

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, June 27, 2022, 1:00 pm – 2:30 pm

Web Link: <https://sfwater.zoom.us/j/89961888457?pwd=MmdyTVdFYWtza3VFLzlxYkdqcDV0Zz09&from=addon>

Meeting ID: 899 6188 8457; Passcode: 403378

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 and AQPI
- 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:

1:00 – 1:05	Welcome and Introductions	Chair
1:05 – 1:30	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
1:30 – 1:45	Equity in IRWM <ul style="list-style-type: none">• Discussion of CC efforts to improve equity• Update on engagement with State to improve equity	Chair
1:45 – 2:00	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
2:00 – 2:15	Future of IRWM <ul style="list-style-type: none">• Discussion of future of Bay Area IRWMP Coordinating Committee	Chair
2:15 – 2:25	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
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. May 23, 2022 CC meeting minutes
2. Summary update on Prop 84 Rounds 2 & 4 and Prop 1 Round 1
3. [DWR's Racial Equity Action Plan](#)
4. DWR's draft actions for addressing diversity, equity and inclusion
5. Schedule of future CC meetings