



Meeting Minutes

East Contra Costa County IRWM Region Meeting
 Wednesday – September 25, 2019, 10:00 to 11:30 a.m.

Action Items in Bold

1) Welcome and Introductions

- Attendees: John Samuelson (City of Brentwood); John Gennrich (Pleasantimes MWC); Maggie Dutton and Mark Seedall (CCWD); Phil Hoffmeister and Tracy Shearer (City of Antioch); Gus Amirzehni (CCC Flood Control); Carl Roner (CCC Special Districts); Dan Muelrath (Diablo Water District); Sara Duckler (Duckler Consulting); Lisa Anich (CCC RCD)
- On phone: Mike Mirmazaheri (BIMID/GEI Consultants); Chelsea Spier (DWR)

2) Approve Previous Meeting Minutes

- The meeting minutes from the 8/14/19 meeting will be proposed for approval at the next IRWM meeting.

3) Update on Existing Grants

- Prop 1 DAC Involvement Grant Program, San Joaquin River Funding Area
 Woodard & Curran are continuing to work on the San Joaquin River Funding Area Needs Assessment. A draft is expected in early October once the final two regional outreach meetings are completed.
- Prop 1 DAC Involvement Grant Program, San Francisco Bay Area Funding Area
 - CCC Resource Conservation District has now completed 5 listening sessions in Bay Point, Pittsburg, and Antioch; a total of nine sessions are planned to be completed.
 - DWR and SFEP executed their funding agreement for the DACI program. CCC RCD and SFEP are finalizing their agreement now, and it is close to being completed.
 - CCC RCD expects to develop a report to summarize the results of the listening sessions. They hope that the sessions will provide input on priorities of the community.

4) Prop 1 Implementation Round 1

- The group reviewed the proposed projects for changes with respect to DWR's comments at the 8/28 workshop. CCWD described that they have been working with DWR to try to resolve some critical comments for the Bethel Island Consolidation project for Beacon West and Willows Mobile Home Park, but with limited success. It seems that CCWD will not be able to resolve the issues with DWR prior to the due dates for this grant round.
- The group discussed options for the proposal and funding requests, if CCWD were to remove the project from the proposal. Below is a table summarizing the project costs and grant requests.

			Total Project Cost	Original R1 Grant Request	Additional Funds	Modified Request	Percent of Total
1	West Antioch Creek Flood Mitigation and Restoration	City of Antioch	12,550,000	500,000	-	500,000	16%
2	Northeast Antioch Annexation Water and Sewer Facility Installation	City of Antioch	6,625,000	100,000	100,000	200,000	6%
3	Upper Reach of Three Creeks Parkway Restoration Project	CCC FC&WCD	4,043,000	750,000	100,000	850,000	27%
4	Advanced Metering and Leak Detection	DWD	1,800,000	500,000	-	500,000	16%
5	Bethel Island Water Supply & Service Area Consolidation	CCWD	200,000	200,000	248,335	448,335	14%
6	Citywide Non-Potable Water Distribution	City of Brentwood	400,000	200,000	50,000	250,000	8%
7	Bethel Island Multi-Benefit and Integrated	BIMID	1,100,000	300,000	20,000	320,000	10%
8	<i>Grant Administration</i>	<i>Admin</i>	<i>75,000</i>	<i>75,000</i>	<i>20,000</i>	<i>95,000</i>	<i>3%</i>
			26,793,000	2,625,000	538,335	3,163,335	100%

- Part of the discussion included what to do with the “additional funds” listed in the table above, which were allocated to the projects several months ago in an attempt to consolidate available implementation funding into a single round/grant agreement. The group’s intent was to revisit these allocations prior to finalizing the proposal to determine if adjustments are needed based on the draft Needs Assessment report that was anticipated in August.
- Woodard & Curran have since modified their production schedule to show that the draft Needs Assessment report will be available in early October. Therefore, the report will not be available for review prior to finalizing the funding requests.
- Mr. Samuelson suggested that the additional funds be left allocated as they are, and that the Project 5 funding shown in the table above (\$448,335) be saved for CCWD for Round 2. CCWD confirmed support of this suggestion, clarifying that CCWD would attempt to use the funding for a Bethel Island consolidation project in Round 2, if possible. All participants at the meeting were in favor of this plan of action; there were no objections.
- The group reviewed the Final Grant Application checklist prepared by Ms. Duckler, including a detailed discussion about Attachments 1 through 7. The group reviewed the proposed schedule on the back of the agenda for due dates. The Local Project Sponsors (LPSs) will take responsibility for copying/pasting the PIF information into the updated PIF form. **Ms. Duckler will send the updated form to the group for use.**
- The group discussed the eligibility criteria required as a part of Attachment 1. **Ms. Dutton will reach out to DWR for clarification on the Groundwater Management Plan self-certification reporting requirements,** and inquire about the threshold for what constitutes a project that “directly” impacts groundwater.

5) Other Business & Announcements

- Bay Area IRWM Region Meeting, 10/28/2019, 1:00-2:30pm, Nuestra Casa in East Palo Alto
- East County Water Management Association Meeting, 11/14/2019 11:30am-1:00pm, Big Break Visitor Center

Next Meeting: Wednesday, October 23, 2019, 10:00 to 11:30AM
Location: Diablo Water District, 87 Carol Lane, Oakley, CA 94561