

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, July 22, 2024, 1:00 pm – 2:00 pm

Web Link: Join Zoom Meeting

<https://bayareametro.zoom.us/j/86900647509?pwd=SggmmkqfQLZxs4K2PmQx2aH8g2aBsB.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:

1:00 – 1:05	Welcome and Introductions	Chair
1:05 – 1:15	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
1:15 – 1:25	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 L. Perry
1:25 – 1:30	Nomination and Election for Vice Chair	Chair
1:30 – 1:45	Presentation from Contra Costa County for the Lower Walnut Creek Project	L. Cremin
1:45 – 1:55	IRWM Plan Amendment <ul style="list-style-type: none">• Zone 7 Water Agency: Wells and Mocho Groundwater Demineralization Plant Electrical Modernization Project	Chair
1:55 – 2:00	Announcements and Next Steps <ul style="list-style-type: none">• Action items from meeting• Future meeting times:<ul style="list-style-type: none">○ September 23, 2024○ Nov/Dec combined: December 2, 2024	Chair

Attachments:

1. May 20, 2024, CC meeting minutes
2. Summary update on Prop 84 Rounds 2 & 4 and Prop 1 Rounds 1 & 2

BAIRWMP Coordinating Committee Meeting - Update on IRWM Prop 84 Grand Round 4 and Prop 1 Round 1

Monday, July 22, 2024 - For Discussion

Prepared by N. Daniels and L. Perry and reviewed by J. Muller

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: Q32 materials due to SFEP 7/31 Payments: None Amendments: None Site Visits: None Grant Term: March 30, 2026	Construction Status Breakdown Complete: 5 Underway: 2 Sig. Concerns: 0 Withdrawn: 1	Funds (as of 6/22/2024) Total Grant: \$21,469,025 Total Match: \$53,494,709 Grant Funds Spent*: \$13,284,474.93 (62%) Match Funds Documented: \$47,626,949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	#2	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	30%	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	45%	None to Date	N	Oct-25	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

ABAG/DWR Grant Agreement #4600013831 - Prop 1 Round 1 Quarterly Status: LPS Q13 materials reviewed and accepted by DWR Payments: None Amendments: Amend 4 request planned for August 2024 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 07/17/2024; Cover Inv 27A) Total Grant: \$19,785,521 Total Match: \$21,955,554 Grant Funds Spent*: \$6,453,428.14 Match Funds Documented: \$10,128,006.67
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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 2/1/2025	N	N	N/A	Jun-25
01_RD1 System Fish Passage Improvements	Alameda County WD	100%	None to Date	N	Submitted	Submitted to DWR 06/25/2024	N	N	None to Date	Aug-24
02_Lower Walnut Creek Restoration	Contra Costa Flood Control	100%	None to Date	Y	Submitted	Submitted to DWR 4/11/2024	N	N	None to Date	May-24
03_North Bay Water Reuse Program Phase II	Sonoma County Water Agency	45%	None to Date	N	N/A	Draft 1 Expected 12/31/2024	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 11/31/2024	N	N	None to Date	Dec-24
05_Bay Area Water Conservation	EBMUD	67%	None to Date	N	N/A	Draft 1 Expected 10/31/2024	N	N	None to Date	Dec-24
06_River Oaks Stormwater Capture	City of San Jose	69%	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	33%	None to Date	N	N/A	Draft 1 Expected 11/31/2024	N	N	None to Date	Mar-25

ABAG/DWR Grant Agreement #4600015417 - Prop 1 Round 2 Quarterly Status: LPS Q1 materials reviewed and accepted by DWR Payments: Mar 24 and April 24 payments sent to Project 4 Amendments: SFEP will be seeking and amendment to include redistribution of funds and other small admin items Site Visits: None this reporting period Grant Term: December 31, 2027	Construction Status Breakdown Complete: 0 Underway: 0 Sig. Concerns: 0 Withdrawn: 1	Funds (As of 6/22/2024) Total Grant: \$32,214,479 Total Match: \$31,416,335 Grant Funds Spent*: \$xxxxx (xx%) 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	0%	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	0%	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	0%	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

**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