

**SF Bay Area IRWMP Coordinating Committee Meeting Summary
June 28, 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"> • Brian Mendenhall, Valley Water 	<ul style="list-style-type: none"> • Josh Bradt, SFEP • Brenda Buxton, SCC 	

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.

KEY

Project entirely closed out except for ongoing Post-Performance Reports
 Project with significant concerns

Critical Milestone achieved since last meeting.
 *Grant Funds Spent are approximate

ABAG/DWR Grant Agreement #4600010575 - Round 2 Quarterly Status: LPSs to upload quarterly submittals to SFEP end of July Payments: Retention check rec'd for Project 18, preparing to send out Amendments: No update Site Visits: None Grant Term: December 31, 2021	Construction Status Breakdown Complete: 18 Underway: 1 Sig. Concerns: 0 Withdrawn: 1	Funds (as of Q25) Total Grant: \$20,000,000 Total Match: \$13,470,177.66 Grant Funds Spent*: \$18,684,870.20 (93.4%) Match Funds Documented: \$12,795,577.66 (93.4%)
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Project # and Title	Project Sponsor	Construction Implementation Status	Project Completion Site Visit Date	Engineer's Cert of Completion Rcvd (Y/N)	Submission Date for Final Invoice	Project Completion Report Status	Retention Requested (Y/N)	Retention Paid (Y/N)	Post-Performance Report # Submitted	Anticipated Date Retention Release Invoice Issued to DWR
01_Bay Area Regional Water Conservation & Education Program	Solano County Water Agency	Complete	Mar-19	N/A	Submitted	Approved by DWR	Y	Y	#1	Closed
02_East Bayshore Recycled Water Project Phase 1A (Emeryville)	EBMUD	Complete	Nov-16	Y	Submitted	Approved by DWR	Y	Y	#3	Closed
03_Lagunitas Creek Watershed Sediment Reduction & Managements	Marin Municipal WD	Complete	Nov-17	Y	Submitted	Approved by DWR	Y	Y	#3	Closed
04_Marin/Sonoma Conserving our Watersheds, Agriculture BMPs	Marin RCD	Complete	Nov-17	Y	Submitted	Approved by DWR	Y	Y	#2	Closed
05_Napa Milliken Creek Flood Damage Reduction & Fish Passage Barrier Remo	County of Napa	Complete	Feb-18	Y	Submitted	Approved by DWR	Y	Y	#2	Closed
06_5th St. East & McGill Road Recycled Water	Sonoma Valley Cnty San Dist.	Complete	Nov-17	Y	Submitted	Approved by DWR	Y	Y	#2	Closed
07_Oakland Sausal Creek Restoration	City of Oakland Pub. Wks.	Complete	Apr-17	Y	Submitted	Approved by DWR	Y	Y	#3	Closed
08_Pescadero Water Supply & Sustainability	County of San Mateo	Complete	Mar-19	Y	Submitted	Approved by DWR	Y	Y	#1	Closed
09_Petaluma Flood Reduction, Water & Habitat Quality for Capri Creek	City of Petaluma	Complete	Feb-18	Y	Submitted	Approved by DWR	Y	Y	#1	Closed
10_Bayfront Canal/Atherton Channel Flood Improve & Habitat Restore	Redwood City	15%	None to Date	N	Oct-21	Draft #1 Oct 2021	N	N	None to Date	Dec-21
11_Regional Groundwater Storage & Recovery Phase 1A	SFPUC	Complete	Jun-17	Y	Submitted	Approved by DWR	Y	Y	#3	Closed
12_Richmond Breuner Marsh Restoration	East Bay Regional Park Dist.	Complete	Apr-17	Y	Submitted	Approved by DWR	Y	Y	#3	Closed
13_Infrastructure Upgrades for Water Supply & Quality	Roseview Heights Mutual Water	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
14_SF Bay Climate Change Pilot Projects	SFEP & Oro Loma San Dist	Complete	Apr-17	Y	Submitted	Approved by DWR	Y	Y	#2	Closed
15_SF Airport Reclaimed Water Facility	SFO/City of San Francisco	Complete	Jul-20	Y	Submitted	Approved by DWR	Y	Y	#1	Closed
16_San Jose Green Streets & Alleys Demonstration	City of San Jose	Complete	May-18	Y	Submitted	Approved by DWR	Y	Y	#2	Closed
17_San Pablo Rheem Creek Wetlands Restoration	Contra Costa Water Dist.	Complete	Apr-17	Y	Submitted	Approved by DWR	Y	Y	#3	Closed
18_Upper York Creek Dam Removal & Ecosystem Restoration	City of St Helena	Complete	Jan-21	Y	Submitted	Approved by DWR	Y	N	None to Date	Jun-21
19_Students & Teachers Restoring a Watershed (North & East Bays)	Point Blue Conservation	Complete	Feb-18	N/A	Submitted	Approved by DWR	Y	Y	#1	Closed
20_Grant Administration	ABAG	N/A	N/A	N/A	Dec-21	Draft August 2021	N	N	N/A	Dec-21

ABAG/DWR Grant Agreement #4600010883 - Round 3 (Drought Round) Quarterly Status: All quarterly uploads complete. All invoices have been submitted to the state for this grant. Payments: Retention complete for all projects Amendments: N/A Site Visits: N/A Grant Term: CLOSED	Construction Status Breakdown Complete: 11 Underway: 0 Sig. Concerns: 0 Withdrawn: 0	Funds (as of Q19) Total Grant: \$32,178,423 Total Match: \$25,121,180.72 Grant Funds Spent*: \$32,177,053.76 (Final Balance: \$1,369.24) Match Funds Documented: \$25,121,180.72 (100%)
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Project # and Title	Project Sponsor	Construction Implementation Status	Project Completion Site Visit Date	Engineer's Cert of Completion Rcvd (Y/N)	Submission Date for Final Invoice	Project Completion Report Status	Retention Requested (Y/N)	Retention Paid (Y/N)	Post-Performance Report # Submitted	Anticipated Date Retention Release Invoice Issued to DWR
01_Lower Cherry Aqueduct Emergency Rehabilitation	SFPUC	Complete	Oct-19	Y	Submitted	Final Approved by DWR	Y	Y	#1	Closed
02_Zone 7 Water Supply Drought Preparedness	Zone 7	Complete	Aug-16	Y	Submitted	Final Approved by DWR	Y	Y	#3	Closed
03_Los Carneros Water Dist. & Milliken Sarco-Tulocay Recycled Water	Napa Sanitation District	Complete	Aug-16	Y	Submitted	Final Approved by DWR	Y	Y	#3	Closed
04_Sunnyvale Continuous Recycled Water Production & Wolfe Rd Pipe	Santa Clara Valley WD	Complete	May-18	Y	Submitted	Final Approved by DWR	Y	Y	None to Date	Closed
05_DERWA Phase 3 Recycled Water Expansion	DSRSanDist/EBMUD	Complete	May-16	Y	Submitted	Final Approved by DWR	Y	Y	#3	Closed
06_Calistoga Recycled Water Storage Facility	City of Calistoga	Complete	Aug-16	Y	Submitted	Final Approved by DWR	Y	Y	#3	Closed
07_Drought Relief for South Coast San Mateo County	San Mateo RCD	Complete	Dec-20	Y	Submitted	Final Approved by DWR	Y	Y	None to Date	Closed
08_Stinson Beach Water Supply & Drought Preparedness	Stinson Beach County WD	Complete	Mar-19	Y	Submitted	Final Approved by DWR	Y	Y	#2	Closed
09_Bay Area Regional Drought Relief Conservation Program	StopWaste	Complete	Mar-19	N/A	Submitted	Final Approved by DWR	Y	Y	#2	Closed
10_WaterSMART Irrigation with AMI/AMR	Marin Municipal WD	Complete	Mar-19	N/A	Submitted	Final Approved by DWR	Y	Y	None to Date	Closed
11_Grant Administration	ABAG	N/A	N/A	N/A	Submitted	Final Approved by DWR	Y	Y	N/A	Closed

ABAG/DWR Grant Agreement #4600011486 - Round 4 Quarterly Status: LPSs to submit quarterly materials end of July to SFEP Payments: None during this reporting period Amendments: None during this reporting period Site Visits: None occurred this reporting period Grant Term: March 31, 2022							Construction Status Breakdown Complete: 4 Underway: 1 Sig. Concerns: 2 Withdrawn: 1			Funds (as of Q18) Total Grant: \$21,469,025 Total Match: \$22,395,709 Grant Funds Spent*: \$9,351,727.45 (43.6%) Match Funds Documented: \$12,747,949 (55.6%)	
Project # and Title	Project Sponsor	Construction Implementation Status	Project Completion Site Visit Date	Engineer's Cert of Completion Rcvd (Y/N)	Submission Date for Final Invoice	Project Completion Report Status	Retention Requested (Y/N)	Retention Paid (Y/N)	Post-Performance Report # Submitted	Anticipated Date Retention Release Invoice Issued to DWR	
01_Grant Administration	ABAG	N/A	N/A	N/A	Dec-21	Dec-21	N	N	N/A	Mar-22	
02_Anderson Dam Seismic Retrofit	Santa Clara Valley WD	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	
03_Marin 2020 AMI Phase II	Marin Municipal WD	100%	Aug-21	N/A	Submitted	Draft #1 Aug 2021	N	N	None to Date	Aug-22	
04_East Palo Alto Groundwater Supply	City of East Palo Alto	100%	Aug-18	Y	Apr-21	Draft #3 Aug 2021	N	N	None to Date	Aug-21	
05_Coastal San Mateo County Drought Relief Phase II	San Mateo RCD	Complete	Aug-21	Y	Submitted	Final Approved by DWR	Y	N	None to Date	Jul-21	
06_SFQuito Creek Flood Damage Reduction & Ecosystem Restore Phase 2	SFQuito Creek JPA	Complete	Dec-19	Y	Submitted	Final Approved by DWR	Y	Y	#2	Closed	
07_Mt View Shoreline Portion of SBSRPR	State Coastal Conservancy	0%	None to Date	N			N	N	None to Date		
08_Eden Landing Portion of SBSRPR	State Coastal Conservancy	0%	None to Date	N			N	N	None to Date		
09_Novato Creek Flood Protection and Habitat Enhancement	State Coastal Conservancy	70%	None to Date	N	Dec-21	Draft #1 September 2021	N	N	None to Date	Mar-22	

ABAG/DWR Grant Agreement #4600013831 - Round 1 Quarterly Status: LPS quarterly submittals due at the end of July Payments: Payment for Invoice 1 Received from DWR Amendments: Currently routing for signature an amendment to add Project 06 as a full LPS and update DWR grant manager Site Visits: None occurred this reporting period Grant Term: March 31, 2025							Construction Status Breakdown Complete: 0 Underway: 2 Sig. Concerns: 0 Withdrawn: 0			Funds (As of Q1) Total Grant: \$22,750,000 Total Match: \$23,440,554 Grant Funds Spent*: \$714,263.19 (3%) Match Funds Documented: \$5,743,380 (24.5%)	
Project # and Title	Project Sponsor	Construction Implementation Status	Project Completion Site Visit Date	Engineer's Cert of Completion Rcvd (Y/N)	Submission Date for Final Invoice	Project Completion Report Status	Retention Requested (Y/N)	Retention Paid (Y/N)	Post-Performance Report # Submitted	Anticipated Date Retention Release Invoice Issued to DWR	
00_Grant Administration	ABAG	N/A	None to Date	N	N/A	Draft 1 Expected 2/1/2025	N	N	N/A	Jun-25	
01_RD1 System Fish Passgae Improvements	Alameda County WD	72%	None to Date	N	N/A	Draft 1 Expected 7/31/2022	N	N	None to Date	Nov-22	
02_Lower Walnut Creek Restoration	Contra Costa Flood Control	0%	None to Date	N	N/A	Draft 1 Expected 2/28/2022	N	N	None to Date	Jun-22	
03_North Bay Water Reuse Program Phase II	Sonoma County Water Agency	0%	None to Date	N	N/A	Draft 1 Expected 6/30/2024	N	N	None to Date	Oct-24	
04_Calistoga Water and Habitat Project	City of Calistoga	39%	None to Date	N	N/A	Draft 1 Expected 12/15/2023	N	N	None to Date	Apr-24	
05_Bay Area Water Conservation	EBMUD	0%	None to Date	N	N/A	Draft 1 Expected 10/31/2024	N	N	None to Date	Feb-25	
06_River Oaks Stormwater Capture	City of San Jose	N/A	None to Date	N	N/A	Draft 1 Expected 11/31/2024	N	N	None to Date	Mar-25	
07_Upstream San Francisquito Creek Flood Protection Project	SFCJPA	N/A	None to Date	N	N/A	Draft 1 Expected 11/31/2024	N	N	None to Date	Mar-25	
08_San Francisco Zoo Recycled Water Pipeline	SFPUC	N/A	None to Date	N	N/A	Draft 1 Expected 11/31/2024	N	N	None to Date	Mar-25	

BAIRWMP Coordinating Committee
Schedule of Future CC Meetings

Date	Location
August 23, 2021	Virtual
September 27, 2021	Virtual
October 25, 2021	Virtual