

SF Bay Area IRWMP Coordinating Committee Meeting Summary
February 27, 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"> • Devon Becker, ACWD • Steve Ritchie, Chair, SFPUC 	<ul style="list-style-type: none"> • Cheryl Munoz, City of Hayward, 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"> • Evyan Sloane, SCC 	

Others Present:

Tess Byler, San Francisquito Creek JPA
Chris Choo, Marin County Dept. Public Works
Natasha Daniels, SFEP
Maggie Dutton, CCWD
Jarrad Fisher, San Mateo RCD
Jennifer Krebs, representing Sonoma Water
Taylor Nokhoudian, SFPUC
Leslie Perry, SFEP
Charles Polc, DWR
Michelle Rivera, CIEA
Matt Sagues, MMWD
Chelsea Spier, DWR
Jing Wu, Valley Water

1. Status of Prop 84 Rounds 2&4

Prop 84 Round 2 closed in December 2021. SFEP received the retention invoice for Project 10 Bayfront Canal/Atherton Channel Flood Improvement and Habitat Restoration and it is routing internally at MTC. The project successfully preventing flooding from the recent storms.

Prop 84 Round 4 retention check was sent to Marin Municipal Water District. Project 7 Mountain View Shoreline portion of the South Bay Salt Ponds project is delayed. The project is discussing the schedule delays with DWR.

Jennifer Krebs provided an AQPI update. Colorado State University staff are onsite in Santa Rosa this week. The older test radar installed in Santa Rosa was removed and a new X-Band radar is getting installed permanently at Santa Rosa Treatment Plant. The X-Band radar installation at Rocky Ridge is working out the details of the electrical plan with American Power, the owner of the site. At the beginning of March, there will be a public hearing for a C-Band radar installation at Barnaby Mountain in Marin. SFPUC is going to place its X-Band radar in its permanent location later this Spring. CEQA documents for the SFPUC radar are progressing and will allow the SFPUC radar to connect power to Sawyer Ridge. The project manager from Scripps who is working on con ops plan was in the Bay Area last week. The Santa Clara and Santa Cruz radars worked successfully during the storm and produced good data.

2. Status of Prop 1 Implementation Funding

Prop 1 Round 1 submittal will be uploaded to the State tomorrow. Project 1 Alameda County Fish Passage Improvements and Project 2 Lower Walnut Creek Restoration will be closing out.

About 25% of the Prop 1 Round 1 grant funds have been spent. About a 1/3 of the match has been spent for Round 1.

SFEP submitted the Prop 1 Round 2 regional grant application to DWR on February 1. The application included 12 projects, totaling about \$32.2 million. SFEP expects to hear back from DWR in the next month or two. The recommended project list can be found on www.bayareaairwmp.org. Valley Water and Marin Municipal Water District provided funds to help SFEP put together the grant application.

Devon Becker raised a question about how to incorporate projects into the Bay Area IRWM Plan that aren't part of the regional grant application. In the past, the Coordinating Committee has been able to add projects and Stormwater Resource Plans as amendments to the existing Plan.

There was another question about when projects can start billing for reimbursement. SFEP confirmed projects can start billing once there is notice of award on the grant agreement

Action Items:

- Taylor Nokhoudian will reach out to Michelle Novotny for background on the process to incorporate projects into the Bay Area IRWM Plan that aren't part of the regional grant application. Ms. Nokhoudian will discuss with Steve Ritchie.

3. Equity in IRWM

Mr. Ritchie reported out on ongoing conversations between a group of stakeholders led by LaDonna Williams and the State about improving the ability to get funding for projects. This group has requested meetings with both Mr. Ritchie and Carmel Brown with DWR. The State and the stakeholder group are organizing a forum to address environmental justice issues not just related to IRWM. The discussions have focused on how the State can expand its equity efforts overall. The target audience for the forum is state agencies.

Mr. Ritchie offered to have the meeting take place at SFPUC. The group was looking into whether the ABAG building is available for the meeting. The forum meeting would take place at the end of March.

Ms. Krebs asked about the status of the future of IRWM workshop that was previously discussed at Coordinating Committee meetings. Mr. Ritchie clarified the priority is to have this State-centered discussion first, but overall the Coordinating Committee should still explore the future of IRWM.

4. Status of Prop 1 IRWM DACTIP

Natasha Daniels reported out on the status of DACTIP. SFEP requested an extension through June 2023 to complete the tap water quality testing report. The report includes the initial analysis, but there is more work to be done including logging survey data from 150 respondents. 6 chapters of the report have been drafted.

Michelle Rivera reported that CIEA is wrapping up invoicing.

5. Status of 4-Party Funds

The remaining 4-party funds totaled around \$45,000 that Marin Municipal Water District was in charge of administering. The decision was made last year to terminate the 4-party agreement and disburse the remaining funds. Funds for 3 of the 4 parties have been repatriated. When trying to return the funds to BAWAC, Marin ran into issues because BAWAC isn't set up to accept funds. Instead of breaking up the remaining money into even smaller shares to distribute back to the individual agencies that make up BAWAC, the group preferred to use the funds for the original intent of helping with the administration of Coordinating Committee efforts. Therefore, BAWAC decided to provide their share of around \$16,000 to SFEP to help advance the Prop 1 Round 2 grant round.

6. Announcements and Next Steps

Mr. Becker announced he is moving to Portugal and leaving ACWD. In the meantime, Thomas Niesar will fill in for Mr. Becker.

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

Monday, April 24, 2023- 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: MTC/ABAG has received Project 10 retention and will send to LPS in April 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%)
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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 R	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 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	Construction Status Breakdown Complete: 5 Underway: 2 Sig. Concerns: 0 Withdrawn: 1	Funds (as of 2/22/2023) Total Grant: \$21,469,025 Total Match: \$22,395,709 Grant Funds Spent*: \$13,034,333.43 (61%) Match Funds Documented: \$14,527,949 (64%)
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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	Closed
04_East Palo Alto Groundwater Supply	City of East Palo Alto	Complete	Aug-18	Y	Submitted	Final Approved by DWR	Y	Y	#1	Closed
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	#1	May-23

ABAG/DWR Grant Agreement #4600013831 - Round 1 Quarterly Status: Q9 to be submitted by LPSs on 4/28/2023 Payments: Payment to Project 1 expected in April 2023 Amendments: Informal amendment in progress for Project 07 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 04/18/2023) Total Grant: \$19,785,521 Total Match: \$21,955,554 Grant Funds Spent*: \$4,961,040.17 (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	93%	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
May 22, 2023	Virtual
June 26, 2023	Virtual
July 24, 2023	Virtual