

San Francisco Bay Regional CHARG: Coastal Hazards Adaptation Resiliency Group
August 24, 2015 Steering Committee Action Items + Meeting Minutes
Location: SCC 1330 Broadway, 11th Floor, Oakland, CA

Participants

John Bourgeois	SCC	jboureios@scc.ca.gov
Norma Camacho	SCVWD	ncamacho@valleywater.org
Ellen Cross	Convey Facilitator	e.cross@conveyinc.com
Paul Detjens	Contra Costa County	pdetj@pw.cccounty.us
Sybil Hatch	Convey Facilitator	s.hatch@conveyinc.com
Liang Lee	SCVWD	lliang@valleywater.org
Lindy Lowe	BCDC	lindyl@bcdcc.ca.gov
Len Materman	San Francisquito Creek JPA	len@sfcjpa.org
Rohin Saleh	ACFCD	rohin@acpwa.org
Kathy Schaefer	UC Berkeley CCRM	Kathy.schaefer@comcast.net
Terri Wegener	DWR	terri.wegener@water.ca.gov

Action Items:

- Finalize Resiliency by Design (RBD) Letter of Interest (Ellen Cross, with input from steering committee members)
- Send stakeholder invitation PDF to steering committee members to forward to their respective constituents (Ellen Cross)
- Develop year-long look-ahead of upcoming conferences, workshops, and meetings at which CHARG may want to have a presence (handout, poster, speaker, etc).
- Hank Ackerman and Norma Camacho to present an overview of CHARG at the Silver Jackets meeting on October 15th. Prepare draft PowerPoint with a focus on interagency collaboration (Convey).
- Coordinate a meeting between USACE (Stu Townsley and others) and CHARG (Terry Wegener, John Bourgeois, Paul Detjens, Hank Ackerman, and Norma Camacho) to discuss how USACE and CHARG can coordinate for future projects and funding and to kick-start regulatory workshop planning (Ellen Cross)
- Revise draft PowerPoint slides for November 12 stakeholder meeting and distribute to steering committee for review and input (Convey)
- Revise draft agenda for November 12 stakeholder meeting (Ellen Cross)
- Policy working group (Co-chairs: Len Materman and Allison Brooks)
 - Coordinate with Matt Condorff/UC Berkeley to help set up a regulatory workshop
 - Talk to Brenda 2.0 on her outcomes of regulatory workshop (John B)
 - EPA RWQCB Grant on policies Permit / Rising Bay Policy – staff report on policies (Ellen to follow up with John B to get a copy)

Note Reporting / Decisions

- RBD: Review of information gathered from July 24 meeting with RBD coordinators: RBD currently in the process of raising money and planning the region-wide competition. Competition will be announced at BCDC's anniversary event with four mayors: San Francisco, Oakland, Berkeley, and San Jose. Organizers are working with Chief Resiliency Officers and hoping to leverage Rockefeller funding.

Discussion of CHARG-related topics and input that could be considered by for RBD: sediment reuse; assist with political landscape; provide input on flood intelligence; provide existing conditions primer booklet (SFEI); provide understanding on paradigm in the RFP process with sensitivity to concepts that can't be built or permitted; participate as selection committee member to provide CHARG perspective.

- Review of working group additions to PowerPoint presentation for November 12 stakeholder meeting:
 - Policy (Co Chairs: Len/Allison)
 - Coordinate on USACE discussions
 - Funding (Co-chairs: Matt Gerhart, Norma Camacho, David Behar)
 - Leverage local dollars with federal and state funding. CHARG may want to support local agencies in ways to increase local funding.
 - Technical (Co-chairs: Rohin Saleh, Craig Conner, David Behar)
 - Identified weak links already; now we are focused on most meaningful, financially feasible threshold of fixing upper limit of our weak links; focus on information that we don't have such as brown water; threshold; not built adaptation strategies; policy changes; governance and funding challenges upfront
 - Provide outcome for draft guidelines for adaptation