Trash Committee
Meeting Agenda

Tuesday, July 24, 2018
10:00 a.m. – 12:00 p.m.

EOA, Inc., 1410 Jackson Street, Oakland
Phone: 1-800-356-8278 / Code: 247332 / 4* = Mute line on/off

Internal Meeting

1. Clarification – Annual Report Guidance (Beth Baldwin) .................................................. 10:00
   Desired Outcome: Discuss question and clarify plan / next steps.

2. Update / Discussion – Enforcement Actions (Beth Baldwin) ........................................ 10:05
   Desired Outcome: Receive update and discuss whether next steps are necessary.

3. Update / Discussion – Potential trash bypass in select full capture devices
   (Beth Baldwin) .................................................................................................................. 10:10
   Desired Outcome: Receive update and discuss next steps to address potential
   bypass of trash under certain installation and/or operational conditions.

4. Update / Discussion – Private Lands Greater than 10,000 sq. ft. (Kirsten Struve) 10:20
   Desired Outcomes: Receive update and discuss addressing LID.

Main Meeting

5. Introductions, Announcements, and Changes to Agenda (Kirsten Struve) ........... 10:30

6. Approval – June 26, 2018 Meeting Summary (Geoff Brosseau) ............................... 10:35

7. Presentation – California Trash Monitoring Methods Development and
   Validation: A Project Update (Tony Hale, SFEI) ............................................................... 10:40
   Desired Outcome: Receive presentation and discuss any implications for
   BASMAAA member agencies.

8. Update – Preliminary and Final Reports on Trash Receiving Water
   Monitoring Program Plan and Related Tasks (C.10.b.v) (Geoff Brosseau) .......... 11:10
   Desired Outcome: Receive status update on RFP process.
9. **Update / Comments – Receiving Water Trash Monitoring Program**
   (Chris Sommers) ........................................................................................................ 11:15
   *Desired Outcome: Receive update and discuss next steps.*

10. **Update – Internal Meeting Items** (Kirsten Struve) ................................................ 11:25
    *Desired Outcome: Receive report on Items #1-4.*

11. **Update – Report from Regional Water Board** (Dale Bowyer) ............................... 11:30
    *Desired Outcome: Receive update from Regional Water Board staff on current and planned trash-management related activities*

12. **Update – Statewide Trash Amendments** (Geoff Brosseau) ................................. 11:45
    *Desired Outcome: Receive update on the status and next steps on activities associated with addressing the Statewide Trash Amendments, including mosquito & vector control districts’ concerns.*

13. **Summary – Action Items and Next Steps** (Kirsten Struve) ................................. 11:55

14. **Adjourn** (Kirsten Struve) ..................................................................................... 12:00