



B A S M A A

Meeting Summary Monitoring / POCs Committee Wednesday, November 6, 2019

Internal Meeting

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

Outputs / Outcomes:

- A. Received announcements.
- B. Made agenda adjustments as needed.
 - Add to Item 2.A – Review of regional tasks and projects needs for FY 20-21.
 - Add Item 6.5 – Update: MRP Steering Committee
 - Add Item 11.5 – Review Action Items and Next Meeting Schedule

2. MPC Business

A. Update – Board of Directors (Geoff Brosseau)

Outputs / Outcomes: Received update on MPC-relevant topics and projects at Board of Directors-level.

- BASMAA structure – The Board of Directors is continuing to research the dissolution of the non-profit and the potential transition to another structure. A decision is expected in the Board of Directors next meeting on December 6.
- FY 19-20 Projects – All of the MPC projects have been issued contracts or addenda and given notices to proceed.
- Review of regional tasks and projects needs for FY 20-21 – The Committee reviewed its current list of projects and determined the following:

Project	Status and Plans
On-Call Services for Maintenance of RMC Monitoring Database (C.8.b/h)	Ongoing through 6/30/20. Assume “pause” for FY 20-21. TBD for FY 21-22.
Creek Status Monitoring-Related Coordination (RMC 3c) (C.8.d/e/g)	Ongoing through 6/30/20. Assume “pause” for FY 20-21. TBD for FY 21-22.
Regional SSID Project Work Plan and Implementation (C.8.e)	Assume project completed in FY 19-20. Need for post-project work in FY 20-21 unclear.
Refined Source Control Load Reduction Accounting for RAA (C.11.d/C.12.d)	Assume project completed in FY 19-20. Need for post-project work in FY 20-21 unclear.

➤ Action:	Contact RMC Coordination contractor regarding plans for RMC 3c project.	Bonnie de Berry	TBD
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- ❖ Agreement: Committee agreed there would be no additional regional projects from the MPC for FY 20-21.

B. MPC Meeting Planning (Reid Bogert)

Outputs / Outcomes: FY19-20 MPC Work Plan – Scheduled meetings with potential topics for discussion for January 2020 – September 2020.

➤ Action:	Add item to January agenda to review BASMAA representation to RMP committees and work groups	Geoff Brosseau	1/8 MPC
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C. Select Next MPC Chair and Vice Chair (Reid Bogert)

Outputs / Outcomes: The Committee agreed to nominate Lisa Sabin to be MPC Chair and Reid Bogert to be MPC Vice Chair for 2020 - 2021.

3. Statewide Pesticide Program development (Chris Sommers)

Outputs / Outcomes: Received update on policy development and stakeholder engagement. Chris Sommers will continue to bring updates to the MPC. Current status is that the process for developing a statewide program is going to be managed as a State Water Board STORMS project.

4. Reporting Coordination

A. MPC Coordinated Reporting Workplan (Lisa Austin)

Outputs / Outcomes: Reviewed work plan for FY 19-20 reporting; identified leads and timelines.

➤ Action:	Finalize changes reviewed and discussed by the Committee and redistribute.	Lisa Austin / Reid Bogert	TBD
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B. Regional Loads Reduced Summary (Program Reps)

Outputs / Outcomes: Programs shared PCBs and mercury loads reduced through FY19-20 and informally assessed the potential for regional compliance in 2020.

➤ Action:	Agendize standing item for load reduction accounting at future MPC meetings.	Lisa Sabin	Ongoing
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C. RAA/C.12.d Report Update (Chris Sommers)

Outputs / Outcomes: Received brief RAA Work Group update and discuss coordination needs for TMDL control measure planning. Three of the four RAA packages have been reviewed by the peer reviewers and the agencies are preparing responses to the comments. The fourth RAA package was transmitted to the peer reviewers on November 5 with peer review comments due November 26. Committee noted the need for the RAA Work Group to evaluate combined modeling estimates for baseline loading at the regional level.

➤ Action:	Schedule a RAA Work Group meeting to review and discuss the peer reviews.	Chris Sommers	Early December
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D. IMR (Lucile Paquette)

Outputs / Outcomes: Insufficient time for item.

E. ROWD (Reid Bogert)

Outputs / Outcomes: Insufficient time for item.

5. Regional Monitoring – BASMAA QAPP Discussion (Bonnie de Berry / Paul Salop)

Outputs / Outcomes: Discussed and agreed on timing for update to BASMAA QAPP in light of SWAMP toxicity protocols. Removing duplicates requirement in the QAPP will result in cost savings for toxicity monitoring in the near term.

➤ Action:	Make changes to QAPP in preparation for BASMAA Board of Directors approval in January.	Paul Salop	1/15
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6. MRP 3.0 Work Group Meeting Summaries (C.8 & C.11 / 12 / RAA Work Groups) (Bonnie DeBerry and Lisa Austin)
Outputs / Outcomes: Committee agreed to not include distribution of Work Group summaries and have program representatives ensure distribution to permittees or other staff as needed.
- 6.5 Update: MRP Steering Committee (Chris Sommers)
Outputs / Outcomes: Received update on MRP 3.0 Steering Committee on November 5, with a focus on the adoption schedule and key discussion around “Other” provisions and topics, including commercial / industrial inspections, new TMDLs, and the potential addition of North Bay communities in the MRP. The Water Board has stated an intended adoption of the new permit by March or April 2021 with an effective date of July 2021. An administrative draft is anticipated late summer early fall 2020. The next Steering Committee is planned for December 3 and will focus on C.8 and reporting.
7. RMP Topics
 - A. STLS and Pre-call (All)
Outputs / Outcomes: Discussed November STLS meeting and need for a pre-call. Discussed SFEI reporting timelines for the WY 2019 POC Report. STLS members are awaiting draft agenda for a November STLS meeting.
 - B. RMP PCBs Work Group (Jon Konnan)
Outputs / Outcomes: Due to time constraints, Committee agreed to move this item to January.
8. Adjourn – Internal Meeting (Reid Bogert)

Main Meeting

9. Introductions, Announcements, and Changes to Agenda (Reid Bogert)
Outputs / Outcomes:
 - A. Received announcements.
 - RMP sampling – Regional Water Board staff are agreeable to a limited amount of extra non-RMP sampling recently requested to be conducted during RMP sampling as long as the extra sampling has an insignificant effect on RMP resources. (Richard Looker)
 - 305(b) / 303(d) lawsuit – The Earth Law Center, Los Angeles Waterkeeper, and San Diego Coastkeeper won a lawsuit against the State Water Board, securing an order that requires California to meet the statutory deadlines for submitting its list of impaired waterways in accordance with the bi-annual cycle in the Clean Water Act. Region 2’s first report under the renewed schedule is due in 2022, followed by 2024,... (Richard Looker)
 - B. Made agenda adjustments as needed (See above)
10. Approval – August 7, 2019 Meeting Summary (Geoff Brosseau / Reid Bogert)
Outputs / Outcomes: Summary was approved with the correction of the Maximum Detection Limit for screening being too “too low” not “too high” for Item 3.C regarding the PCBs / Demolition protocol.
11. Information sharing – Current projects or activities with Regional Water Board (Committee members / Regional Water Board staff)

- A. Refine Source Control Load Reduction Accounting – Status Update (Lisa Austin)
 Outputs / Outcomes: Received update on project deliverables with respect to current schedule. Discussed coordination with MRP 3.0 C11/12 RAA Work Group.

➤ Action:	Send comments on table to Lisa Austin	Richard Looker	TBD
➤ Action:	Send complete draft table to Richard Looker prior to late January Workshop	Lisa Austin	TBD

- B. Regional SSID Project on Electric Utilities – Status Update (Lisa Sabin / Jon Konnan)

Outputs / Outcomes: Received update on next steps and coordination with Regional Water Board on implementing Regional SSID Project on Electric Utilities. Currently, the Regional Water Board does not have the resources to continue work on this project. The Regional Water Board will revisit the situation next spring.

➤ Action:	Reach out to Jan O'Hara for follow-up	Lisa Sabin / Jon Konnan	TBD
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- C. Managing PCBs During Building Demolition – Protocol and Data Collection Process Update (Jon Konnan)

Outputs / Outcomes: Received update on recent updates to the sampling protocol and the regional data collection and coordination effort.

➤ Action:	Package and develop instructions regarding changes to applicant package and protocol and distribute to MRP Program Managers	Jon Konnan / Geoff Brosseau	ASAP
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- D. Updates – Source Properties (Selina Louie)

Outputs / Outcomes: Received updates on status of source property investigations and referrals from Regional Water Board staff.

➤ Action:	Circulate updated table for all current source properties to BASMAA MPC representatives	Selina Louie	ASAP
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11.5 Review Action Items (Reid Bogert)

12. Adjourn – Main Meeting (Reid Bogert)

	Affiliation / Representing	Name	FY 19-20 Meetings Attended											
			Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
1	ACCWP	Jim Scanlin		P			P							
2	ACCWP	Kwablah Attiogbe					P							
3	CCCWP	Lucile Paquette		X										
4	CCCWP	Karin Graves		X										
5	Contra Costa Co	Michele Mancuso					X							
6	Wood / CCCWP	Khalil Abu-Saba					X							
7	Fairfield-Suisun URMP													
8	SMCWPPP	Reid Bogert		X			X							
9	EOA / SMCWPPP	Bonnie de Berry		X			X							
10	EOA / SMCWPPP	Jon Konnan		X			X							
11	EOA / SCVURPPP	Chris Sommers		X			X							
12	Vallejo Flood & Wastewater District													
13	BASMAA	Geoff Brosseau		P			P							
14	Geosyntec / CCCWP	Lisa Austin		X			X							
15	EOA / SCVURPPP	Lisa Sabin					X							
16	City of San Jose	Jordan Ciprian		P										
17	City of San Jose	James Downey					P							
18	City of San Jose	Simret Yigzaw					X							
19	City of Walnut Creek	Lucile Paquette					X							
20	Regional Water Board	Richard Looker		P			X							
21	Regional Water Board	Selina Louie					X							
22	Regional Water Board	Zach Rokeach					P							
23	Applied Marine Sciences	Paul Salop					X							
24														
25														
26														
27														
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X = In-person; P = by phone; T = PMT

Next BASMAA Monitoring / POCs Committee meeting is January 8, 2020