



B A S M A A

Monitoring / POCs Committee Meeting Agenda

Wednesday, August 2, 2017

*9:15 / 10:30** – 2:00

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

Objectives:

- Review updated project calendar
- Review comments on SAP/QAPP
- Receive update on identified/confirmed sampling sites
 - Output/Outcome: Determine schedule for identifying any remaining sites for sampling
 - Output/Outcome: Determine if agency has need to begin sampling before SAP/QAPP 2.0 available
- Receive update on identification of HDS partners / locations

Next steps:

- Finalized 2.0 SAP/QAPP and Monitoring Study Design by late August
- Finalized cost estimates by late August
- Project Team coordinate with municipal / program staff for sampling

Internal Meeting

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

10:30

Outputs / Outcomes:

A. Receive announcements

- Arleen Feng Retirement Party – August 2; 4:00-7:00; [Plank](#), Oakland
- [CASQA 13th Annual Conference](#), September 25-27, Sacramento; early registration: August 13
- [State of the Estuary Conference](#) – October 10-11, Oakland
- [ASCE- EWRI Operation & Maintenance of Stormwater Control Measures Conference 2017](#); November 6-9, Denver

B. Make agenda adjustments as needed

* Note: MPC Internal Meeting preceded by PMT-only Pre-Meeting from 9:30 to 10:25

** MPC Internal Meeting will start at 10:30

- 2. Board of Directors (Geoff Brosseau / Lucile Paquette) 10:40
 Outputs / Outcomes: Update on Board of Directors business relevant to the Committee

- 3. Reporting Topics 10:45
 - A. Report Section Coordination (Lucile Paquette, 1 min)
 Outputs / Outcomes: Coordinate

 - B. C.11/12 Annual Reporting (Lisa Austin, 60 min)
 Outputs / Outcomes: Discuss / Coordinate C.11/12 annual report approach and content; Agree on how/when plan to share templates for load reduction reporting tables

- 4. Regional Projects Planning 11:45
 - A. RMC Database and Creek Status probabilistic design coordination for Receiving Water Trash Monitoring project date (Chris Sommers, 15 min)
 Outputs / Outcomes: Discuss scope of effort; Decide if project should be a regional project or project of shared regional benefit or collaboration; Provide concept with estimated budget for FY 18-19

 - B. C.12.e / C.8.f Infrastructure Caulk / POC Monitoring for Source Identification and Management Action Effectiveness (Reid Bogert, 5 min)
 Outputs / Outcomes: Update

 - C. C.12.f Managing PCBs-Containing Materials and Wastes during Building Demolition (Jon Konnan, 5 min)
 Outputs / Outcomes: Update

 - D. Bioassessment 5 year report (Geoff Brosseau, 5 min)
 Outputs / Outcomes: Update on status; Confirm / revise scope of work

- Lunch 12:15

- 5. Projects of Shared Regional Benefit or Collaboration 12:40
 - A. SSID (Jon Konnan / Bonnie de Berry / Lucile Paquette, 30 min)
 Outputs / Outcomes: Review table of SSID project possibilities; Discuss Programs' planned or potential SSID projects

- 6. RMP Topics 1:10
 - A. STLS Strategy (Chris Sommers / Lucile Paquette, 25 min)
 Outputs / Outcomes: Discuss strategy for August 3 meeting

 - B. BASMAA representation to RMP (Committee, 5 min)
 Outputs / Outcomes: Confirm BASMAA representation on RMP committees and work groups

Main Meeting

7. Introductions, Announcements, and Agenda Review (Lucile Paquette) 1:45
Outputs / Outcomes:
 - A. Receive announcements
 - B. Make agenda adjustments as needed

8. Approval – May 3, June 7, and July 5, 2017 Meetings Summaries (Geoff Brosseau) 1:50

9. Board of Directors (Geoff Brosseau / Lucile Paquette) 1:55
Outputs / Outcomes: Update on July 27 Board of Directors meeting

10. Information sharing on current projects or activities with Regional Water Board (Committee members / Regional Water Board staff) 1:55

11. Adjourn Meeting (Lucile Paquette) by 2:15