



B A S M A A

Development Committee

Meeting Summary Thursday, February 7, 2019

Internal Meeting

1. Introductions, Announcements, Changes to Agenda (Shannan Young)
Announcements – Trainings
 - [Landscape Summit](#) (SCVWD) – February 28
 - Bay Area Hydrology Model – 2-day training ([Clear Creek Solutions](#)) -- March
2. Approval – December 6, 2018 and January 17, 2019 Meetings Summaries (Geoff Brosseau)
 - Vote: The Committee approved the December 6, 2018 and January 17, 2019 meetings summaries.
3. Update – Revised C.3 FY 18-19 Annual Reporting Form (Jill Bicknell)
Committee members were briefed on and discussed proposed changes to the provision C.3 reporting form.
 - Vote: The Committee approved a recommendation to the Board of Directors to approve both section C.3 and C.6 of the Revised FY 18-19 Annual Reporting Form.
4. Debrief – MRP 3.0 Meetings (Shannan Young)
Committee members were briefed on the discussions in the first of a series of meetings with Regional Water Board staff regarding green infrastructure. Topics included definitions, expectations, interests / issues, responsible parties, performance feedback loops, goals / targets, and tracking systems.
 - ❖ Next Green Infrastructure Meeting – March 7; 10:30–12:30
5. Discussion – GI Commitment Toolkit: Comments and Examples (Shannan Young)
Committee members reviewed and discussed a list of potential tools to demonstrate a commitment to green infrastructure, suggested a couple of additions, and discussed a couple of examples.
 - Action: Peter Schultze-Allen will send out the revised list to the MRP Program Managers and the internal Development Committee email list.
6. Discussion – Plans / schedules for new and ongoing participation in processes to promote GI (Shannan Young)
Committee members discussed processes that are or could be used and actions that are or could be taken to include in this plan required in this year's annual reports (MRP provision C.3.j.iii.(3)). Among the processes and actions mentioned were the follow-on work to the Urban Greening Bay Area project *Roadmap*, SB127 Transportation funding:

active transportation: complete streets, and a potential regional stormwater planning legislative proposal.

7. Discussion – GI / Alternative Compliance considerations (Shannan Young)
Some MRP permittees have been in discussions with Regional Water Board staff on this topic and are awaiting comments from staff, which may come by the end of February.
8. Discussion – BASMAA product sharing (Shannan Young)
Last month, Committee members raised concerns regarding an internal product that had been made public raising questions regarding BASMAA's policies and procedures. The BASMAA Board of Directors took up the issue in its January 24 meeting. The Board of Directors approved a motion that the Board directs that the internal BASMAA products be removed from the website, that if not marked "Draft" they be remarked "Draft", and that they not be released publicly until the Board of Directors approves the products as final and authorizes their distribution.
9. Planning – Next Meeting (Shannan Young)
 - ❖ Next Meeting: Thursday, March 7, 2019
Committee members chose to meet next month before starting a bi-monthly meeting schedule as directed by the Board of Directors. Committee members identified items for the next meeting, including:
 - CEQA review of GI Plans
 - GI Commitment Toolkit

	Affiliation / Representing	Name	Meetings Attended											
			Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
1	Alameda Co. CWP	Jim Scanlin		P		X	X	P	X	X				
2	CCCWP	Adele Ho		P	X		X		X	X				
3	Dan Cloak Consulting / CCCWP	Dan Cloak		P	X	X	X	P	X	P				
4	CCCWP	John Steere			P	X	X	P	X	X				
5	Contra Costa County	Brian Rowley							P					
6	FSIRMP	James Paluck				P	P	P	P	P				
7	SMCWPPP	Reid Bogert			P	P								
8	SMCWPPP	Matt Fabry			P		P	P	P	X				
9	EOA, Inc./SMCWPPP	Peter Schultze-Allen		P	X	X	X	P	X	X				
10	SCVURPPP	Jill Bicknell		P	X		P	P	X	X				
11	BASMAA	Geoff Brosseau		P	P	P	P	P	P	P				
12	Horizon Water	Laura Prickett		P	P	P	P	P		X				
13	City of Dublin	Shannan Young		P	X	X	X	P	X	X				
14	City of Oakland	Terri Fashing		P			X		P	P				
15	City of Sunnyvale	Janny Choy		P	P	P								
16	Regional Water Board	Keith Lichten					X							
17	Regional Water Board	Dale Bowyer						P	X					
18	Regional Water Board	Selina Louie		P	X									
19	Regional Water Board	Zach RoKeach		P		X	X	P	X					
20	City of San Jose	Jeff Sinclair			P	P	P	P	P					
21	City of San Jose	Thomas Eddy				X								
22	SCVURPPP	Vishakha Atre			P									
23	EOA, Inc.	Kristin Kerr			X									
24	Geosyntec	Kelly Havens			X	P	P	P	X	P				
25	MCSTOPPP	Angela Clapp			P									
26	EBMUD	Paul Modrell				X								
27	Davey Resource Group	Dorothy Abeyta				X								
28	CD+A	Connie Goldade				P		P						
29	UCCE	Igor Lacan				P								
30	Torrent Resources	Travis Pacheco					X							
31	City of Palo Alto	Pamela Boyle						P	X	X				

X = In-person; P = by phone