



Meeting Minutes

East Contra Costa County IRWM Region Meeting
 Wednesday – October 23, 2019, 10:00 to 11:30 a.m.

Action Items in Bold

- 1) Welcome and Introductions
 - Attendees: John Gennrich (Pleasantimes MWC); Maggie Dutton and Mark Seedall (CCWD); Gus Amirzehni (CCC Flood Control); Dan Muelrath (Diablo Water District); Sara Duckler (Duckler Consulting); Elissa Robinson (CCC RCD); Regina Espinoza (BIMID)
 - On phone: Chelsea Spier (DWR); Scott Buenting (City of Antioch); Mike Davies (Discovery Bay); Jane Strommer (Delta Diablo)

- 2) Approve Previous Meeting Minutes
 - The meeting minutes from the 8/14/19 and 9/25/19 meetings were provided to the group for review prior to the meeting. Mr. Muelrath motioned to approve the minutes and Mr. Amirzehni provided the second motion. No objections; the meeting minutes were approved.

- 3) Update on Existing Grants
 - a. Prop 1 DAC Involvement Grant Program, San Joaquin River Funding Area
 - Woodard & Curran completed the San Joaquin River Funding Area (SJRFA) Draft Needs Assessment. The draft was distributed to the group on 10/22/2019. Comments on the draft are due 11/8/2019.
 - A conference call with the SJRFA representatives was held on 10/16/2019; notes from the call are attached. Slides from the conference call describing the Draft Needs Assessment are also attached.
 - b. Prop 1 DAC Involvement Grant Program, San Francisco Bay Area Funding Area
 - CCC Resource Conservation District (CCC RCD) held a kickoff meeting with MTC in early October to kickoff the sub-agreement. CCC RCD is finishing up its listening sessions and anticipates completing their needs assessment in December 2019 or January 2020. CCC RCD is conducting an online survey that will be used for the needs assessment as well.

- 4) Agency Adoption of East Contra Costa County IRWM Plan 2019 Update
 - Agencies can now adopt the East County IRWM Plan 2019 Update. Adoption is required by all local project sponsors in the Prop 1 Implementation Round 1 application prior to executing an agreement for the funding with DWR.
 - The group requested that CCWD send an example docket/resolution to the group once CCWD's materials are completed.

- 5) Prop 1 Implementation Round 1
- The application for this grant is due 11/15/2019. The group reviewed the grant application checklist to discuss outstanding items. The group reviewed the deliverable schedule on the back of the meeting's agenda. The group concurred with this schedule.
- 6) 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
 - BIMID requested to be put on the mailing list for ECWMA. Ms. Dutton will forward BIMID's contact information to the administrator for ECWMA.
 - Ms. Dutton will provide an update at the ECWMA on the status of the IRWM region's Prop 1 Implementation Round 1 grant application. Project sponsors should be prepared to provide a brief description of their project at the meeting.
 - Ms. Robinson mentioned that the Watershed Symposium would be held on Thursday 12/5/2019. Ms. Robinson encouraged people and agencies to sign up for the event.

Next Meeting: Wednesday, January 22, 2020, 10:00 to 11:30AM

Location: TBD