

# SF Bay Area IRWMP Coordinating Committee

[www.bayareairwmp.org](http://www.bayareairwmp.org)

Monday, March 22, 2021, 1:00 pm – 2:30 pm

Web Link: <https://bluejeans.com/3586346081>

*If Web Link Doesn't Work, Use Call-in Number: 408-317-9253; Meeting ID: 358-634-608-1*

## Meeting Objectives:

- Receive update on Prop 84 Rounds 1-4
- Discuss actions to improve equity in Bay Area IRWMP
- Receive update on status of Prop 1 IRWM DACTIP
- Receive update on Prop 1 implementation grant
- Discuss structure of future meetings
- Discuss water bonds

## Agenda:

1:00 – 1:05	Welcome and Introductions	Chair
1:05 – 1:10	Status on Prop 84 Rounds 1-4 <ul style="list-style-type: none"><li>• Receive update on key items in Rounds 1-4</li><li>• AQPI Update</li></ul>	J. Muller J. Spaulding
1:10 – 1:15	Discussion of Actions to Improve Equity in Bay Area IRWMP <ul style="list-style-type: none"><li>• Receive update on incorporating equity into CC governance structure</li></ul>	J. Muller
1:15 – 1:45	Status of Prop 1 IRWM DACTIP <ul style="list-style-type: none"><li>• Update on grant administration</li><li>• Update on regional needs assessment</li><li>• Update on capacity building</li><li>• Update on project development</li><li>• Update on tap water quality testing program</li><li>• Tribal outreach programmatic updates</li></ul>	J. Muller M. Duda R. Hirano J. Bradt J. Muller A. Tavizon
1:45 – 2:00	Status of Prop 1 Implementation Funding <ul style="list-style-type: none"><li>• Receive update on Prop 1 Round 1 grant</li><li>• Receive update from Planning and Process Committee</li></ul>	J. Muller B. Mendenhall
2:00 – 2:15	Discussion of Structure of Future Meetings <ul style="list-style-type: none"><li>• Discuss updates to Coordinating Committee meetings</li></ul>	J. Muller
2:15 – 2:25	Discussion of Water Bonds <ul style="list-style-type: none"><li>• Discuss SB 45 and AB 1500</li></ul>	M. Novotny
2:25 – 2:30	Announcements and Next Steps <ul style="list-style-type: none"><li>• Action items from meeting</li><li>• Future meeting times and locations</li></ul>	Chair

## Attachments:

1. February 22, 2021 CC meeting minutes
2. Summary update on Prop 84 Rounds 2-4
3. Draft responsibilities of Planning and Process Committee and Project Scoring Committee
4. Schedule of future CC meetings