

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, September 26, 2022, 1:00 pm – 2:30 pm

Web Link: <https://sfwater.zoom.us/j/89754937738?pwd=QlpnOWYwWVlCL2lEemFnTVWEwDlZUT09&from=addon>

Meeting ID: 897 5493 7738; Passcode: 049266

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 update on Prop 1 Round 1, discuss Round 2 solicitation, and approve PSC
- Receive update on CC efforts to improve equity
- Receive update on status of Prop 1 IRWM DACTIP
- Receive update on future of CC workshop

Agenda:

1:00 – 1:05	Welcome and Introductions	Chair
1:05 – 1:15	Update on Marin County Storm Water Resource Plan <ul style="list-style-type: none">• Information on updated Marin County SWRP and associated project list	T. Nokhoudian & R. Carson
1:15 – 1:25	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
1:25 – 1:45	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<ul style="list-style-type: none">○ Approve Project Scoring Committee (PSC)	L. Perry D. Becker
1:45 – 2:00	Equity in IRWM <ul style="list-style-type: none">• Report out on CC efforts	Chair
2:00 – 2:15	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	N. Dunn A. Tavizon
2:15 – 2:25	Future of IRWM <ul style="list-style-type: none">• Update on workshop on future of Bay Area IRWMP Coordinating Committee	M. Novotny
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. August 22, 2022 CC meeting minutes
2. Summary update on Prop 84 Rounds 2 & 4 and Prop 1 Round 1
3. List of Project Scoring Committee (PSC) volunteers
4. Schedule of future CC meetings