



**AGENDA**  
**East Contra Costa County IRWM Region**  
**Monday – December 5, 2016**  
**CCWD- 2411 Bisso Lane, Concord 94520**  
**10:30 – 11:30 a.m.**

**Call-In Number: (877) 694-3858; Access Code: 7853530**  
**Meeting Objective: Participants Coordination Meeting**

- |    |   |               |
|----|---|---------------|
| 1) | Welcome and Introductions   | 10:30 – 10:35 |
| 2) | Prop 84 EC IRWM Grants  | 10:35 – 10:40 |
|    | a. Implementation Final Round Final Agreement – CCWD/DWR signed   |               |
|    | b. Sub-Agreements – signature pages received 11/28  |               |
|    | c. Invoice #1 covering period Inception – October 31, 2016  |               |
| 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   |               |
|    | • Westside San Joaquin IRWM (San Luis Delta-Mendota WA) is spearheading effort to submit a joint proposal |               |
|    | • Proposal due March 2017   |               |
|    | b. BA IRWM Disadvantaged Community Involvement  |               |
|    | • \$6.5M Grant for DAC Involvement  |               |
|    | • Draft Letter of Support for BA IRWM’s Proposal to DWR   |               |
| 4) | Other   | 11:25 – 11:30 |
|    | a. Reminder - Post Construction 10-year Reporting:  |               |
|    | <b>Prop 84 Implementation Round 1</b>   |               |
|    | 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. Bay Area IRWM Coordination Meeting at CCWD 12/5/16 (today, same location) 1:00-2:30pm                  |               |
|    | c. Announcements  |               |
|    | Next Meeting – Monday February 6, 10:30-11:30   |               |