

**SF Bay Area IRWMP Coordinating Committee Meeting Summary  
September 27, 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> <li>• Steve Ritchie, Chair, SFPUC</li> </ul>			<ul style="list-style-type: none"> <li>• Josh Bradt, SFEP</li> <li>• Brenda Buxton, SCC</li> </ul>	

Others Present:

Cam Bauer, BART  
 Taylor Nokhoudian, SFPUC  
 Pat Costello, City of Napa  
 Maddie Duda, Lotus Water  
 Natasha Dunn, SFEP  
 Maggie Dutton, CCWD  
 Terrie Green, Marin City Climate Resilience and Health Justice  
 Ryan Hirano, Woodard & Curran  
 Janice Hunter, Greenaction  
 Jennifer Krebs, representing Sonoma Water  
 James Muller, SFEP  
 Cheryl Munoz, City of Hayward representing BACWA  
 Judy Nam, Valley Water  
 Michelle Novotny, SFPUC  
 Kelsi Oshirio, ACWD  
 Charles Polc, DWR  
 Elke Rank, Zone 7  
 Alex Tavizon, CIEA  
 Reena Thomas, EBMUD  
 Charlie Toledo, Suscol Intertribal Council  
 Guisepe Tomasino, GHD  
 Matt Sagues, Marin Water  
 Chelsea Spier, DWR  
 Kim Springer, San Mateo County  
 Jing Wu, Valley Water

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

In Prop 84 Round 4, James Muller reported he is working with the State Coastal Conservancy to re-scope the late bloomer projects. Eden Landing project is being re-scoped to become the South Bay Shoreline project. State Coastal Conservancy and SFEP are also working on refining the scope of the Mountain view project.

Round 2 Redwood City project is moving along.

Jennifer Krebs provided an AQPI update. The contract with Scripps is signed. There will be a local project partners meeting next month. Rocky ridge radar permitting is in process. There will be an upcoming transition in the project from NOAA to Colorado State University.

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

James Muller indicated that the effort to finalize the Coordinating Committee governance structure is ongoing. Discussions will be occurring at the Technical Advisory Committee meeting following this meeting.

Taylor Nokhoudian commented on the statewide equity effort with the Roundtable of Regions. Katie Burdick representing Yuba IRWM will be leading a series of interviews with representatives from both community and agencies.

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

SFEP has executed the contract with Simple Lab to begin the tap water quality testing program. The outreach partners will be ordering their water test kits this week. SFEP will need to amend the outreach partner contracts to extend into 2022.

Maddie Duda reported that the regional needs assessment report is very close to being finalized. The only section that hasn't been finalized yet is the needs assessment for people experiencing homelessness. She will be sending the report to the outreach partners and Tribal partners to review the final report. The report will be submitted to the state at the end of next month.

Josh Bradt reported that there is general interest in implementation projects that address rainwater harvesting, infrastructure upgrades, and trash cleanup.

Ryan Hirano reported that he just updated the funding opportunity sheet for the outreach partners. He also Weekly update emails for outreach partners.

Alex Tavizon commented he is excited to bring on Charlie Toledo with the Suscol Intertribal Council (Charlie Toledo) as a Tribal partner and they will participate in the tap water quality testing. Discussions are occurring between the City of Palo Alto, SFEI, and Association of Ramaytush Ohlone. The Open

Space Authority and Amah Mutsun are also discussing a 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 October Coordinating Committee meeting.

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

SFEP has completed an amendment to funding agreement to incorporate Project 6 with the City of San Jose. The funding agreement got San Jose's board approval on September 16. North Bay and San Jose funding agreements are being routed for signature within MTC. SFEP is working with EBMUD to finalize the funding agreement for the water conservation projects.

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

There are a few remaining steps to finalize in transferring the funds from Marin Water to SFEP. The funds were approved by the 4-parties to be spent on community and Tribal participation in the Coordinating Committee and sub-committee meetings.

**7. Announcements**

There was discussion about the state's recently released drought funding project solicitation package (PSP). The grant program will make \$200 million available for urban and multi-benefit projects. Of the \$200 million, \$50 million will be set aside to fund DACs. Comments on the PSP are due October 8. The final PSP will be released in October. The state will begin accepting applications on a rolling basis in early December. There will be no cost share and no maximum dollar request amount. There is a \$2 million minimum project funding amount.

There was a question about how under represented communities are defined in the eligibility rules.

There was a question regarding if a project partner already has a funding agreement under Prop 1, could DWR could use the existing agreement to disburse the funds.

There was a question about whether the drought funding can be used for outreach. DWR commented likely not, but this is something to comment on during the public comment period.

The group discussed submitting comments individually, but sharing amongst the group.

Action Items:

- Taylor Nokhoudian will send the announcement about the drought funding PSP to the listserv.
- Ms. Nokhoudian will agendize a farewell to Brenda Buxton at the October Coordinating Committee meeting.