



## August 12, 2024

### Monthly Members Meeting Minutes

#### Attending:

Elke Rank, Jeff Tang, Michael Miller, James Carney - Zone 7  
Carlos Diaz, Sasha Ponomareva, Dale Roberts, Sepi Bahrami- Sonoma Water  
James Gregory - ESA  
Pam Tuft - Petaluma  
Ramses Menaw, Moses Tsang- Alameda County  
Rohin Saleh, Alameda County (retired)  
Kurt Lueneberger, Erin Baker - Valley Water  
Antonella Gentile - Santa Cruz Zone 7  
Johnathan Perisho - One Shoreline  
Tami Church - Army Corps  
Sara Duckler, Claudia Gemberling, Time Jensen, Mark Boucher - Contra Costa  
Judd Goodman, Roger Leventhal - Marin  
Natalie Muradian - Vallejo  
Mark Strudley - Pajaro Valley  
Denean Ni, Tess Byler - SFJPA  
Jennifer Krebs - BAFPAA Staff

1. Admin Updates - Carlos Diaz
  - a. 8/26 Environmental Permitting Meeting will meet. Elke, Claudia and Jennifer are preparing the agenda. Topics under consideration- 1) how agencies use Army Corps interagency meetings 2) Anadromous fisheries - how to interact with NMFS 3) items for the September BAFPAA Water Board Meeting.  
**Contact Jennifer if you'd like to be on the mailing list and / or have other topics.**
  - b. 9/12 meeting with the Water Board - **Contact Jennifer or Carlos if you have topic suggestions.**
  - c. BAFPAA Letters of Support for AQPI (and other topics). If possible, we will get motions and votes at our monthly meetings. If not, Jennifer (or other admin) will send out requests for letters of support to individual agencies .
  - d. The Strategic Plan is out of date. **Next month we'll ask for volunteers to update it.**
2. Levee Owners' Workshop by the Army Corps by Tami Church
  - a. Annual workshop will be 9/26 9am to 4pm at the Bay Model in Sausalito
  - b. Agenda items under consideration on attachment
  - c. Presenter Tables for agencies to ask questions
  - d. **Tami emailed BAFPAA members the invitation and attachment. Email Tami for other questions/concerns** ([tami.c.church@usace.army.mil](mailto:tami.c.church@usace.army.mil))

3. Future Rainfall Climate Database - James Gregory (ESA) & Sasha Ponomareva (SW)
  - a. **Presentation available as attachment**
4. Committee Meetings
  - a. SFEP Implementation Committee - Tess Byler reported on an 8/7 meeting. Priority Conservation Areas are being reconsidered. Wetlands Regional Monitoring Program will fly lidar. Tess can connect agencies interested in doing the same to coordinate. Climate bond of \$10 billion, general obligation bond, will not fund new programs, backfill budget shortfall. Bay-Delta science conference in September.
  - b. AQPI - Dale Roberts - C-Band ok to permit at Mount Barnabe, hope to get permit this fall and construct next summer. Also X-Band to be deployed by SFPUC. John Rutz of CW3E will be in the Bay Area to visit agencies to discuss AQPI & project advancements.
5. Next Meeting 9/9/24 at 1:30. Topics
  - a. Jennifer will reach out to Tami to get a Silver Jacket update.
  - b. Marcus Griswold & team, [Habitat Conservation Program](#) re mitigation credits.
  - c. Round robin on summer work
  - d. CHARG white paper in October?
6. Treasurer's report - Katie out. Mark and Katie working on invoices for 2024/2025