

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, December 2, 2024, 1:00 pm – 2:00 pm

Join Zoom Meeting

<https://bayareametro.zoom.us/j/85934547840?pwd=cHOKaqOx48BoUrFwMp5jJUnsUqHi7h.1&from=addon>

Meeting Objectives:

- Receive updates on Prop 84 Round 4 and AQPI
- Receive updates on Prop 1 Rounds 1 & 2
- Information Sharing/Project Presentations

Agenda:

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|-------------|---|--------------------------|
| 1:00 – 1:05 | Welcome and Introductions | Chair |
| 1:05 – 1:10 | Status on Prop 84 Round 4 Funding <ul style="list-style-type: none">• Update on key items in Round 4• AQPI Update | N. Daniels J. Krebs |
| 1:10 – 1:15 | 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 | L. Perry N. Daniels |
| 1:10 – 1:50 | Presentations (with vote to follow to add Napa Plan into the IRWM Plan) <ul style="list-style-type: none">• Daily Acts Organization• Napa River Watershed Stormwater Resource Plan | C. Darling J. Skinner |
| 1:55 – 2:00 | Announcements and Next Steps <ul style="list-style-type: none">• Action items from meeting• Future meeting times: 01/27/2025 | Chair |

Attachments:

1. September 23, 2024, CC meeting minutes
2. Summary update on Prop 84 Round 4 and Prop 1 Rounds 1 & 2
3. Request Letter for the Napa River Watershed Stormwater Plan for inclusion in the BAIRWMP Plan

**SF Bay Area IRWMP Coordinating Committee Meeting Summary
September 23, 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"> • Cheryl Munoz, City of Hayward • Florence Wedington, EBMUD | <ul style="list-style-type: none"> • Brian Mendenhall, Valley Water • Mark Boucher, CCCFCWCD • Elke Rank, Zone 7 | <ul style="list-style-type: none"> • Andy Rodgers, NBWA | • |

Others Present:

Jennifer Krebs, Sonoma Water
 Jackie Zipkin, EBDA
 James Muller, SFEP
 Katie Kelley, CCWD
 Kevin Padway, Zone 7
 Leslie Perry, SFEP
 Megan Maurino, ACWD
 Michael Martin, Valley Water
 Natasha Daniels, SFEP
 Patrick Costello, City of Napa
 Victoria Rouse-Jones, DWR

1. Status of Prop 84 Rounds 4 & AQPI

Natasha Daniels reviewed the SFEP Coordinating Committee update table (page 2 of the agenda packet). SFEP (grant managers for the Prop 84 and Prop 1 BAIRWMP rounds of funding) is working with DWR on quarterly submittals by Local Project Sponsors. No other major updates.

Jennifer Krebs reported on AQPI (advanced quantitative Precipitation Information) funding. Permits for the C-band radar in Marin should be approved in early 2025. A radar will be placed and next summer on Mt. Barnaby and operated by the fall of 2025. DWR has approved an extension due to permitting delays. She’s not sure the status of the SF X-band radar, but all others are operational. Scripps and CWE are going to take over after the grant ends, and they’ve had user and tech team meetings in the Bay Area. Anyone interested in meeting with those teams should contact Jennifer.

2. Status of Prop 1 Implementation Funding

Prop 1 Round 1: An amendment request is in to DWR due to Project 4, Calistoga, falling behind due to FEMA issues. Many projects in this round had pandemic-related delays. The new end date requested is March 2027. LPS agreements will be amended after the DWR/ABAG agreement is amended. SFEP received a robust round of quarterly submittals, which are with DWR.

Prop 1 Round 2: SFEP is working with DWR on quarterly report and invoice edits. Amendment request 1 is with DWR, and is a very detailed, lengthy amendment. SFEP anticipates amending LPS agreements in October and November. The final LPS, Project 2, should be in contract by late September.

3. Presentation from the Zone 7 Water Agency for the Flood Management Plan Decision Support Tool (Prop 1 Round 2 Project)

Recorded presentation will be available on the BAIRWMP website.

4. DACTIP Tap Water Testing Report Update

SFEP reported out on the origin, process and results of the Prop 1 Disadvantaged Communities and Tribal Involvement Program Grant, including lessons learned. A copy of the document will be posted on the BAIRWMP website.

5. Announcements and Next Steps

Next meeting is December 2nd.

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

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| ABAG/DWR Grant Agreement #4600011486 - Round 4 Quarterly Status: Q33 materials submitted to DWR at the end of November 2024 Payments: None Amendments: None Site Visits: Projects 7 and 8, Nov 2024 Grant Term: March 30, 2026 | Construction Status Breakdown Complete: 5 Underway: 2 Sig. Concerns: 0 Withdrawn: 1 | Funds (as of 11/5/2024) Total Grant: \$21,469,025 Total Match: \$53,494,709 Grant Funds Spent*: \$13,384,106.17 (62%) Match Funds Documented: \$47,626,949 (89%) |
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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-26 |
| 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 | #3 | Closed |
| 04_East Palo Alto Groundwater Supply | City of East Palo Alto | Complete | Aug-18 | Y | Submitted | Final Approved by DWR | Y | Y | #3 | Closed |
| 05_Coastal San Mateo County Drought Relief Phase II | San Mateo RCD | Complete | Aug-21 | Y | Submitted | Final Approved by DWR | Y | Y | #3 | 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 | 35% | None to Date | N | Oct-25 | Oct-25 | N | N | None to Date | Dec-26 |
| 08_South San Francisco Bay Shoreline Project Phase I | State Coastal Conservancy | 80% | None to Date | N | Oct-24 | Oct-25 | N | N | None to Date | Dec-26 |
| 09_Novato Creek Flood Protection and Habitat Enhancement | State Coastal Conservancy | Complete | Mar-22 | Y | Submitted | Final Approved by DWR | Y | Y | #2 | Closed |

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| ABAG/DWR Grant Agreement #4600013831 - Prop 1 Round 1 Quarterly Status: LPS Q15 materials with DWR for review beginning 12/1 Payments: None Amendments: Amendment 4 in progress Site Visits: None this reporting period Grant Term: March 31, 2025 | Construction Status Breakdown Complete: 2 Underway: 5 Sig. Concerns: 0 Withdrawn: 1 | Funds (As of 11/20/2024; DWR Inv 29) Total Grant: \$19,785,521 Total Match: \$21,955,554 Grant Funds Spent*: \$10,060,303.06 (51%) Match Funds Documented: \$16,876,989.25 (77%) |
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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 |
|---|----------------------------|------------------------------------|------------------------------------|--|-----------------------------------|----------------------------------|---------------------------|----------------------|-------------------------------------|--|
| 00_Grant Administration | ABAG | N/A | None to Date | N | N/A | Draft 1 Expected TBD | N | N | N/A | Jun-25 |
| 01_RD1 System Fish Passage Improvements | Alameda County WD | 100% | None to Date | N | Submitted | Final Approved by DWR | Y | Y | None to Date | Closed |
| 02_Lower Walnut Creek Restoration | Contra Costa Flood Control | 100% | None to Date | Y | Submitted | Final Approved by DWR | Y | Y | None to Date | Closed |
| 03_North Bay Water Reuse Program Phase II | Sonoma County Water Agency | 75% | None to Date | N | N/A | Draft 1 Expected 3/31/2025 | N | N | None to Date | Jun-25 |
| 04_Calistoga Water and Habitat Project | City of Calistoga | 80% | None to Date | N | N/A | Draft 1 Expected 12/31/2024 | N | N | None to Date | Dec-24 |
| 05_Bay Area Water Conservation | EBMUD | 77% | None to Date | N | N/A | Draft 1 Expected 12/31/2024 | N | N | None to Date | Dec-24 |
| 06_River Oaks Stormwater Capture | City of San Jose | 90% | None to Date | N | N/A | Draft 1 Expected 3/31/2025 | N | N | None to Date | Jun-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 | 42% | None to Date | N | N/A | Draft 1 Expected 12/31/2024 | N | N | None to Date | Dec-24 |

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| ABAG/DWR Grant Agreement #4600015417 - Prop 1 Round 2 Quarterly Status: LPS Q2 materials with DWR for review beginning 12/1 Payments: Project 4 Invoices 7 paid Amendments: Amendment 1 edits sent back to DWR 10/21 Site Visits: None this period Grant Term: December 31, 2027 | Construction Status Breakdown Complete: 0 Underway: 2 Sig. Concerns: 0 Withdrawn: 1 | Funds (As of 11/7/2024) Total Grant: \$32,214,479 Total Match: \$31,416,335 Grant Funds Spent*: \$1,171,448.66(3.6%) Match Funds Documented: \$0 (0%) |
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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 |
|---|------------------------------------|------------------------------------|------------------------------------|--|-----------------------------------|----------------------------------|---------------------------|----------------------|-------------------------------------|--|
| 0_Grant Admin | ABAG | N/A | None to Date | N | N/A | N/A | N | N | N/A | Dec-27 |
| 1_City Land South of Phelan Regional Stormwater Capture Project | City of San Jose | Withdrawn | Withdrawn | Withdrawn | Withdrawn | Withdrawn | Withdrawn | Withdrawn | Withdrawn | Withdrawn |
| 2_Wildcat Creek Fish Passage Implementation Project | Contra Costa Co Flood Control Dist | 0% | None to Date | N | N/A | N/A | N | N | None to Date | Mar-27 |
| 3_Ambrose Center Park Green Infrastructure Enhancements | Contra Costa RCD | 0% | None to Date | N | N/A | N/A | N | N | None to Date | Sep-27 |
| 4_Climate Resilient Schools | Daily Acts Organization | 33% | None to Date | N | N/A | N/A | N | N | None to Date | Sep-27 |
| 5_Marin City/San Rafael Water Supply Resilience Project | MMWD | 0% | None to Date | N | N/A | N/A | N | N | None to Date | Dec-26 |
| 6_Urban Reach 2 San Francisquito Cr Flood Prot and Ecosystem Rest Project | San Francisquito Creek JPA | 0% | None to Date | N | N/A | N/A | N | N | None to Date | Jan-26 |
| 7_San Mateo RCD Drought Resiliency and Water Conservation Program | San Mateo RCD | 0% | None to Date | N | N/A | N/A | N | N | None to Date | Sep-27 |
| 8_Coyote Creek Flood Protection Project | Valley Water | 0% | None to Date | N | N/A | N/A | N | N | None to Date | Oct-27 |
| 9_Flood Management Plan Decision Support Tools | Zone 7 | 50% | None to Date | N | N/A | N/A | N | N | None to Date | Mar-26 |
| 10_Water Supply Risk Model Enhancements and Optimization | Zone 7 | 5% | None to Date | N | N/A | N/A | N | N | None to Date | Mar-27 |
| 11_Roseview Heights Infr Upgrades for Water Supply and Qlty Improvement | Roseview Heights Mutual Water Co | 0% | None to Date | N | N/A | N/A | N | N | None to Date | Sep-26 |
| 12_Advanced Metering Infrastructure Upgrade and Customer Engagement Proj | City of Burlingame | 0% | None to Date | N | N/A | N/A | N | N | None to Date | Dec-26 |



Napa County Flood Control and Water Conservation District

**RICHARD M. THOMASSER, PG
DISTRICT MANAGER**

**NCSPPP
Participants**



A Tradition of Stewardship
A Commitment to Service



Sent via email – no hard copy to follow

October 24, 2024

Mr. James Muller, Principal Program Manager
San Francisco Estuary Partnership
375 Beale Street, Suite 700
San Francisco, CA 94105

Sent electronically to james.muller@sfestuary.org

Subject: Napa River Watershed Stormwater Resource Plan for inclusion in the San Francisco Bay Integrated Regional Water Management Plan

Dear Mr. Muller:

The Napa Countywide Stormwater Pollution Prevention Program (NCSPPP) in partnership with the Napa County Groundwater Sustainability Agency are pleased to submit the Napa River Watershed Resource Plan for review and inclusion into the Bay Area IRWM plan. Please feel free to contact me at (707) 259-8620 with any questions.

Sincerely,

Jeff Skinner,

Stormwater Program Manager
Napa Countywide Stormwater Pollution Prevention Program

Attachment: Napa River Watershed Stormwater Resource Plan

Cc:

Jamison Crosby, County of Napa

Spencer Joplin, State Water Resources Board