

NBWA
Joint (H/FP, IWR, WQ) Technical Committee
May 4, 2016
Meeting Summary

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

Actions February 24

✓ **Action- Jeff to work on idea of presentation to the NBWA board and/or JTC re current tool; additional details developed and brought back to JTC**

✓ **Action- Stephanie will develop clean “Scope of Work” for \$ 20 k FOPR request and send to Harry by December 20, 2015; put FOPR on agenda for Jan NBWA Board meeting.**

✓ **Action- JTC members with any additional suggestions re Game of Floods should send comments to Chris Choo.**

Action- Fraser to return to JTC when ready with additional details and funding strategy not tied to immediate need for grant match.

II II Revised Concept Proposal for Rural RAM

The JTC was asked to give support to the Rural RAM [Rapid Assessment Methodology] which evaluates paved and unpaved roads for sediment and rates the status of roads from red, yellow to green. In February the JTC had several questions

Action: Judy to follow up with Chris about what to show at the conference. Future JTC discussion for idea of regional GOF workshops.

III New Projects-Proposals

Stormwater/Trash. Terri reviewed the revised Scope of Work [handout] noting two Tasks identified for NBWA funding -- 1.1 and 2.2. BASMAA will take action on March 24th. Agencies are now working out internal cost share. Final JTC changes needed today as project will be acted on at the March 4th NBWA Board meeting. After a short discussion, the group recommended that the proposal be funded at \$30,000.

Action-proposal to be acted on at the March 4th NBWA Board meeting.

Integrated Infrastructure and ecosystem monitoring of SLR. Fraser Schilling described the proposal for increasing the number of time lapse cameras used in the NB to track real time SLR. Similar sites in Georgia. Looking for match funds for NOAA grant due March 16th. Funds for cameras, staff time and reporting. “Indefinite project. Comments included:

- Not good fit timing-wise; not ready to take to NBWA Board this month.
- Need more detailed deliverables and idea where NBWA dollars would go
- Good to get presentation on existing work and context
- How would long-term funding work?
- NBWA won't be interested in long-term project funding
- Agreed academia is the right vehicle for this work and that it's generally needed

Rural Road RAM. Greg and Jeff noted there was a meeting of folks using the RAM. The product does yield a good first assessment of road condition. Then can zero in on which need to be repaired. Been a new emphasis on proposal for NBWA funds; now thinking it will be for training and to assist with data management. Also need to get to cost of doing the road work. This would be a new management tool and useful to NBWA. Discussion of 2nd Nature developing management tool in the \$30K range. Have been talking about asking for \$20K from NBWA. Not ready today with details. Jeff reminded group that Napa

already has SFBWQIF money for tool development in Napa. Regional Water board now assessing as well.
Comments included:

- Should be many funders, especially road departments
- Good to have cost estimate- range from 2nd Nature and how they will keep it active
- Support for the project but need more details of proposal as it evolves

IV. Funding opportunities

Erica mentioned that the new SFBWQIF RFP is expected by mid April and that it should be for \$5 million with projects from \$800,000 to 2,000,000 with a 50% match requirement. One-step process with submittals due 45 days after RFP and decisions expected in July. Chris noted that regional work on Prop 1 is centered on organizing around the money being made available to assist Disadvantaged Communities [\$6.5 million with no match needed]. The Draft solicitation package is out and under review.

VI Wrap up

Next meeting- **Wednesday, July 4th, 2016-10:00 am-noon –Novato Sanitary District (500 Davidson)**

Next meeting will include focus on following:

* New Projects-

- Stormwater /Trash proposal
- Road RAM tool
- Integrated Infrastructure and ecosystem monitoring of SLR if ready

Participants:

Greg Andrew- MMWD

Chris Choo- Marin DPW

Megan Clark-LGVSD or Judy S.??

Jeff Sharp, Napa County PW

Chris DeGabriele- NMWD

Terri Fashing- MCSTOPPP

Sandy Guldman- FOCMC

Andy Rogers- RRWA

Leigh Sharp- Napa RCD

Erica Yelensky- EPA

James Muller, SFEP

Ben Botkin, ABAG

Judy Kelly- NBWA