

**SF Bay Area IRWMP Coordinating Committee Meeting Summary
January 23, 2023
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"> • 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 • Elke Ranke, Zone 7 	<ul style="list-style-type: none"> • Andy Rodgers, NBWA 	

Others Present:

Lisa Bankosh, Valley Water
Chris Choo, Marin County Dept. Public Works
Peter Ding
Jarrad Fisher, San Mateo RCD
Katy Hornbeck, East Bay Regional Park District
Jennifer Krebs, representing Sonoma Water
James Muller, SFEP
Taylor Nokhoudian, SFPUC
Kevin Padway, Zone 7
Leslie Perry, SFEP
Chelsea Spier, DWR
Jing Wu, Valley Water

1. Status of Prop 84 Rounds 2&4

The Round 2 completion report was submitted to DWR. SFEP is waiting for final approval of the report and final retention payment.

Round 4 Project 9 Novato Creek Flood Protection and Habitat Enhancement has been completed.

The AQPI project is due to finish this coming December. The project is up to date with billing and invoicing. The X-Band radar was installed last month at Rocky Ridge. The radar is not currently running due to outstanding electrical permitting questions. Both the Santa Clara and Santa Cruz radars are running and they worked well during the January storms. Scripps hired a project manager and he will be visiting the Bay Area in February to work on the con ops plan.

2. Status of Prop 1 Implementation Funding

The second amendment for Prop 1 Round 1 was approved. There are 7 projects total in Round 1. The budget is just under \$20 million. Quarterly submittals from the projects are due next week.

Regarding the Bay Area's Prop 1 Round 2 grant application, SFEP is working with all the local project sponsors on their workplans, budgets, and schedules. SFEP is also working on the grant's Disadvantaged Community (DAC) attachment that is required for projects included in the grant application that are benefitting DACs. The grant application will be submitted before the deadline.

Prop 1 requires projects within the grant application to be included in the region's IRWM Plan. There was an action proposed for the Coordinating Committee to adopt the approved list of Prop 1 Round 2 projects and amend into the Bay Area IRWM Plan. The Coordinating Committee approved as there were no objections.

Action Items:

- The approved list of Prop 1 Round 2 projects will be amended into the Bay Area IRWM Plan.

3. Equity in IRWM

There were no updates from the Vice-Chair and no comments from the Coordinating Committee.

4. Status of Prop 1 IRWM DACTIP

The DACTIP is winding down. \$4.3 million out of the total \$4.8 million grant has been spent. 3 contracts remain open- All Positives Possible, Woodard & Curran to cover Ryan Hirano's time

helping close out the grant, and Dr. Pierce who is supporting the tap water testing program. Sonoma Ecology Center just installed a rainwater capture system at a local school as a demonstration pilot for other schools. DWR approved the installation of the rainwater system. CIEA is submitting its final deliverables and invoices. Regional Needs Assessment report was completed in September. There are extra printed copies available. Tap water testing program report is under way. Each outreach partner will have a section summarizing community specific tap water quality results.

SFEP will be submitting a grant amendment to DWR requesting to extend the grant to June to be able to complete all deliverables. Concurrently, the grant completion report is being drafted.

5. Announcements and Next Steps

The San Francisco Bay Water Quality Improvement Fund (EPA) will be releasing funding soon. There is a total of \$54 million, but some of the projects from the last solicitation will be funded. Therefore, available funding will likely be closer to \$30 million. More information is available at: <https://www.epa.gov/sfbay-delta/san-francisco-bay-water-quality-improvement-fund>