

**SF Bay Area IRWMP Coordinating Committee Meeting Summary
October 24, 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 • Brian Mendenhall, Valley Water 	<ul style="list-style-type: none"> • Evyan Sloane, SCC 	<ul style="list-style-type: none"> • Terrie Green, MCCRHJ

Others Present:

Chris Choo, Marin County Dept. Public Works
Maddie Duda, Lotus Water
Natasha Dunn, SFEP
Brad Elliott
Andrew Hall, San Mateo RCD
Ryan Hirano, Woodard and Curran
Jeffrey Jackson, City of San Jose Public Works
Jennifer Krebs, representing Sonoma Water
James Muller, SFEP
Taylor Nokhoudian, SFPUC
Michelle Novotny, SFPUC
Kevin Padway, Zone 7
Michelle Rivera, CIEA
Andy Rodgers, NBWA
Matt Sagues, Marin Water
Jing Wu, Valley Water

1. Status of Prop 84 Rounds 2&4

Natasha Dunn reported she is waiting on a few final deliverables for Round 2 so ABAG can submit the final grant report. Round 4 quarterly submittals are due this week. She is setting up

a site visit for Project 8 South San Francisco Bay Shoreline since the scope changed. Retention payments have not been sent by DWR yet for Project 3 Marin 2020 AMI Phase II and Project 4 East Palo Alto Groundwater Supply due to delays in the State processing invoices.

For AQPI, Jennifer Krebs reported invoicing and billing are up to date. Radar siting studies are underway for a C-Band and X-band radars. Transfer of the AQPI system to CIRA is complete and CIRA will be processing all data and meteorological information going forward. Rob Cifelli and others will have a paper published on the AQPI project by the American Meteorological Society in 2023. The next local agency partners meeting will be in November.

2. Status of Prop 1 Implementation Funding

For Prop 1 Round 1, James Muller reported that Project 8 San Francisco Zoo Recycled Water Pipeline has been amended into the grant. There are no more placeholder projects. Project 7 Upstream San Francisquito Creek Flood Protection has been withdrawn. The funds for Project 7 will be rolled into the available balance for Round 2. The budget expended is expected to increase significantly next month.

Prop 1 Round 2 solicitation has closed. There were 17 applications submitted. The Project Scoring Committee (PSC) met to review the process for scoring projects. The meeting was recorded. The recording was sent to the PSC and the scoring materials are available on Share Point. Devon Becker commented he should have completed all his action items from the kick off meeting by tomorrow. Currently, the PSC is scoring projects. Scores are due by November 28. There will be a scoring finalization meeting on December 1 and then the PSC will recommend projects for funding at the December 5 Coordinating Committee meeting.

Mr. Becker reviewed a spreadsheet that shows what projects applied and the amount of funding requested. There is a total of \$21 million requested for general implementation projects and \$20 million requested for DAC and Tribal implementation projects. About \$42 million of match is available. Mr. Becker noted the summary spreadsheet that was shared today was a preview and it is not ready to share out publicly yet.

There was a comment that if a project identified as DAC or Tribal, that doesn't make the project ineligible for the general implementation funds. Leslie Perry and James Muller plan to work with DWR to get their feedback on whether the DAC and Tribal applications meet the State's criteria before the Coordinating Committee submits its grant application.

Action Items:

- The PSC will score Prop 1 Round 2 project applications by November 28.

3. Equity in IRWM

Michelle Novotny noted that Steve Ritchie couldn't attend the meeting to report out on this item.

Action Item:

- Steve Ritchie, Carmel Brown, LaDonna Williams, and additional stakeholders will have a follow up call to talk about equity in IRWM on November 3.

4. Status of Prop 1 IRWM DACTIP

Mr. Muller reported that a few of the outreach partners still have their contracts open, but all contracts will close at the end of the year.

Alex Tavizon is no longer working with CIEA and Mr. Muller introduced Michelle Rivera as CIEA's new representative.

Regarding the tap water testing program, Mr. Muller received the data from Simple Lab. Maddie Duda, Greg Pierce, and Mr. Muller are working on the tap water testing summary report. Mr. Muller is requesting communities to submit the surveys that accompanied the tap water tests. The surveys contain information about demographics and the experiences people have had with their tap water. The summary report will be finalized by March 2023. Mr. Muller will be sending the draft report to the outreach partners for feedback.

The Regional Needs Assessment report is completed and submitted to the state. There has been a lot of questions and interest.

Ryan Hirano reported that he is still available to assist outreach partners with grant writing through the end of the year. He is also still maintaining the funding opportunities sheet for the outreach partners. Mr. Hirano attended the virtual funding fair CFCC and will post those notes for the outreach partners.

Ms. Rivera reported out for the Tribal programmatic update. Invoicing is up to date through June 30. Tribal participants in the tap water testing program have submitted their surveys already. CIEA will be assisting Mr. Muller in analyzing the tap water testing data and talking with Tribes about how they would like to analyze and discuss the data. The Association of Ramaytush Ohlone and San Mateo RCD are working on a potential project. The Muwekma Ohlone and the City of San Jose are collaborating on a potential project on the Guadalupe River. CIEA attended the 20th annual Napa Suscol pow wow. Mr. Tavizon worked with DWR to purchase water pump for the Napa Suscol house. CIEA purchased GIS software and printer to

help Tribes with mapping. CIEA, Jonathan Cordero, and Adam French will be participating on the PSC.

Ms. Novotny said that as the DACTIP winds down, it would be great to have a summary of the program at a Coordinating Committee meeting to re-cap lessons learned. It's been a multi-year endeavor and different than what the Coordinating Committee has done before.

5. Announcements and Next Steps

Ms. Novotny announced that she is leaving the San Francisco Public Utilities Commission and this will be her last Coordinating Committee meeting.

Action Items:

- Taylor Nokhoudian will continue planning for the future of IRWM workshop on January 23.