

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, December 5, 2022, 1:00 pm – 2:30 pm

Web Link: <https://sfwater.zoom.us/j/81109098276?pwd=MmlZYTBlb1NyWEJWTS9YdW44bFg5Zz09&from=addon>

Meeting ID: 811 0909 8276; Passcode: 486323

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:

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| 1:00 – 1:05 | Welcome and Introductions | Chair |
| 1:05 – 1:15 | 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 |
| 1:15 – 2:00 | Status of Prop 1 Implementation Funding <ul style="list-style-type: none">• Update on Prop 1 Round 1 grant• Review and approve recommendations for Prop 1 Round 2 projects• Discuss funding SFEP to prep Prop 1 Round 2 application | L. Perry D. Becker N. Dunn |
| 2:00 – 2:10 | Equity in IRWM <ul style="list-style-type: none">• Report out on CC efforts | Chair |
| 2:10 – 2:20 | 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 M. Rivera |
| 2:20 – 2:30 | Announcements and Next Steps <ul style="list-style-type: none">• Action items from meeting• Future meeting times and locations | Chair |

Attachments:

1. October 24, 2022 CC meeting minutes
2. Summary update on Prop 84 Rounds 2 & 4 and Prop 1 Round 1
3. Recommended projects list for Prop 1 Round 2
4. Schedule of future CC meetings