



MEETING SUMMARY

East Contra Costa County IRWM Region

Monday – February 1, 2016

Delta Diablo Sanitation District Board Room

10:30 – 11:30 a.m.

Meeting Objective: Participants Coordination Meeting

In attendance: Jeanie Linden – CCWD
 Mark Seedall – CCWD
 Jayne Strommer – Delta Diablo
 Tim Coley – City of Antioch
 Walter Pease – City of Pittsburg
 Mike McGill – EC²

On Phone: John Samuelson – City of Brentwood
 Abby Fateman - County Habitat Conservancy

1. Prop 84 Planning Grant Round 2 – ECC IRWM Plan Update
 The IRWM Plan is continually being updated and new projects can be proposed by completing the New Projects form downloadable from the ECC IRWM website.

New State requirements for storm water projects to have a Storm Water Resource Plan (SWRP) included as part of the EC IRWM Plan. Abby reported that Knightsen is preparing a SWRP.

2. Prop 84 Implementation Grant Round 3 – CCWD submitted an award acceptance letter to DWR. Financial, environmental and workscope/budget changes will need to be submitted by March 11. Brentwood and Delta Diablo will upload their documentation to Dropbox and CCWD will combine all info and submit as a single package by March 11.

3. Website Update – The City of Pittsburg provided photos and a write up to three grants they received. The project descriptions were uploaded to the site and can be viewed by clicking the hyperlink from the Projects tab. Ideally, we should have a project description for each project that received a grant.
4. The next grant solicitation is scheduled for March 2016 through Prop 1. There is \$31M for the entire San Joaquin region. Of the \$31M, 10% (or \$3.1M) will be allocated to DAC project planning and another 10% (\$3.1M) for DAC project implementation; leaving \$24.8M for all other projects. There is opportunity for DAC projects in Bay Point within the Bay Area/East County overlap region to receive funding through the Bay Area region. The Bay Area has \$6.5M for DAC project planning and \$6.5M for DAC project implementation and is looking for an agency to lead the DAC grant application and grant administration. The group indicated they do not have a project planned in Bay Point.
5. Economic Development for East Contra Costa County – Mike McGill (EC²) is continuing his efforts to gather information and respond to potential developers interested in establishing in East County. Mike acknowledged that there is still confusion from various agencies on expectations at their upcoming April forum. Mike will reach out to the agencies individually as EC² continue their research.
6. Next meeting will be on April 4, 2016. Please check the website for location and time.