

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, May 20, 2024, Link:

<https://valleywater.zoom.us/j/89935807019?pwd=Y3dqV0dQMUFxb2tLRFA5UUNaQ0FpQT09&from=addon>

Meeting ID: 899 3580 7019 Passcode: 400386

*If Calling In, Use Phone Numbers: +16699009128,,89935807019#,,,,*400386# US (San Jose)*

*+16694449171,,89935807019#,,,,*400386# US*

Meeting Objectives:

- Receive update on AQPI
- Receive update on Prop 84 Round 4, and Prop 1 Rounds 1 & 2
- Vote on new Chair, Vice Chair positions
- Vote on reallocation of Prop 1, Round 2 Funding for \$4.98M

Agenda:

1:00 – 1:05	Welcome and Introductions	Chair
1:05 – 1:20	VOTE on Bay Area IRWM Chair and Vice Chair Positions <ul style="list-style-type: none">• Ask for nominations• Hold vote on new Chair and Vice Chair positions• Transfer existing chair duties to new chair	Chair
1:20 – 1:30	AQPI Update	J. Krebs
1:30 – 1:40	Status on Prop 84 Round 4 <ul style="list-style-type: none">• Update on key items in Round 4	N. Daniels
1:40 – 1:50	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
1:50 – 2:20	VOTE on Prop 1, Round 2 reallocation of funding <ul style="list-style-type: none">• Receive update from May 7, 2024 review meeting• Receive information and recommendation from review team• Hold vote to reallocate funding in the amount of \$4.98 million	M. Dutton K. Kelley
2:20 – 2:30	Announcements and Next Steps <ul style="list-style-type: none">• Action items from meeting• Future meeting times and locations – July 22, 2024 (Tentative)	Chair

Attachments:

1. Summary update on Prop 84 Round 4 and Prop 1 Round 1
2. Prop 1, Round 2 Funding Reallocation Scenarios and Recommendations