



May 8, 2023

Monthly Members Meeting Minutes

Agencies and Members in Attendance:

Contra Costa County- Mark Boucher, Claudia Gemberling, Michelle Cordis,
San Mateo - Makena Wong, Len Materman
Sonoma Water - Carlos Diaz, Parastou Hooshalsadat
Valley Water - Jon Jankowitz, James Carney, Jen Codianne
Zone 7 - Elke Rank
Santa Cruz Zone 7 - Antonella Gentile
San Francisquito JPA - Tess Byler
Pajaro Valley - Mark Strudley
SFEI - Ellen Plane
Pathways Climate Institute - Abby Mohan
BAFPAA Staff - Jennifer Krebs

1. Admin Updates
 - a. MOU - Signed MOUs are being returned by BAFPAA agencies. Still awaiting a resolution of who will sign from Santa Cruz and/or Pajaro Valley.
 - b. Spring Workshop: Kudos to all who organized/participated. We'll have another one this fall or spring.
2. Shallow Groundwater Response to Sea Level Rise - Abby Mohan and Ellen Plane. The report can be downloaded [here](#). Project [storymap](#). USGS [storymap](#). During the Q/A, Makena Wong noted that One Shoreline, San Mateo County, is using the data. It has been incorporated into a [planning guidance policy](#).
3. Committee Updates
 - a. CHARG - Carlos - it has been awhile since CHARG has met. Several papers are in the works.
 - b. Environmental Permitting Committee - met on 4/4. Elke and Claudia organized - Agency challenges over the winter with permitting was the main topic discussed. Next meeting on June 6, 2023. Let Jennifer know if you want to join the group.
 - c. Homelessness and Water Quality - Jennifer will check in again with those who expressed interest: Jen Codianne/VW, Andy/Zone 7, Tim/CCC.
4. Other Groups
 - a. SFEP IC - Carlos to attend next week's meeting. Conference planning for next year's conference.
 - b. Restoration Authority - Paul D will join our meetings from time to time to report out. There will be a tour of East Bay projects in June.
 - c. AQPI - Website for data:
https://psl.noaa.gov/data/obs/sitemap/ScanRadar/scan_radar_dual.php. Project to be extended for another year.
5. Future Meeting topics:

- a. Tami Church / ACE programs for funding/tech assistance to flood agencies
 - b. Shoreline Adaptation Maps WB/BCDC
 - c. Sediment mapping around the bay, WB/BCDC
 - d. Levee failures in Santa Cruz/Monterey
 - e. CHARG White Paper(s)
6. Treasurer's Report - Need to vote on funding for next FY. SFJPA is interested in joining. Because VW and San Mateo are members, no need to invoice SFJPA, additionally. One Shoreline hasn't paid from last year due to MOU status. Carlos will reach out.
7. Next meeting - June 12, 2023, 1:30