next round of funding. The goal is also to ensure communities speak for themselves and increase self-sustainability through capacity building.

Alex Tavizon provided the Tribal outreach programmatic update. There will be a Tribal Advisory Committee meeting on Wednesday, at which the aggregated needs assessment report will be reviewed and approved. Mr. Muller and Greg Pierce from UCLA will be attending the meeting to coordinate on tap water quality testing program.

The Muwekma Ohlone Tribal members presented their needs assessment findings. 60% of members live in the traditional territory. 73% of members said that the high cost of living makes housing a challenge in the community. 33% of members rated their water quality as poor. 80% of members said they don't know the last time their water was tested. 57% of members said they would like to get their water tested against the water quality requirements in their region. The top concerns include pollution of creeks from chemicals or trash, water quality problems from soil or animal waste, mosquitos, flooding of roads, house, and parks, sewage overflows from manholes, and erosion from flooding. 90% of members are interested in water reuse and water recycling and would like the topic covered in a workshop on watershed assessment and management. The presentation also covered proposed watershed cleanup projects, including identifying pollution sources of the creek, cleaning up the water ways and removing debris, and educating the community about the importance of having a clean creek.

Action Items:

- Ms. Chang will send the final version of the 1 pagers summarizing the outreach partners' needs assessments and project development needs out to the Coordinating Committee.
- Anyone interested in participating in the DACTIP core team meetings in the rotating Coordinating Committee member spot should contact Ms. Novotny.
- Ms. Chang will agendize the use of the 4-party funds discussion for the next Coordinating Committee meeting.

4. Status of Prop 1 Implementation Funding

The Prop 1 Round 1 funding agreement with DWR is still be drafted. SFEP is busy preparing for the kick off meeting with local project sponsors soon.

Brian Mendenhall explained he is taking the lead on the process to re-examine the project scoring for Prop 1 Round 2. Historically there have been 2 committees, the Planning and Process Committee and Project Scoring Committee. Mr. Mendenhall will be leading the Planning and Process Committee and working on how to build equity into the process and a process for incorporating other scoring criteria besides DWR's criteria that the Bay Area wants to focus on. Mr. Mendenhall is seeking volunteers to

participate the Planning and Process Committee. Adam French, Mr. Tavizon, and Sherri Norris expressed interest in being on the Planning and Process Committee.

Action Items:

- Mr. Mendenhall will draft a short description of the Planning and Process Committee and send to Ms. Chang for distribution to the Coordinating Committee.
- Anyone interested in participating in the Planning and Process Committee should contact Mr. Mendenhall.

5. Discussion of Actions to Improve Equity in Bay Area IRWMP

Mr. Muller reported on the action to incorporate equity into the Coordinating Committee governance structure. He organized a meeting with Tribes in November to work on defining a process. He has scheduled another meeting this week Friday to address filling the DAC seats in the governance structure. The goal is to have the Tribal and DAC members in place by March.

Ms. Chang also reported on the work to address equity in IRWM with the Roundtable of Regions. The Bay Area IRWM and Yuba County IRWM are partnering to head up a statewide effort to address equity in IRWM through the Roundtable of Regions. Ms. Chang is seeking others interested in participating in the work group. Anyone interested should contact Ms. Chang. She is also seeking feedback on the group's draft work plan attached to the meeting packet by February 5.

Action Items:

- Ms. Chang will draft a short description of the Roundtable of Regions work group to address equity and IRWM and distribute to the Coordinating Committee.

6. Announcements and Next Steps

Action Items:

- Ms. Chang will send the link to the DWR's Prop 1 Round 1 survey to the Coordinating Committee.