

**SF Bay Area IRWMP Coordinating Committee Meeting Summary
July 24, 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"> • Stephanie Nevins, ACWD 	<ul style="list-style-type: none"> • Cheryl Munoz, Hayward 	<ul style="list-style-type: none"> • Brian Mendenhall, VW • Mark Boucher, Contra Costa 	<ul style="list-style-type: none"> • Evyan Sloane, SCC • James Muller, SFEP 	

Others Present:

Lisa Bankosh, Valley Water (Vice Chair)
Jennifer Krebs, representing Sonoma Water
Leslie Perry, SFEP
Natasha Daniels, SFEP
Charles Polc, DWR
Chris Choo, MMWD

1. Status of Prop 84 Rounds 2&4

- Proposition 84, Round 2 complete.
- Proposition 84, Round 4:
 - Projects 7 and 8 working through some scheduling updates.
 - Project 9 has submitted its draft completion report to DWR.
- AQPI:
 - NOAA installing 10 new rain gauges associated with AQPI.
 - SCRIPS meetings taking place on July 26 and August 16.
 - Three radars are pending installation.
 - DWR is issuing a no-cost extension for the related grant project.

2. Status of Prop 1 Implementation Funding

- Proposition 1, Round 1:
 - Quarterly submittal due July 31

- Proposition 1, Round 2:
 - San Mateo RCD and Partners can assist SFEP with covering additional admin not allowed by DWR. This solves an outstanding issue and allows SFEP to continue to be the grant administrator for Prop 1, Round 2 for the Bay Area IRWM.
 - SFEP replied to DWR with acceptance of award notification.
 - DWR is working on agreements with IRWM regions.

3. Status of Prop 1 IRWM DACTIP

- Invoicing:
 - Invoice #22 submitted to state for final three DACTIP partners.
 - total of 272 invoices received by partners.
 - Invoice #23 (final invoice) will go to the state with final admin costs soon.
- Grant term for DACTIP has now expired.
- Final reports for DACTIP (grant completion report and TAP water quality testing report) being prepared.

4. Functional Area Representatives

- Discuss updates to functional area reps (attached list):
 - Stephanie Nevins – replace Devon Becker (ACWD) as water supply/water quality rep.
 - Cheryl Munoz – continue to be rep for recycled water. Suggested we may want to solicit a rep for wastewater.
 - James Muller – replace Josh Bradt (SFEP) as watershed rep.

5. Coordinating Committee Schedule

- Given minimal topics at CC with DACTIP grant wrapping up and Prop 1, Round 2 award notice accepted, consider less frequent Coordinating Committee meetings.
- Schedule additional meetings as needed, including if new grant opportunities arise.
- Consideration of bi-monthly or quarterly meetings.
- Committee input:
 - Leslie Perry - consider bi-monthly for 2023 and quarterly for 2024.
 - James Muller – Agree with Leslie.
 - Jennifer Krebs – Agree. Additional updates may be provided via email.
 - Mark Boucher – Check governance chapter in the IRWM plan to ensure we are still following guidelines in the plan.
 - Evyan Sloane – Agree to less frequent meetings.
 - Cheryl Munoz – Agree to less frequent meetings.

6. Announcements and Next Steps

Announcements:

- Next meeting: September 25, 2023

Action Items:

- 1) Review governance/bi-laws regarding frequency of meetings

UPDATE:

- Chapter 1.2.1 states the CC “meets monthly.”
 - Chapter 14.5.3 of the Bay Areas IRWM plan notes that the CC “holds monthly meetings.”
 - Neither mention of CC meeting frequency uses the term will, shall or must hold such meetings. Thus, I believe it is at the discretion of the CC to adjust its meeting frequency if that information is shared with the CC list serve, as is being done by discussing on July 24, 2023, including in the meeting minutes, and distributing the meeting minutes.
- 2) Functional area representative follow-up discussions
 - Brian to talk with Stephanie
 - Cheryl to talk with BACWA
 - James to email community and tribal reps about participation