



Meeting Minutes

East Contra Costa County IRWM Region Meeting
 Wednesday – January 22, 2020, 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); Regina Espinoza (BIMID); Phil Hoffmeister and Tracy Shearer (City of Antioch); Paul Detjens (CCCFC&WCD); Slava Gospodchikov (CCC Public Works)
- On phone: Dominic Gutierrez (DWR)); Mike Davies (Discovery Bay); Dan Muelrath (Diablo Water District); John Samuelson (City of Brentwood)

2) Approve Previous Meeting Minutes

- The meeting minutes from the 10/23/2019 meeting were provided to the group for review prior to the meeting. Mr. Detjens motioned to approve the minutes and Ms. Shearer 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 issued the final San Joaquin River Funding Area (SJRF) Needs Assessment in December 2019. DWR reviewed and contributed to the draft, and approved the document as complete.
- An in-person meeting and conference call with the SJRF representatives was held on 12/18/2019; notes from the meeting are attached. The purposes of the meeting were to (1) provide an administrative update on projects in the grant agreement; (2) provide an update on the status of the Needs Assessment; and (3) discuss options for allocation of the “Phase II” DAC Involvement Funding. There is approximately \$1.4M (“Phase II funding”) within the existing DAC involvement grant agreement that can be allocated amongst the seven IRWM regions in the SJRF for additional DAC projects. The group decided to prepare proposed projects for presentation to the SJRF group in February. An in-person meeting is scheduled for 2/13/2020 to discuss Phase II funding allocation options.
- The East County group discussed potential projects to propose to the SJRF. Primary discussion was related to a consolidation project(s) on Bethel Island that would build off of current efforts with Santiago Island Village. Mr. Gennrich presented some additional ideas related to Pleasantimes MWC on Bethel Island. After some discussion, CCWD and DWD staff proposed to convene after the meeting to discuss potential Bethel Island projects.

b. Prop 1 DAC Involvement Grant Program, San Francisco Bay Area Funding Area

- No update.

- 4) Prop 1 Implementation Round 1
- The application for this grant was submitted on 11/15/2019. Via email on 1/10/2020, DWR requested follow-up information to clarify eligibility documentation. Ms. Dutton worked with Duckler Consulting to prepare a response to DWR comments and submitted the response on 1/17/2020.
 - CCWD is waiting for further inquiries from DWR on the grant application (if applicable) or for DWR to post draft award announcements, potentially in Spring 2020.
- 5) Other Business & Announcements
- Bay Area IRWM Region Meeting, 1/27/2020, 1:00-2:30pm, Marin County Building, 160 Los Gamos Drive, San Rafael
 - East County Water Management Association Meeting, 5/14/2020 11:30am-1:00pm, Big Break Visitor Center

Next Meeting: Wednesday, March 25, 10:00 to 11:30AM
Location: CCWD, Delta Conference Room, 2411 Bisso Lane, Concord, CA 94520