

**SF Bay Area IRWMP Coordinating Committee Meeting Summary
February 22, 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"> • Florence Wedington, EBMUD 	<ul style="list-style-type: none"> • Mark Boucher, CCCFCWCD • Brian Mendenhall, Valley Water 	<ul style="list-style-type: none"> • Josh Bradt, SFEP • Brenda Buxton, SCC 	

Others Present:

Lisa Bankosh, Vice-chair, Valley Water
 Devon Becker, ACWD
 Marco Berger, Multicultural Center of Marin
 Tess Byler, San Francisquito Creek JPA
 Craig Centis, City of Millbrae Public Works
 Taylor Chang, SFPUC
 Maddie Duda, Lotus Water
 Natasha Dunn, SFEP
 Maggie Dutton, CCWD
 Adam French, Amah Mutsun Land Trust
 Lorien Fono, BACWA
 Terrie Green, Marin City Green
 Dominic Gutierrez, DWR
 Ryan Hirano, Woodard & Curran
 Jennifer Krebs, representing Sonoma Water
 Darcie Luce, SFEP
 James Muller, SFEP
 Cheryl Munoz, City of Hayward, representing BACWA
 Michelle Novotny, SFPUC
 Marisa Perez-Reyes, DWR
 Leslie Perry, SFEP
 Tonya Redfield, GHD
 Kanyon Sayers-Roods, Association of Ramaytush Ohlone
 Alex Tavizon, CIEA
 Jing Wu, Valley Water

2. Status of Prop 84 Rounds 1-4

At the start of the meeting, Taylor Chang made an announcement that changes have been made to the meeting agendas going forward to accommodate more time for stakeholder discussion. These changes are in response to stakeholder feedback about the lack of space during meetings for discussion. For example, the Status of Prop 84 Rounds 1-4 item is being shortened and the table attached to the meeting packet can be referenced. The equity discussion has been moved up in the agenda. Additional changes to the meeting agendas will be discussed at the next Coordinating Committee meeting.

James Muller gave an update on Round 4 Project 7 Mountain View Shoreline and Project 8 Eden Landing. Project 7 will be putting together a MOU in June. The South Bay Shoreline alternative project that will replace Project 8 will finish up bidding in April. SFEP will proceed with amending the grant after April.

Jennifer Krebs provided an AQPI update. Sonoma Water is compiling invoices through the end of 2020. Sonoma Water is confirming with NOAA on a project extension. Site visits occurred last week for potential C band radar siting. The C band radars would be funded under a different grant. NOAA is conducting a rain gauge network analysis to address current gaps in rain gauges in the Bay Area network.

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

Mr. Muller reported on the work to implement the new Coordinating Committee governance structure incorporating community and Tribal representatives. He hosted a couple calls already. The Tribal representatives may be able to participate as early as March or April.

Ms. Chang provided an update on the work to address equity with the Roundtable of Regions. She has been working with two representatives from the Yuba IRWM region to develop a draft work plan for the effort. That document was circulated to the Coordinating Committee for review prior to last month's meeting. The feedback was incorporated and the next step is to work with the Roundtable Steering Committee to figure out how the effort will be funded long term. The funding could be a two pronged approach. First, the Roundtable could approach DWR to potentially use Prop 1 funding. On a parallel path, funding could also be solicited from private donors, grants, and foundations. Ms. Chang is also seeking volunteers to participate in the effort. Alex Tavizon said he can participate. Adam French commented he is working with a Civic Spark fellow Rebecca Berg at DWR. She is working on convening a Tribal caucus at the Roundtable of Regions. Mr. French offered to put Ms. Chang in touch with Ms. Berg.

4. Discussion of 4-Party Funds

Community members need funding to participate in Coordinating Committee meetings. Mr. Muller engaged with the 4 agencies in the 4-party agreement last month to discuss the use of the remaining 4-party funds (about \$44k) to support community and Tribal representatives to participate that otherwise wouldn't be able to. The funds could also be used to fund participation on Planning and Process Committee and Project Scoring Committee. The 4 agencies would need to amend the existing agreement. The 4 agencies include State Coastal Conservancy, Contra Costa County Flood Control and

Water Conservation District representing BAFPA, Marin Municipal Water District, and Bay Area Clean Water Agencies.

Mr. Muller is drafting a memo with details on the administration and how the funds would be used. Administratively, the funds currently sit with Marin Municipal Water District, but they could be transferred to ABAG.

There was general agreement that this sounds like a good use of the 4-party funds.

It is possible to provide compensation of \$75 per Coordinating Committee meeting. If there are 6 compensated representatives at every meeting, the funding would last about 10 years. However, if the funding was used to participate on sub-committees, it would likely last between 3-5 years. It's also possible to use the funds to get community and Tribal representatives to participate in the statewide equity effort.

Mark Boucher would need to check with the agencies under BAFPA if they have to approve another use of the money.

Action Items:

- Mr. Muller will move forward with addressing administration issues with the 4-party funds being used to support community and Tribal participation.

5. Status of Prop 1 IRWM DACTIP

Regarding grant administration, SFEP is working on amending the local project sponsors' contracts to include the next phase of work, which includes tap water quality testing and project development. Invoicing and reporting to the state is up-to-date. Going forward, Maddie Duda will be giving updates on the regional needs assessment. Ryan Hirano will give updates on capacity building. Josh Bradt will give update on project development. Mr. Muller will give updates on the tap water quality program.

Mr. Hirano has surveyed all the outreach partners on their top priority capacity building needs. Mr. Bradt is finalizing the work plans, schedules and budgets for phase 2 work. He is working with the partners to advance project proposals so they're ready for Prop 1 Round 2 implementation.

The DACTIP core team is finalizing the communication and engagement strategy for the tap water quality testing program. They will be working with each community to develop their own methodology for testing. The water quality lab will be under contract in March and will be able to start testing samples in late March/early April.

Terrie Green presented Shore Up Marin City needs assessment. Marin City is situated in a bowl shaped watershed and is part of unincorporated Marin County. It has a heritage of ship building in World War 2. Marin City is prone to impacts from sea level rise, chronic flooding, and emerging groundwater.

280 needs assessment surveys were conducted and findings were presented at 7 meetings to community members. Key findings include: 85% concerned about aging pipes; 68% worried about water

quality; 60% think flooding is the most important environmental issue. There are general concerns about tap water quality, mold/mildew, and flooding. 86% said education and awareness would help prepare for disastrous events.

Ms. Green reported that the project development activities will focus on one or more of the following: tap water and groundwater quality testing, water pollution testing, environmental hazard identification and assessment, public health impact assessment, comprehensive resilience plan for Marin City, infrastructure needs, habitat restoration, staff salaries/stipends/capacity building, advocacy, and stormwater pollution runoff from Highway 101.

Alex Tavizon gave an update on the Tribal outreach program. On January 27, Tribal Advisory Committee met and all Tribal members approved the final needs assessment. A 5th Tribal partner just joined the program. CIEA will be sending the tap water quality testing surveys to the Tribal partners soon to those who indicated they have a need or desire to have their tap water quality tested.

6. Status of Prop 1 Implementation Funding

Leslie Perry reported that the final grant agreement has been received from DWR and it is being circulated for execution within ABAG.

Brian Mendenhall reported he is starting work with the Planning and Process Committee. He will be meeting with Devon Becker tomorrow to work through a list of tasks that the Planning and Process Committee would do versus the responsibilities of the Project Scoring Committee. He will bring the list to the next Coordinating Committee meeting to review. Mr. Mendenhall has been attending the TAC meetings to understand how the efforts can match up and make opportunities for communities and Tribes to participate in the sub-committees.

5. Discussion of Future Meeting Agendas

Mr. Muller led the discussion on how the agenda and meetings can be improved to be able to better facilitate discussions. The DACTIP core team has come up with other ideas to improve future meetings and will bring those ideas to discuss at the next Coordinating Committee meeting.