

**SF Bay Area IRWMP Coordinating Committee Meeting Summary
July 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"> • Steve Ritchie, Chair, SFPUC • Mark Seedall, CCWD 	<ul style="list-style-type: none"> • Cheryl Munoz, City of Hayward • Florence Wedington, EBMUD 		<ul style="list-style-type: none"> • Josh Bradt, SFEP • Brenda Buxton, SCC 	

Others Present:

Lisa Bankosh, Vice-chair, Valley Water
 Cam Bauer, BART
 Marco Berger, Multicultural Center of Marin
 Maddie Duda, Lotus Water
 Natasha Dunn, SFEP
 Maggie Dutton, CCWD
 Ryan Hirano, Woodard & Curran
 I-Pei Hsiu, EBMUD
 Janice Hunter, Greenaction
 Jennifer Krebs, representing Sonoma Water
 James Muller, SFEP
 Taylor Nokhoudian, SFPUC
 Sherri Norris, CIEA
 Michelle Novotny, SFPUC
 Kanyon Sayers-Roods, Association of Ramaytush Ohlone
 Chelsea Spier, DWR
 John Steere, Contra Costa County
 Jing Wu, Valley Water

2. Status of Prop 84 Rounds 2-4

Round 2 Project 10 Bayfront Canal/Atherton Channel is the last project and it is under construction. It is expected that Round 2 will be done by the end of this year.

It was reported that Round 3 is complete.

Round 4 Project 7 Mountain View Shoreline and Project 8 Eden Landing projects are still late bloomers. Project 8 Eden Landing will be re-scoped to become the South Shoreline project once the Army Corps of Engineers has awarded contract, which will be happening at the end of this month. Project 7 Mountain View Shoreline is expecting dirt to arrive in August, but the project might not be able to finish by 2023.

James Muller mentioned a new restriction from DWR prohibiting moving money between projects. He will be talking with DWR and report back out at the next meeting.

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

James Muller is working with the subcommittee to incorporate community representatives into the Coordinating Committee governance structure. He made the recommendation to move the discussion to the Technical Advisory Committee. The Tribes are still finalizing recommendations for filling the Coordinating Committee seats.

Taylor Nokhoudian provided an update on the effort to address equity statewide with the IRWM Roundtable of Regions. As a result of the initial recruitment of Bay Area communities to participate in the effort, two people have joined the group. In partnership with Yuba IRWM, they convened a first call to discuss the goals, what equitable outcomes mean, and a strategy for additional recruitment.

4. Status of Prop 1 IRWM DACTIP

All outreach partners have had their contracts amended to add scope and budget for project development. All outstanding invoices will be processed this week. The grant agreement amendment was executed, which moved the remaining funds into project development, capacity building, and needs assessment tasks. This direction of funds came from the outreach partners who have identified additional needs for project development.

Regarding the tap water quality testing program, SFEP is experiencing delays with the contract with Simple Lab due to issues with protecting personally identifiable information. They are expecting the contract to be sent this week for signature and to begin water quality testing in August. They will be working with Simple Lab to produce a video for the outreach partners on how to collect the samples, send them in, and activate the online portal. SFEP will be offering time extensions to May 15, 2022 to the outreach partners due to delays with the tap water quality testing contracting, extending for tap water quality testing.

There are about 13 water utilities that are servicing communities involved in the tap water quality testing program. SFEP has done outreach to let them know about the program, provide insight into the procedures and tests, answer questions, and encourage the utilities to be partners in the program. Some utilities have not responded, including the City of Petaluma, City of Vallejo, Palo Alto Municipal, and Sonoma Water.

The DACTIP core team asked DWR for a time extension to submit the Regional Needs Assessment report to the end of October. The draft will be ready at the end of July, but the group needs more time to

incorporate the findings from the outreach partners representing people experiencing homelessness and the newest partner representing the South Bay.

The Tribal partners' needs assessments are complete and CIEA is working with them to match up their needs with potential technical assistance.

Ryan Hirano reported out on capacity building efforts. He has been sending out collaborative space updates and keeping the outreach partners updated on funding opportunities and events. He has also supporting the tap water quality testing program strategies.

Action Items:

- Mr. Muller will share a mock up of the regional connections section of the Regional Needs Assessment Report, which summarizes the outreach partners' needs assessments.

5. Status of Prop 1 Implementation Funding

SFEP is continuing to work through local project sponsor funding agreements. SFEP will be executing an amendment soon to the overall grant agreement with DWR to add the City of San Jose project. Q2 invoices are due at the end of this month.

6. Status of 4-Party Funds

ABAG and the 4-parties discussed the proposed use of funds to support community participation in Coordinating Committee meetings and Bay Area IRWMP sub-committees. The 4-parties are in agreement on the proposed use of funds. Matt Sagues with Marin Water is working out some outstanding administrative questions before the funds can be transferred to ABAG.

7. Status of State Funding for IRWM

Michelle Novotny reported that state funding for IRWM is a dynamic situation. There is no final information on whether IRWM will receive funding to go forward.