



# B A S M A A

## Meeting Summary Monitoring / POCs Committee Wednesday, March 4, 2020

### Internal Meeting

1. Introductions, Announcements and Changes to the Agenda (Lisa Sabin)  
Outputs / Outcomes:
  - A. Received announcements.
    - Received announcements, including updates on Water Board staff
  - B. Made agenda adjustments as needed.
    - No adjustments to March 4 agenda. Add to item for 2020 Integrated Monitoring Report discussion at May meeting.
2. MPC Business
  - A. Update – Board of Directors (Chris Sommers, All)  
Outputs / Outcomes: Received update on MPC-relevant topics and projects at Board of Directors-level.
    - Discussion at February BASMAA BOD meeting about Caltrans.
    - MRP 3.0 Workgroup on Homelessness – Discussed formation of a new workgroup to deal with reducing the risk of human waste-related water quality impacts associated with homelessness and homeless encampments; also discussed Governor's Executive Order to identify locations on public lands, including Caltrans property, to establish temporary housing and shelters as part of tactical homelessness response.
    - MRP 3.0 Steering Committee – Water Board staff have indicated their preference for taking lead on developing and distributing agendas/minutes for future MRP 3.0 Steering Committees (transition from EOA staff taking the lead as done to date). The next Steering Committee is tentatively scheduled for April 7, 2020, 1-4 at the Regional Water Board Office. BASMAA reps will follow-up to inquire about topics for the next meeting.
    - BASMAA structure – The Board of Directors is in discussion about dissolution of the non-profit and the potential transition to another structure. It has been agreed that an Memorandum of Agreement (MOA) may be the best approach for the organization moving forward and BASMAA BOD members will be reviewing a Draft MOA created by Contra Costa County staff.
  - B. MPC Meeting Planning (Lisa Sabin)  
Outputs / Outcomes: FY19-20 MPC Work Plan – Discussed key topics for discussion at future MPC meetings. The MPC reps agreed to have a May and June MPC meeting and cancel the scheduled July 1 meeting due to holiday schedules and current project timelines. Chair/Vice Chair will also add an August meeting and return to bimonthly schedule. Key topics for May and June include: Creek Status Monitoring, Emerging Contaminants Workgroup and Sources Pathways and Loadings Workgroup, C.11/12 Control Measure Plans, Source Control RAA Report.

➤ <b>Action:</b>	Add June 3 and August 5 MPC meetings/cancel July 1 meeting.	Reid Bogert	NA
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## C. MPC Project Selection and Contracting (Lisa Sabin)

Outputs / Outcomes: Discussed projects and contracting issues. All of the current FY 2019-20 MPC projects will be complete and invoiced by the end of June 2020, and no new projects under BASMAA's current structure will be initiated in the next Fiscal Year. BASMAA BOD and Executive Director will continue work under current organizational structure through the end of the calendar year.

## 3. Regional Projects (All)

## A. Update – Regional SSID Electric Utilities Project (Lisa Sabin)

Outputs / Outcomes: Received revised project scope for Task 2 implementation of the project Regional SSID Electric Utilities Workplan, which was originally approved under the FY 2019-20 BASMAA budget at \$75,000 to review and analyze electric utility data related to private utilities in the MRP region (PG&E), develop a PCBs load reduction accounting methodology and explore potential future actions to reduce loads, along with a project report. The scope for Task 2 has been revised to focus on coordinating with local municipal utilities instead of PG&E due to the current political climate around PG&E and limited resources to confidently retrieve the desired data. The MRP 3.0 C.11/12 Subworkgroup on Electric Utilities is working with 5 municipal utilities and has drafted a request for data. This project is on a tight timeline to finish all work and approve project deliverables by July 1, 2020. BASMAA Project Lead will make a recommendation to the BASMAA BOD to accept the proposed changes which may also include reduced costs.

➤ <b>Action:</b>	Make minor edits to revised scope based on comments from the MPC reps and send recommendation to BASMAA BOD for approval	Michele Mancuso, Project Team	ASAP
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## B. Update – Coordination on PCBs in Building Materials regional data collection project (Kelly Havens)

Outputs / Outcomes: Project Team reps incorporated feedback from MPC reps/permittees on the draft data collection/coordination spreadsheet for this “project of regional benefit.” The main change was adding a second tab on the worksheet to enable recording multiple samples from the same building ID, as well as fields for ownership information. Group agreed that owner information would not be used for reporting purposes. The Project Team is developing a technical memo to go with Task 2 deliverables, which will be done in March.

➤ <b>Action:</b>	Circulate revised data collection/coordination spreadsheet to MPC reps	Project Team	ASAP
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## C. Update - Source Control Load Reduction Accounting for RAA Project (Kelly Havens)

Outputs / Outcomes: Discussed project timeline and updates. After discussion with Water Board staff on draft report, Project Team plans to provide more data and justification for some source control measures, including the electric utilities accounting calculations. Discussed how to approach baseline/enhancement for potential significant but infrequent or non-current Enhanced O/M measures, like channel desilting. Final Draft Source Control RAA Report is planned to be approved by the BASMAA BOD on June 1 in preparation for submittal the Regional Water Board Executive Officer.

## 4. Discussion – Creek Status (Bonnie de Berry)

Outputs / Outcomes: Discussed status of Creek Status monitoring related MPC projects, including RMC coordination and maintaining the RMC database. Bonnie de Berry reminded MPC reps of the annual process for transferring countywide data sets into the Regional Monitoring Coalition Database and then into CEDEN format (with a reminder to get WY 2019 data to Bonnie ASAP). As the BASMAA lead for the RMC, Bonnie made a recommendation after discussion with the RMC about using the remaining RMC FY 2019-20 budget to move budget for fixing bugs in the database to update the database so that data are automatically converted to and output in CEDEN format instead of having to be done manually from SWAMP to CEDEN. Bonnie will follow up with RMC for agreement from that group. Bonnie also reminded Contra Costa staff to provide QAPP updates for toxicity field duplicates ASAP.

➤ <b>Action:</b>	Send WY 2019 datasets to Bonnie ASAP	Program reps	ASAP
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## 5. Reporting Coordination (All)

## A. MPC Coordinated Reporting Workplan (All)

Outputs / Outcomes: Reviewed work plan for FY 19/20 reporting. Plan to send PCBs/mercury load reduction accounting template to MPC reps by June.

## B. Report of Waste Discharge Coordination (Program Reps)

Outputs / Outcomes: Discussed need for including ROWD discussion at next MRP 3.0 Steering meeting.

## 6. MRP 3.0 Work Group Meeting Summaries (Bonnie de Berry and Kelly Haven)

Outputs / Outcomes: Received updates on the C.8 and C.11/12 Workgroups and meeting schedules. The C.8 Workgroup last met at the December 3 MRP 3.0 Steering Committee. There are no current C.8 Workgroup meetings scheduled, but the leads will be working with Water Board staff to plan the next meeting, after hearing feedback from Water Board staff (who met internally on in February) on current matrix and proposed modifications to section C.8 of the reissued permit. The C.11/12 Workgroup met last month for an external workgroup meeting and has circulated a revised matrix from that meeting. The next internal meeting is scheduled for April 3 and the next external meeting is scheduled for April 14.

## 7. RMP Topics

## A. STLS and Pre-call (All)

Outputs / Outcomes: Discussed need for a pre-call next week for the STLS call on March 12.

## 8. Adjourn – Internal Meeting (Lisa Sabin)

### Main Meeting

## 9. Introductions, Announcements, and Changes to Agenda (Lisa Sabin)

Outputs / Outcomes:

## A. Received no announcements

## B. No agenda changes made

## 10. Information sharing – Current projects or activities with Regional Water Board (All)

## A. PCBs Implementation Issues - Discussion (Jan O'Hara)

Outputs / Outcomes: No discussion on this item.

## B. Regional SSID Electric Utilities Project Update (Lisa Sabin)

Outputs / Outcomes: Received update on revised scope of work for Task 2 to implement SSID workplan focused on coordinating with and collecting data from municipal utilities instead of PG&E. Water Board staff agreed to approach and suggested continued engagement with PG&E during this project, and requested an email listing proposed edits to the scope of work for Task 2.

➤ <b>Action:</b>	Email Jan list of proposed changes to scope of work for SSID project implementation.	Project Team	ASAP
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## C. Refine Source Control Load Reduction Accounting Update (Kelly Havens)

Outputs / Outcomes: Received update on Draft Source Control Load Reduction Accounting Report. Project Team is working on refining load reduction calculations and expects a Final Draft Report recommendation for approval by BASMAA BOD in June.

## D. Pillar Point Harbor SSID Project Report – Feedback/Discussion (Zach Rokeach)

Outputs / Outcomes: Received feedback from Water Board staff on submission of Pillar Point Harbor SSID project report completed by the San Mateo Countywide Water Pollution Prevention Program. Water Board staff indicated that the project was considered complete with minor edits to the report, in light of the fact that there is a bacteria TMDL being developed for Pillar Point Harbor, which will include additional control actions. Group discussed overall objectives of the SSID projects to identify stressors and sources of water quality impacts related to the MS4, any follow-up actions to control issues in the near term and providing additional data in support of future 303d listing or delisting. It was agreed the next permit should include clearer expectations for the endpoints of SSID projects.

## 11. Approval – January 8, 2020 Meeting Summary (Lisa Sabin)

Outputs / Outcomes: Summary was approved conditional on minor edits regarding the updates on the statewide urban pesticide monitoring program development and biostimulatory updates.

➤ <b>Action:</b>	Circulate revised summary from Jan 8 and draft summary from Mar 4 MPC.	Lisa Sabin	Within two weeks
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## 12. Adjourn – Main Meeting (Lisa Sabin)

	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		P		P			
2	ACCWP	Kwablah Attiogbe					P							
3	CCCWP	Lucile Paquette		X										
4	CCCWP	Karin Graves		X					X					
5	Contra Costa Co	Michele Mancuso					X		X		P			
6	Wood / CCCWP	Khalil Abu-Saba					X		X		X			
7	Fairfield-Suisun URMP	Kevin Cullen									P			
8	SMCWPPP	Reid Bogert		X			X		X		P			
9	EOA / SMCWPPP	Bonnie de Berry		X			X		X		P			
10	EOA / SMCWPPP	Jon Konnan		X			X		X					
11	EOA / SCVURPPP	Chris Sommers		X			X		X		X			
12	Vallejo Flood & Wastewater District													
13	BASMAA	Geoff Brosseau		P			P							
14	Geosyntec / CCCWP	Lisa Austin		X			X		X		P			
15	EOA / SCVURPPP	Lisa Sabin					X		X		X			
16	City of San Jose	Jordan Ciprian		P										
17	Valley Water	James Downing					P							
18	City of San Jose	Simret Yigzaw					X		X		X			
19	City of Walnut Creek	Lucile Paquette					X		P		X			
20	Regional Water Board	Richard Looker		P			X		X		P			
21	Regional Water Board	Selina Louie					X							
22	Regional Water Board	Zach Rokeach					P		X		X			
23	Applied Marine Sciences	Paul Salop					X							
24	Applied Marine Sciences	Aroon Melwani							X					
24	Geosyntec/CCCWP	Kelly Havens									X			
25	City of San Pablo	Amanda Booth							P		P			
26	Regional Water Board	Jan O'Hara									P			
27														
28														
29														
30														

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

**Next BASMAA Monitoring / POCs Committee meeting is May 6, 2020**