

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, January 23, 2023, 1:00 pm – 2:30 pm

Web Link: <https://sfwater.zoom.us/j/81856229948?pwd=SW45S1VkWWhhZ0h4RIJ2YldxbnJRUT09&from=addon>

Meeting ID: 818 5622 9948; Passcode: 072692

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 Rounds 1 & 2
- Approve and adopt project list including Prop 1 Round 2 projects as appendix to BAIRWMP
- Receive update on CC efforts to improve equity
- Receive update on status of Prop 1 IRWM DACTIP

Agenda:

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. Daniels 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• Update on Prop 1 Round 2 grant application<ul style="list-style-type: none">○ Adopt updated appendix to BAIRWMP to include Prop 1 Round 2 projects	L. Perry N. Daniels
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. December 5, 2022 CC meeting minutes
2. Summary update on Prop 84 Rounds 2 & 4 and Prop 1 Round 1
3. Updated appendix to BAIRWMP to include Prop 1 Round 2 projects
4. Schedule of future CC meetings