

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

Monday, July 24, 2023 - For Discussion

Prepared by N. Daniels 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 #4600011486 - Round 4 Quarterly Status: Q28 materials due to SFEP for review in July Payments: None Amendments: Amendment 6 request with DWR to extend Projects 7 and 8 into 2025 Site Visits: None Grant Term: December 31, 2024	Construction Status Breakdown Complete: 5 Underway: 2 Sig. Concerns: 0 Withdrawn: 1	Funds (as of 7/19/2023) Total Grant: \$21,469,025 Total Match: \$22,395,709 Grant Funds Spent*: \$13,080,110.33 (61%) Match Funds Documented: \$14,527,949 (64%)
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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_Grant Administration	ABAG	N/A	N/A	N/A	Oct-24	Oct-24	N	N	N/A	Dec-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02_Anderson Dam Seismic Retrofit	Santa Clara Valley WD	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn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	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	25%	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	Jul-23

ABAG/DWR Grant Agreement #4600013831 - Round 1 Quarterly Status: Q10 materials due to SFEP 7/31/2023 for review in August Payments: None Amendments: None 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 07/19/2023) Total Grant: \$19,785,521 Total Match: \$21,955,554 Grant Funds Spent*: \$8,884,318.31 (45%) Match Funds Documented: \$12,654,519.67 (58%)
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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 10/31/2023	N	N	None to Date	Sep-23
02_Lower Walnut Creek Restoration	Contra Costa Flood Control	99%	None to Date	Y	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	25%	None to Date	N	N/A	Draft 1 Expected 11/31/2024	N	N	None to Date	Mar-25

**Bay Area IRWMP
Functional Area Representation**

Name	Functional Area	Agency	Functional Area Body	Alternate
Steve Ritchie	Chair/Water supply-Water quality	SFPUC		
Lisa Bankosh	Vice-chair	SCVWD		
Brian Mendenhall	Flood protection-Stormwater	SCVWD	BAFPAA	
Mark Boucher	Flood protection-Stormwater	CCCFCWCD	BAFPAA	
Elke Ranke	Flood protection-Stormwater	Zone 7	BAFPAA	
Cheryl Munoz	Wastewater- Recycled water	City of Hayward	BACWA	
Florence Wedington	Wastewater- Recycled water	EBMUD	BACWA	
	Wastewater- Recycled water			
Maggie Dutton	Water supply-Water quality	CCWD	BAWAC	
Devon Becker	Water supply-Water quality	ACWD	BAWAC	
Evyan Sloane	Watershed	State Coastal Conservancy	BAWN	
Andy Rodgers	Watershed	NBWA	BAWN	
Josh Bradt	Watershed	SFEP	BAWN	
Adam French	Tribal	Amah Mutsun Tribal Band		
Jonathan Cordero	Tribal	Association of Ramaytush Ohlone		
Deja Gould	Tribal	Villages of Lisjan		Kanyon Sayers-Roods
Keta Price	DAC	ISPS		
LaDonna Williams	DAC	All Positives Possible		
Terrie Green	DAC	Marin City Climate Resilience and Health Justice		

BAIRWMP Coordinating Committee
Schedule of Future CC Meetings

Date	Location
August 28, 2023	Virtual
September 25, 2023	Virtual
October 23, 2023	Virtual
December 4, 2023*	Virtual

*Combined meeting for November and December 2023