

**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.

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: Quarterly uploads submitted to DWR at the end of August Payments: Retention sent out for Project 18 (St. Helena) 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	20%	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	Y	None to Date	Closed
19_Students & Teachers Restoring a Watershed (North & East Bays)	Point Blue Conservation	Complete	Feb-18	N/A	Submitted	Approved by DWR	Y	Y	#2	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 #460001486 - Round 4 Quarterly Status: Quarterly materials to be uploaded to DWR at the end of August Payments: None during this reporting period Amendments: None during this reporting period Site Visits: Projects 3 and 5 had site visits during 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%)	
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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_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 in review	N	N	None to Date	Oct-21
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	Oct-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	Sep-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	90%	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: Quarterly materials to be uploaded to DWR at the end of August Payments: None during this reporting period Amendments: Amendment to add Project 06 as a full LPS and update DWR grant manager routing for signature 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 Q2) Total Grant: \$22,750,000 Total Match: \$23,440,554 Grant Funds Spent*: \$270,194.00 (1%) Match Funds Documented: \$5,743,380 (24.5%)	
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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	75%	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	40%	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	5%	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	65%	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

From: [Nokhoudian, Taylor](#)
To: [Nokhoudian, Taylor](#)
Subject: RE: Survey to inform upcoming DWR Urban and Multibenefit Drought Relief program
Date: Wednesday, August 18, 2021 8:40:46 AM
Attachments: [image001.png](#)
[image002.png](#)

From: DWR IRWM Grants@DWR <dwr_irwm@water.ca.gov>
Sent: Friday, August 13, 2021 7:57 AM
To: DWR_IRWM_INFO@LISTSERVICE.CNRA.CA.GOV
Subject: Survey to inform upcoming DWR Urban and Multibenefit Drought Relief program

Good Morning,

DWR is conducting a survey to assess the needs and readiness of prospective grant applicants for the funding forthcoming DWR Urban and Multibenefit Drought Relief program. This program will be managed separately from our recently announced [Small Community Drought Relief program](#), but our programs will coordinate to ensure that proposals received through either solicitation would be shared with the other program if deemed to be a more appropriate funding source.

The information we receive from this survey will help us design the grant solicitation processes, a schedule, and a combined Guidelines/Proposal Solicitation Package(s) (PSP) for the Urban/Multibenefit Drought Program. In addition, this information will help us refine the schedule for releasing the Guidelines and PSP for the remaining Proposition 1 Integrated Regional Water Management (IRWM) funding. We are seeking to run the two grant programs as concurrently as possible to give grant applicants choices about the best funding source for their projects.

The deadline for completing this survey is August 27. Time is of the essence, so thank you for your prompt response. You can find the survey [here](#).

If you have any questions, please send them to dwr_irwm@water.ca.gov.

Background

Governor Newsom proclaimed a state of emergency for drought on April 21, 2021, to cover the counties most affected. On May 10, 2021 and July 8, 2021, the drought state of emergency was expanded to cover 50 counties of the State. The drought emergency proclamations directed state agencies to take immediate action to bolster drought resilience and prepare for impacts on communities, businesses, and ecosystems if dry conditions extend to a third year.

As part of the drought relief financial assistance, \$500 million was authorized for DWR by the

Legislature pursuant to the [Budget Act of 2021](#) (Stats. 2021, ch. 69, §112) and its [Trailer Bill](#), Assembly Bill 148 (Stats. 2021, ch. The Trailer Bill 115, § 97) authorized DWR to make grants and direct expenditures for interim or immediate relief in response to conditions arising from a drought scenario to address immediate impacts on human health and safety and on fish and wildlife resources and to provide water to persons or communities that lose or are threatened with the loss or contamination of water supplies.

Below is the breakdown of the \$500 million in authorized funds for DWR:

- \$100 million for Urban Community Drought Relief - addressed by this survey
- \$200 million for Multi-benefit Projects - addressed by this survey
- \$200 million for Small Community Drought Relief - being addressed separately

Key requirements, in conformance with AB-148, include:

- Eligible applicants must be in a county named in one of the Governor's emergency drought proclamations or must be in an area determined by the State Water Resources Control Board where drought conditions necessitate urgent and immediate action. (a) (1), (2). Regardless of whether your project(s) are located in a county currently subject to a State declared emergency proclamation, we encourage you to complete and submit the survey.
- Eligible projects must provide interim or immediate relief (c) (1)
- The funding is only available until June 2026 and therefore projects must be completed by March 2026

The drought funding has been moving at a rapid pace and we understand many organizations may need clarification or have questions about the upcoming solicitation. Please do not hesitate to reach out with any questions.

Department of Water Resources

Division of Regional Assistance

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BAIRWMP Coordinating Committee
Schedule of Future CC Meetings

Date	Location
September 27, 2021	Virtual
October 25, 2021	Virtual
November/December 2021?	Virtual