



# B A S M A A

## Trash Committee

### Meeting Summary Tuesday, February 28, 2017

#### Internal Meeting

1. Introductions, Announcements, Changes to Agenda (Beth Baldwin)
2. Approval – January 24, 2017 Meeting Summary (Geoff Brosseau)
  - Vote: The Committee approved the January 24, 2017 meeting summary.
3. Discussion on Review of Provision C.10 in Fiscal Year (FY) 2015/16 Annual Report by Regional Water Board Staff and March 8 Regional Water Board Public Hearing (Committee members)

Committee members discussed the results of the Regional Water Board staff's review of the 76 MRP permittees' performance:

| # Permittees | Performance review  |
|--------------|---|
| 43 (56%)     | Met the 60 percent trash load reduction by July 1, 2016 guideline   |
| 1 (1%)       | Reported 60 percent reduction but did not present the information necessary to support the reduction  |
| 18 (24%)     | Reported less than 60 percent trash reduction but have submitted plans with actions sufficient to meet the mandatory 70 percent trash load reduction by July 1, 2017    |
| 8 (11%)      | Reported less than 60 percent trash reduction and submitted plans but the plans were insufficient to meet the mandatory 70 percent trash load reduction by July 1, 2017 |
| 6 (8%)       | Flood control districts not subject to the percentage-based trash reduction requirements  |

4. Review and Approval of FY 2016/17 Annual Report Form (Committee members)

Committee members reviewed the latest draft of the form and discussed and agreed on revisions to specific sections.

  - Vote: The MRP program representatives present voted to recommend the final draft with changes to the Board of Directors for consideration of approval.
  - Action: Chris Sommers will make the agreed-to changes to the final draft of the FY 16/17 Annual Report Form and provide it for recommendation to the Board of Directors for approval at their March 28 meeting.

Main Meeting

5. Introductions, Announcements, Changes to Agenda (Beth Baldwin)
  - Announcements
    - AB 319 (Stone) Would require caps to be tethered to bottles  
[http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill\\_id=201720180AB319](http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201720180AB319)
    - Estuary Geospatial Workgroup – Have tested technologies, including drones for monitoring trash in receiving waters (Luisa Valiela)
      - Action: Luisa Valiela will try to arrange for a meeting with representatives from the work group to receive more information.
6. Presentation by Californian’s Against Waste (Teresa Bui)

Committee members received and discussed a presentation on California’s Waste and Recycling Policies, including potential new laws currently in the form of bills in the California Legislature. Of particular interest for stormwater: SB 705 and AB 1594 polystyrene prohibitions (AB 1659 – EPS industry introduced bill); AB 319 (see item 5 above); and SB 386 and AB 725 cigarette butt bans.
7. Report on BASMAA Internal Meeting Discussion Items (Beth Baldwin)

Committee Chair Beth Baldwin reported on the Internal Meeting items, in particular:

  - FY 16/17 Annual Report Form – Final draft with changes is on its way to BASMAA Board of Directors for consideration of approval.
  - Regional Water Board review of FY 15/16 annual reports (see item 8 below).
8. Report from Regional Water Board (Dale Bowyer)
  - Comment Letters on Review of Provision C.10 of the FY 2015/16 MRP Annual Report – the BASMAA Board of Directors received a report on those permittees that had received letters noting insufficient performance.
  - March 8 Regional Water Board Meeting – See Regional Water Board Staff Report ([http://www.waterboards.ca.gov/sanfranciscobay/board\\_info/agendas/2017/March/7\\_sr.pdf](http://www.waterboards.ca.gov/sanfranciscobay/board_info/agendas/2017/March/7_sr.pdf)).
  - Notice of Violation Issued to California Department of Transportation – Regional Water Board staff updated the Committee on the December 14, 2016 NOV issued to Caltrans for failure to timely implement trash control measures. For high trash generating areas, Caltrans must submit “a detailed workplan and schedule describing specific trash control implementation actions that will be taken in 2017 and 2018.” Caltrans was delayed in meeting a January 31 deadline for the work plan but the Regional Water Board expects the plan within a couple of weeks from today.
9. Update – Status of BASMAA Projects
  - Proposition 84 Stormwater Grant: *Tracking California’s Trash* (Geoff Brosseau) – All reports and invoices have been submitted and BASMAA is awaiting their approval. After review by the State Water Board, BASMAA will make the reports available and they will be posted in FFAST on the State Water Board’s website:  
<https://faast.waterboards.ca.gov>.
  - Receiving Water Trash Monitoring Program Plan (Beth Baldwin) – The PMT met on January 24 right last month’s meeting of this committee, and the Stakeholder group met January 31. The PMT focused on a status review of the scope, budget, and schedule,

comments on the Task 3 memo – Monitoring Tool and Protocol Development, and preparing for January 31 Stakeholder Meeting. The Stakeholder meeting focused on the Task 2 memo – Review & Evaluation of Existing and Potential Tools as well as the Task 3 memo.

- Statewide Trash Amendments (Geoff Brosseau) – State Water Board staff is vetting the implementation program with the Regional Water Boards and increasing levels of executive management over the next month or so. Staff may use the May 11 CASQA quarterly meeting and webcast in Ontario to preview the requirements as well as implementation guidance before sending California Water Code §13383 letters to permittees by the State Water Board’s June 2, 2017 deadline for doing so.

10. Summary – Action Items and Next Steps (Beth Baldwin)

|    | Representing             | Name                 | Meetings Attended |     |     |     |     |     |     |     |     |     |     |     |
|----|--------------------------|----------------------|-------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
|    |                          |                      | Jul               | Aug | Sep | Oct | Nov | Dec | Jan | Feb | Mar | Apr | May | Jun |
| 1  | Alameda Co. CWP          | Jim Scanlin          |                   | X   |     |     | X   |     | X   | X   |     |     |     |     |
| 2  | Alameda Co. CWP          | Sharon Gosselin      |                   | X   |     |     |     |     |     | P   | P   |     |     |     |
| 3  | Contra Costa CWP         | Beth Baldwin         |                   | X   |     |     | X   |     |     | X   | X   |     |     |     |
| 4  | Contra Costa CWP         | Michele Mancuso      |                   | X   |     |     |     |     |     | X   |     |     |     |     |
| 5  | Contra Costa CWP         | Cece Sellgren        |                   |     |     |     | X   |     |     |     |     |     |     |     |
| 6  | Contra Costa CWP         | Rachel Kraai         |                   |     |     |     | X   |     |     | X   |     |     |     |     |
| 7  | CCCWP/Kennedy & Assoc    | A.J. Kennedy         |                   |     |     |     |     | P   |     |     |     |     |     |     |
| 8  | Fairfield-Suisun URMP    | Kevin Cullen         |                   | P   |     |     | X   |     |     | X   |     |     |     |     |
| 9  | MCSTOPPP                 | Howard Bunce         |                   | X   |     |     |     |     |     |     |     |     |     |     |
| 10 | SMCWPPP                  | Reid Bogert          |                   |     |     |     | X   |     |     |     | P   |     |     |     |
| 11 | SCVURPPP / EOA           | John Fusco           |                   | X   |     |     |     |     |     |     |     |     |     |     |
| 12 | VSFCD                    | Doug Scott           |                   |     |     |     |     |     |     |     | P   |     |     |     |
| 13 | BASMAA                   | Geoff Brosseau       |                   | X   |     |     |     | P   |     | P   | P   |     |     |     |
| 14 | City of Oakland          | Becky Tuden          |                   | X   |     |     |     |     |     |     |     |     |     |     |
| 15 | City of Oakland          | Kristin Hathaway     |                   |     |     |     | X   |     |     |     | X   |     |     |     |
| 16 | City of Hayward          | Elisa Wilfong        |                   |     |     |     | X   |     |     |     |     |     |     |     |
| 17 | SCVWD                    | Kirsten Struve       |                   | X   |     |     | X   |     |     | X   | P   |     |     |     |
| 18 | SCVWD                    | Carole Foster        |                   |     |     |     |     |     |     | X   |     |     |     |     |
| 19 | City of San Jose         | Jennifer Seguin      |                   | P   |     |     | X   |     |     |     |     |     |     |     |
| 20 | City of San Jose         | Sharon Newton        |                   |     |     |     |     |     |     |     | P   |     |     |     |
| 21 | City of San Pablo        | Amanda Booth         |                   |     |     |     | X   |     |     |     |     |     |     |     |
| 21 | City of Sunnyvale        | Elaine Marshall      |                   |     |     |     |     | P   |     |     | P   |     |     |     |
| 23 | Regional Water Board     | Dale Bowyer          |                   | X   |     |     | X   |     |     | X   | X   |     |     |     |
| 24 | Regional Water Board     | Elyse Heilshorn      |                   | X   |     |     | X   |     |     | X   |     |     |     |     |
| 25 | EPA                      | Luisa Valiela        |                   |     |     |     |     |     |     |     | X   |     |     |     |
| 26 | EPA                      | Molly Martin         |                   | P   |     |     | X   |     |     | P   |     |     |     |     |
| 27 | EPA                      | Erica Yelensky       |                   |     |     |     | X   |     |     |     | P   |     |     |     |
| 28 | Ocean Protection Council | Holly Wyer           |                   |     |     |     |     | P   |     | P   |     |     |     |     |
| 29 | Save the Bay             | Alison Chan          |                   | X   |     |     |     |     |     |     |     |     |     |     |
| 30 | Save the Bay             | Paul Ledesma         |                   |     |     |     | X   |     |     |     | X   |     |     |     |
| 31 | CLEAN South Bay          | Trish Mulvey         |                   | P   |     |     |     |     |     |     | P   |     |     |     |
| 32 | Clean Water Action       | Somantha Sommer      |                   |     |     |     |     | P   |     |     |     |     |     |     |
| 33 | EOA                      | Peter Schultze-Allen |                   | X   |     |     |     |     |     |     |     |     |     |     |
| 34 | Geosyntec                | Donna Bodine         |                   |     |     |     |     | X   |     | X   |     |     |     |     |
| 35 | Downtown Streets Org     | Chris Richardson     |                   |     |     |     |     | X   |     |     |     |     |     |     |
| 36 | Downtown Streets Org     | Chad Bojorquez       |                   |     |     |     |     | X   |     |     |     |     |     |     |
| 37 | Larry Walker Associates  | Kristine Corneillie  |                   |     |     |     |     |     |     | X   |     |     |     |     |
| 38 | Consultant               | Janet Cox            |                   |     |     |     |     |     |     | X   |     |     |     |     |
| 39 | City of Walnut Creek     | Rinta Perkins        |                   |     |     |     |     |     |     | P   |     |     |     |     |
| 40 | West Valley Cities       | Kelly Carroll        |                   |     |     |     |     |     |     | P   | P   |     |     |     |
| 41 | City of Fairfield        | James Paluck         |                   |     |     |     |     |     |     | P   |     |     |     |     |
| 42 | City of Fremont          | D??? M??             |                   |     |     |     |     |     |     | X   |     |     |     |     |
| 43 | Caltrans                 | Bhaskar Joshi        |                   |     |     |     |     |     |     |     | P   |     |     |     |
| 44 | Caltrans                 | Ram Gupta            |                   |     |     |     |     |     |     |     | P   |     |     |     |

|    |                         |               |   |  |   |   |  |   |   |  |  |  |  |  |
|----|-------------------------|---------------|---|--|---|---|--|---|---|--|--|--|--|--|
| 45 | Larry Walker Associates | Sandy Mathews | X |  | X | X |  | X | P |  |  |  |  |  |
|----|-------------------------|---------------|---|--|---|---|--|---|---|--|--|--|--|--|

X = In-person; P = by phone