



B A S M A A

Phase II Committee Meeting Minutes

Meeting Date: April 24, 2018 – In-Person meeting & Conference Call

Meeting Time:

Main Meeting - Interested Parties and Committee Members (1:30 – 1:45)

Internal Meeting - Committee Members Only (1:50 – 3:30)

Main Meeting

Meeting convened at 1:35pm

1. Introductions, announcements, and agenda review (Jamison Crosby)

- a. Agenda changes: None
- b. Announcements from other BASMAA or CASQA Committees:
 - i. CASQA Quarterly Meeting -May 10, Sacramento 9 AM to 3 PM Topic: Big Plans
 - ii. CASQA - call for abstracts for annual conference in Riverside October 14-17, 2018. See website for details. www.casqa.org

2. Approve minutes from last meeting (Jamison Crosby)

Motion to approve minutes from March 2018 meeting made by:

1st: Howard Bunce (MCSTOPPP)

2nd: Chelsea Thompson

Aye: All

Nay: 0

✓ Approved

3. Adjourned Main Meeting at 1:45 PM

Internal Meeting - Committee Members Only - convened at 1:45 PM

1. Internal Meeting Agenda Review/Additions (Jamison Crosby) – No additions or changes

2. Post Construction Manual 2.0 - a project to revise and update the post construction manual originally written in July 2014 was kicked off at this meeting. The selected contractor for this project is Dan Cloak. Jamison distributed copies of a table which compiled approximately 43 unique comments and suggestions for the revised manual as well as Dan’s initial response to each comment. Dan led participants through a review of each comment and the group discussed them and provided direction to Dan as to the collective approach that should be taken to addressing them. Dan agreed to summarize the discussion through updates to the comment table and edits to the manual to generate an updated draft manual for comment by the Phase II group.

3. Adjourn Internal Meeting 3:35 PM



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Attendees:

Active Committee Member	Agency	12/19/17	1/23/18	2/27/18	3/27/18 Conf Call	4/24/18
Angela Clapp	MCSTOPPP/County of Marin	x				
Chealsea Thompson	City of Petaluma	x				x
Chris Pegg	Sonoma	x				
Craig Chapin	Napa County	x				
Diane Dillon	City of San Rafael					
Erom Asele	City of Petaluma					
Geoff Brosseau	BASMAA Executive Director					
Gerardo Mendez	Napa					
Howard Bunce	Marin County Stormwater Pollution Prevention Program	x			phone	x
Danielle Favela	City of Petaluma		x			
Dante Rovero	Mill Valley				phone	
Dmitriy Lashkevich	Town of Tiburon				phone	
Jamison Crosby	Napa Countywide Stormwater Pollution Prevention Program	x	x		phone	x
James Hiller	Petaluma				phone	
Leah Walker	Petaluma					
Lou Leet	American Canyon				phone	phone
Mary Nicholl	County of Sonoma					x
Michael Fontana	St. Helena				phone	
Nouae Vue	City of Benicia					
Oriana Hart	County of Sonoma				phone	x
Pat Guasco	Sausalito					
Pat Gothard	Sonoma County Water Agency	x	x		phone	x
Preya Nixon	Town of Yountville				phone	
Robert Carson	Marin County Stormwater Pollution Prevention Program		x		phone	x
Robert Wilson	Petaluma					
Scott Schnieder	San Anselmo				phone	
Stephanie Proft	City of Napa	x			phone	x
Steve Stangland	Napa County					
Sharon Williams	Benicia	x			phone	x
Tobias ???	St. Helena					phone
Will Stockard	Sonoma County	x	phone			
Will Stockard	MCSTOPPP/County of Marin				phone	x
Interested Party/Guest	Organization					
Chris Sommers	EOA, Inc.				phone	
Sandy Mathews	LWA, Inc.		phone		phone	
Dan Cloak	Dan Cloak Environmental					x
Erica Yelensky	EPA		phone			
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				

Cancelled