



B A S M A A

Meeting Summary Monitoring / POCs Committee Wednesday, July 11, 2018

Internal Meeting

1. Introductions, Announcements, and Agenda Review (Reid Bogert)

Outputs / Outcomes:

A. Received announcements:

- 5-yr Bioassessment Report to be presented to the Annual SETAC conference pending Board of Directors approval under Policy and Procedure: *External Communication*.
- SFEI interest in expanding business model to private partnerships and more focus on climate change.

➤ Action:	Seek Board of Directors approval to present	Project Team	July 26 BoD
------------------	---	--------------	----------------

B. Make agenda adjustments as needed (Reid Bogert)

- None

2. MPC Business

A. Board of Directors Summary (Geoff Brosseau / Reid Bogert)

Outputs / Outcomes: Received MPC-relevant information from June 28 Board of Directors meeting. Discussed roles and responsibilities of RMC coordination and possible communications to clarify questions and address BASMAA representatives' concerns about roles and responsibilities.

➤ Action:	Work with Geoff Brosseau to craft communications about RMC coordination roles and responsibilities	Bonnie de Berry and Lucile Paquette	TBD
------------------	--	---	-----

B. Update – FY 18-19 Project Concepts / Profiles, including budget requests (Geoff Brosseau)

Outputs / Outcomes: Reviewed project RFP and consultant selection group process. Identified project leads, RFP and start times. Agreed to wait on developing the Bioassessment Redesign RFP until September to have further discussion on the scope after the 5-year report has been completed.

➤ Action:	Complete draft RFPs for Regional SSID Project and Refined Source Control Load Reduction Accounting for RAA Project	Geoff Brosseau and Project Leads	Aug 1 and Sep 5
------------------	--	--	--------------------

➤ Action:	Establish consultant selection groups for the two projects with RFPs	Project Leads	Aug 1
------------------	--	---------------	-------

C. MPC Planning – July and August meetings (Reid Bogert)

➤ Action:	MPC program reps provide one set of comments per program to Caulk / BMP Effectiveness project team (Lisa Sabin)	Program Reps	Aug 1 (written comments by Aug 10)
➤ Action:	Agendize MRP 3.0 Discussion for Aug MPC	Reid Bogert	Aug 1
➤ Action:	Aug MPC discussion of draft regional load accounting summary content and tables	Reid Bogert	Aug 1
➤ Action:	Agendize referral updates for Aug MPC	Reid Bogert	Aug 1

3. Regional Projects Planning

A. C.12.e/C.8.f POC Monitoring for Source Identification and Management Action Effectiveness Project Update (Lisa Sabin / Bonnie de Berry)

Outputs / Outcomes: Discussed the status of both project components (Caulk / BMP effectiveness) and shared timeline for draft caulk report review for MPC program representatives and permittees.

➤ Action:	Comments on draft caulk report from participating BASMAA agencies – one set of comments per program to project team	Program Reps	Aug 1 (final written comments by Aug 10)
------------------	---	--------------	---

B. Regional SSID Work Plan / Electric Utilities Paper Comments from MPC (Bonnie de Berry / Chris Sommers / Lisa Sabin)

Outputs / Outcomes: EOA staff will discuss with SCVURPPP Management Committee proposed BASMAA project involvement with Water Board to request information from PG&E.

C. RMP TRC Meeting Re-cap (Lisa Sabin / Reid Bogert)

Outputs / Outcomes: Discussed June 14 RMP TRC project prioritization process and the proposed budget for 2019 RMP special studies.

4. Reporting Topics

A. MPC Reporting Work Plan Review / Regional Project Summaries (Reid Bogert)

Outputs / Outcomes: Reviewed table of BASMAA project summaries to include in the 2018 Annual Reports, and identified leads for project summary completion.

➤ Action:	Draft project summaries to present at Aug 1 MPC	Project Leads / Project Teams	Aug 1
------------------	---	-------------------------------	-------

B. C.11/C.12 Regional Loads Accounting Plan (Lisa Sabin)

Outputs / Outcomes: This item was primarily discussed under MPC work plan review (Item 4A). Also discussed preliminary numbers for each program across control measures.

C. Referrals (All)

Outputs / Outcomes: This item was discussed under Item 4B.

Main Meeting

- 5. Introductions, Announcements, and Agenda Review (Reid Bogert)

Outputs / Outcomes:

- A. Receive announcements – See Item 1.A above.
- B. Make agenda adjustments as needed – See Item 1.B above.

- 6. Approval – June 6, 2018 Meeting Summary (Geoff Brosseau)

Outputs / Outcomes: Approved summary unanimously.

Vote: The June 6, 2018 Meeting Summary was approved.

➤ Action	Circulate July 11 Meeting Summary for Aug 1 MPC	Geoff Brosseau	End of July
-----------------	---	----------------	-------------

- 7. Information sharing on current projects or activities with Regional Water Board (Committee members / Regional Water Board staff)

Outputs / Outcomes: Discussed Jan O’Hara’s new role and plans for the Regional Water Board to back-fill her PCBs work and SF Bay beaches / bacteria work. Rene LeClerc from the Regional Water Board to fill in for pesticide related activities. Zach Rokeach from the Water Quality Division will be taking on some responsibilities for water quality monitoring and reporting.

- 8. Regional Projects Planning - C.12.f Managing PCBs-Containing Materials and Wastes during Building Demolition (Jon Konnan)

Outputs / Outcomes: Discussed recent approval of project deliverables, with the exception of the building assessment protocol, which will be considered for approval at the July 26 Board of Directors meeting, after the project team completes an additional task of adding rubber gaskets to the protocol, which was approved by the Board of Directors in June. Upcoming project deliverables include the outreach materials and trainings to support program implementation in fall 2018.

- 9. Meeting adjourned (Reid Bogert)

	Affiliation / Representing	Name	Meetings Attended											
			Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
1	ACCWP	Jim Scanlin	P											
2	Contra Costa Co / CCCWP	Lucile Paquette	X											
3	Contra Costa Co / CCCWP	Amanda Booth												
4	Contra Costa Co / CCCWP	Michele Mancuso												
5	Fairfield-Suisun URMP	Kevin Cullen												
6	SMCWPPP	Reid Bogert	X											
7	EOA / SMCWPPP	Bonnie de Berry	X											
8	EOA / SMCWPPP	Jon Konnan	X											
9	EOA / SCVURPPP	Chris Sommers	X											
10	Vallejo Flood & Wastewater District	Dough Scott	P											
11	BASMAA	Geoff Brosseau												
12	Geosyntec / CCCWP	Lisa Austin	X											
13	EOA	Lisa Sabin	X											
14														
15														
16														
17														
18														
19														
20														
21														
22														
23														
24														
25														
26														
27														
28														
29														
30														

X = In-person; P = by phone