

SF Bay Area IRWMP Coordinating Committee

www.bayareairwmp.org

Monday, March 25, 2024, 1:00 pm – 2:00 pm

Web Link: <https://valleywater.zoom.us/j/84127834029?pwd=djh6YnBOUmxsRy9xUnkzclRwT24wUT09&from=addon>

Meeting ID: 841 2783 4029 Passcode: 883820

If Calling In, Use Phone Numbers: +1 669-900-9128 or +1 669-444-9171

Meeting Objectives:

- Receive update on AQPI
- Receive update on Prop 84 Round 4
- Receive update on Prop 1 Rounds 1 & 2
- Discuss and vote on reallocation of Prop 1 Round 2 funds
- Receive update on Prop 1 IRWM DACTIP
- Discuss and vote on new Coordinating Committee leadership

Agenda:

1:00 – 1:05	Welcome and Introductions	Chair
1:05 – 1:10	Status on Prop 84 Round 4 <ul style="list-style-type: none">• Update on key items in Round 4	N. Daniels
1:10 – 1:45	Status of Prop 1 Funding <ul style="list-style-type: none">• Update on Prop 1 Round 1 grant• Update on Prop 1 Round 2 grant<ul style="list-style-type: none">○ Discuss and vote on reallocation of Prop 1 Round 2 funds• Update on key items in DACTIP	L. Perry J. Muller J. Muller
1:45 – 1:50	AQPI Update	J. Krebs
1:50 – 1:55	Coordinating Committee Leadership Transition <ul style="list-style-type: none">• Discuss and vote on new Chair and Vice-Chair	L. Bankosh
1:55 – 2:00	Round Robin for Attendees, Announcements, and Next Steps <ul style="list-style-type: none">• Share regional and agency updates• Action items from meeting• Future meeting times and locations – May 20, 2024	All Chair

Attachments:

1. January 22, 2024, CC meeting minutes
2. Summary update on Prop 84 Round 4 and Prop 1 Round 1

**SF Bay Area IRWMP Coordinating Committee Meeting Summary
January 22, 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"> • Brian Mendenhall, VW • Mark Boucher, Contra Costa • Elke Rank, Zone 7 		

Others Present:

Chelsea Spier, DWR
 Jarrad (SMRCD)
 Jennifer Krebs, representing Sonoma Water
 Jing Wu, Valley Water
 Leslie Perry, SFEP
 Natasha Daniels, SFEP
 Tess Byer

1. Status of Prop 84 Round 4

- Proposition 84, Round 2 complete.
- Proposition 84, Round 4:
 - Project 7&8 – construction delays, extension by DWR to Dec 2025.
 - Project 9 – closed out.
- AQPI:
 - Map provided by Jennifer Krebs for discussion
 - Santa Cruz radar - operational – not part of DWR grant
 - Santa Clara radar- operational
 - Sawyer Ridge (SFPUC) radar – pending
 - Rocky Ridge radar – operational, plans to upgrade electrical
 - Sonoma radar – operational
 - Sonoma terminal tank – pending radar to extend coverage
 - C-Band radar – Mt. Barnabe – pending Summer 2024
 - NOAA – can view data from operational radars

- Local partner agencies committee meeting – February 2024

2. Status of Prop 1 Implementation Funding

- Proposition 1, Round 1:
 - Expecting invoices at end of January for FY23, Q2
 - Closing out Projects 1&2
 - Project 7 – SFPUC individual funding agreement being updated
- Proposition 1, Round 2:
 - Agreement in docusign with SFEP – then back to DWR for final signature
 - Agreement includes 11 local project sponsors for 12 projects
 - Timing
 - about 1 month to rout LPS agreements
 - After agreements are executed, need CEQA and permit docs
 - DWR will provide templates
- DWR has a new grants manager to replace Charles Polc - Victoria

3. Status of Prop 1 IRWM DACTIP

- DACTIP agreement is officially closed and will not be amended
- An unpaid invoice was tracked and will use the remaining funds.
- DACTIP report is being finalized with no publicly identifiable information included in February 2024.

4. Round Robin

- Natasha Daniels
 - State of the Estuary Conference – March 12-13, 2024 at Henry J. Kaiser building near Lake Merritt, Oakland
- Brian Mendenhall
 - IRWM CC considering sending out calendar invite through MS Outlook and possibly other platforms
 - AQPI will be given its own agenda header for future agendas

5. Announcements and Next Steps

- Announcements: Next meeting: March 25, 2024
- Action Items: No new action items.

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

Monday, March 25, 2024 - For Discussion

Prepared by N. Daniels and L. Perry

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: Q30 materials due to SFEP for review in Oct Payments: None Amendments: Amendment 6 executed extending the grant round through 2025 Site Visits: None Grant Term: March 30, 2026	Construction Status Breakdown Complete: 5 Underway: 2 Sig. Concerns: 0 Withdrawn: 1	Funds (as of 3/25/2024) Total Grant: \$21,469,025 Total Match: \$22,395,709 Grant Funds Spent*: \$13,171,094.78 (61%) Match Funds Documented: \$14,527,949 (64%)
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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-24
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	#1	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	#1	Closed

ABAG/DWR Grant Agreement #4600013831 - Round 1 Quarterly Status: Q12 materials submitted to DWR 2/29/2024 Payments: None Amendments: Amend 4 request planned for April 2024 Site Visits: None this reporting period Grant Term: March 31, 2025	Construction Status Breakdown Complete: 0 Underway: 7 Sig. Concerns: 0 Withdrawn: 1	Funds (As of 03/25/2024; based on Cover Inv 23A) Total Grant: \$19,785,521 Total Match: \$21,955,554 Grant Funds Spent*: \$8,578,379.91 (43%) Match Funds Documented: \$6,409,616.11 (29%)
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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 Passgae Improvements	Alameda County WD	100%	None to Date	N	Submitted	Draft 1 Expected 01/31/2024	N	N	None to Date	Jun-24
02_Lower Walnut Creek Restoration	Contra Costa Flood Control	100%	None to Date	Y	Submitted	Draft 1 Expected 01/31/2024	N	N	None to Date	Jun-24
03_North Bay Water Reuse Program Phase II	Sonoma County Water Agency	45%	None to Date	N	N/A	Draft 1 Expected 6/30/2024	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	Jun-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	Feb-25
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