



June 10, 2024

Monthly Members Meeting Minutes

Attending:

Keenan Foster, Sonoma Water
Sepi Bahrami, Valley Water
John Bourgeois, Valley Water
Katie Muller, Valley Water
Erin Baker, Valley Water
Antonella Gentile, Santa Cruz County
Tess Byler, San Francisquito JPA
Elke Rank, Zone 7
Moses Tsang, Alameda County
Tim Jensen, Contra Costa County
Claudia Gemberling, Contra Costa County
Johnathan Perisho, One Shoreline
Jennifer Krebs, BAFPAA Staff

1. Introductions
2. Admin Updates by Antonella Gentile
 - a. MOU Approval Process - Alameda County had the item on the board agenda last week. Moses T will send the signed MOU to Carlos. Congrats to Moses on his promotion.
 - b. Budget approval - Motion to approve the same BAFPAA budget as last year: Keenan. Tim: second. Motion approved unanimously
3. CHARG Update by John Bourgeois
 - a. May 10th annual meeting held & Roger was elected the new chair. The group adopted by-laws
 - b. Kees Nederhoff did a presentation on the new Deltares model of the Bay (paper - Drivers of extreme water levels - attached)
 - c. CHARG has been working on white pagers, two of which should be released shortly. John or Roger will present them to the group once they are final.
 - d. CHARG has been attending BCDC Bay Adapt meetings to provide feedback
4. BAFPAA Spring 2024 Conference. 4/30 at Zone 7, Livermore. All
 - a. Panel topics & conference format was very good. Field trips were excellent. Great to see everyone in person.
 - b. Effective having the moderator setting the tone for the panels so people know what to listen for, what the high points should be.
 - c. Acoustics were difficult. Do sound check in the future. Have more time for Q/A. Have women panelists.

- d. Contra Costa is interested in hosting next year.
5. Environmental Permitting Committee met on 5-15-2024. Next Meeting August 26. Claudia and Elke
 - a. The group has largely discussed sediment this year. A sediment survey was sent out after the March meeting. 5 agencies have responded. Sonoma will respond shortly. The purpose is that different agencies can compare notes on regulatory requirements, and also success measures.
 - b. Contra Costa will be hearing from Marcus Griswold of the DFW's Marcus Griswold, [Habitat Conservation Program](#). It was recommended as a topic for the BAFPAA August agenda. Jennifer will reach out to Marcus on his availability. :
 6. SFEP Conference. Some BAFPAA members attended and recommended the 2-day conference to all.
 7. Restoration Authority - Paul Detjens is attending the RA meetings & will report for the next meeting.
 8. AQPI - Permitting is proceeding on AQPI Radars. Agencies are discussing the project's long term funding.
 9. Treasurer's Report - VW and CCC still working on transitioning between agencies. Katie will be sending invoices for 24/25 BAFPAA dues.
 10. Water Board Meeting set for 6/13. Elke will lead for BAFPAA (Carlos out all week). Jennifer will send out an agenda with suggested discussion topics: Bay Area implementation of Statewide Restoration Order, Challenges of beneficial reuse of sediment, Board staff augmentation program/updates.
 11. Central Coast Water Board has a draft order on sediment and vegetation removal activities. Antonella will loop in John and Kurt from VW.
 12. Next BAFPAA Meeting 8-12-24 1:30