



B A S M A A

Phase II Committee **DRAFT Meeting Notes**

Meeting Date: September 25, 2018 – Conference Call ONLY

Phone: 1-800-356-8278 / Code: 247332 / 4* = Mute line on/off

Meeting Time:

Main Meeting - Interested Parties and Committee Members – 1:30-2:30

- 1. Introductions, announcements, and agenda review (Rob Carson) 1:30
 - a. Approval of August meeting minutes
 - i. Approved
 - b. Announcements from other BASMAA or CASQA Committees
 - i. SWRCB announced that there will be no permit fee increases for FY18-19. The committee members thank CASQA for their continued communication on the issue with the waterboard.

- 2. BASMAA Phase II Regional Annual Reports 1:40
 - a. Training and Outreach Report (attached)
 - b. Pesticide Toxicity Regulatory Modernization (attached)

Both of the above reports summarize regional activities supported by Phase II BASMAA members during FY17-18 that have direct relevance to stormwater permit compliance.

RC: Marin includes the reports as a linked reference in our annual TMDL/EA Report that is uploaded to SMARTS as part of the annual report in October.

c. New Development and Redevelopment – Needed?

RC: BASMAA did not provide a report for us this year because there were no Phase II regional projects related to new development and redevelopment this year. Work on the trash control planning project did not directly relate to new and redevelopment.

Motion that the committee recommend approval by the BASMAA Board of Directors of the BASMAA regional reports

- 1. Unless there is something like ordinance language for project design review.
- 2. Option, distribute what the Phase 1's are doing?
 - a. Add that to a future meeting. Phase 1's feel they have enough discretion to add that to their review. Pinole and Moraga passed an ordinance that requires applicants to comply with trash capture requirements. We could gather and distribute that for a future meeting. Projects are probably being proposed now that will be getting built when the trash reduction implementation is in effect.
 - b. Include a line in the EA report to RB2.

- 3. BASMAA Post-Construction Manual Update Timeline 1:50

