



May 10, 2021 Monthly Meeting Minutes

Chair Elke Rank convened the meeting. Attendance list at end. Topics included:

1. Update of Water Board BAFPAA Meeting on Climate Change Provisions of Dredge and Fill Regulations. Whether a climate change assessment is required will be determined by the board on a case-by-case basis. Both Board Staff and BAFPAA members are concerned about upland transitions as there is more information about Sea Level Rise/along Bay Front. This is particularly relevant as everyone wants to create long-term success of compensatory mitigation projects. Lisa McCann has expressed interest in CHARG. The next meeting with the Board will be on June 10th.
2. Discussion about climate studies that members feel would help their work: Counties and cities have a variety of plans, none of which directly address flood protection designs and/or mitigation strategies. Carlos Diaz recommends
 - a. Cal-Adapt website for published climate models through the end of the century. [Cal-Adapt](#).
 - b. Sonoma Creek Baylands Strategy, where they looked at both sea level rise and future input hydrology. See Section 3.2.2.1. https://sonomalandtrust.org/wp-content/uploads/2020/06/Appendix-1_Hydrodynamic-Analysis.pdf
 - c. DWR has established a subset of 4-6 GCMs that are most applicable to California and the range of changes we might anticipate. See: [Cumulative Global CO2 Emissions and their Climate Impact from Local Through Regional Scales](#)
3. Carol Mahoney & Parastou Hooshalsadet will be attending EPA's CREAT Training - if you would like to attend, please register here: <https://register.gotowebinar.com/register/6292723161080688398> Roger- There is cost with upsizing.
4. Environmental Permitting Committee on April 27th. It will meet again on June 22nd.
5. Warner Chabot, SFEI, spoke to BAFPAA leadership about CA budget surplus and possible spending on climate change. Sierra Club is doing 3 Thursday in a row series on Climate Change, nature based solutions. Roger Leventhal and John Bourgeois are among the speakers. [Webinar Series: Why We Need Nature-Based Adaptation to Sea Level Rise](#)
6. Mark Boucher attended a statewide conference on homeless encampments. The message remains, everyone should work together.
7. Carol Mahoney will report next time on SFEP Implementation Committee meeting.
8. Mark Boucher sent BAFPAA members an email on BAFPAA funds expended in FY 2021, and potential funding changes. In July, it will be time to invoice again.
9. Elke will check in the strategic plan to determine if there are any tasks that warrant funding in this FY.

10. Brian Mendenhall suggested inviting Petaluma to join BAFPAA. Mark will check with them. Mark will also send out another email to agencies regarding any funding considerations they may have.
11. Roger Leventhal and Drew Engstrom have offered to present Watershed Moments at the June 14th Meeting.

Attendees

| Last | First | Agency | May Mtg |
|---------------|----------|---|---------|
| Ackerman | Hank | Alameda County Public Works Agency | x |
| Boucher | Mark | Contra Costa County Flood Control and Water Conservation District | x |
| Brown | Avé | Contra Costa County Flood Control and Water Conservation District | x |
| Carlson | Mike | NCE | x |
| Diaz | Carlos | Sonoma County Water Agency | x |
| Engstrom | Drew | Alameda County RCD | x |
| Hooshialsadet | Parastou | Sonoma County Water Agency | x |
| Leventhal | Roger | Marin County | x |
| Mahoney | Carol | Zone 7 Water Agency | x |
| Mendenhall | Brian | Santa Clara Valley Water District | x |
| Miller | Mike | Zone 7 Water Agency | x |
| Muradian | Natalie | Vallejo Sanitation and Flood Control District | x |
| Rank | Elke | Zone 7 Water Agency | x |
| Thomasser | Rick | Napa County | x |
| Verner-Crist | Megan | City of Livermore | x |