

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, November 27, 2023, 1:00 pm – 2:30 pm

Web Link: <https://valleywater.zoom.us/j/82043900825?pwd=RXlCUjFwSGR5a3VZV2c1d0NndnNSdz09&from=addon>

Meeting ID: 820 4390 0825 Passcode: 999931

*If Calling In, Use Phone Numbers: +16699009128,,82043900825#,,,,*999931# US (San Jose)*

*+16694449171,,82043900825#,,,,*999931# US*

Meeting Objectives:

- Receive update on Prop 84 Rounds 2 & 4 and AQPI
- Receive update on Prop 1 Rounds 1 & 2
- Receive update on status of Prop 1 IRWM DACTIP

Agenda:

1:00 – 1:05	Welcome and Introductions	Chair
1:05 – 1:15	Status on Prop 84 Rounds 2 & 4 <ul style="list-style-type: none">• Update on key items in Rounds 2 & 4• AQPI Update	N. Daniels J. Krebs
1:15 – 1:30	Status of Prop 1 Implementation Funding <ul style="list-style-type: none">• Update on Prop 1 Round 1 grant• Update on Prop 1 Round 2 grant application	J. Muller J. Muller
1:30 – 1:45	<ul style="list-style-type: none">• Status of Prop 1 IRWM DACTIP• Update on key items in DACTIP	J. Muller
1:45 – 2:15	Round Robin for Attendees <ul style="list-style-type: none">• Share regional and agency updates	All
2:15 – 2:30	Announcements and Next Steps <ul style="list-style-type: none">• Action items from meeting• Future meeting times and locations – January 22, 2024	Chair

Attachments:

1. September 25, 2023, CC meeting minutes
2. Summary update on Prop 84 Rounds 2 & 4 and Prop 1 Round 1

**SF Bay Area IRWMP Coordinating Committee Meeting Summary
September 25, 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 • Florence Wedington 	<ul style="list-style-type: none"> • Brian Mendenhall, VW • Mark Boucher, Contra Costa • Elke Rank, Zone 7 	<ul style="list-style-type: none"> • Andy Rogers, NBWA 	<ul style="list-style-type: none"> Terrie Green

Others Present:

Charles Polc, DWR
 Chelsea Spier, DWR
 Jennifer Krebs, representing Sonoma Water
 Jing Wu, Valley Water
 Kevin Padway, Zone 7
 Leslie Perry, SFEP
 Natasha Daniels, SFEP
 Y'Anad Burrell, EBMUD

1. Status of Prop 84 Rounds 2&4

- Proposition 84, Round 2 complete.
- Proposition 84, Round 4:
 - Project 7 – construction delays, Extension by DWR to Dec 2025.
 - Project 8 – significant delays, working out next steps.
 - Project 9 – closing out.
- AQPI:
 - No cost extension to June 2025 (work complete by Dec 2024)
 - C-Band radar in progress
 - Local project agencies committee meeting – Nov 2023
 - SCRIPS – conducting economic benefits analysis.
 - DWR is issuing a no-cost extension for the related grant project.

2. Status of Prop 1 Implementation Funding

- Proposition 1, Round 1:
 - Projects 1 and 2 (2 of 7 total) are closing out.
 - Project 7 – SFPUC approval to move forward received.
- Proposition 1, Round 2:
 - San Mateo RCD – support for indirect costs routing for approval in Nov 2023
 - DWR is working on agreements with IRWM regions – final Nov or Dec 2023

3. Status of Prop 1 IRWM DACTIP

- Final invoice in process
- Tap water quality final report to DWR by Sept 29, 2023, term for DACTIP has now expired.
- \$38,500 left in budget but DWR contract expiring. Discussion of possible uses of this funding, including short term projects and GIS training.
- No future grant funds anticipated at this time (response to Terrie Green question)

4. Round Robin

- Terrie Green – Marin City partnering with UC Davis to consider tap water quality and soil testing. Considering a hazard map. Marin MWD looking into new pipes, after a recent water main burst.
- Cheryl Munoz – Jackie Zipkin will be a new WW/RW functional area rep.
- Natasha Daniels
 - Restoration Authority Measure AA grants open (due 10/6/23)
 - Community grants (up to \$200,000) available on a rolling basis
www.Sfbayrestore.org/community-grants
- Andy Rogers
 - North Bay Watershed Association annual conference (April 2024, Reinvesting in our Watersheds). Conference committee currently working on agenda.
 - Tour of Montezuma Wetlands (10/6/23)

5. Announcements and Next Steps

Announcements:

- Next meeting: November 27, 2023

Action Items:

- 1) No new action items.

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: Q29 materials due to SFEP for review in Oct Payments: None Amendments: Amendment 6 request with DWR to extend Projects 7 approved, SFEP awaiting amendment Site Visits: None Grant Term: December 31, 2024							Construction Status Breakdown Complete: 5 Underway: 2 Sig. Concerns: 0 Withdrawn: 1			Funds (as of 9/22/2023) Total Grant: \$21,469,025 Total Match: \$22,395,709 Grant Funds Spent*: \$13,144,258.87 (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 2	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	Complete	Mar-22	Y	Submitted	Final Approved by DWR	Y	N	#1	Aug-23

ABAG/DWR Grant Agreement #4600013831 - Round 1 Quarterly Status: Q11 materials submitted by LPSs 10/31 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 11/17/2023) Total Grant: \$19,785,521 Total Match: \$21,955,554 Grant Funds Spent*: \$8,787,682.65 (44%) 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 12/31/2023	N	N	None to Date	Mar-24
02_Lower Walnut Creek Restoration	Contra Costa Flood Control	99%	None to Date	Y	Submitted	Draft 1 Expected 12/31/2023	N	N	None to Date	Mar-24
03_North Bay Water Reuse Program Phase II	Sonoma County Water Agency	35%	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	75%	None to Date	N	N/A	Draft 1 Expected 3/15/2023	N	N	None to Date	Jun-24
05_Bay Area Water Conservation	EBMUD	63%	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	68%	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	35%	None to Date	N	N/A	Draft 1 Expected 11/31/2024	N	N	None to Date	Mar-25