



July 21, 2016 Steering Committee Conference Call Action Items + Meeting Minutes

Participants

<u>Name</u>	<u>Organization</u>
Allison Brooks	Bay Area Regional Collaborative
Craig Conner	U.S. Army Corps of Engineers
Eric Simmons	FEMA
Lindy Lowe	Bay Conservation & Development Commission
Matt Gerhart	State Coastal Conservancy
Michelle Iblings	Alameda County Flood Control and Water Conservation District
Ngoc Nguyen	Santa Clara Valley Water District
Paul Detjens	Contra Costa County Public Works Agency
Roger Leventhal	Marin County Public Works Agency
Sybil Hatch	Convey, Inc.
Warner Chabot	San Francisco Estuary Institute

Action Items:

- Allison Brooks to send visual decision-making map to steering committee when completed.
- Prepare for CHARG presentation to Assembly Select Committee in January 2017.
- Convey to send out information on meeting logistics for the August 24 adaptation strategies meeting with DWR
- Convey will resend the adaptation strategies presentation and approach memorandum to steering committee members.
- Convey will schedule the next steering committee meeting for September 2016, prepare a draft agenda, and support meeting logistics. Ngoc Nguyen will lead the meeting.

Agenda:

- Status of signatures to CHARG Memorandum of Understanding (MOU)
 - Have received signed MOUs from Contra Costa County and SFEI.
 - Pending signed MOUs from Marin County, Santa Clara County, Alameda County
 - Awaiting decisions from FEMA and USACE
 - DWR, SCC, BARC, and BCDC will not be signing at this time, but still support CHARG efforts.

- Steering Committee Membership
 - Ngoc Nguyen taking over SCVWD representation for CHARG from Liang Lee and Norma Camacho
 - Would be beneficial to have a replacement for David Behar from City & County of San Francisco. Kathy Schaefer will talk to David.
 - Luisa Valiela/USEPA has expressed an interest in become more active in CHARG
 - Hold a more substantive discussion about the composition of the CHARG steering committee at the next in-person meeting, September 2016.
- Funding working group outreach to business, economic, sustainability organizations
 - Funding working group was inspired by Sacramento's cap-to-cap program and recognized that a coordinated discussion was needed amongst groups identified by working group (see handout).
 - Funding working group members will have informational conversations with key people at these groups.
 - CHARG may want to develop a position statement and priorities this fall so that key issues can be brought to legislative sessions in Sacramento and Washington DC in early 2017.
 - SCVWD makes annual trips to Washington to solicit support for existing projects with federal sponsors (primarily flood protection projects with USACE).
 - An Assembly Select Committee (led by Tony Thurmond) has been established to address San Francisco Bay regional issues. To-date, the committee has primarily been focused on the MTC-ABAG merger. Convey contacted Tony Thurmond's office on behalf of CHARG. The staff member was very familiar with CHARG and attended one or more early stakeholder meetings. She invited CHARG to address the committee at their January 2017 meeting.
- Meeting with DWR
 - Select members of the adaptation strategies working group have been invited to meet with DWR staff to present CHARG's approach to a San Francisco Bay region-wide shoreline adaptation study. The meeting will be held on August 24 in Sacramento.
 - USACE (Craig Conner or designee) would like to attend the meeting. Other steering committee members may want to attend as well.
- IWRMP Grant Application
 - Kathy Schaefer has been working with the regional IRWMP coordinating committee to apply for a Prop 1 grant to fund CHARG technical working group facilitation, with the end product to be an update to the climate change chapter of the IRWMP. The grant moneys would supplement Alameda County's current funding for CHARG facilitation.
- September 2016 Steering Committee Meeting
 - The meeting will be two to three hours, including lunch. Convey will support the logistics, but will not be present to facilitate the meeting.
 - Possible agenda items: status of MOU; steering committee membership; report-out from each working group; BARC decision-making map; planning for next CHARG stakeholder meeting.