



AGENDA

East Contra Costa County IRWM Region Monday – August 1, 2016

Delta Diablo – Board Room

10:30 – 11:30 a.m.

Call-In Number: (877) 694-3858; Access Code: 7853530

Meeting Objective: Participants Coordination Meeting

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| 1) | Welcome and Introductions | 10:30 – 10:35 |
| 2) | Prop 84 EC IRWM Grants | 10:35 – 10:40 |
| | a. Implementation Round 1 – Completed, retention distributed | |
| | b. Planning Round 2 – Completed, retention distributed | |
| | c. Recent State Audit – Lessons Learned | |
| | d. Implementation Final Round Draft Agreement – DWR Reviewing | |
| 3) | Upcoming Grants | 10:40 – 11:25 |
| | a. EC IRWM Disadvantaged Community Involvement PSP | |
| | • \$3.1 M available for San Joaquin Region/match waived | |
| | • 5 or 6 IRWM interested in submitting proposal | |
| | • RMC spearheading efforts, \$70k to prepare single proposal | |
| | • Need lead agency as contracting entity | |
| | • PSP – August 2016 (?), Proposal due Dec 2016 (?) | |
| | b. EC IRWM Planning Grant Solicitation for Plan Update to meet new legislation and DWR’s Plan Review Process | |
| | • \$250k max with 50% match | |
| | • PSP – August 2016 (?), Application due Dec 2016 (?) | |
| | c. Delta Conservancy 2016-2017 Grant Cycle (Laura Jenson, SJQDC) | |
| | • \$10M Proposition 1 Ecosystem Restoration and Water Quality Grant Program | |
| 4) | Other | 11:25 – 11:30 |
| | a. Reminder - Post Construction 10-year Reporting: | |
| | <u>Prop 84 Implementation Round 1</u> | |
| | Project 1 – Pittsburg RW Pipeline Rehab (Delta Diablo) due 6/2017 | |
| | Project 2 – Watershed Protection and restoration (HCP) due 12/2016 | |
| | Project 3 – Pittsburg RW Expansion (Delta Diablo) due 12/2016 | |
| | Submit to DWR_IRWM@WATER.CA.GOV | |
| | b. Announcements | |
| | c. Next Meeting – Monday October 3 | |

