



# B A S M A A

## 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 BASMAA 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.*

**Next Trash Committee Meeting is Tuesday, August 28, 2018**

- 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**