

**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 Project 7 Upstream San Francisquito Creek Flood Protection has been withdrawn.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.

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

Monday, December 6, 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 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							Construction Status Breakdown Complete: 19 Underway: 0 Sig. Concerns: 0 Withdrawn: 1			Funds (as of Q28) Total Grant: \$20,000,000 Total Match: \$13,470,177.66 Grant Funds Spent*: \$19,971,795.86 (99.8%) 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	Y	Submitted	Final Submitted to DWR	N	N	None to Date	Dec-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	Final Nov 2022	N	N	N/A	Dec-22	

ABAG/DWR Grant Agreement #4600011486 - Round 4 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							Construction Status Breakdown Complete: 4 Underway: 3 Sig. Concerns: 0 Withdrawn: 1			Funds (as of 10/18/2022) Total Grant: \$21,469,025 Total Match: \$22,395,709 Grant Funds Spent*: \$9,462,130.84 (44.0%) 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 SBSRP	State Coastal Conservancy	17%	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	16%	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	100%	Mar-22	Y	Dec-22	Draft #1 Dec 2022	N	N	None to Date	Dec-22	

ABAG/DWR Grant Agreement #4600013831 - Round 1 Quarterly Status: Q7 materials to be uploaded 11/30 Payments: None Amendments: Amendment 2 in progress Site Visits: None this reporting period Grant Term: March 31, 2025	Construction Status Breakdown Complete: 0 Underway: 7 Sig. Concerns: 0 Withdrawn: 1	Funds (As of 11/29/2022) Total Grant: \$22,750,000 Total Match: \$23,440,554 Grant Funds Spent*: \$1,447,857.57 (6.4%) 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	17%	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

Bay Area IRWM Prop 1 Round 2 PSC Recommended Projects December 5, 2022 Coordinating Committee Meeting

Table 1. SF Bay Area IRWM Prop 1 Round 2 Funding Available

General Implementation	\$25,714,479.00
DAC	\$6,500,000.00
Total Grant Amount Available	\$32,214,479.00

Table 2. SF Bay Area IRWM Prop 1 Round 2 Projects (sorted by Rank)

Project Title	Project Proponent	Project Number	Average of Project Rank	Subregion	Functional Area	Total Grant Funding Request	Non-State Cost Share from Application	Admin Grant Funding Request	Cost Share Requirement based on DAC Eligibility	DWR DAC Eligibility	Regional DAC Benefit (20% or greater)	Proposed Award
San Mateo RCD Drought Resiliency and Water Conservation Program	San Mateo Resource Conservation District	13	1.0	West	Water Supply Water Quality	\$4,989,802.99	\$2,253,756.00	\$272,590.50	50%	No	Yes	\$4,989,802.99
Marin City/San Rafael Water Supply Resilience Project	Marin Municipal Water District	8	2.1	North	Water Supply Water Quality	\$6,408,000.00	\$1,300,000.00	\$300,000.00	0%	Yes, provisionally. SFEP to follow up.	Yes	\$6,408,000.00
Urban Reach 2 San Francisquito Creek Flood Protection and Ecosystem Restoration Project	San Francisquito Creek Joint Powers Authority	12	2.5	South/West	Flood Protection Stormwater	\$4,940,000.00	\$13,680,706.00	\$140,000.00	50%	No	Yes	\$3,716,467.05
City Land South of Phelan Regional Stormwater Capture Project	City of San Jose	10	4.4	South	Flood Protection Stormwater	\$8,300,000.00	\$8,740,400.00	\$0.00	12.5%	No	Yes	\$4,980,000.00
Coyote Creek Flood Protection Project	Valley Water	14	5.9	South	Flood Protection Stormwater	\$5,000,000.00	\$5,000,000.00	\$250,000.00	50%	No	Yes	\$3,761,606.33
Wildcat Creek Fish Passage Implementation Project	Contra Costa County Flood Control and Water Conservation District	2	6.3	East	Watershed Habitat	\$1,500,000.00	\$0.00	\$55,000.00	0%	Yes, provisionally. SFEP to follow up.	Yes	\$1,500,000.00
Ambrose Center Park Green Infrastructure Enhancements	Contra Costa Resource Conservation District	3	7.1	East	Flood Protection Stormwater	\$1,595,650.00	\$0.00	\$64,000.00	0%	Yes, provisionally. SFEP to follow up.	Yes	\$1,595,650.00
Muwekma Ohlone Guadalupe River and Trail Clean up Collaborative	Guadalupe River Park Conservancy	7	7.5	South	Watershed Habitat	\$1,623,470.00	\$1,645,429.00	\$421,510.00	50%	No	Yes	\$1,623,470.00
Flood Management Plan Decision Support Tools	Zone 7 Water Agency	15	8.4	East	Flood Protection Stormwater	\$1,075,980.00	\$1,123,572.00	\$100,380.00	50%	No	No	\$809,482.63
Climate Resilient Schools	Daily Acts Organization	4	8.5	North	Water Supply Water Quality	\$1,500,000.00	\$375,000.00	\$120,000.00	25%	No	Yes	\$1,500,000.00
Water Supply Risk Model Enhancements and Optimization	Zone 7 Water Agency	16	10.6	East	Water Supply Water Quality	\$130,000.00	\$132,762.55	\$0.00	50%	No	No	\$0.00
Roseview Heights Infrastructure Upgrades for Water Supply and Quality Improvement	Roseview Heights Mutual Water Company	9	10.9	South	Water Supply Water Quality	\$300,000.00	\$300,000.00	\$10,250.00	50%	No	No	\$0.00
Advanced Metering Infrastructure Upgrade and Customer Engagement Project	City of Burlingame	1	11.0	West	Water Supply Water Quality	\$1,009,232.22	\$1,009,232.23	\$0.00	50%	No	No	\$0.00
Wells and Mocho Groundwater Demineralization Plant Electrical Modernization	Zone 7 Water Agency	17	11.7	East	Water Supply Water Quality	\$1,200,000.00	\$5,035,082.70	\$0.00	50%	No	No	\$0.00
SBCWD Desalination Feasibility Project	Stinson Beach County Water District	11	12.3	North	Water Supply Water Quality	\$75,000.00	\$75,000.00	\$19,800.00	50%	No	No	\$0.00
RARE Expansion Project Pilot Study	East Bay Municipal Utility District (EBMUD), in collaboration with the Chevron Richmond Refinery (Chevron) and West County Wastewater (WCW)	5	14.0	East	Wastewater Recycled Water	\$721,467.00	\$721,467.00	\$36,073.00	50%	No	No	\$0.00
Restore Hayward Marsh	East Bay Regional Park District	6	14.0	East	Watershed Habitat	\$750,000.00	\$750,000.00	\$0.00	50%	No	No	\$0.00
NA	SFEP Admin	NA	NA	NA	NA	NA	NA	\$1,330,000.00	NA	NA	NA	\$1,330,000.00

Table 3. SF Bay Area IRWM Prop 1 Round 2 List of Recommended Projects and Funding Allocation

Project Title	Project Proponent	Project Number	Average of Project Rank	Subregion	Functional Area	Total Grant Funding Request	Non-State Cost Share from Application	Cost Share Requirement based on DAC Eligibility	DWR DAC Eligibility	Regional DAC Benefit (20% or greater)	Proposed Award
San Mateo RCD Drought Resiliency and Water Conservation Program	San Mateo Resource Conservation District	13	1.0	West	Water Supply Water Quality	\$4,989,802.99	\$2,253,756.00	50%	No	Yes	\$4,989,802.99
Marin City/San Rafael Water Supply Resilience Project	Marin Municipal Water District	8	2.1	North	Water Supply Water Quality	\$6,408,000.00	\$1,300,000.00	0%	Yes, provisionally. SFEP to follow up.	Yes	\$6,408,000.00
Urban Reach 2 San Francisquito Creek Flood Protection and Ecosystem Restoration Project	San Francisquito Creek Joint Powers Authority	12	2.5	South/West	Flood Protection Stormwater	\$4,940,000.00	\$13,680,706.00	50%	No	Yes	\$3,716,467.05

**Bay Area IRWM Prop 1 Round 2 PSC Recommended Projects
December 5, 2022 Coordinating Committee Meeting**

City Land South of Phelan Regional Stormwater Capture Project	City of San Jose	10	4.4	South	Flood Protection Stormwater	\$8,300,000.00	\$8,740,400.00	12.5%	No	Yes	\$4,980,000.00
Coyote Creek Flood Protection Project	Valley Water	14	5.9	South	Flood Protection Stormwater	\$5,000,000.00	\$5,000,000.00	50%	No	Yes	\$3,761,606.33
Wildcat Creek Fish Passage Implementation Project	Contra Costa County Flood Control and Water Conservation District	2	6.3	East	Watershed Habitat	\$1,500,000.00	\$0.00	0%	Yes, provisionally. SFEP to follow up.	Yes	\$1,500,000.00
Ambrose Center Park Green Infrastructure Enhancements	Contra Costa Resource Conservation District	3	7.1	East	Flood Protection Stormwater	\$1,595,650.00	\$0.00	0%	Yes, provisionally. SFEP to follow up.	Yes	\$1,595,650.00
Muwekma Ohlone Guadalupe River and Trail Clean up Collaborative	Guadalupe River Park Conservancy	7	7.5	South	Watershed Habitat	\$1,623,470.00	\$1,645,429.00	50%	No	Yes	\$1,623,470.00
Flood Management Plan Decision Support Tools	Zone 7 Water Agency	15	8.4	East	Flood Protection Stormwater	\$1,075,980.00	\$1,123,572.00	50%	No	No	\$809,482.63
Climate Resilient Schools	Daily Acts Organization	4	8.5	North	Water Supply Water Quality	\$1,500,000.00	\$375,000.00	25%	No	Yes	\$1,500,000.00
NA	SFEP Admin	NA	NA	NA	NA	NA	NA	NA	NA	NA	\$1,330,000.00
Total											\$32,214,479.00

Table 4. Subregion Representation

Subregions	Proposed Award	% Subregion
North	\$7,908,000.00	26%
South	\$10,365,076.33	34%
East	\$3,905,132.63	13%
West	\$4,989,802.99	16%
Multiple	\$3,716,467.05	12%
	\$30,884,479.00	

Table 5. Functional Area Representation

Functional Area Benefits	Proposed Award	% Total
Flood Protection-Stormwater	\$14,863,206.01	48%
Wastewater-Recycled Water	\$0.00	0%
Water Supply-Water Quality	\$12,897,802.99	42%
Watershed-Habitat	\$3,123,470.00	10%
	\$30,884,479.00	

Table 6. Underrepresented Community (DAC/EDA/Tribal) Representation

Underrepresented Community Benefits (20% or greater)	Proposed Award	% Total
DAC/EDA/Tribal	\$30,074,996.37	97%

Table 7. Estimated Cost Share Requirement Representation

Project Title	Project Proponent	Total Grant Funding Request	Proposed Award	Non-State Cost Share from Application	Other Cost Share	Total Project Cost (Proposed Award + Non-State Cost Share + Other Cost Share)	Cost Share Requirement based on DAC Eligibility	Cost Share Required (\$)
San Mateo RCD Drought Resiliency and Water Conservation Program	San Mateo Resource Conservation District	\$4,989,802.99	\$4,989,802.99	\$2,253,756.00	\$0.00	\$7,243,558.99	50%	\$3,621,779.50
Marin City/San Rafael Water Supply Resilience Project	Marin Municipal Water District	\$6,408,000.00	\$6,408,000.00	\$1,300,000.00	\$0.00	\$7,708,000.00	0%	\$0.00
Urban Reach 2 San Francisquito Creek Flood Protection and Ecosystem Restoration Project	San Francisquito Creek Joint Powers Authority	\$4,940,000.00	\$3,716,467.05	\$13,680,706.00	\$1,223,532.95	\$18,620,706.00	50%	\$9,310,353.00
City Land South of Phelan Regional Stormwater Capture Project	City of San Jose	\$8,300,000.00	\$4,980,000.00	\$8,740,400.00	\$3,320,000.00	\$17,040,400.00	12.5%	\$2,130,050.00
Coyote Creek Flood Protection Project	Valley Water*	\$5,000,000.00	\$3,761,606.33	\$5,000,000.00	\$0.00	\$8,761,606.33	50%	\$4,380,803.16
Wildcat Creek Fish Passage Implementation Project	Contra Costa County Flood Control and Water Conservation District	\$1,500,000.00	\$1,500,000.00	\$0.00	\$711,345.00	\$2,211,345.00	0%	\$0.00
Ambrose Center Park Green Infrastructure Enhancements	Contra Costa Resource Conservation District	\$1,595,650.00	\$1,595,650.00	\$0.00	\$0.00	\$1,595,650.00	0%	\$0.00
Muwekma Ohlone Guadalupe River and Trail Clean up Collaborative	Guadalupe River Park Conservancy	\$1,623,470.00	\$1,623,470.00	\$1,645,429.00	\$91,200.00	\$3,360,099.00	50%	\$1,680,049.50
Flood Management Plan Decision Support Tools	Zone 7 Water Agency	\$1,075,980.00	\$809,482.63	\$1,123,572.00	\$0.00	\$1,933,054.63	50%	\$966,527.32
Climate Resilient Schools	Daily Acts Organization	\$1,500,000.00	\$1,500,000.00	\$375,000.00	\$0.00	\$1,875,000.00	25%	\$468,750.00
Total						\$70,349,419.95	Total	\$22,558,312.48

*Valley Water additional cost share needs further verification.

PSC Members:

Devon Becker (Alameda County Water District, coordinator, not scorer)

Bay Area IRWM Prop 1 Round 2 PSC Recommended Projects December 5, 2022 Coordinating Committee Meeting

Natasha Daniels (San Francisco Estuary Partnership representative, not scorer)

Leslie Perry (San Francisco Estuary Partnership representative, not scorer)

James Muller (San Francisco Estuary Partnership representative, not scorer)

Maddie Duda (Lotus Water, Needs Assessment and Regional DAC Eligibility, not scorer)

Michelle Rivera (California Indian Environmental Alliance, Needs Assessment and Tribal Resources, not scorer)

Ryan Hirano (Woodard and Curran, scribe not scorer)

Elke Ranke (Zone 7 Water Agency, scorer)

Sherrri Norris (California Indian Environmental Alliance, co-scorer); Alex Tavizon (California Indian Environmental Alliance, co-scorer)

Taylor Nokhoudian (San Francisco Public Utilities Commission, scorer)

Lorien Fono (Bay Area Clean Water Agencies, scorer)

Jeremy Sarrow (County of Napa, scorer)

Elizabeth Patterson (Solano County Water Agency, scorer)

Cam Bauer (Bay Area Rapid Transit, scorer)

Jing Wu (Valley Water, scorer)

BAIRWMP Coordinating Committee
Schedule of Future CC Meetings

Date	Location
January 23, 2023	Virtual
February 27, 2023	Virtual
March 27, 2023	Virtual