

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, February 28, 2022, 1:00 pm – 2:30 pm

Web Link: <https://sfwater.zoom.us/j/84816832761?pwd=TzdTM1J3eVVOR05tbUhCVVVhVHZPZz09&from=addon>

Meeting ID: 848 1683 2761; Passcode: 272875

If Calling In, Use Phone Numbers: 213-338-8477 or 669-219-2599 or 669-900-6833 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	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	N. Dunn J. Krebs
1:10 – 1:25	Discussion of Actions to Improve Equity in Bay Area IRWMP <ul style="list-style-type: none">• Update on community and Tribal representatives to be represented in CC governance	A. Tavizon & J. Muller
1:25 – 1:40	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
1:40 – 2:10	Status of Prop 1 Implementation Funding <ul style="list-style-type: none">• Update on Prop 1 Round 1 grant• Discussion of draft recommendations from Planning and Process Committee (PPC) on scoring for Round 2	L. Perry B. Mendenhall
2:10 – 2:15	Status of 4-party Funds <ul style="list-style-type: none">• Update on the 4-party funds	J. Muller
2:15 – 2:30	Announcements and Next Steps <ul style="list-style-type: none">• Action items from meeting• Future meeting times and locations	Chair

Attachments:

1. January 24, 2022 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