

NBWA
Joint (H/FP, IWR, WQ) Technical Committee
April 8, 2015
Meeting Summary

I Reviewed prior action items (✓ indicates completed or opportunity provided)

Actions- March 4, 2015

Sea level Rise and Flood Events

Carryover Action- Roger will send proposal on North Bay Flood Emergency Preparedness to Harry to distribute to JTC members

Carryover Action- Chris Choo will ask Laurie Williams to inform Sea level rise /Flood group about what she learns (at April 30 Conference)

New Projects

✓ Action- Greg will provide revised SOW for AIS Survey by adding deliverable- one page fact sheet for field technicians that includes identification and preventing spread of AIS by Thursday March 4 so this can be taken to NBWA Board on March 6

II IRWMP Funding

*Harry provided an update on Bay Area Coordinating Committee efforts regarding 2015 Round

- DWR issued Draft PSP on March 12- <http://www.water.ca.gov/irwm/grants/p84implementation.cfm>
- Bay Area Guidance out – submittals due April 20- COB
- DWR has shifted from Benefit/ Cost to Cost Effectiveness
- All projects eligible, extra points for drought preparedness or human right to water

Questions

Are smaller projects OK? - Minimum is \$ 1 m

Is Marin in shoreline resiliency proposal? – Yes

Question to group

Are County meetings needed for 2015 round (in addition to March 18 North Bay Workshop)?

Napa- Had Harry present at WICC

Sonoma- SEC is pursuing meeting

Marin- most entities already informed

III Sea Level Rise and Flood Events

*Chris Choo provided an update.

- Game of Floods will be used as tool with locations in all 3 counties
- Two NBWA Board meetings proposed- one for preview of Game of Floods and one to engage Dec. 2015? –introduction to game; Feb. 2016- actual game for elected officials
- One staff workshop- split into geographic groups
- Will summarize results at 2016 Conference

Question

What funding is needed? - Possibly for location or refreshments

IV New Project Concepts

Forest Management for Water Yield (MMWD)

-MMWD will pursue other funds – possibly IRWM

Stormwater – Trash

-BASMAA Phase II will discuss at next meeting

- Cities at different stages- some ready for implementation, some reviewing options

Track 1- storm capture for industrial, commercial, and high density residential areas
(Catch basin inserts \$500 each, expensive maintenance, no monitoring)

Track 2- combination of storm capture and other efforts- street sweeping, public education, etc
(monitoring required)

Suggestion

Add stormwater templates for use by all entities to proposal

Education/ Restoration with Climate Change adaptation (Napa RCD/STRAW)

- Draft proposal for \$ 30 k distributed with agenda
- Closer collaboration with LandSmart and STRAW
- \$ 15 k each – money could go through either entity

Questions

How much of funds is for on the ground work versus collaboration?

- \$1-2 k each for collaboration, majority for actual work on ground or education

Can you enhance deliverables (Only presentation to NBWA Board and acknowledgement now)?

Suggestions

- add summary of results for entire program to presentation
- add offer to present to Russian River Watershed Association

Action- Leigh and Laurette will modify proposal to add deliverables

V 2016 Conference Input

Suggestions

Theme- “Water is Water”

Possible Panels- Integrated Projects (large and small scale {Rainwater harvesting})

- Climate Adaptation- Extreme Weather Events
- Barriers and Bridges- Cutting edge Recycling, Direct Potable Reuse, Groundwater Sustainability

Speakers- Check with Water Education Foundation

Other- Have Keynotes engage in panel discussion

Action- JTC members should send other suggestions on speakers/topics to Harry

Watershed Council input

Suggestions-

- Hold Joint JTC /Watershed Council meeting
- Find a “job to do” for WC
- Consider “repurposing” WC
- Send e-mail indicating to WC members NBWA is considering dismantling WC
- Continue to focus on funding
- Consider technology to allow people to participate remotely

V Wrap up

Next meeting- **Wednesday, May 20, 2015-10:00 am-noon –Novato Sanitary District (500 Davidson)**

Next meeting will include focus on following:

- * Workgroup Update-Sea Level Rise and Flood Events
- * New Projects-Proposals?
 - Stormwater – Trash
 - Education/ Restoration with Climate Change adaptation
- * Watershed Council Input
- * IRWM Funding Update

Participants:

Greg Andrew, MMWD

Chris Choo, Marin DPW (phone)

Jamison Crosby, Napa SW

Sandy Goldman, FOCMC

Andy Rogers, FOPR

Laurette Rogers, PRBO /STRAW

Leigh Sharp, Napa RCD

Harry Seraydarian, NBWA