

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, January 24, 2022, 1:00 pm – 2:30 pm

Web Link: <https://sfwater.zoom.us/j/86558211370?pwd=bjJyb1BqOWtFMlh0WWRuVG9vNHZtQT09&from=addon>

Meeting ID: 865 5821 1370; Passcode: 599571

If Calling In, Use Phone Numbers: 669-900-6833 or 213-338-8477 or 669-219-2599 or 646-518-9805

Meeting Objectives:

- Receive update on Prop 84 Rounds 2-4
- Discuss actions to improve equity in Bay Area IRWMP
- Receive update on status of Prop 1 IRWM DACTIP
- Receive update on Prop 1 implementation grant
- Receive update on status of 4-party funds

Agenda:

1:00 – 1:05	Welcome and Introductions	Vice-Chair
1:05 – 1:10	Status on Prop 84 Rounds 2 & 4 <ul style="list-style-type: none">• Update on key items in Rounds 2 & 4• AQPI Update	J. Muller J. Krebs
1:10 – 1:35	Discussion of Actions to Improve Equity in Bay Area IRWMP <ul style="list-style-type: none">• Update on Tribal representatives to be represented in CC governance• Update on incorporation of community representatives in CC governance• Discussion of compensation for participation in meetings• Presentation on recommendations for improving equity in grant programs	A. Tavizon J. Muller Vice-Chair M. Duda
1:35 – 2:00	Status of Prop 1 IRWM DACTIP <ul style="list-style-type: none">• Update on grant administration, capacity building, project development, tap water quality testing program, and outreach partner programmatic updates• Tribal programmatic updates	J. Muller A. Tavizon
2:00 – 2:20	Status of Prop 1 Implementation Funding <ul style="list-style-type: none">• Update on Prop 1 Round 1 grant• Discussion and approval of draft recommendations from Planning and Process Committee (PPC) on scoring for Round 2	L. Perry B. Mendenhall
2:20 – 2:25	Status of 4-party Funds <ul style="list-style-type: none">• Update on the 4-party funds	J. Muller
2:25 – 2:30	Announcements and Next Steps <ul style="list-style-type: none">• Action items from meeting• Future meeting times and locations	Vice-Chair

Attachments:

1. December 6, 2021 draft CC meeting minutes
2. Summary update on Prop 84 Rounds 2-4
3. Draft scoring criteria and recommendations from the PPC for Prop 1 Round 2
4. Schedule of future CC meetings