

**SF Bay Area IRWMP Coordinating Committee Meeting Summary
January 22, 2024
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"> • Brian Mendenhall, VW • Mark Boucher, Contra Costa • Elke Rank, Zone 7 		

Others Present:

Chelsea Spier, DWR
 Jarrad (SMRCD)
 Jennifer Krebs, representing Sonoma Water
 Jing Wu, Valley Water
 Leslie Perry, SFEP
 Natasha Daniels, SFEP
 Tess Byer

1. Status of Prop 84 Round 4

- Proposition 84, Round 2 complete.
- Proposition 84, Round 4:
 - Project 7&8 – construction delays, extension by DWR to Dec 2025.
 - Project 9 – closed out.
- AQPI:
 - Map provided by Jennifer Krebs for discussion
 - Santa Cruz radar - operational – not part of DWR grant
 - Santa Clara radar- operational
 - Sawyer Ridge (SFPUC) radar – pending
 - Rocky Ridge radar – operational, plans to upgrade electrical
 - Sonoma radar – operational
 - Sonoma terminal tank – pending radar to extend coverage
 - C-Band radar – Mt. Barnabe – pending Summer 2024
 - NOAA – can view data from operational radars

- Local partner agencies committee meeting – February 2024

2. Status of Prop 1 Implementation Funding

- Proposition 1, Round 1:
 - Expecting invoices at end of January for FY23, Q2
 - Closing out Projects 1&2
 - Project 7 – SFPUC individual funding agreement being updated
- Proposition 1, Round 2:
 - Agreement in docusign with SFEP – then back to DWR for final signature
 - Agreement includes 11 local project sponsors for 12 projects
 - Timing
 - about 1 month to rout LPS agreements
 - After agreements are executed, need CEQA and permit docs
 - DWR will provide templates
- DWR has a new grants manager to replace Charles Polc - Victoria

3. Status of Prop 1 IRWM DACTIP

- DACTIP agreement is officially closed and will not be amended
- An unpaid invoice was tracked and will use the remaining funds.
- DACTIP report is being finalized with no publicly identifiable information included in February 2024.

4. Round Robin

- Natasha Daniels
 - State of the Estuary Conference – March 12-13, 2024 at Henry J. Kaiser building near Lake Merritt, Oakland
- Brian Mendenhall
 - IRWM CC considering sending out calendar invite through MS Outlook and possibly other platforms
 - AQPI will be given its own agenda header for future agendas

5. Announcements and Next Steps

- Announcements: Next meeting: March 25, 2024
- Action Items: No new action items.