

**SF Bay Area IRWMP Coordinating Committee Meeting Summary**  
**June 28, 2021**  
**Conference Call Dial-in Only**

**1. Roll Call – Appointed Functional Area Representatives Present**

<b>Water Supply- Water Quality</b>	<b>Wastewater- Recycled Water</b>	<b>Flood Protection- Stormwater</b>	<b>Watershed</b>	<b>Communities/ Tribes</b>
<ul style="list-style-type: none"> <li>• Mark Seedall, CCWD</li> </ul>	<ul style="list-style-type: none"> <li>• Florence Wedington, EBMUD</li> </ul>	<ul style="list-style-type: none"> <li>• Brian Mendenhall, Valley Water</li> </ul>	<ul style="list-style-type: none"> <li>• Josh Bradt, SFEP</li> <li>• Brenda Buxton, SCC</li> </ul>	

Others Present:

Lisa Bankosh, Vice-chair, Valley Water  
 Cam Bauer, BART  
 Devon Becker, ACWD  
 Marco Berger, Multicultural Center of Marin  
 Taylor Chang, SFPUC  
 Vernon Medicine Cloud, representing Muwekma Ohlone  
 Pat Costello, City of Napa  
 Maddie Duda, Lotus Water  
 Maggie Dutton, CCWD  
 Jarrad Fisher, San Mateo RCD  
 Adam French, Amah Mutsun Land Trust  
 Terrie Green, Marin City Green  
 Ryan Hirano, Woodard & Curran  
 I-Pei Hsiu, EBMUD  
 Janice Hunter, Greenaction  
 Jennifer Krebs, representing Sonoma Water  
 Michelle Novotny, SFPUC  
 Leslie Perry, SFEP  
 Elke Rank, Zone 7  
 Matt Sagues, Marin Water  
 John Steere, Contra Costa County  
 Alex Tavizon, CIEA  
 Beth Teper, ISPS  
 Jing Wu, Valley Water

## **2. Status of Prop 84 Rounds 2-4**

Josh Bradt provided updates on Rounds 2 through 4. In Round 2, Project 10 Bayfront Atherton Channel began construction on June 11. Retention payment was received for Project 1 Regional Water Conservation, Project 4 Marin/Sonoma Conserving our Watersheds, Project 7 Oakland Sausal Creek Restoration, and Project 11 Regional Groundwater Storage.

In Round 4, the State Coastal Conservancy South Bay Shoreline project which is being funded by Project 8 Eden Landing funds, has completed the bidding process and a contract was awarded in July.

Jennifer Krebs provided an update on the AQPI project. It is planned to have the X-Band radar installed at Rocky Ridge in July. Invoices and reporting are up to date with DWR.

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

James Muller is working with the subcommittee of community representatives on summarizing the proposal to incorporate community representatives into the Coordinating Committee governance structure. Alex Tavizon reported that the Tribal representatives are finalizing recommendations for filling the Coordinating Committee seats and hope to provide the recommendations at the next Coordinating Committee meeting.

Taylor Chang provided an update on the effort to address equity statewide with the IRWM Roundtable of Regions. In partnership with Yuba IRWM, recent efforts have focused on recruiting community and Tribal members to participate. A recruitment letter was sent to the DACTIP outreach partners. So far, one community representative and one Tribal representative have signed up to participate. The group will convene for a first call to discuss the goals, what equitable outcomes mean, and a strategy for additional recruitment.

## **4. Status of Prop 1 IRWM DACTIP**

Regarding Prop 1 Round 1 grant administration, the contract amendments with all the outreach partners for signature. The grant amendment is being reviewed by DWR, which would extend the grant to June 30, 2022. SFEP intends to extend the outreach partner contracts to May 2022 once the DWR contract is amended. The amendment will allow more time for the outreach partners to complete project development and tap water quality testing. The outreach partners are working on project development. There is a delay with the contract with Simple Lab, the company that will be providing the water quality testing.

Regional needs assessment reports are being finalizing with the outreach partners. The South Bay partner META finished their needs assessment. The outreach partners working with people experiencing homelessness are almost complete with their needs assessments. The overall regional needs assessment report will be submitted to DWR in July.

To help the outreach partners with capacity building, Ryan Hirano has been sending out weekly email updates on funding opportunities. Mr. Hirano will also be meeting with the North Coast Resource Partnership tomorrow to learn more about their technical assistance program.

Mr. Tavizon reported that he has been working with Maddie Duda and Darcie Luce on incorporating the Tribal components into the regional needs assessment report. There is a planned land walk with Association of Ramaytush Ohlone discuss project ideas. There is another meeting being planned with San Mateo RCD to develop a partnership and project. The Him r-en Tribe and Sogorea Te Land Trust are partnering with East Bay Regional Parks on a potential project.

Action Items:

- Ms. Duda will present on the findings from the regional needs assessment at the July Coordinating Committee meeting.

**5. Status of Prop 1 Implementation Funding**

Project 4 City of Calistoga executed their funding agreement in June. SFEP continues to work on the other 4 funding agreements with the local project sponsors. SFEP is also working with the state on an amendment request to incorporate Project 6 City of San Jose into the grant agreement.

Brian Mendenhall led a discussion on the Process and Planning Committee's work to re-examine how the group selects projects for funding. The committee put together draft recommendations, which were attached in the Coordinating Committee packet, on regional criteria for the Coordinating Committee to consider for scoring projects in Round 2. The recommendations reflect the equity work currently ongoing in our region.

There was a question about project readiness and whether there are other ways to gauge project readiness.

Action Items:

- The Process and Planning Committee will draft further background on the definition of DACs and how sub-region allocations factored into the scoring process in past grant rounds.

**6. Status of 4-Party Funds**

ABAG met with the 4 parties and Marin Water to discuss the proposed approach for administration and use of the funds to pay for community participation in Coordinating Committee meetings and sub-committee meetings. The 4 parties agreed with the approach.