

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, April 25, 2022, 1:00 pm – 2:30 pm

Web Link: <https://sfwater.zoom.us/j/82601581585?pwd=cW1mSkRTcnBZVVFNSld3bnFGWIZMQT09&from=addon>

Meeting ID: 826 0158 1585; Passcode: 923003

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 and approve scoring for Round 2
- 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 – 1:20	Equity in CC Governance <ul style="list-style-type: none">• Recap of community and Tribal representation in CC governance• Update and discussion of statewide effort• Updates to agency functional area representatives	T. Nokhoudian
1:20 – 1:55	Status of Prop 1 IRWM DACTIP <ul style="list-style-type: none">• Update on grant admin, capacity building, project development, tap water testing program, and programmatic updates• Presentation on needs assessment findings from people experiencing homelessness• Tribal programmatic updates	J. Muller M. Duda A. Tavizon
1:55 – 2:15	Status of Prop 1 Implementation Funding <ul style="list-style-type: none">• Update on Prop 1 Round 1 grant• Discuss and approve recommendations for Round 2 scoring• Discuss potential grant applicant for Prop 1 Round 2	L. Perry B. Mendenhall Chair
2:15 – 2:20	Status of 4-party Funds <ul style="list-style-type: none">• Update on the 4-party funds	J. Muller
2:20 – 2:30	Announcements and Next Steps <ul style="list-style-type: none">• Action items from meeting• Future meeting times and locations	Chair

Attachments:

1. March 28, 2022 CC meeting minutes
2. Summary update on Prop 84 Rounds 2 & 4 and Prop 1 Round 1
3. CC governance changes to incorporate community and Tribal representatives
4. Functional area representatives
5. Scoring criteria and recommendations from the PPC for Prop 1 Round 2
6. Schedule of future CC meetings