

**San Francisco Bay Regional CHARG: Coastal Hazards Adaptation Resiliency Group
March 5, 2015 Steering Committee Action Items + Meeting Minutes
Location: California State Coastal Conservancy Oakland, CA**

Participants

John Bourgeois	CSCC
Norma Camacho	SCVWD
Ellen Cross	Convey Facilitator
Paul Detjens	Contra Costa County
Sybil Hatch	Convey Facilitator
Liang Lee	SCVWD
Maria Lorenzo-Lee	DWR
Len Materman	SF Creek JPA
Eric Simmons	FEMA
Terri Wegener	DWR

Action Items:

- Provide USACE article to repurpose for Coastal Beat (FEMA) (Ellen provided to Eric Simmons)
- Participate in FMA Conference
 - Opportunity to present CHARG on SLR, Coastal Floodplain Management Topic Area (Ocean Science Trust)
- Send / participate in Executive Order Briefings
 - Floodplain Management FEMA March 11 / FMA on March 19th (regional hosts on webinar. San Diego)
 - Send Cap to Cap Policy Briefings (done)
- Call Other Potential Steering Committee Members (assign at March 18th call)
 - San Francisco (Norma to call David Behar)
 - Sonoma County Water Agency
 - Solano County (elected; on BCDC board) (Ellen to follow up with Lindy)
 - Vallejo
 - PGE
 - SFO
 - Oakland Airport
 - San Mateo (Michael Barber; Pine)
- March 18th Call
 - Review funding options
 - Review next steps for Working Groups March 18th 9:00 – 10:00
 - Review comments to Letter of Intent

Decisions:

- All present steering committee members attending September FMA conference in Palm Springs except John B
- BAFPAA CHARG Conference
 - Provide more time for networking
 - Programs (great / cramped) / not enough discussion time for actions and how to use the information
 - More interactive
 - Resilience Resolutions
 - Recruit for the Working Groups based on their resolutions / interests (Review at invite personally)
 - Send Resilience Form to Steering Committee provide their responses (Norma)
- Letter of Intent
 - ACFCD funding thru June 30th, July 1st CHARG will become more self sufficient
 - Agencies to report back on March 18th about funding starting July 2015
 - Funding opportunities include:
 - Too early for Prop 1 Funding
 - SCC (options)
 - Regional Project for IRWMP for Coastal Resiliency; N Bay; Safer Bay; Salt Ponds
 - Climate Smart
 - USFWS
 - Silver Jackets (non-structural); only funds USACE participation
 - FEMA (CTP) (agencies; mitigation / risk)
 - Starting our priorities and taking requests
 - Not competitive; federal bureaucracy; application; SOW, cost spreadsheet; eligible activities; risk map/hydrology/hydraulics; 10% outreach; \$500M (50k for CHARG)
 - Grant to support local ownership; vs contractors; CTP training w/ water district staff
 - Vulnerability Assessments around the Bay could support as part of CTP grants
 - Other Contributions
 - Staff Time
 - Subscription Based Programs
- Launch Working Groups
 - Policy (Leads: Mitch; Allison; Len): Focus on Legislative Policy Positions
 - Regulatory Subcommittee Group (Forum) – John B, Chair
 - Working Group potential topics
 - Red Flags thru Pre-meetings
 - Project Specific

- Clearing house
- Educate on Ecotone / Horizontal levees (different timing; hearing the same thing)
- Provide value added
 - Projects have similar components / similar issues in a long term way
 - Nexus of fluvial vs marsh; regulators don't know how to deal with it
 - Sustainable SLR and marsh
 - Flood control different than a strip mall don't know how to deal with it
 - Collectively bring to them is in our wheel house; future strategies in common
- Technical (Leads: Rohin / Craig)
 - Potential Topics
 - Standards, guidelines BMPs
 - Vulnerability Methodology: methodologies are different; common way to talk about vulnerability in face of difference assessments
 - Identify weak Links
 - Review effectiveness of the different models
- Funding / Financing (Leads: Mitch (AB1362); Matt Gerhardt, Joe, Norma)