

**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.

BAIRWMP Coordinating Committee Meeting - Update on IRWM Prop 84 Grand Rounds 2, 4 and Prop 1 Round 1

Monday, September 26, 2022- For Discussion

Prepared by N. Dunn and L. Perry. Reviewed by J. Muller

KEY

Project entirely closed out except for ongoing Post-Performance Reports
 Project with significant concerns

Critical Milestone achieved since last meeting.
 *Grant Funds as documented through invoices submitted to DWR. MTC Financial records may differ

ABAG/DWR Grant Agreement #4600010575 - Round 2							Construction Status Breakdown			Funds (as of Q28)	
Quarterly Status: All quarterly uploads complete Payments: None; retention release anticipated once final deliverables are in Amendments: None Site Visits: None Grant Term: December 31, 2021							Complete:	19	Total Grant: \$20,000,000		
							Underway:	0	Total Match: \$13,470,177.66		
							Sig. Concerns:	0	Grant Funds Spent*: \$19,971,795.86 (99.8%)		
							Withdrawn:	1	Match Funds Documented: \$13,470,177.66 (100%)		
Project # and Title	Project Sponsor	Construction Implementation Status	Project Completion Site Visit Date	Engineer's Cert of Completion Rcvd (Y/N)	Submission Date for Final Invoice	Project Completion Report Status	Retention Requested (Y/N)	Retention Paid (Y/N)	Post-Performance Report # Submitted	Anticipated Date Retention Release Invoice Issued to DWR	
01_Bay Area Regional Water Conservation & Education Program	Solano County Water Agency	Complete	Mar-19	N/A	Submitted	Approved by DWR	Y	Y	#3	Closed	
02_East Bayshore Recycled Water Project Phase 1A (Emeryville)	EBMUD	Complete	Nov-16	Y	Submitted	Approved by DWR	Y	Y	#3	Closed	
03_Lagunitas Creek Watershed Sediment Reduction & Managements	Marin Municipal WD	Complete	Nov-17	Y	Submitted	Approved by DWR	Y	Y	#3	Closed	
04_Marin/Sonoma Conserving our Watersheds, Agriculture BMPs	Marin RCD	Complete	Nov-17	Y	Submitted	Approved by DWR	Y	Y	#3	Closed	
05_Napa Milliken Creek Flood Damage Reduction & Fish Passage Barrier Remov	County of Napa	Complete	Feb-18	Y	Submitted	Approved by DWR	Y	Y	#3	Closed	
06_5th St. East & McGill Road Recycled Water	Sonoma Valley Cnty San Dist.	Complete	Nov-17	Y	Submitted	Approved by DWR	Y	Y	#3	Closed	
07_Oakland Sausal Creek Restoration	City of Oakland Pub. Wks.	Complete	Apr-17	Y	Submitted	Approved by DWR	Y	Y	#3	Closed	
08_Pescadero Water Supply & Sustainability	County of San Mateo	Complete	Mar-19	Y	Submitted	Approved by DWR	Y	Y	#2	Closed	
09_Petaluma Flood Reduction, Water & Habitat Quality for Capri Creek	City of Petaluma	Complete	Feb-18	Y	Submitted	Approved by DWR	Y	Y	#1	Closed	
10_Bayfront Canal/Atherton Channel Flood Improve & Habitat Restore	Redwood City	100%	Oct-21	N	Submitted	Draft #1 March 2022	N	N	None to Date	Nov-22	
11_Regional Groundwater Storage & Recovery Phase 1A	SFPUC	Complete	Jun-17	Y	Submitted	Approved by DWR	Y	Y	#3	Closed	
12_Richmond Breuner Marsh Restoration	East Bay Regional Park Dist.	Complete	Apr-17	Y	Submitted	Approved by DWR	Y	Y	#3	Closed	
13_Infrastructure Upgrades for Water Supply & Quality	Roseview Heights Mutual Water	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	
14_SF Bay Climate Change Pilot Projects	SFEP & Oro Loma San Dist	Complete	Apr-17	Y	Submitted	Approved by DWR	Y	Y	#3	Closed	
15_SF Airport Reclaimed Water Facility	SFO/City of San Francisco	Complete	Jul-20	Y	Submitted	Approved by DWR	Y	Y	#2	Closed	
16_San Jose Green Streets & Alleys Demonstration	City of San Jose	Complete	May-18	Y	Submitted	Approved by DWR	Y	Y	#3	Closed	
17_San Pablo Rheem Creek Wetlands Restoration	Contra Costa Water Dist.	Complete	Apr-17	Y	Submitted	Approved by DWR	Y	Y	#3	Closed	
18_Upper York Creek Dam Removal & Ecosystem Restoration	City of St Helena	Complete	Jan-21	Y	Submitted	Approved by DWR	Y	Y	#1	Closed	
19_Students & Teachers Restoring a Watershed (North & East Bays)	Point Blue Conservation	Complete	Feb-18	N/A	Submitted	Approved by DWR	Y	Y	#3	Closed	
20_Grant Administration	ABAG	N/A	N/A	N/A	Mar-22	Draft Dec 2021	N	N	N/A	Nov-22	

ABAG/DWR Grant Agreement #4600011486 - Round 4							Construction Status Breakdown			Funds (as of 10/18/2022)	
Quarterly Status: Q25 Review in October Payments: Expecting retention checks for Projects 3 & 4 Amendments: None this reporting period Site Visits: None this reporting period Grant Term: December 31, 2024							Complete:	4	Total Grant: \$21,469,025		
							Underway:	3	Total Match: \$22,395,709		
							Sig. Concerns:	0	Grant Funds Spent*: \$9,456,297.25 (44.0%)		
							Withdrawn:	1	Match Funds Documented: \$12,747,949 (55.6%)		
Project # and Title	Project Sponsor	Construction Implementation Status	Project Completion Site Visit Date	Engineer's Cert of Completion Rcvd (Y/N)	Submission Date for Final Invoice	Project Completion Report Status	Retention Requested (Y/N)	Retention Paid (Y/N)	Post-Performance Report # Submitted	Anticipated Date Retention Release Invoice Issued to DWR	
01_Grant Administration	ABAG	N/A	N/A	N/A	Oct-24	Oct-24	N	N	N/A	Mar-24	
02_Anderson Dam Seismic Retrofit	Santa Clara Valley WD	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	
03_Marin 2020 AMI Phase II	Marin Municipal WD	100%	Aug-21	N/A	Submitted	Final Approved by DWR	Y	N	#1	Sep-22	
04_East Palo Alto Groundwater Supply	City of East Palo Alto	100%	Aug-18	Y	Submitted	Final Approved by DWR	Y	N	#1	Jun-22	
05_Coastal San Mateo County Drought Relief Phase II	San Mateo RCD	Complete	Aug-21	Y	Submitted	Final Approved by DWR	Y	Y	#1	Closed	
06_SFQuito Creek Flood Damage Reduction & Ecosystem Restore Phase 2	SFQuito Creek JPA	Complete	Dec-19	Y	Submitted	Final Approved by DWR	Y	Y	#3	Closed	
07_Mt View Shoreline Portion of SBSPR	State Coastal Conservancy	15%	None to Date	N	Oct-24	Oct-24	N	N	None to Date	Dec-24	
08_South San Francisco Bay Shoreline Project Phase I	State Coastal Conservancy	10%	None to Date	N	Oct-24	Oct-24	N	N	None to Date	Dec-24	
09_Novato Creek Flood Protection and Habitat Enhancement	State Coastal Conservancy	99%	Mar-22	Y	Dec-22	Draft #1 Oct 2022	N	N	None to Date	Dec-22	

ABAG/DWR Grant Agreement #4600013831 - Round 1 Quarterly Status: Q7 materials due from LPSs 10/31/2022 Payments: None Amendments: In progress (withdraw Project 07, remove placeholder status for Project 08, and minor changes to Project 03) Site Visits: None this reporting period Grant Term: March 31, 2025	Construction Status Breakdown			Funds (As of 10/19/2022)		
	Complete:	0	Total Grant:	\$22,750,000		
	Underway:	4	Total Match:	\$23,440,554		
	Sig. Concerns:	0	Grant Funds Spent*:	\$1,447,857.57 (6.4%)		
Withdrawn:	1	Match Funds Documented:	\$6,580,714.74 (28.1%)			

Project # and Title	Project Sponsor	Construction Implementation Status	Project Completion Site Visit Date	Engineer's Cert of Completion Rcvd (Y/N)	Submission Date for Final Invoice	Project Completion Report Status	Retention Requested (Y/N)	Retention Paid (Y/N)	Post-Performance Report # Submitted	Anticipated Date Retention Release Invoice Issued to DWR
00_Grant Administration	ABAG	N/A	None to Date	N	N/A	Draft 1 Expected 2/1/2025	N	N	N/A	Jun-25
01_RD1 System Fish Passgae Improvements	Alameda County WD	94%	None to Date	N	N/A	Draft 1 Expected 1/31/2023	N	N	None to Date	Jun-23
02_Lower Walnut Creek Restoration	Contra Costa Flood Control	92%	None to Date	N	N/A	Draft 1 Expected 1/31/2023	N	N	None to Date	Jun-23
03_North Bay Water Reuse Program Phase II	Sonoma County Water Agency	17%	None to Date	N	N/A	Draft 1 Expected 6/30/2024	N	N	None to Date	Oct-24
04_Calistoga Water and Habitat Project	City of Calistoga	60%	None to Date	N	N/A	Draft 1 Expected 12/15/2023	N	N	None to Date	Apr-24
05_Bay Area Water Conservation	EBMUD	5%	None to Date	N	N/A	Draft 1 Expected 10/31/2024	N	N	None to Date	Feb-25
06_River Oaks Stormwater Capture	City of San Jose	45%	None to Date	N	N/A	Draft 1 Expected 11/31/2024	N	N	None to Date	Mar-25
07_Upstream San Francisquito Creek Flood Protection Project	SFCJPA	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
08_San Francisco Zoo Recycled Water Pipeline	SFPUC	15%	None to Date	N	N/A	Draft 1 Expected 11/31/2024	N	N	None to Date	Mar-25

BAIRWMP Coordinating Committee
Schedule of Future CC Meetings

Date	Location
December 5, 2022	Virtual
January 23, 2023 - Future of IRWM Workshop	Virtual
February 27, 2023	Virtual