

**SF Bay Area IRWMP Coordinating Committee Meeting Summary
May 20, 2023
Zoom Meeting**

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"> • Maggie Dutton, CCWD • Lisa Bankosh, SCVWD 	<ul style="list-style-type: none"> • Cheryl Munoz, Hayward • Florence Wedington, EBMUD • Jackie Zipkin, EBDA 	<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 • Josh Bradt, BARC • Evyan Sloane, SCC 	

Status of Prop 84 Implementation Funding

- Proposition 84, Round 4
 - Projects 7 and 8 have been amended to continue through the end of the grant term, which now is end of 2026/early 2027
 - SFEP will be uploading all quarterly deliverables for Q1 at the end of May
- AQPI:
 - Update on Xband Radars
 - Rocky ridge had electrical issues - fixed electrical problems - now everything working normally
 - Barnaby Ridge and Sawyer Ridge to be completed 2024 (delayed)

Status of Prop 1 Implementation Funding

- Proposition 1, Round 1:
 - Project 2 with CCC FCD - Lower Walnut Creek is complete and retention payment is pending
 - Grant is due to come to an end March 2025. Extending to 3 - 6 months due to several projects being delayed because of Covid. Amendment to be submitted in June/July
 - SFEP will be uploading all quarterly deliverables for Q1 at the end of May
- Proposition 1, Round 2:
 - 9 of the 11 projects are in contract or contracts are out for signature
 - Big push is to get CEQA docs, project monitoring plans, etc. in so that projects can start billing for construction/implementation
 - More updates next meeting on project status

- SFEP will amend the grant after today's vote to redistribute funding and additional scope. SFEP will reach out to all LPSs to get information on any additional project needs that may require an amendment
- SFEP will be uploading all quarterly deliverables for Q1 at the end of May

VOTE on Prop 1, Round 2 reallocation of funding

- Item lead by Maggie Dutton and Katie Kelley from Contra Costa County
- Overview of May 7, 2024 review meeting
 - Reviewed process to develop recommendations at the May 7th meeting
 - Process
 - **April 4 – April 11:** Small group developed framework to identify recommendations for prioritizing funding for the projects. The small group consisted of impartial coordinating committee members that are not involved in any of the projects that submitted funding requests.
 - **April 12:** Small group sent information request to LPSs in relation to this framework to collect additional information related to project benefits, scalability, CEQA and permitting status, and additional funding required to implement the project
 - **April 12 – April 23:** LPSs completed information requests.
 - **April 24 – May 1:** Small group reviewed collected information to develop funding reallocation scenarios and draft recommendations. The funding reallocation scenarios incorporated topics of importance to the coordinating committee: % DAC benefit and/or tribal benefit; providing equitable funding throughout the various regions in the bay area IRWM region; providing funding to regions that were not fully funded the first round; and prioritizing funding by benefit type. The results from these scenarios were summarized in a crosswalk table to identify the projects that were funded most often. These projects were then recommended for funding.
 - **May 2:** Distributed draft recommendations to coordinating committee
 - **May 7:** Held an ad-hoc coordinating committee to share draft recommendations and solicit input and feedback. No substantive feedback received during the meeting.
 - **May 8:** Distributed recording of ad-hoc meeting to coordinating committee
 - **May 9 – 17:** Provided additional opportunity for input and feedback on draft recommendations. No substantive feedback received.
 - **May 20:** Presented final recommendations to coordinating committee.
- Receive information and recommendation from review team
 - Questions and Feedback
 - Andy Rogers - Are all the recommended projects ready to implement and be completed within the grant's timeframe? I do understand that DWR and the state are having difficulty amending grants for time due to budget issues.
 - Natasha - None of the projects are new except for Zone 7. One of the requirements in the solicitation was that the project could be completed by the end of the current grant term.
- Hold vote to reallocate funding in the amount of \$4.98 million
 - Ask if any opposed to the recommendations?
 - None

Announcements and Next Steps

Announcements:

- Supporting Water Bond Funding
 - Pajaro region is going to send a letter of support for the climate bill that is currently in the legislature. Bill needs to be done by June 27th, so time is of the essence
 - Brian - what do we think about sending in a letter of support from our region?
 - James - there are several entities on this call that cannot do advocacy. If it was more informational in nature, then we could probably get more signatures.
 - Brian - I'll look at what Pajaro did and provide recommendations for the letter. We may send it out as a CC letter or give it to the individual members

Action Items:

- SFEP will amend the Prop 1 Round 2 grant agreement based on the CC approved recommendation. SFEP will reach out to current LPSs to ask any other changes that need to be made at this time
- Brian Mendenhall will be reaching out to the mailing list for new VC
- The Bay Area IRWM website needs work. This will be agendaized for discussion at the next meeting to figure out how we want to update it
- SFEP will now take on the administration role for the Bay Area IRWM CC
- Maggie will send updated functional area reps list to Brian M. who will work with SFEP to confirm all spots are filled
- Brian to look at Pajaro support letter to determine how we want to write our letter supporting the climate change bill