

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, October 25, 2021, 1:00 pm – 2:30 pm

Web Link: <https://bluejeans.com/460119643>

If Web Link Doesn't Work, Use Call-in Number: 408-317-9253; Meeting ID: 460-119-643

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	J. Muller
	<ul style="list-style-type: none">• Receive update on key items in Rounds 2 & 4• AQPI Update	J. Krebs
1:10 – 1:15	Discussion of Actions to Improve Equity in Bay Area IRWMP	J. Muller
	<ul style="list-style-type: none">• Receive update on incorporating equity into CC governance structure• Receive update on equity effort with Roundtable of Regions	T. Nokhoudian
1:15 – 2:00	Status of Prop 1 IRWM DACTIP	J. Muller
	<ul style="list-style-type: none">• Update on grant administration• Presentation on Regional Needs Assessment Report• Update on capacity building, project development, and tap water quality testing program• Tribal outreach programmatic updates	M. Duda A. Tavizon
2:00 – 2:10	Status of Prop 1 Implementation Funding	L. Perry
	<ul style="list-style-type: none">• Receive update on Prop 1 Round 1 grant• Receive update from Planning and Process Committee	B. Mendenhall
2:10 – 2:20	Status of 4-party Funds	J. Muller
	<ul style="list-style-type: none">• Receive update on the 4-party funds	
2:20 – 2:30	Announcements and Next Steps	Chair
	<ul style="list-style-type: none">• Farewell to Brenda Buxton• Action items from meeting• Future meeting times and locations	

Attachments:

1. September 27, 2021 draft CC meeting minutes
2. Summary update on Prop 84 Rounds 2-4
3. Schedule of future CC meetings