



# B A S M A A

## Monitoring / POCs Committee Meeting Agenda

Wednesday, July 5, 2017

\*9:15 / 11:00\*\* – 3:15

EOA, Inc., 1410 Jackson St., Oakland

Phone: 1-800-356-8278 / Code: 247332 / 4\* = Mute line on/off

Gathering

9:15

### Pre-Meeting: Project Management Team (PMT) only

C.12.e / C.8.f Infrastructure Caulk / POC Monitoring for Source Identification and Management Action Effectiveness (Reid Bogert / Bonnie de Berry)

by 9:30

Outputs / Outcomes: Review BMP Effectiveness Study Design and SAP/QAPP;  
Discuss municipal requirement and present draft cost estimate for PCBs in Infrastructure Caulk Study; Confirm municipal recruitment and discuss remaining logistical issues / questions

### Internal Meeting

1. Introductions, Announcements, and Agenda Review (Lucile Paquette)

11:00

Outputs / Outcomes:

- A. Receive announcements
- B. Make agenda adjustments as needed

2. Board of Directors (Geoff Brosseau / Lucile Paquette)

11:05

Outputs / Outcomes: Update on Board of Directors business relevant to the Committee

3. Regional Projects Planning

11:10

A. Bioassessment 5 year report (Geoff Brosseau / Arleen Feng, 15 min)

Outputs / Outcomes: Update on selection process and schedule; Define MPC / management role and structure; Outline next steps

B. RMC Database and Creek Status probabilistic design coordination for Receiving Water Trash Monitoring project date (Chris Sommers, 10 min)

Outputs / Outcomes: Discuss need and next steps

\* Note: MPC Internal Meeting preceded by PMT-only Pre-Meeting at 9:30

\*\* MPC Internal Meeting will start at 11:00

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|----|--|-------|
| 4. | Projects of Shared Regional Benefit or Collaboration   | 11:35 |
|    | A. POC database (Lucile Paquette, 15 min)<br>Outputs / Outcomes: Receive feedback on issues on database and discuss next steps   |       |
|    | B. SSID (Lucile Paquette, 30 min)<br>Outputs / Outcomes: Discuss Programs' planned or potential SSID projects; Receive feedback on CCCWP project concept   |       |
|    | C. C.11/12.c RAA Approach Support (Chris Sommers, 15 min)<br>Outputs / Outcomes: Update on planned next steps for ongoing collaboration and for peer review process, role of MPC, if any; Discussion of use of RWSM - BASMAA or Program validation process |       |
|    | Lunch  | 12:35 |
| 5. | RMP Topics   | 1:05  |
|    | A. SPLWG Work Plan (Arleen Feng / Chris Sommers, 20 min)<br>Outputs / Outcomes: Discuss  |       |
|    | B. BASMAA representation to RMP (Arleen Feng / Chris Sommers, 10 min)<br>Outputs / Outcomes: Confirm BASMAA representation on RMP committees and work groups   |       |
| 6. | Reporting Topics   | 1:35  |
|    | A. Report Section Coordination (Lucile Paquette, 5 min)<br>Outputs / Outcomes: Coordinate  |       |
|    | B. C.11/12 Annual Reporting (Lisa Sabin, 25 min)<br>Outputs / Outcomes: Agreement on use of load reduction reporting tables templates  |       |
|    | C. Program PCBs Load Reductions – Status of Program-level Calculations and Preliminary Estimates (Arleen Feng, 10 min)<br>Outputs / Outcomes: Organize volunteers to structure discussion for September MPC  |       |
|    | D. POC Steering Committee (Lucile Paquette, 15 min)<br>Outputs / Outcomes: Debrief of June 29 meeting; Confirm any follow-up   |       |

**Main Meeting**

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|--|---------|
| 7. Introductions, Announcements, and Agenda Review (Lucile Paquette)   | 2:30    |
| Outputs / Outcomes:  |         |
| A. Receive announcements   |         |
| B. Make agenda adjustments as needed   |         |
|  |         |
| 8. Approval – May 3, 2017 Meeting Summary (Geoff Brosseau)   | 2:35    |
|  |         |
| 9. Board of Directors (Geoff Brosseau / Lucile Paquette)   | 2:40    |
| Outputs / Outcomes: Update on June 22 Board of Directors meeting   |         |
|  |         |
| 10. Update – RMP (Chris Sommers / Arleen Feng)   | 2:40    |
| Outputs / Outcomes: Confirm BASMAA representation on RMP committees and work groups  |         |
|  |         |
| 11. Information sharing on current projects or activities with Regional Water Board (Committee members / Regional Water Board staff) | 2:50    |
| A. POC Steering Committee (Chris Sommers, 10 min)  |         |
| Outputs / Outcomes: Debrief  |         |
|  |         |
| B. 2016 POC Report (Regional Water Board staff, 5 min)   |         |
| Outputs / Outcomes: Feedback   |         |
|  |         |
| C. Source Property Referral (Regional Water Board staff, 10 min)   |         |
| Outputs / Outcomes: Check-in   |         |
|  |         |
| 12. Adjourn Meeting (Lucile Paquette)  | by 3:15 |