

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, May 23, 2022, 1:00 pm – 2:30 pm

Web Link: <https://sfwater.zoom.us/j/82418907959?pwd=FC9bBh1sgywi-Xdc79lpcDmofj4DMC.1&from=addon>

Meeting ID: 824 1890 7959; Passcode: 077914

If Calling In, Use Phone Numbers: 669-219-2599 or 669-900-6833 or 213-338-8477 or 646-518-9805

Meeting Objectives:

- Receive update on Prop 84 Rounds 2 & 4 and AQPI
- Receive presentation on needs assessment findings from people experiencing homelessness
- Discuss state and CC efforts to advance equity
- Receive update on status of Prop 1 IRWM DACTIP
- Receive update on Prop 1 implementation grant and discuss Round 2 applicant

Agenda:

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|-------------|--|---------------------------|
| 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 – 1:40 | DACTIP Needs Assessment Presentation <ul style="list-style-type: none">• Presentation on needs assessment findings from people experiencing homelessness | M. Duda |
| 1:40 – 2:00 | Equity in IRWM <ul style="list-style-type: none">• Discussion of State efforts to improve equity• Discussion of CC efforts to improve equity<ul style="list-style-type: none">○ Finalize racial equity policy○ Status of 4-party funds to support community and Tribal participation | Chair |
| 2:00 – 2:10 | 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• Tribal programmatic updates | J. Muller A. Tavizon |
| 2:10 – 2:25 | Status of Prop 1 Implementation Funding <ul style="list-style-type: none">• Update on Prop 1 Round 1 grant• Discuss Prop 1 Round 2 solicitation | L. Perry B. Mendenhall |
| 2:25 – 2:30 | Announcements and Next Steps <ul style="list-style-type: none">• Action items from meeting• Future meeting times and locations | Chair |

Attachments:

1. April 25, 2022 CC meeting minutes
2. Summary update on Prop 84 Rounds 2 & 4 and Prop 1 Round 1
3. Bay Area IRWMP CC racial equity policy
4. Final Prop 1 Round 2 Bay Area regional scoring criteria and PSC decision criteria memo
5. Schedule of future CC meetings