

**SF Bay Area IRWMP Coordinating Committee Meeting Summary
 April 26, 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	Communities/ Tribes
<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
 Marco Berger, Multicultural Center of Marin
 Neeta Bijoor, Valley Water
 Taylor Chang, SFPUC
 Maddie Duda, Lotus Water
 Natasha Dunn, SFEP
 Maggie Dutton, CCWD
 Adam French, Amah Mutsun Land Trust
 Lorien Fono, BACWA
 Ryan Hirano, Woodard & Curran
 I-Pei Hsiu, EBMUD
 Janice Hunter, Greenaction
 Jennifer Krebs, representing Sonoma Water
 Darcie Luce, SFEP
 James Muller, SFEP
 Michelle Novotny, SFPUC
 Kelsi Oshiro, ACWD
 Leslie Perry, SFEP
 Elke Rank, Zone 7
 Kanyon Sayers-Roods, Association of Ramaytush Ohlone
 Jake Smith, Santa Clara Valley Open Space Authority
 John Steere
 Alex Tavizon, CIEA
 LaDonna Williams, All Positives Possible
 Jing Wu, Valley Water

2. Status of Prop 84 Rounds 1-4

It was reported that Prop 84 Round 1 is officially closed out.

There was an update on Prop 84 Round 2, Project 10 in Redwood City project has received all final permits. Round 3 grant round is over at the end of the year. Prop 84 Round 3 grant round is closing out soon. Prop 84 Round 4, Project 7 in Mountain View is moving forward and the State Coastal Conservancy and the city have ironed out questions about the project.

Jennifer Krebs gave an update on the AQPI project. Last week the Sonoma Water Board approved 4 agreements: a local agencies agreement, an agreement with Scripps, an agreement between 5 East Bay agencies for the X-Band radar at Rocky Ridge, and an agreement with American Tower which is site for the Rocky Ridge radar. Invoice 13 should be submitted later this month.

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

There are two groups representing communities and Tribes, respectively, that are selecting their representatives to the CC. The Tribes have developed a draft outline of their process, which is being reviewed internally.

LaDonna Williams commented that progress has been slow filling the community representatives spots as there has not been a lot of guidance.

Taylor Chang reported on the effort to address equity with the Roundtable of Regions. She is working with Yuba IRWM region to establish funding to kick off an equity working group. Yuba will be funding community and Tribal representatives to participate in a process of defining equitable outcomes for integrated water management projects. A document was included in the Coordinating Committee meeting packet that provides more information. Alex Tavizon commented he is willing to provide comments on the document from the Tribal perspective.

4. Status of Prop 1 IRWM DACTIP

James Muller reported that most of the grant has been budgeted. There will be \$29 million available in the next round of funding. It is the hope that projects developed by the outreach partners will be able to utilize that funding. The outreach partners are actively seeking partnerships to develop their implementation projects.

The tap water quality testing program is underway and water quality testing is expected to begin in May. The program is intended to increase trust in tap water quality, generate data on tap water quality, provide info on premise plumbing solutions, and build partnerships.

Downtown Streets Team and Voices are now under contract and will be implementing needs assessment surveys with people experiencing homelessness. META, the program's new South Bay outreach partner will also be conducting needs assessments. From the regional needs assessment report that is being drafted, the top priority issues that are surfacing include distrust of the safety of tap water,

flooding, trash accumulation in streets and storm drains, access to green space, education, and public health and safety.

Josh Bradt reported that the outreach partners have been using their needs assessments to advance implementation project ideas. Overarching themes are emerging and include modernizing aging pipes and pumps, green infrastructure projects, creek restoration and habitat improvement and access, addressing illegal dumping, remediation of soil contamination, and environmental education projects.

Ryan Hirano reported on the work to address the capacity building needs of the outreach partners. The focus is on what partners want to get out of capacity building. The partners have expressed interest in support on project development, vetting consultants, scoping feasibility studies. There will be a workshop to discuss what project ideas are feasible for funding. Mr. Hirano also created a funding opportunities spreadsheet that's updated regularly for the partners.

Alex Tavizon commented the Tribes also going through a similar process as the outreach partners and are discussing specific project ideas. Last week Amah Mutsun, Valley Water, and Santa Clara Valley Open Space Authority met to understand each other's goals. The Association of Ramaytush Ohlone recently recently acquired land in San Mateo and are discussing project ideas. In total, 3 of the Tribal partners have begun discussions with agencies on potential partnerships. The Tribes will be holding their 9th Tribal Advisory Committee meeting on May 3rd. They will be discussing mapping materials and images to include in the regional needs assessment report.

5. Status of Prop 1 Implementation Funding

The grant agreement with DWR was executed on March 24 for a total of \$22.75 million for 8 projects. Leslie Perry is working on funding agreements for 5 of the projects that have CEQA and permits complete. Q1 progress reports are due on Friday.

Brian Mendenhall reported on the activities of the Planning and Process Committee (PPC). The PPC has met 3 times and are looking at lessons learned from Prop 1 Round 1 projec solicitation. The group is also looking at DWR's scoring criteria from Round 1 and assessing if the criteria were clear and if applicants understood what they're responding to. The PPC is also considering weighting in scoring and whether there should be additional regional scoring criteria. The PPC will present its recommendations in June.

6. Status of 4-Party Funds

Mr. Muller reported he is waiting for internal feedback on the proposed administrative approach to the 4-party funds. He will then reach back out to the 4 parties to continue the discussion.

7. Discussion of Structure of Future Meetings

Mr. Muller will report more on this item at the next Coordinating Committee meeting.