

# SF Bay Area IRWMP Coordinating Committee

[www.bayareairwmp.org](http://www.bayareairwmp.org)

Monday, December 6, 2021, 1:00 pm – 2:30 pm

Web Link: <https://sfwater.zoom.us/j/83235076618?pwd=R1RnZy8xNWxxZ0pkZncvbyt3aVVCQT09&from=addon>

Meeting ID: 832 3507 6618; Passcode: 325925

*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
- Approve grant application for 2021 Urban and Multi-benefit Drought Relief Program
- 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"><li>• Receive update on key items in Rounds 2 &amp; 4</li><li>• AQPI Update</li></ul>	J. Krebs
1:10 – 1:25	Discussion of Actions to Improve Equity in Bay Area IRWMP	A. Tavizon & J. Muller
	<ul style="list-style-type: none"><li>• Presentation on recommendations for incorporating Tribal and community representatives into CC governance structure</li></ul>	
1:25 – 1:55	Status of Prop 1 IRWM DACTIP	J. Muller
	<ul style="list-style-type: none"><li>• Update on grant administration, capacity building, project development, tap water quality testing program, and outreach partner programmatic updates</li><li>• Tribal programmatic updates and presentation on regional findings from Tribal partners' needs assessments</li></ul>	A. Tavizon
1:55 – 2:05	Status of Prop 1 Implementation Funding	L. Perry
	<ul style="list-style-type: none"><li>• Receive update on Prop 1 Round 1 grant</li><li>• Receive update on recommendations from Planning and Process Committee on scoring for Round 2</li></ul>	B. Mendenhall
2:05 – 2:20	2021 Urban and Multi-benefit Drought Relief Program	J. Muller
	<ul style="list-style-type: none"><li>• Approve grant application</li></ul>	
2:20 – 2:25	Status of 4-party Funds	J. Muller
	<ul style="list-style-type: none"><li>• Receive update on the 4-party funds</li></ul>	
2:25 – 2:30	Announcements and Next Steps	Chair
	<ul style="list-style-type: none"><li>• Action items from meeting</li><li>• Future meeting times and locations</li></ul>	

## Attachments:

1. October 25, 2021 draft CC meeting minutes
2. Summary update on Prop 84 Rounds 2-4
3. Recommendations for incorporating Tribal representatives into CC governance structure

4. Recommendations for incorporating community representatives into CC governance structure (*to be sent separately*)
5. Presentation slides on regional findings from Tribal partners' needs assessments (*to be sent separately*)
6. Memo with recommendations from the Planning and Process Committee for scoring proposals for Prop 1 Round 2
7. Grant application for 2021 Urban and Multi-benefit Drought Relief Program
8. Schedule of future CC meetings