

**SF Bay Area IRWMP Coordinating Committee Meeting Summary
May 22, 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"> • Steve Ritchie, Chair, SFPUC 		<ul style="list-style-type: none"> • Mark Boucher, CCCFCWCD • Brian Mendenhall, Valley Water • Elke Ranke, Zone 7 		

Others Present:

Maggie Dutton, CCWD
 Jennifer Krebs, representing Sonoma Water
 James Muller, SFEP
 Stephanie Nevins, ACWD
 Taylor Nokhoudian, SFPUC
 Kevin Padway, Zone 7
 Leslie Perry, SFEP
 Charles Polc, DWR
 Matt Sagues, MMWD
 Jing Wu, Valley Water

1. Status of Prop 84 Rounds 2&4

For Round 2, James Muller reported that Project 10 Bayfront Canal/Atherton Channel received retention payment. Other than the final retention, the grant round is closed out.

For Round 4, Project 7 Mountain View Shoreline is delayed due to the city’s work on an emergency outfall repair. SFEP completed a site visit in May. There will be a request for a time extension to accommodate Project 7. Project 8 South San Francisco Bay Shoreline is delayed due to the rains, which caused a loss of construction days.

Jennifer Krebs reported on the AQPI project. The project submitted a request for a 1 year no cost time extension. Last week there was local agency partner meeting.

2. Status of Prop 1 Implementation Funding

For Prop 1 Round 1 Leslie Perry reported on processing several project submittals that will be uploaded to DWR at the end of the month. Amendment 3 was approved last week, which included a schedule extension for Project 7 San Francisco Zoo Recycled Water pipeline.

For Prop 1 Round 2, SFEP on behalf of the SF Bay Area IRWMP received the grant award letter last week. SFEP notified all local project sponsors about the award and will be in touch about next steps. It is estimated to take at least 60-90 days to execute the grant agreement with DWR from the time of receiving the award letter.

3. Equity in IRWM

The Chair did not have any updates. The state reparation task force is wrapping up their report at the end of June for the legislature.

4. Status of Prop 1 IRWM DACTIP

Mr. Muller reported the tap water quality testing report is being finalized. All project partners have been paid out. There are a few outstanding deliverables, but grant administration is minimal. The grant term completes at the end of June and the tap water testing report will be done by the end of June.

5. Announcements and Next Steps

SB 867 and AB 1567 may include funding for IRWM. The Roundtable of Regions is asking for members to get in touch with their legislators to support the legislation.

SF Bay Water Quality Improvement has upcoming funding opportunities.

Action Items:

- Taylor Nokhodian will distribute the Roundtable of Regions announcement on SB 867 and AB 1567 and information on the SF Bay Water Quality Improvement funding to the Coordinating Committee.
- <https://www.epa.gov/sfbay-delta/san-francisco-bay-water-quality-improvement-fund-sfbwqif>