



B A S M A A

Phase II Committee Meeting DRAFT Minutes

Meeting Held: February 28, 2017, at Ellis Creek Water Recycling Facility 3890 Cypress Dr., Petaluma

Main Meeting

1. Introductions, announcements, and agenda review (Terri Fashing)1:15
 - a. Announcements from other BASMAA or CASQA Committees
 - i. Phase I Trash: Municipalities not to 60% reduction, Water Board may publish those municipalities that did not hit target
 - ii. CASQA Quarterly, Ontario: May 11
 - iii. PIP: dropping of “Less Toxic” language because some vendors consider products as non-toxic, creating confusion. Will likely change to “Effective” environmentally-friendly product language.
 - iv. Green Plan IT presentation.
 - v. CASQA Municipal Ops Videos – O&M Videos. \$20K for 4-6 videos. No deadlines, soliciting input in the form of ranked scoring for topics. Also looking for water to include for each scored topic.
 - vi. Non-traditional Phase II: Chris Sommers attended. Interesting!
 - vii. STORMS webinar, 2nd Nature: Central Coast rapid assessment, volume for pollutant loads. ‘Teller Model’ used in Central Coast along with RAM. This group reviewed in the past and did not have a need. Potential for Trash, SWRP projects to create an interest in the future – now, we’re not interested.
 - viii. NBWA RAM tool for sediment TMDL assessments: if you’re interested in this tool in the future, tell EOA/Chris Sommers.
 - ix. Chris: EPA issued case studies on Reasonable Assurances Analysis – similar to SWRP. **Action:** Chris to share EPA info.
2. Trash Project Update2:10
 - a. 13267 Letter update: it is now slated for May-June. It is also going to be a 13383 Letter – different water code, but will essentially be the same request for information.
 - b. State Water Board update: Chris Sommers is part of the Technical Advisory Group helping the State sort out details of Trash Amendments implementation. There is a learning curve for State Board staff, as the people implementing the project are new to the Trash world. Right now the focus is: 1) What should the 13383 Letter actually say; and 2) What does full capture certification actually look like? Chris will keep us updated as to the progress of the group.
 - c. Meeting with the State Board: we must meet with the SB at some point for them to approve our full trash capture equivalency methodology. Chris recommends after the 13383 Letter is received. **ACTION: Terri will send Doodle Poll for meeting dates in June-July.** We will continue to develop maps and refine full capture equivalency methodology prior to this meeting.
 - d. Action update: Terri will contact John Fusco (EOA) regarding trash capture devices.

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3. E.12 Manual Updates (Rob): group met and discussed initial list of desired updates.
ACTION: Rob will send out changes to the manual. ACTION: Send out for comments from the consultant community in your municipality. Discussed payment options.
 - a. Soil Specs: BASMAA made revisions, so we have the specs but not many vendors have figured this out. Training needed?
4. Other announcements
 - a. Water Quality Improvement Fund EPA Grant: RFPs to come out in early March. Grant for water quality improvement and multi-benefit projects. Email Erica if you're not on the EPA mailing list.
 - b. SFEI Green Plan-it Tool developing tracker for E3 (Phase I version of E.12) projects: LID and Green Infrastructure. Terri asked for a presentation for BASMAA P2 Committee **ACTION: Terri to send out PowerPoint, documents from meeting**
5. Adjourn Main Meeting.....2:30

Internal Meeting Held - Committee Members Only (2:35 – 3:30)
6. Regulatory updates
 - a. Trash Project – Review methodology in Memo #2 (Terri): will compile comments and get to Chris by end of March
 - b. Ocean Plan has \$ for receiving water monitoring
 - c. EOA looking to draft conditions of approval for private catchments on new development
 - d. Caltrans collaboration: may help with trash capture devices at TMDL sites for PCBs and sediment
7. Meeting adjourned.....3:30

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Active Committee Member	Agency	8/23/16	9/27/16	10/25/16	11/29/16	1/24/17	2/28/17	3/28/17	4/25/17	5/23/17	6/27/17
Angela Clapp	MCSTOPPP/County of Marin						X				
Chealsea Thompson	City of Petaluma										
Chris Pegg	Sonoma		X			X	X				
Dan Jackson	City of Benicia				X						
Geoff Brosseau	BASMAA Executive Director										
Gerardo Mendez	Napa						X				
Howard Bunce	Marin County Stormwater Pollution Prevention Program			X			X				
Danielle Favella	City of Petaluma					X					
Jamison Crosby	Napa Countywide Stormwater Pollution Prevention Program		X	X	X	X	X				
James Hiller	Petaluma										
Leah Walker	Petaluma										
Lou Leet	American Canyon		X								
Mike Roberts	Benicia										
Pat Guasco	Sausalito										
Pat Gothard	Sonoma County Water Agency	X	X	X		X					
Reg Cullen	Sonoma County										
Robert Carson	Marin County	X	X	X	X	X	X				
Robert Wilson	Petaluma										
Robert Tillotson	Petaluma										
Steve Stangland	Napa										
Terri Fashing	Marin County Stormwater Pollution Prevention Program	X			X	X	X				
Sharon Williams	Benicia										
Will Stockard	Sonoma County	X	X		X	X	X				
Interested Party/Guest	Organization										
Chris Sommers	EOA, Inc.						X				
Sandy Mathews	LWA, Inc.				X						
Erica Yelensky	EPA	X					X				
Karen Ashby	LWA, Inc.										
Fred Hetzel (SF RWQCB)	Regional Board										
Lori Pettegrew	Farallon Consulting										
Airy Krich-Brinton	LWA, Inc.										
Laura Prickett	Horizen Water & Env										
Bonnie DeBerry	EOA, Inc.			X		X					
Allison Chan	Save the Bay										
Curt Kruger	Contech		X								
Paul Ledesma	Save the Bay				X						

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