

San Francisco Estuary Partnership
Implementation Committee Meeting
Wednesday, May 18, 2016
Elihu M. Harris Building
Oakland California

MEETING SUMMARY

1. Welcome & Introductions

Amy Hutzler, Chair, called the meeting to order.

2. Public Comments/Meeting Summary Approval

There were no public comments.

3. Action: Approve 3/2/16 Meeting Summary

March 2, 2016 IC Meeting Minutes were approved. Motion to Approve by Carol Mahoney and seconded by Arthur Feinstein. No oppositions to approval.

4. Director's Report

Caitlin provided brief comments on several items from the Director's Report attachment, including:

Staff Transitions

Jennifer Krebs will retire in June after 12 years with SFEP and 8 with ABAG.

IC Chair/Vice Chair

Amy (Chair) and Tom (Vice Chair) are stating their new 5 year terms.

National Estuary Program Reauthorization

US Congress passed EPA reauthorization, which will likely result in a slight increase over past years appropriations.

Bay-Delta Science Conference

Deadline to submit abstracts is June 3, 2016.

SFEP Project Announcement

San Pablo Avenue Green Stormwater Spine Project has released construction bid advertisements. Bids due on June 2, 2016.

5. Reports on SFEP Activities

○ **SFEP FFY 2016-17 Work Plan Final**

Caitlin provided an overview of the revisions made to the draft Work Plan based on comments received at last IC meeting, including: budget refinements, re-organization

(SFEP projects in lead), consolidation of IRWM projects, and more detail in the new initiative section for activities SFEP would like to pursue. Brief discussion ensued.

- **Action: Approve Work Plan** Motion to Approve Final Work Plan by Arthur Feinstein. Werner Chabot seconded motion. No opposition to approval.

- **Consideration of CCMP**

Caitlin provided a review of the CCMP revision process from start to present. Heidi presented an overview of the draft document and its components. Heidi reviewed the next steps in the CCMP process, some of which are already underway, including: funding analyses, creation of tracking database, finalization of website design, and outreach planning. The document will need final approval by the Executive Council and the EPA.

Each IC member provided comment and discussion ensued. Minor additional revisions to the document were requested by various IC members. Revisions were primarily focused on clarifying language and copy edits. No tasks were added or substantially revised. Amy concluded the discussion by praising Caitlin and staff for steering the CCMP process, reducing the plan from over 200 actions to 32, reaching out to agencies to establish action ownership and collaborations, and adding good graphics.

- **Action: Approve CCMP** Motion by Arthur Feinstein to approve CCMP with additional edits as agreed upon by the IC. Beth Huning seconded motion. The motion carried unanimously.

6. Concluding Business

- Review Road Map
 - Amy suggested IC Members send suggested IC agenda items for future meetings to Caitlin
- Announcements: none

7. Adjourn: 12:35

Attendees:

Amy Hutzal, State Coastal Conservancy
 Tom Mumley, SF Bay Regional Water Quality Control Board
 Arthur Feinstein, Citizens Committee to Complete the Refuge
 Kate Poole, NRDC
 Carol Mahoney, Zone 7 Water Agency
 Luisa Valiela, US EPA Region 9
 Michael Vasey, SFB NERR
 Warner Chabot, SFEI
 Jane Levelle, SFPUC
 Jessica Davenport, Delta Council

John Andrew, DWR
Matt Fabry, San Mateo Countywide Water Pollution Prevention Program
Jessica Martini-Lamb, Sonoma County Water Agency
Thomas Kendall, US Army Corps of Engineers
Beth Huning, SF Bay Joint Venture

Staff

Caitlin Sweeney
Jennifer Krebs
Josh Bradt
Heidi Nutters
Darcie Luce
James Muller
Adrian Baudrimount
Karen McDowell