

**SF Bay Area IRWMP Coordinating Committee Meeting Summary
June 26, 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, SFPUC 	<ul style="list-style-type: none"> • Brian Mendenhall, Valley Water • Elke Ranke, Zone 7 		

Others Present:

Lisa Bankosh, Valley Water (Vice Chair)
 Jing Wu, Valley Water
 Jennifer Krebs, representing Sonoma Water
 James Muller, SFEP
 Leslie Perry, SFEP
 Stephanie Nevins, ACWD
 Kevin Padway, Zone 7
 Charles Polc, DWR
 Matt Sagues, MMWD
 Chris Choo, MMWD
 Tess Byler, SFCJPA
 Kim Springer, CCAG San Mateo
 Y'Anad Burrell, EBMUD
 Chelsea Spier, DWR

1. Status of Prop 84 Rounds 2&4

Approved extension until end of 2024 for outstanding Prop 84 grants.

Jennifer Krebs reported there are no new updates on AQPI following June report out.

2. Status of Prop 1 Implementation Funding

James Muller provided general overview for Prop 1 Round 1. 6 projects funded for \$22.5 million. For these projects, updates include:

- Engineer certificate of completion is in progress for Lower Walnut Creek
- \$3.6 million in invoices are being processed
- \$7.5 million submitted in the latest quarterly report submittal to DWR
- \$12.5 million in matching funds billed for the 6 projects

James Muller provided an update on Prop 1, Round 2 administration challenges posed by recent direction from DWR, which indicates indirect costs are no longer billable as part of grant reimbursement requests. This amounts to approximately \$440k of the Prop 1, Round 2 grant application's \$1.3 million in administration. Options to address this challenge include 1) a single agency supplying additional administration support funding; or 2) multiple agencies providing additional administration support funding.

***UPDATE:** This issue appears to be resolved with San Mateo RCD stepping up to support administrative funding needs for the region.*

3. Equity in IRWM

The Chair/Vice Chair did not have any updates.

4. Status of Prop 1 IRWM DACTIP

James Muller reported out that the DACTIP grant ends on June 30, 2023. A 90-day grace period exists to close things out. All partners have been paid. Two related reports are in process: 1) Grant Completion Report; and 2) TAP Water Quality Testing Report (Aug 2023 expected completion). James also provided an update on previous supporting staff no longer working on DACTIP.

5. Announcements and Next Steps

Announcements:

- EPA Water Quality Improvement Fund – RFA is due 8/30/23 (updated deadline). \$30 million available.
<https://www.epa.gov/sfbay-delta/san-francisco-bay-water-quality-improvement-fund-sfbwqif>
- SFEP will work on bi-partisan infrastructure planning with \$900k/year available for climate adaptation and equity.
- SFEP is adding staff to support grant writing with communities and tribes.
- SB 867 and AB 1567 may include funding for IRWM up for \$300 million to \$500 million.

Action Items:

- 1) San Mateo RCD to execute agreement with SFEP to support administration of Prop 1, Round 2.
- 2) Coordinating Committee to discuss functional area representation at next meeting, including beginning an effort to fill any vacancies.