



Meeting Minutes

East Contra Costa County IRWM Region Meeting
 Wednesday – August 14, 2019, 10:00 to 11:30 a.m.

Action Items in Bold

- 1) Welcome and Introductions
 - Attendees: Maggie Dutton and Mark Seedall (CCWD); Phil Hoffmeister and Tracy Shearer (City of Antioch); Paul Detjens and Gus Amirzehni (CCC Flood Control); Regina Espinosa (BIMID); Dan Muelrath (Diablo Water District); Sara Duckler (Duckler Consulting)
 - On phone: Mike Mirmazaheri (BIMID/GEI Consultants); Natasha Dunn (SFEP); Linda Soliven (League of Women Voters); John Samuelson (City of Brentwood); Tyson Zimmerman (Ironhouse Sanitary District)

- 2) Approve Previous Meeting Minutes
 - Meeting minutes from the previous IRWM meeting were approved. First motion by Paul Detjens, second motion by Phil Hoffmeister. No oppositions.

- 3) Update on Existing Grants
 - a. Prop 1 Disadvantaged Community Involvement Grant Program
 - East County DACI Grant Program
 - Woodard & Curran are continuing to work on the San Joaquin River Funding Area Needs Assessment. A draft is expected in September.
 - Water service consolidation project at Santiago Island Village (SIV) on Bethel Island. CCWD and DWD held a public meeting on July 17, 2019 at 6:00PM with SIV residents to discuss the project. Feedback was positive and residents asked general questions about the project.
 - Bay Area IRWM Disadvantaged Community Involvement
 - SFEP is routing the new DWR grant agreement for signature. Upon execution of the agreement with DWR, SFEP will prepare the sub-agreements with local project sponsors.

- 4) Adopt New Projects into IRWM Plan
 - The ECCC IRWM region voted to incorporate seven (7) new projects into the IRWM Plan. All seven projects are proposed as a part of the Prop 1 Implementation Round 1 Grant Application. The ECCC region accepted the Project Information Forms (PIFs) developed as a part of the grant application in lieu of the project application form – both forms contain similar information necessary to review and evaluate the projects.
 - Maggie Dutton made a motion to include the proposed projects (highlighted, attached) into the ECCC IRWM Plan. The motion was seconded by Paul Detjens. All were in favor. No objections.

5) Prop 1 Implementation Round 1

- The group discussed the status of the pre-application materials that each project sponsor is working on completing.
- The group discussed the presentation template and preparation activities for the 8/28/2019 pre-application workshop with DWR. The group reviewed Exhibit B of the PSP, which describes the necessary components of the pre-application workshop and presentation.
- Sara Duckler prepared template presentations for the proposal-level and project-level presentations. The group went through both templates and discussed specific needs and strategies for addressing the required information.
- It was requested that project sponsors upload the first draft of their presentations by COB Tuesday 8/20, prior to the practice presentation to be held on Wednesday 8/21. Second round revisions to the presentations will be due by Friday 8/23.

6) Other Business & Announcements

- DWR provided a written handout on grant and program updates. The handout was distributed to the IRWM distribution list prior to the meeting.
- Bay Area IRWM Region Meeting, 8/26/2019, 1:00-2:30pm, SFPUC
- East County Water Management Association Meeting, 11/14/2019 11:30am-1:00pm, Big Break Visitor Center

Next Meeting: Wednesday, September 25, 2019, 10:00 to 11:30AM

Location: TBD