

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

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.

BAIRWMP Coordinating Committee Meeting - Update on IRWM Prop 84 Grand Rounds 2, 3, 4 and Prop 1 Round 1

Monday, October 25, 2021 - For Discussion

Prepared by N. Dunn and L. Perry. Reviewed by J. Muller

KEY

Project entirely closed out except for ongoing Post-Performance Reports
 Project with significant concerns

Critical Milestone achieved since last meeting.
 *Grant Funds as documented through invoices submitted to DWR. MTC Financial records may differ

ABAG/DWR Grant Agreement #4600010575 - Round 2 Quarterly Status: Q27 approved by DWR Payments: Invoice 39 Executed, SFEP awaits payment for Project 10 Amendments: None Site Visits: Project 10 scheduled for 10/25 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*: \$19,693,337.54 (98.5%) Match Funds Documented: \$13,470,177.66 (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_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	50%	Oct-21	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 #4600011486 - Round 4 Quarterly Status: No update Payments: Retention for Project 5 sent to LPS Amendments: None during this reporting period Site Visits: None 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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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	Nov-21
04_East Palo Alto Groundwater Supply	City of East Palo Alto	100%	Aug-18	Y	Submitted	Draft #3 Oct 2021	N	N	None to Date	Nov-21
05_Coastal San Mateo County Drought Relief Phase II	San Mateo RCD	Complete	Aug-21	Y	Submitted	Final Approved by DWR	Y	Y	None to Date	Oct-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 SBSRP	State Coastal Conservancy	0%	None to Date	N			N	N	None to Date	
08_Eden Landing Portion of SBSRP	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 December 2021	N	N	None to Date	Mar-22

ABAG/DWR Grant Agreement #4600013831 - Round 1 Quarterly Status: Q3 reports due 10/29/2021 Payments: None during this reporting period Amendments: None during this period Site Visits: Project 02 breach event planned for 10/29/2021 Grant Term: March 31, 2025	Construction Status Breakdown Complete: 0 Underway: 4 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	0%	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

BAIRWMP Coordinating Committee
Schedule of Future CC Meetings

Date	Location
December 6, 2021	Virtual
January 24, 2022	Virtual
February 28, 2022	Virtual