

1. State Budget Additional Funding for Flood Projects/Multibenefit Projects with CA budget surplus. Members are checking with their legislative staff. Nothing definitive to report.
2. CEAC Legislative Action 2021. Mark Strudley is the CEAC Flood Committee Chair. Carol Mahoney participates. CEAC is soliciting projects by 8/13. Proposals must be submitted to CEAC through your Public Works Director or Department Head. Form will be sent out with these minutes. Jennifer will set up a call with interested parties: Tess Byler, Carlos Diaz, Mark Strudley, Roger Leventhal, Carol Mahoney, Drew Engstrom, Brian Mendenhall. Among ideas suggested by the group:
 - a. Permit streamlining post fire
 - b. Design with Nature shoreline
 - c. Flood resiliency post fire. Carlos Diaz suggested the following links:
 - i. <https://www.sonomaopenspace.org/news-and-features/2019/09/vegetation-mapping-fire-resiliency/?locale=en>
 - ii. <https://www.sonomaopenspace.org/wp-content/uploads/January2018AdviosryMeetingAttachmentC-Living-in-a-Fire-Adapted-Landscape.pdf>
3. Survey of Climate Change Impacts. Elke is working on a survey with Jennifer which will be sent out to members this week.
4. Member Spotlight: Drew Engstrom of the Alameda County RCD discussing the Livermore SMP. Drew's contact information for follow up: drew.engstrom@acrccd.org 949.422.6774
5. SFEP Estuary Blueprint. Carol Mahoney, on the San Francisco Estuary Partnership's Implementation Committee, has reached out to request that SFEP provide BAFPA members with a flood focused update on the Spring 2022 Estuary Blueprint. Darcie Luce and team will present at the July 12th monthly meeting.
6. The Environmental Permitting Committee will meet again on July 13th at 11:00am. Ave Brown, committee chair, invited committee members to discuss their interests. Among suggestions: mitigation credits, jurisdictional boundaries (with Water Board), biotech solutions, natural slope repair.
7. Treasurer's Report - Mark Boucher reported that additional funding to complete the CHARG priority setting exercise has been allocated an additional \$5,000. This project is being managed by Paul Detjens. Mark has been in touch with all agencies that contribute to the BAFPA dues with their bill amounts for next year. All agencies agree with their allocation. The San Mateo agency that is paying for BAFPA membership is now 1 Shoreline, not San Mateo Public Works. Mark recommends that in the next six months we should amend the BAFPA MOU to take off San Francisco and San Mateo and add Vallejo San and 1 Shoreline. As there were no objections to the 2021 budget either in person or by email, the budget is approved for next year and Mark will send out invoices to agencies.

8. July 12, 1:30 is our next meeting meeting. Roger Leventhal of Marin County and Darcie Luce of San Francisco Estuary Partnership will provide our Member Spotlight and Watershed Moment, respectively.

Attendance List

Last	First	Agency	June 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
Byler	Tess	San Francisquito JPA	x
Carlson	Mike	NCE	x
Diaz	Carlos	Sonoma County Water Agency	x
Engstrom	Drew	Alameda County RCD	x
Gemberling	Claudia	Contra Costa County Flood Control and Water Conservation District	x
Gentile	Antonella	Santa Cruz County	x
Jensen	Tim	Contra Costa County Flood Control and Water Conservation District	x
Leventhal	Roger	Marin County	x
Lung	Pam	City of Livermore	x
Mahoney	Carol	Zone 7 Water Agency	x
Materman	Len	San Mateo Flood and Sea Level Rise Resiliency District	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
Rouhani	Afshin	Santa Clara Valley Water District	x
Sarrow	Jeremy	Napa County	x
Strudley	Mark	Santa Cruz County	x
Verner-Crist	Megan	City of Livermore	x