



March 8, 2021 Monthly Meeting Minutes

1. Elke Rank, Chair, called meeting to order.
2. Member Spotlight, Natalie Muradian on Vallejo San's operations, which includes portions of Mare Island. Roger Leventhal of Marin offered to do next meeting's member spotlight. He will focus on Marin County Sea Level Rise Adaptation Projects.
3. Watershed Moment, Paul Detjens of Contra Costa County was called for Jury Duty. He will provide a briefing on the Lower Walnut Creek Project next month.
4. Environmental Permitting Committee, Antonella Gentile reported that the Committee will come back from sabbatical next month and discuss winter storm concerns, and perhaps reaching out to CDFG. Look for meeting doodle.
5. Homelessness Workgroup, Carol Mahoney reported that she waiting to see what is in the MRP and how BAFPAA should respond. Jim Scanlin noted that MRP requirements were not as onerous as people feared. After the meeting, Jennifer circulated the draft MRP to members. Thanks Jim for providing!
6. CHARG, Roger Leventhal reported that Ellen Cross has facilitated two meetings of the Steering Committee to organize a list of priorities and goals. The group will need to divide and conquer to accomplish its aims.
7. SFEP Implementation Committee, per Carol Mahoney, meets next Wednesday.
8. IRWMP, Brian Mendenhall is leading the process committee. DWR may issue a PSP this fall. Brian can update BAFPAA on the next PSP, its contents, and applicability of grant for BAFPAA members.
9. Treasurer's Report, Mark Boucher. BAFPAA will end the FY in the black. Next Month, members should vote on the budget so that he can send out invoices in June.
10. AQPI, Mark Boucher reported that the AQPI team hopes to install the X-Band radar on Rocky Ridge in April. The radar will cover most of Contra Costa County. Contra Costa is currently downloading data.
11. Next Meeting, April 12th, 1:30 by Zoom
12. Suggested website of interest provided by Brenda Goeden, BCDC, <https://owl.cwp.org/>



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ONLY Members have unlimited access to O.W.L.

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Meeting Attendees

Last	First	Agency	March Mtg
Scanlin	Jim	Alameda County Public Works Agency	x
Engstrom	Drew	Alameda County RCD	x
Lung	Pam	City of Livermore	x
Benedetti-Petnic	Gina	City of Petaluma	x
Boucher	Mark	Contra Costa County	x
Leventhal	Roger	Marin County	x
Thomasser	Rick	Napa County	x
Materman	Len	San Mateo County	x
Latedjou-Durand	Elise	Santa Clara Valley Water District	x
Mendenhall	Brian	Santa Clara Valley Water District	x
Gentile	Antonella	Santa Cruz County	x
Strudley	Mark	Santa Cruz County	x
Diaz	Carlos	Sonoma County Water Agency	x
Muradian	Natalie	Vallejo Sanitation and Flood Control District	x
Mahoney	Carol	Zone 7 Water Agency	x
Miller	Mike	Zone 7 Water Agency	x
Rank	Elke	Zone 7 Water Agency	x