

NBWA
Joint (H/FP, IWR, WQ) Technical Committee
February 24, 2016
Meeting Summary

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

Actions December 14

- ✓ Action- Terri will distribute e-mail to JTC members with schedule and attach RFP
- ✓ 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.

II Game of Floods Review and next steps

Chris reported that the NBWA Board in February met and played the game. The group broke up into several groups facilitated by Roger, Chris, Greg and Caitlin. Not a clear set of next steps to keep the game active, but agreed we want a “teaser” at the NBWA conference to give conference goers an idea of what it is and how to get more information. Agreed to show on laptop a looping video of the game in action. Suggestions included: limit each game table to 5 players, add topography on the board, and more consequences than just cost of alternatives. Continue to press agencies to get staff engaged with game. Challenge is where to get funding for solutions. Idea floated that NBWA would help with a couple of regional workshops where the game would be played by agency staff.

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- recommended proposal for funding at the March 4th NBWA Board meeting.

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

- Not good fit timing-wise; not ready to take to NBWA Board this month.
- Need more detailed deliverables and where NBWA dollars would go
- Good to get presentation on existing work and context
- How would long-term funding work [NBWA not a source for long-term]?
- Agreed academia is the right vehicle for this work and that it’s generally needed

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

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 and 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. Discussed 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 possibly developing management tool in the \$30K range. Had 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 tool 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

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

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, May 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
Caitlin Cornwall- SEC
Jeff Sharp, Napa County PW
Chris DeGabriele- NMWD
Terri Fashing- MCSTOPPP
Sandy Guldman- FOCMC
Andy Rogers- RRWA
Laurette Rogers- PRBO /STRAW
Leigh Sharp- Napa RCD
Fraser Shilling, UCD
Erica Yelensky- EPA
Judy Kelly- NBWA