

NBWA  
Joint (H/FP, IWR, WQ) Technical Committee  
May 20, 2015  
Meeting Summary

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

Actions- April 8, 2015

✓ **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- Leigh and Laurette will modify proposal to add deliverables**

2015 Conference Input

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

**II IRWMP Funding**

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

- 45 projects totaling~ \$ 270 m received on April 20 with 6 regional projects
- Projects ranked and conceptual options developed which resulted in identifying 20 projects
- DWR ranking developed and hybrid options led to 10 projects
- Consultant ranked 10 projects and then option further refined to 6 projects (as submitted 9 total)
- Emphasis on Flood/Stormwater and Habitat/Watershed for regional projects and sub-region projects added for Drought, DAC, and human right to water attributes.

**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
- Geographic areas identified
  - Marin- San Rafael- incorporated and unincorporated areas
  - Napa- Lower Napa River near Napa San. Ponds
  - Sonoma- -multiple sites so far

\*Greg Andrew reported on recent conference- handout

- Emphasis on “framing exercise”-How do we get participants to attend workshop on Sea Level Rise?

Comments

- West Marin participating in CSMART- using sea level rise and 25 year storm-very effective visual.
- Transportation is key and modifying roads can affect utilities
- Workshops-Two in West Marin- May 30 in Point Reyes and June 6 in Stinson Beach, 9-1.
- See attached new release.

Suggestion

Use generic approach for NBWA workshops

Question

Have regulatory agencies like RWQCB and USACE been involved? (Yes in CSMART, NBWA will start with locals first).

**IV New Project Concepts**

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

- \*Revised proposal with deliverables sent out to JTC members.
- \$ 30 k requested with funds to Napa RCD and subcontract with STRAW

👍 *Consensus of JTC - Endorsed Proposal for immediate approval at June 5 NBWA Board meeting*

**Action- Harry will take proposal to NBWA Board at June 5 meeting**

## Stormwater – Trash

\*Terri provided handout (Sent by e-mail on May 19)

- Conceptual proposal which explains requirements for trash, outlines overall approach, describes project objectives and project.
- Requesting \$ 30 k- not sure this will cover all costs, may pay for portion
- Propose sending RFP through BASMAA to 3 consulting firms, go through BASMAA approval and bring SOW to NBWA
- Timing issue- need priority land use maps completed before sending out RFP (Could be done by end of July)

## Suggestions

- Consider option of NBWA seed money with larger match by locals
- Consider pursuing Prop 1 funding (Guidelines not out –no funding in coming fiscal year)

## Questions

Where are trash haulers in all this?

- Start conversation later , looking at Phase 1 efforts, linkage with zero waste and anti-litter programs

How about RFQ instead of RFP?

- May not provide information on costs

Have decisions been made on Track 1 vs Track 2?

- First need to know how much trash and locations

Question to JTC-Can we earmark \$ 30 k in NBWA funds for Stormwater Trash?

 *Consensus of JTC- Consensus on earmarking \$30 k for Stormwater Trash proposal*

## **V Watershed Council Input**

### Additional Suggestions

- Hold one or two meetings annually
- Continue emphasis on funding and look for opportunities to “purpose” Watershed Council

**Action- JTC members should send suggestions for new Watershed Council members to Harry**

## **VI Wrap up**

Next meeting- Tuesday, **July 7, 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-
  - Stormwater – Trash-Update?

## **Participants:**

Greg Andrew, MMWD  
Stephanie Bastianon, FOPR  
Chris Choo, Marin DPW  
Jamison Crosby, Napa SW  
Chris DeGabriele, NMWD  
Terry Fashing, MCSTOPPP  
Andy Rogers, Petaluma Chamber  
Laurette Rogers, PRBO /STRAW  
Leigh Sharp, Napa RCD  
Harry Seraydarian, NBWA