



Minutes
April 12, 2021
Monthly Membership Meeting

1. Members/interested parties in attendance on last page.
2. Next week BAFPAA members to discuss Dredge and Fill Procedures regarding Climate Change requirements. Discussion of important issues to note: RB-2- BAFPAA upcoming meeting on Climate Change. Elke solicits comments for membership:
 - a. project scopes that are covered (all?, at the Water Board's discretion?). Page 51 defines when an assessment is required. It can be at the Water Board's discretion: how can a local agency budget for that?
 - b. as covered projects are not entire stream or shoreline lengths, what to do about whole water course or shoreline.
 - c. how other county plans (climate change adaptation, etc.) fit into regulations
 - d. how does the Water Board think the regs will be beneficial to agencies?
3. Paul Detjens of Contra Costa County Flood Control provided the Watershed Moment on the County's [Lower Walnut Creek Restoration Project](#). Discussion points:
 - a. [BRRIT](#). Paul will share his white paper on the subject when it is complete.
 - b. Restoration Authority [Policy and Management Committee](#). What is its focus? how can it help restoration projects succeed and get funding.
 - c. Getting stakeholders to collaborate on multi-benefit projects regarding funding and ongoing O&M.
4. Treasurers' Report. Mark Boucher needs to follow up with 2 member agencies who haven't paid 2021 invoices. Next meeting, need motion to approve FY2021/2022 dues.
5. Env Permitting Committee to meet on April 27th.
6. Next BAFPAA Meeting May 10th by Zoom

Attendees

Last	First	Agency	Attended April Mtg
Ackerman	Hank	Alameda County Public Works Agency	x
Scanlin	Jim	Alameda County Public Works Agency	x
Lung	Pam	City of Livermore	x
Verner-Crist	Megan	City of Livermore	x
Benedetti-Petnic	Gina	City of Petaluma	x
Boucher	Mark	Contra Costa County Flood Control	x
Brown	Ave	Contra Costa County Flood Control	x
Detjens	Paul	Contra Costa County Flood Control	x
Jensen	Tim	Contra Costa County Flood Control	x
Thomasser	Rick	Napa County	x
Byler	Tess	San Francisquito JPA	x
Hahn	Jaeho	Santa Clara Valley Water District	x
Nam	Judy	Santa Clara Valley Water District	x
Villalobos-Galindo	Damaris	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
Hooshalsadet	Parastou	Sonoma County Water Agency	x
Muradian	Natalie	Vallejo Sanitation and Flood Control District	x
Miller	Mike	Zone 7 Water Agency	x
Rank	Elke	Zone 7 Water Agency	x