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# B A S M A A

## Monitoring / POCs Committee Meeting Agenda

Wednesday, May 1, 2019  
9:30 – 1:30

**EOA, Inc., 1410 Jackson St., Oakland**  
Phone: 1-800-356-8278 / Code: 247332 / 4\* = Mute line on/off

### Pre-Meeting (9:30 – 10:00)

- A. PMT meeting – Regional SSID Project on Electric Utilities (PMT members) 9:30  
Update/Discussion - Regional SSID Project on Electric Utilities  
Outputs / Outcomes: Discuss Draft 13267 Letter. Provide direction for next steps and engagement with Regional Water Board staff on outreach to electric utilities.

### Internal Meeting (10:00 – 12:05)

1. Introductions, Announcements and Changes to the Agenda (Reid Bogert) 10:00  
Outputs / Outcomes:  
A. Receive announcements.  
B. Make agenda adjustments as needed.
2. MPC Business 10:05  
A. Update – Board of Directors (Geoff Brosseau; 20 min)  
Outputs / Outcomes: Receive update on relevant MPC projects at Board of Directors-level.  
  - Status Update for FY 19/20 Project Concepts (Monitoring Support Services, RAA Peer-Review and Building Demolition Program Data Collection and Analysis)  
B. Discussion – MRP 3.0 POC Steering Committee Planning (Chris Sommers, 10 min)  
Outputs / Outcomes: Review draft agenda and define leads / presentations / to-dos.
3. Reporting Topics 10:35  
A. Update/Discussion – PCBs Demolition Program Development / Data Coordination Plan (Jon Konnan; 20 min)  
Outputs / Outcomes: Receive updated memo on interim regional data coordination efforts led by EOA and Geosyntec and share feedback on local jurisdictions developing and adopting programs. Clarify plans for FY19/20 data collection and protocol updates.  
  
B. Review Annual Report Work Plan (Reid Bogert, 10 min)  
Outputs / Outcomes: Review Annual Report Workplan for MPC and provide input on any potential modifications.

4. Biostimulatory / BioIntegrity Program development (Chris Sommers / Geoff Brosseau) 11:05  
 Outputs / Outcomes: Receive update on policy development and stakeholder engagement.
  5. Statewide Pesticide Program development (Chris Sommers / Geoff Brosseau) 11:10  
 Outputs / Outcomes: Receive update on policy development and stakeholder engagement.
  6. RMC 5-yr Bioassessment Fact sheet status update (Chris Sommers) 11:15  
 Outputs / Outcomes: Receive updated Fact Sheet and receive input from committee on changes. Receive direction on finalizing Fact Sheet.
  7. MRP 3.0 Workgroup Meeting Summaries (C.8 and C.11/12/RAA Workgroups) (All) 11:30  
 Outputs / Outcomes: Receive recent meeting summaries from C.8 and C.11 / 12 / RAA Workgroups. Review schedule of meetings and address any questions related to MPC-related provisions.
  8. RMP Topics 11:35
    - A. Update – Emerging Contaminants Workgroup meeting (Reid Bogert, 10 min)  
 Outputs / Outcomes: Receive update on the stormwater related discussions at the April 12/13 ECWG.
    - B. Planning – STLS and Pre-call (All; 20 min)  
 Outputs / Outcomes: Discuss outcomes from March 14 STLS and planned topics for April 26 (SEP) and May 9 (regular STLS) meetings. Note SPLWG scheduled for May 30 at SFEI.
  9. Adjourn – Internal Meeting (Reid Bogert) by 12:05
- Lunch 12:05

**Main Meeting (12:30 – 1:30)**

10. Introductions, Announcements, and Changes to Agenda (Reid Bogert) 12:30  
 Outputs / Outcomes:
  - A. Receive announcements.
  - B. Make agenda adjustments as needed.
11. Approval – January / March Meetings Summaries (Geoff Brosseau / Reid Bogert) 12:35  
 Outputs / Outcomes: Approve summaries.
12. Information sharing – Current projects or activities with Regional Water Board (Committee members / Regional Water Board staff) 12:40  
 Outputs / Outcomes: Communication and discussion of Regional Water Board activities.
  - A. Update – POC Steering Meeting Planning (Chris Sommers, 5 min)  
 Outputs / Outcomes: Review plans for May/June POC Steering Committee.

- B. Update – Regional SSID Project on Electric Utilities (Lisa Sabin / Michele Mancuso; 30 min)  
Outputs / Outcomes: Review and provide input on draft letter to Regional Water Board requesting assistance in gathering information from electrical utilities. Discuss next steps and timeline. Receive input on work plan if any.
- C. Updates – Source Properties (All, 15 min)  
Outputs / Outcomes: Receive updates on status of source property investigations and referrals.

13. Adjourn – Main Meeting (Reid Bogert)

by 1:30