

**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>

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							Construction Status Breakdown			Funds (as of Q28)	
Quarterly Status: All quarterly uploads complete Payments: None; retention release invoice for Redwood City circulating Amendments: None Site Visits: None Grant Term: December 31, 2021							Complete:	19	Total Grant: \$20,000,000		
							Underway:	0	Total Match: \$13,470,177.66		
							Sig. Concerns:	0	Grant Funds Spent*: \$19,971,795.86 (99.8%)		
							Withdrawn:	1	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 P	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	Approved by DWR	Y	N	None to Date	Mar-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	#3	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	Submitted	Final Nov 2022	N	N	N/A	Dec-22	

ABAG/DWR Grant Agreement #4600011486 - Round 4							Construction Status Breakdown			Funds (as of 2/22/2023)	
Quarterly Status: Q26 going to DWR end of February Payments: Retention sent to Projects 3 & 4 checks Amendments: None this reporting period Site Visits: None this reporting period Grant Term: December 31, 2024							Complete:	5	Total Grant: \$21,469,025		
							Underway:	2	Total Match: \$22,395,709		
							Sig. Concerns:	0	Grant Funds Spent*: \$13,020,781.95 (61%)		
							Withdrawn:	1	Match Funds Documented: \$14,527,949 (64%)		
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	Complete	Aug-21	N/A	Submitted	Final Approved by DWR	Y	Y	#1	Sep-22	
04_East Palo Alto Groundwater Supply	City of East Palo Alto	Complete	Aug-18	Y	Submitted	Final Approved by DWR	Y	Y	#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	#2	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 SBSPR	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	20%	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	Feb-23	Draft with DWR	N	N	None to Date	Apr-23	

ABAG/DWR Grant Agreement #4600013831 - Round 1 Quarterly Status: Q8 to be uploaded 2/28/2023 Payments: Payment to ACWD expected in March 2023 Amendments: None 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 02/21/2023) Total Grant: \$19,785,521 Total Match: \$21,955,554 Grant Funds Spent*: \$4,954,782.76 (25%) Match Funds Documented: \$7,078,379.91 (32.24%)
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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	99%	None to Date	N	Submitted	Draft 1 Expected 7/31/2023	N	N	None to Date	Sep-23
02_Lower Walnut Creek Restoration	Contra Costa Flood Control	99%	None to Date	N	Submitted	Draft 1 Expected 7/31/2023	N	N	None to Date	Sep-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	70%	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	55%	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	65%	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
07_San Francisco Zoo Recycled Water Pipeline	SFPUC	23%	None to Date	N	N/A	Draft 1 Expected 11/31/2024	N	N	None to Date	Mar-25

BAIRWMP Coordinating Committee
Schedule of Future CC Meetings

Date	Location
March 27, 2023	Virtual
April 24, 2023	Virtual
May 22, 2023	Virtual