

**SF Bay Area IRWMP Coordinating Committee Meeting Summary
September 26, 2022
Conference Call Dial-in Only**

1. Roll Call – Appointed Functional Area Representatives Present

Water Supply- Water Quality	Wastewater- Recycled Water	Flood Protection- Stormwater	Watershed	Communities/ Tribes
<ul style="list-style-type: none"> • Devon Becker, ACWD 	<ul style="list-style-type: none"> • Cheryl Munoz, City of Hayward, representing BACWA • Florence Wedington, EBMUD, representing BACWA 	<ul style="list-style-type: none"> • Mark Boucher, CCCFCWCD 	<ul style="list-style-type: none"> • Elke Ranke, Zone 7 	<ul style="list-style-type: none"> • LaDonna Williams, All Positives Possible • Terrie Green, MCCRHJ • Kanyon "Coyote Woman" Sayers-Roods, Kanyon Consulting

Others Present:

Cam Bauer, BART
 Rob Carson, Marin County
 Chris Choo, Marin County Dept. Public Works
 Natasha Dunn, SFEP
 Ryan Hirano, Woodard and Curran
 I-pei Hsiu, EBMUD
 Jarrad Fisher, San Mateo RCD
 Nicholle Fratus, CCWD
 Jennifer Krebs, representing Sonoma Water
 Lonnie Mason, First Generation
 James Muller, SFEP
 Michelle Novotny, SFPUC
 Kevin Padway, Zone 7
 Leslie Perry, SFEP
 Charles Polc, DWR
 Andy Rodgers, NBWA
 Heather Sanders, Cornerstone Consulting
 Chelsea Spier, DWR
 Kim Springer, C/CAG
 Alex Tavizon, CIEA

Jing Wu, Valley Water

1. Update on Marin County SWRP

Rob Carson with Marin Countywide Stormwater Pollution Prevention Program reported out on an update on Marin County's Stormwater Resource Plan (SWRP). The state required Marin County to make a few revisions to the plan. Mr. Carson is updating the Coordinating Committee because it's required that the SWRP be included in the IRWMP to be eligible for state funding. There were no objections from the Coordinating Committee to incorporate Marin County's updated SWRP into the IRWMP.

The updated SWRP is available at: <https://mcstoppp.org/wp-content/uploads/2022/08/marin-county-swrp-2022-revised-final.pdf>

The SWRP updated project list is available at:
<https://mcstoppp.org/wpcontent/uploads/2020/10/MCSTOPPP-SWRP-Projects-List.xlsx>

2. Status of Prop 84 Rounds 2&4

Final deliverables for Round 2 should be wrapped up soon. SFEP is waiting for Round 4 retention checks from DWR for Project 3 Marin 2020 AMI Phase II and Project 4 East Palo Alto Groundwater Supply. An amendment with the State Coastal Conservancy is being processed.

Jennifer Krebs gave an update on AQPI. The project is up to speed with invoicing and reporting with DWR. Santa Cruz got funding from the state, not through the IRWMP program, to install a X-band radar, which will tie into the Bay Area radar system. Santa Cruz's radar was deployed in August. Work is ongoing to install X-band radars at Rocky Ridge and Sawyer Ridge and a C-band radar at Barnaby Ridge in Marin. AQPI system is fully operational at CIRA Colorado State after NOAA transferred operations to them. AQPI is considering applying for a grant for Prop 1 phase 2 implementation funding. Last week there was a local agencies meeting. The next local agencies meeting is November 16.

Mark Boucher shared a link to more info on the Santa Cruz X-band radar:
<https://www.santacruzsentinel.com/2022/09/10/whats-that-giant-orb/>

3. Status of Prop 1 Implementation Funding

Leslie Perry reported on submitting a grant amendment request to DWR for Proposition 1 Round 1 funding. The amendment will impact 3 projects: Project 3 North Bay Water Reuse Program has a schedule and scope change; Project 7 Upstream San Francisquito Creek Flood Protection is officially withdrawn and the funds will roll over to Round 2; and Project 8 San Francisco Zoo Pipeline is moving from placeholder status to full project sponsor.

Project 1 RD1 System Fish Passage Improvements completed an amendment to the funding agreement that that will allow SFEP to process the project's big invoice next quarter.

Devon Becker reported out on Prop 1 Round 2 solicitation. Project solicitation is currently open and applications are due October 10. There have been 3 workshops to discuss project solicitation. There were 2 workshops on August 29. The third workshop was on September 19 and 2 DWR representatives attended. The workshop presentation is posted on the website. There is about \$26 million for general implementation and \$6.5 million for DAC and Tribal implementation projects. No applications have been submitted to date.

Mr. Becker confirmed the Project Screening Committee (PSC) volunteers will participate in scoring project applications. They will review, score, and come up with recommendations on what the Bay Area's regional proposal should include. The list of individuals on the PSC was included in the CC meeting packet. All PSC volunteers must read through all project submittals. The Coordinating Committee did not have any objections to the PSC volunteers and confirmed the list.

There was a question about whether the character limits in the Project Information Form (PIF) include spaces. It was confirmed the character limits do include spaces and that's consistent with DWR's approach for the PIF.

Once all project applications are submitted, Mr. Becker and Natasha Dunn will put the information on Google Drive where the PSC volunteers can download it for review. They will also be sending out meeting invites to go over how to score projects. There will be a meeting to do a final review of the projects and come up with final recommendations likely at the end of November. The plan is to bring the final recommendations to the Coordinating Committee on December 5.

James Muller commented if a PSC volunteer submits a project, they can't score that project. If a project submits before October 3, SFEP can provide information about how many documents have been received.

4. Equity in IRWM

Michelle Novotny noted that Steve Ritchie had hoped he could attend the meeting to report out on this item, but unfortunately he is out sick. Steve Ritchie, Carmel Brown, and a group of stakeholders had a call to talk about equity in IRWM last week. There will be follow up next week to schedule another call.

5. Status of Prop 1 IRWM DACTIP

The DACTIP is approaching the end of its work. Almost all contracts have been completed and closed out. Most contracts will expire December 31. All expenses through June 30 have been submitted to the sSate.

There is minimal Administration budget remaining for SFEP and they will focus their efforts on the tap water quality report and administrative work to close out the grant by March 2023. The tap water testing data was received on Friday and included 34,000 data points.

The Regional Needs Assessment Report is completed and submitted to the State.

Ryan Hirano reported he has been meeting with the community partners on their project ideas to support with Round 2 applications. He is also supporting the partners by looking into other funding opportunities for projects that may not fit for Round 2 funding.

Alex Tavizon reported on Tribal programmatic updates. Napa Suscol Intertribal Council was coordinating with Napa County RCD on a potential project, but the timing didn't work. CIEA may help Napa Suscol obtain water pump on their land to promote cultural ceremonies. The Tribal partners may be submitting 2 projects for Prop 2 funding. There is 1 project that the Association of Ramaytush Ohlone and San Mateo RCD are collaborating on. The other project is a collaboration between the Muwekma Ohlone and the City of San Jose focusing on the Guadalupe River. IPOC and EBMUD have been in discussion and EBMUD worked with them to test the tap water for lead and other contaminants for free to promote trust. Him-r^n Ohlone, Villages of Lisjan, and the Watershed Project are working together on a potential horizontal levee project. CIEA was able to purchase an Arc GIS printer and software to help Tribes with mapping. The last Tribal Advisory Meeting was held. There are 3 more water quality samples from the tap water testing that just came in last week.

6. Future of IRWM

Michelle Novotny commented that at the last Coordinating Committee meeting, the group discussed having a workshop on the future of the group. October was suggested, but the

updated plan is now to have the workshop on January 23. The meeting will be hybrid virtual and in-person. If anyone has ideas on what the group's purpose should be in the future, please send along to Ms. Novotny or Ms. Nokhoudian.

7. Announcements and Next Steps

LaDonna Williams commented that going forward she wants to make sure the Freedman issue is included in these spaces. She reported there will be involvement from the Freedman related to water and expressed concerns that their voices have not been heard.