



January 8, 2024 Meeting Minutes

Members in Attendance:

Sonoma Water:

San Mateo/OneShoreline:

Contra Costa: Claudia Gemberling, Sara Duckler, Mark Boucher,

Marin: Roger Leventhal

Valley Water: Kurt Lueneburger, Erin Baker

Vallejo: Natalie Muradian

Pajaro: Mark Strudley

SFJPA: Tess Byler

Zone 7: Elke Rank, James Carney, Sepideh Bahrami

BAFPAA Staff: Jennifer Krebs

1. Luisa Valiela on 2024 SF Bay Program Priorities
 - a. 2022 Authorization requires annual priority list
 - b. \$54 million in competitive funds for 2023, in future not competitive grants
 - c. Looking for comments and questions on list, will change in the future
 - d. Comments -
 - i. How will you determine WQ improvements of multibenefit projects? This has not yet been determined but it will be a part of funding. Not intended to be infrastructure program (more than just flood benefits)
 - ii. For natural infrastructure, what about erosion prevention? What is large? The program will not be for small projects, Large and Multi-benefit still not entirely clear. How money will be moved has not been determined.
 - iii. Has a standard application been developed? Not yet. Probably next year.
 - iv. Need to involve stormwater agencies
 - v. Urban green stormwater is hard to understand
 - vi. Would like to find out about Pajaro funding
2. Administrative Updates
 - a. Mark Boucher is passing the treasurer baton to Katie Muller. Transition in process
 - b. Looking for two new vice chairs
 - c. MOU - waiting for Alameda County to approve updated MOU.
 - d. Water Board Meeting on 2/8. Are there items to discuss? Or should we postpone? Watershed planning? CCC working on Walnut Creek watershed plan with Katie Hart, can be discussed in future. Jennifer will send out query to BAFPAA members on committee for topic
 - e. Leadership is going on out for a new RFP for admin support.

3. Rainfall Mapping Committee - Mark will send out an email to form a subcommittee of raindrop counters to see if there is interest in standardizing. Roger is interested. (also from last meeting Colin Martorana. Carlos will find someone from SW.) Roger suggests tapping the AQPI technical committee.
4. Spring Conference - need to pull together a committee, agree to dates, place, etc.
 - a. Yes to Zone 7
 - b. Sara Duckler & Mark Boucher happy to work on engineering conference along with Katie and Parastou
 - c. Elke sent sandbag to Carlos
 - d. April 29 or 30 - suggestion. Elke will check on Zone 7 on the Pleasanton facility.
5. Committee Update
 - a. Environmental Permitting Committee - Claudia and Elke - Last meeting on cultural resources. Upcoming meeting 1/17 at 11:00 with Drew Engstrom presenting on Large Woody Debris (LWD) management, sometimes with property owners on stream maintenance. Add Sara & Mark to list
 - b. CHARG - Roger - Ad hoc committee is reviewing several white papers. Roger edited a paper on Modeling SF Bay. 2024 will be a busy year for adaptation planning with BCDC. Roger is working on a committee. Roger working on primer on SLR in SF Bay with SFEI.
 - c. SFRA - Jennifer will reach out to Paul Detjens for a report for our next meeting
 - d. AQPI - Rocky Ridge radar data upload stopped working. Mark had to flip a switch. Roger has been working to permit the C-Band in Marin.
6. Future meeting topics
 - a. Pajaro River Update- Mark and Rusty - February
 - b. Sandbags - USFlood - March, Mark will reach out to another provider for April
 - c. CHARG papers in May - Roger
7. Treasurer's Report. Budget is healthy. Mark will prepare an item for next month on funding. Next meeting: February 12, 2024 1:30.