



# B A S M A A

## Meeting Summary Monitoring / POCs Committee Wednesday, March 6, 2019

### Pre-Meeting

0. PMT meeting – Regional SSID Project on Electric Utilities (PMT members)
  - A. Discussion – input on Draft Work Plan and provide direction and next steps on engagement with Water Board Staff.

Outputs / Outcomes: The Project Management Team (PMT) received a project update and reviewed the Draft Water Plan for consensus on additional edits to the Work Plan, defined next steps for finalizing Draft Work Plan and submitting it with the Urban Creeks Monitoring Reports and following up with Regional Water Board staff.

➤ <b>Action:</b>	Circulate Revised Draft Work Plan to PMT and Program representatives.	Lisa Sabin	March 7
➤ <b>Action:</b>	Send comments to Project Team for incorporation into Final Draft Work Plan.	Program Representatives	COB March 20
➤ <b>Action:</b>	Send Final Draft Work Plan sent to ED for approval at March 28 BASMAA Board of Directors.	Lisa Sabin	COB March 21
➤ <b>Action:</b>	Call Jan O'Hara to update on timing of developing a draft 13267 letter and coordinating with Regional Water Board staff.	Lisa Sabin	TBD

### Internal Meeting

1. Introductions, Announcements, and Agenda Review (Reid Bogert)

Outputs / Outcomes:

  - A. Announcements: None.
  - B. Agenda adjustments
    - Item 3.C Source Control Load Reduction Accounting Project – Include additional outcomes including agreeing on a proposed approach to PCBs in Infrastructure and Full Trash Capture devices.
    - Item 4.B C.11/C.12/RAA MRP 3.0 Workgroup – Clarify role of the work group vs. the RAA Work Group and interaction between the two.
    - Item 5.A – Include GI/BMP effectiveness projects in RMP/SEP list [Ed. note the RMP Topics Item 5.A was not completed due to time constraint]
2. MPC Business
  - A. Report – Board of Directors (Geoff Brosseau / Reid Bogert)

Outputs / Outcomes: Committee members received a written update on the status FY 19/20 MPC project concepts at the Board of Directors-level. The project concepts were included for recommended approval in the January 24 BASMAA Board of Directors meeting, but the item was postponed due to uncertainties regarding one member agency's membership and contributions to BASMAA.. It is anticipated these issues will be resolved by the next Board of Directors in March, and that the project concepts will be considered for approval at that time.

B. MPC 18-19 meeting schedule (Reid Bogert)

Outputs / Outcomes: Committee members received an update on the revised MPC calendar 2019 meeting schedule. Members agreed to hold a meeting in August instead of July to better accommodate annual reporting timelines. Members reached agreement on preliminary topics for the May, August, September, and November meetings.

➤ <b>Action:</b>	Circulate revised calendar to MPC distribution list and Water Board staff.	Reid Bogert	March 7
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C. Biostimulatory / BioIntegrity Program development (Chris Sommers / Geoff Brosseau)

Outputs / Outcomes: Committee members received update on Biostimulatory/ Biointegrity policy development. CASQA / BASMAA representatives are tracking progress and will keep the MPC informed of any stakeholder input opportunities. A draft policy is not anticipated until 2021.

D. Statewide Pesticides Monitoring Approach (Geoff Brosseau / Jim Scanlin)

Outputs / Outcomes: Committee members received a written update on the proposed statewide urban pesticide amendments. Jim Scanlin and two counterparts from the Sacramento and Orange County stormwater programs are representing MS4s via CASQA on a "Formation Group". Based on many urban pesticide exceedances (including pyrethroids, pyrethroid alternatives and other organophosphate pesticides), the Stat is developing an Urban Pesticides Coordinated Monitoring Program (UPCMP) to coordinate monitoring of currently registered pesticides in urban runoff statewide. The Formation Group is guiding the development of the UPCMP. The goal of the UPCMP will be to coordinate a monitoring program in-lieu of TMDL implementation and to emphasize the regulatory authority of the Department of Pesticides Regulation and the Cal EPA. The State Water Board anticipates a public posting of the draft policy by May 2019.

➤ <b>Action:</b>	Circulate write-up on statewide UPCMP development.	Geoff Brosseau	TBD
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E. POC Steering Committee Meeting (Chris Sommers)

Outputs / Outcomes: Committee members brainstormed topics for the tentatively planned POC Steering Committee in May 2019. Suggested topics included: RAA Peer Review; summary results of BASMAA Regional Projects, including PCBs in Infrastructure Caulk, Pollutant Removal from Stormwater with Biochar Amended Bioretention Soil Media, and Evaluation of Mercury and PCBs Removal Effectiveness of Full Trash Capture Hydrodynamic Separator Units; follow-up on the SSID Workplan and 13267 letter; status of PCBs in Building Materials program adoption by Permittees; and update on BASMAA's Source Control Measure RAA project.

➤ <b>Action:</b>	Send out Doodle Poll and Draft Agenda	Chris Sommers	End of March
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3. Reporting and Regional Project Topics

A. UCMR (All)

Outputs / Outcomes: Committee discussed status of UCMR component reports, including the BMP Effectiveness Reports (HDS and Column Study), Regional SSID

Work Plan, 5-Year Bioassessment Report and RMP POC Reconnaissance Monitoring Report. Committee agreed to recommend approval of the HDS/Column Study Reports, Regional SSID Work Plan (once finalized) and the 5-Year Bioassessment Report to the BASMAA Board of Directors by its March 28 meeting. The Work Plan for the Regional SSID is being circulated to MPC reps for final review once revised this week.

➤ <b>Action:</b>	Finalize Regional SSID Work Plan and send to ED for March 28 Board of Directors meeting.	MPC members and Project Team	March 21
➤ <b>Action:</b>	Recommend approval of component reports (BMP Effectiveness Studies, Regional SSID Work Plan and 5-Year Bioassessment Report to Board of Directors.	Geoff Brosseau	March 28
➤ <b>Action:</b>	Reach out to SFEI about POC Reconnaissance Monitoring Report	Lisa Sabin	TBD

B. PCBs Demolition Program Development / Data Coordination Plan (Jon Konnan)

Outputs / Outcomes: Discussed the proposed approach to initial data collection and coordination. Requested feedback on 7-step process outlined in draft memo to municipal staff and program representatives. Agreed program staff would coordinate data collection at the countywide level and submit data to BASMAA project representatives. Discussed need for confirming program adoption by municipalities by July 1, 2019 deadline for consistent reporting and PCBs load reduction accounting in September 2019. Discussed approach for Jon Konnan and Lisa Austin to coordinate load reduction accounting methodology for Source Control Load Accounting RAA Project. Received general status on program development regionally. Many Permittees are able to adopt programs under existing ordinances, but the approach will vary. Received update on industry outreach webinar planned for March 21, 1:30 to 3:30, with a presentation from EPA staff and case study by industry rep, John Martinelli. Flyer has been distributed to BASMAA Program Managers and will be circulated to BASMAA MPC list. Plan for recommending FY19/20 project concept to develop data collection and evaluation of initial data collection at March 28 Board of Directors meeting.

➤ <b>Action:</b>	Circulate revised memo to municipal staff and programs on 7-step process for data collection for feedback.	Jon Konnan	March 8
➤ <b>Action:</b>	Coordinate accounting methodology for Source Control RAA project and initial data collection from PCBs/demo programs.	Lisa Austin and Jon Konnan	April / May
➤ <b>Action:</b>	Confirm countywide program approach to establishing compliance with July 1, 2019 program implementation deadline among all Permittees (e.g., DAR email / confirmation).	Reid Bogert	May MPC
➤ <b>Action:</b>	Circulate Industry Outreach Webinar flyer	Jon Konnan	March 8

C. Refined Source Control Load Reduction Accounting for RAA (Lucile Paquette / Lisa Austin / Lisa Sabin)

Outputs / Outcomes: Received update on the revised project schedule, including modifying PMT meetings to occur outside of MPC agenda. Draft deliverables review will occur via email communications per the updated schedule. A June PMT meeting is proposed for June 5 to discuss the preliminary draft report, prior to a meeting with Regional Water Board staff in late June to discuss the overall approach. Members agreed that conversations around MRP 3.0 source control measure implementation will be held outside of PMT meetings / discussions for this project, but instead will be held via the C.11/C.12 and RAA MRP 3.0 Workgroup meetings. The Committee discussed the approach to using the results from the HDS and Infrastructure Caulk regional projects. The Committee agreed to state in the RAA Source Control Project report that the HDS study did not suggest that a change should be made to the 20% efficiency removal number currently in the Interim Accounting Methodology. The Committee also agreed on an approach to addressing the results of the PCBs / Infrastructure Caulk project. The PMT suggests further developing an accounting methodology for PCBs in infrastructure caulk that will allow for load reduction accounting when infrastructure repair, maintenance, or replacement projects occur.

4. MRP 3.0

A. C.8 Monitoring Requirements (Bonnie de Berry)

Outputs / Outcomes: The Committee agreed MRP 3.0 Work Group updates should not be discussed in the BASMAA MPC Committee meetings, because these discussions are occurring in the MRP 3.0 Work Groups. Agreed to circulate meeting summaries from the Work Group meetings to the MPC distribution list for informational purposes.

➤ <b>Action:</b>	Circulate February 25 C.8 Work Group meeting summary to MPC distribution.	Bonnie de Berry / Geoff Brosseau	March 8
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B. C.11/C.12/ RAA (Lisa Austin)

Outputs / Outcomes: Lisa Austin and Jim Scanlin are facilitating the MRP 3.0 Work Group for C.11 / C.12 / RAA topics. The first meeting with Regional Water Board staff has been scheduled for April 25. Invites will be sent out to the C.11 / C.12 / RAA Work Group list for two internal meetings prior to this date.

5. RMP Topics

A. Planning – STLS and Pre-Call (All)

Outputs / Outcomes: Item was skipped due to time constraint.

➤ <b>Action:</b>	Confirm pre-call and next meeting agenda topics via email.	Reid Bogert / Bonnie de Berry	March 8
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6. Summarize Action Items and Adjourn Internal Meeting (Reid Bogert)

Outputs / Outcomes: Reid Bogert will distribute draft meeting summary in following days to highlight action items.

➤ <b>Action:</b>	Circulate Draft March 6 MPC meeting summary with action items.	Geoff Brosseau / Reid Bogert	March 8
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**Main Meeting**

7. Introductions, Announcements, and Changes to Agenda (Reid Bogert)

Outputs / Outcomes:

- A. Received announcements – See Item 1.A above.  
Made agenda adjustments as needed – See Item 1.B above.

8. Approval – January 8, 2019 Meeting Summary (Geoff Brosseau / Reid Bogert)

Outputs / Outcomes: Committee members requested to postpone approval until May due to last minute edits.

➤ <b>Action:</b>	Circulate Draft Minutes from January 8, 2019 with next MPC agenda.	Geoff Brosseau	TBD
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9. Information sharing – Current projects or activities with Regional Water Board (Committee members / Regional Water Board staff)

- A. Update – Final Column Study and HDS Report for PCBs Source ID Evaluation Project (Bonnie de Berry / Lisa Sabin)

Outputs / Outcomes: Received update on finalization of these reports, including timeline for recommended approval by Board of Directors.

- B. Update – Regional SSID Project on Electric Utilities (Lisa Sabin / Michele Mancuso)

Outputs / Outcomes: Draft Work Plan will be submitted with Program UCMRs by April 1, 2019. Project Team will coordinate with Regional Water Board staff on developing draft language for 13267 letter to electric utilities. May MPC will have further discussion on the proposed development of this draft letter.

➤ <b>Action:</b>	Follow-up with Jan O’Hara on proposed schedule and process for developing a draft letter to electric utilities with Regional Water Board support.	Lisa Sabin	March 8
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- C. Source Property Referrals (All)

Outputs / Outcomes: Discussed referral updates, with some property referrals underway in Alameda and San Mateo Counties. Selina Louie was identified as the new Regional Water Board staff lead on referrals, with support from Jan O’Hara.

10. Adjourn – Main Meeting (Reid Bogert)

	Affiliation / Representing	Name	FY 18/19 Meetings Attended											
			Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
1	ACCWP	Jim Scanlin	P	P		P	P	P	P			P		
2	Contra Costa Co / CCCWP	Lucile Paquette	X	X	X	X	X	X	X			P		
3	Contra Costa Co / CCCWP	Amanda Booth		X		X	X	X	X			X		
4	Contra Costa Co / CCCWP	Michele Mancuso		X	P	X	X	X	X			X		
5	Fairfield-Suisun URMP	Kevin Cullen							P	T				
6	SMCWPPP	Reid Bogert	X	X	X	P	X	X	X			X		
7	EOA / SMCWPPP	Bonnie de Berry	X	X	X	X		X	X			X		
8	EOA / SMCWPPP	Jon Konnan	X	X	X	X	X	X	X			X		
9	EOA / SCVURPPP	Chris Sommers	X	X	X	X	X	X	X			X		
10	Vallejo Flood & Wastewater District	Doug Scott	P	P										
11	BASMAA	Geoff Brosseau		P	P		P	P	P			P		
12	Geosyntec / CCCWP	Lisa Austin	X	X	X	X		X	X			P		
13	EOA	Lisa Sabin	X	X	X	X	X	X	X			X		
14	City of San Jose	Carol Boland		P	P				T			P		
15	ARC	Armand Ruby		P	P				P					
16	Brown & Caldwell	Samantha Cohen		X										
17	SCVWD	James Downing			P	P						P		
18	Applied Marine Sciences	Aroon Melwani			P	P								
19	Applied Marine Sciences	Paul Salop			X	X								
20	Regional Water Board	Richard Looker		X				P	X			P		
21	Regional Water Board	Jan O'Hara		X	X			P						
22	Regional Water Board	Zach Rokeach		X	X			P	X			X		
23	CSUS OWP	Brian Currier								P				
24	CSUS OWP	Joel Shinneman								P				
25	City of San Jose	Jordan Ciprian										P		
26														
27														
28														
29														
30														

CANCELLED with January Board of Directors adoption of bi-monthly meeting schedule

X = In-person; P = by phone; T = PMT

**Next BASMAA Monitoring / POCs Committee meeting is Wednesday, May 1, 2019**