

March 10, 2025 Monthly Members Meeting Minutes

Attending Antonella Gentile, Alyson Tom, Erik San Miguel - Santa Cruz Zone 7 Carlos Diaz, Candace Messner - Sonoma Water Katie Muller, Erin Baker, Brian Mendenhall - Valley Water Claudia Gemberling, Sara Duckler - Contra Costa County PW Judd Goodman, Laurie Williams - Marin County Elke Rank - Zone 7 Kevin Duffus - Livermore Natalie Muradian - Vallejo Gina Benedetti - City of Petaluma James Yoo - Alameda County Flood Control Tami Church - Army Corps of Engineers Jennifer Krebs - BAFPAA Admin

1. Introductions

2. Admin Updates - Antonella

- a. Thanks to Jennifer. This is her last meeting.
- b. Volunteers for conference planning requested. Elke & Sara volunteered to help coordinate. CCC has identified several potential sites for the conference. CCC will look for available rooms during the week of June 2nd; or the 2nd or 3rd weeks of September.
- 3. **BAFPAA strategic plan** Antonella led the group through the latest version of the strategic plan. Members offered suggestions. A draft final version of the plan will be circulated to members with the meeting minutes. Please offer comments to Antonella.
- 4. **FEMA National Risk Index** Judd Goodman Judd Goodman showed the group how the <u>FEMA National Risk</u> Index works. Marin County has the highest flood risk in the Bay Area.

5. Committee Updates

- c. Restoration Authority Paul Detjens did a presentation last month & will attend again after the next RA meeting he attends.
- d. The Environmental Permitting Committee met in February. It discussed the Stormwater Municipal Permit cost of compliance spreadsheet; WOTUS; and in-house training. The group will meet again on May 8th.
- e. SFEP Implementation Committee next meeting on March 19th. Tess will update after this meeting.
- f. AQPI Sonoma Water is working with local, state, and federal partners on continued funding. Jon Rutz will be hosting technical meetings in June.

g. Army Corps Updates by Tami Church. Jessica Ludy (USACE, SPN) is the California Silver Jackets Lead. There may be updates at next month's meeting.

6. Next Meeting Topics

- a. Regional Shoreline Adaptation Plan (different perspectives)
- b. Operationalizing Flood Risk Kathy Shaefer Sara will reach out.
- c. Open discussion on Executive Order impacts
- 7. **Treasurer's Report** Almost all dues are paid in full. RFP holding interviews for two firms tomorrow, who could provide BAFPAA Administrative services.
- 8. Next Meeting April 14, 2025 at 1:30