

**SF Bay Area IRWMP Coordinating Committee Meeting Summary  
December 2, 2024  
Conference Call Dial-in Only**

**1. Roll Call – Appointed Functional Area Representatives Present**

<b>Water Supply- Water Quality</b>	<b>Wastewater- Recycled Water</b>	<b>Flood Protection- Stormwater</b>	<b>Watershed</b>	<b>Communities</b>	<b>Tribes</b>
<ul style="list-style-type: none"> <li>Maggie Dutton, CCWD</li> </ul>	<ul style="list-style-type: none"> <li>Florence Wedington, EBMUD</li> <li>Jackie Zipkin, EBDA</li> </ul>	<ul style="list-style-type: none"> <li>Brian Mendenhall, Valley Water (Chair)</li> <li>Mark Boucher, CCCFCWCD</li> <li>Elke Rank, Zone 7</li> </ul>	<ul style="list-style-type: none"> <li>None present</li> </ul>	<ul style="list-style-type: none"> <li>None present</li> </ul>	<ul style="list-style-type: none"> <li>None present</li> </ul>

Others Present:

- Brianna Schaefer, Daily Acts
- Chris Lim, CCRCDD
- Cody Darling, Daily Acts
- Elizabeth Yin, LWA
- James Muller, SFEP
- Jarrad Fisher, SMRCD
- Jeff Skinner, NCSPPP
- Jennifer Krebs, Sonoma Water
- Jess Gallagher, Daily Acts
- John Steere, Contra Costa County
- Leslie Perry, SFEP
- Natasha Daniels, SFEP
- Victoria Rouse-Jones, DWR

**1. Status of Prop 84 Rounds 4 & AQPI**

Round 4:

- Quarterly materials were submitted last week;
- Project 8 is 80% done with construction
- No other major updates, on track to close out at the end of next year

AQPI

- DWR contract extension is executed. Completion date March 2026, then 3 months to wrap up. (by June 2026)

- Mt. Barnabe C-Band- Engineering drawings were resubmitted to Marin. Estimated construction mid-2025 and estimated up and running Fall 2025.
- SFPUC Sawyer Ridge X-Band – Delays in PG&E power meter hook up so the radar will likely be installed mid-2025.
- Sonoma Water & Scripps/CW3E looking at establishing a contract with CCC for power to Rocky Ridge Radar
- New AQPI User interface <https://cw3e.ucsd.edu/Projects/AQPI/main.html>
- Quarterly Technical Team Meeting (held 12 Nov 2024)
- Quarterly Users Group Meeting (held 14 Nov 2024)
- AQPI Workshop being planned for 24-26 June 2025

## **2. Status of Prop 1 Implementation Funding**

### Round 1

- Two projects are billed out, but the projects are not ready to close out yet. These are Project 03 with Sonoma Water and Project 06 with the City of San Jose.
- We have been working with DWR to amend the ABAG/DWR contract, and it is taking longer than expected, but we hope to have the fourth and final amendment completed in early 2025.

### Round 2

- Quarterly reports went to DWR last week, invoice is on track to be submitted today
- Zone 7 and DA are the two projects with substantive implementation
- Working on the latest round of comments from DWR on the amendment; expect to get those back to DWR Friday; then we'll have 5 LPS sub-agreements to amend and 1 to create for Zone 7

## **3. Presentation – Daily Acts Organization**

Cody Darling, Jess Gallager and Brianna Schaeffer joined from Daily Acts to present on their Land Resilience Partnership Program, Climate Resilient Schools. Link to their presentation may be found on the Bay Area Integrated Regional Water Management Program website under [Resources](#).

## **4. Presentation and Bay Area IRWM Plan Inclusion - Napa Stormwater Resource Plan**

Elizabeth Yin of LWA and Jeff Skinner of Napa County's Stormwater Pollution Prevention Program joined to present on the county's Stormwater Resource Plan and its incorporation into the Bay Area IRWM's Plan. Link to their presentation may be found on the Bay Area Integrated Regional Water Management Program website under [Resources](#). No objections were heard, and barring any objections received by year end, the Plan will be included in the Plan's [Appendix](#) on January 1, 2025.

## **5. Announcements and Next Steps**

Formal approval of James Muller as the Vice Chair. Brian M. formally nominated James, Mark B. seconded. The CC conditionally approved James' nomination and will be formally approved if no additional comments or concerns are raised by the end of the year.