

**SF Bay Area IRWMP Coordinating Committee Meeting Summary
November 27, 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"> • Florence Wedington • Jackie Zipkin 	<ul style="list-style-type: none"> • Brian Mendenhall, VW 	<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
 Maggie Dutton, CCWD

1. Status of Prop 84 Rounds 2&4

- Proposition 84, Round 2 complete.
- Proposition 84, Round 4:
 - Round 4 was extended to March 2026 in June to allow for more time to complete projects 7 and 8. They will be finished by December 2025
 - Retention payment received from DWR after sending the update table in. Project 9 retention will be paid by ABAG ASAP.
- AQPI:
 - Rocky Ridge radar – Contra Costa permits approved for permanent placement
 - C-Band radar – Marin County placement, estimate construction summer 2024
 - SFPUC radar (Sawyer Ridge) – no install schedule available
 - Sonoma/Santa Clara County radars – operating currently
 - Colorado State/SCRIPS – looking into systems updates, economic benefits

2. Status of Prop 1 Implementation Funding

- Proposition 1, Round 1:
 - Robust round of quarterly submissions that will be submitted to DWR on 11/30.
 - Board approval to move into contract for the last project in this round- project 7 with the SFPUC.
- Proposition 1, Round 2:
 - Waiting on the final version of the contract from DWR but expect to execute

3. Status of Prop 1 IRWM DACTIP

- SFEP is working to amend the DACTIP grant
 - This amendment is expected to include Greg Pierce (copy editor), and a workshop in 2024 that will bring funders and CBO's/Tribes together to discuss barriers to funding, and to connect funders to CBO's/Tribes.

4. Round Robin

- Maggie Dutton
 - Roundtable of Regions Steering Committee – co-chair positions open, in need of new network coordinator (SAPA coverage ending)
- Andy Rogers
 - North Bay Watershed Association annual conference (April 19, 2024, Reinvesting in our Watersheds). Conference committee currently working on agenda.

5. Announcements and Next Steps

- Announcements: Next meeting: January 22, 2024
- Action items: No new action items.