



B A S M A A

Meeting Summary Monitoring / POCs Committee Wednesday, January 8, 2020

Pre-Meeting

0. PMT for Source Control Load Reduction Accounting Project Update and Discussion (Lisa Austin / Lucile Paquette)

Outputs / Outcomes: Received overview of draft Source Control Load Reduction Accounting for RAA report. Discussed source property yields and need to address the calculations in a separate write-up for follow-up discussion with Water Board staff. Agreed to timeline for review from permittees and program staff to present internal draft to the BASMAA Board in January. Scheduled conference call on January 13 with PMT to continue review of control measures.

➤ Action:	Program staff to circulate draft report to permittees and collect comments by January 17	Program Reps	Jan 17 comments back to project team
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Internal Meeting

1. Introductions, Announcements and Changes to the Agenda (Lisa Sabin)

Outputs / Outcomes:

A. Received announcements.

- Lisa Sabin is the new Chair of the MPC and Reid Bogert is now Vice Chair

B. Made agenda adjustments as needed.

- Removed Item 11.C from the main meeting agenda

2. MPC Business

A. Update – Board of Directors (Lisa Sabin)

Outputs / Outcomes: Received update on MPC-relevant topics and projects at Board of Directors-level. Received update on revised contract for Geoff Brosseau through June 30, 2020, with emphasis on modifying Geoff's scope to focus on essential duties of the Executive Director. Chairs and Vice Chairs of committees will take on more responsibility of setting and distributing agendas, compiling minutes, maintaining distribution lists, setting up conference calls, etc.

B. MPC Meeting Planning (Lisa Sabin)

Outputs / Outcomes: Discussed items for March/May meetings. Committee agreed to revisit the Creek Status discussion for finishing MRP 2.0 (including current RMC database coordination) and as we transition to MRP 3.0.

Next BASMAA Monitoring / POCs Committee meeting is Wednesday, March 4, 2020

➤ Action:	Agenda items for future March MPC: Creek Status topic; SPLWG meeting discussion regarding pilot special studies; CECs Workgroup Update	Lisa Sabin	March 4 MPC
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3. Statewide Pesticide Program and Biostimulatory Program development (Chris Sommers)

Outputs / Outcomes: Received update on policy development and stakeholder engagement. No significant updates. Received overview of Urban Pesticides Program Technical Advisory Group, including Chris Sommers and Armand Ruby from the Bay Area, as well as DPR reps, EPA staff, SPOT program reps and SFEI staff. The draft first-year report/workplan for the program is due approximately in July 2020.

4. Regional Projects (All)

A. Update – Regional SSID Electric Utilities Project (Lisa Sabin, 30 min)

Outputs / Outcomes: Received update and on Regional SSID Electric Utilities Project. Project team addressed issue of stalled plans for Water Board to send data request to PG&E, given perceived resource constraints at PG&E and the Water Board. Committee agreed it would be worth following up with the appropriate staff at the Regional Water Board to emphasize the importance of this effort to fleshing out the programmatic approach to an electric utilities load reduction accounting program in MRP 3.0. Plan to agendize at the C.11/12 Workshop scheduled for Jan 31 at Geosyntec's office, 10-2 p.m. Parallel efforts are underway to advance the Regional SSID project and MRP 3.0 negotiations by collecting similar data from local municipalities and extrapolating information where it makes sense technically to do so. Committee also agreed to revise the scope of work for the regional project to reflect the current approach and to bring to the BASMAA BOD.

➤ Action:	Agenda item for C.11/12 Work Group Workshop on Jan 31 at Geosyntec's office	Lisa Austin	Jan 31
➤ Action:	Revise scope of work for Regional SSID project and take to BASMAA BOD for approval.	Michelle Mancuso and Lisa Sabin/Jon Konnan	TBD

B. Update – Coordination on PCBs in Building Materials regional data collection project (Jon Konnan)

Outputs / Outcomes: Received update on regional data coordination effort and draft regional data collection spreadsheet. The project team has drafted a data collection spreadsheet and would like to receive comments by July 10. Committee agreed there should be a standard file name format. Project team will also be using data collected in the first year (and thereafter) to validate some of the assumptions in the calculation for PCBs loads reduced via program implementation and for future consideration of modifications to the calculation as more data are collected. A memo of the data assessment methodology and data collection program with a draft by the end of January. Finally, the project team will be generating an updated annual report form for C.12.f and a regional supplement document for 2020 Annual Reports.

➤ Action:	Comments back on draft data collection spreadsheet.	Program Reps	Jan 10
➤ Action:	Draft Memo on data collection program circulated to program reps.	Jon Konnan	End of Jan
➤ Action:	C.12.f Annual Report form updated – to be finalized by April with rest of Annual Report forms.	Jon Konnan	Due Apr

5. Reporting Coordination (All)

A. MPC Coordinated Reporting Workplan (All)

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

- Coordination on PCBs in Building Materials regional data collection project – C.12.f (Lisa Austin/Jon Konnan) – **data should be collected by July 15**
- Fate and Transport Study of PCBs – C.12.g (Jon Konnan) – **due with IMR, not Annual Reports/Jon to provide MPC**
- Risk Reduction program evaluation – C.12.h (All) – **each program conducting evaluation separately**
- Regional SSID Workplan report/summary - C.8.e (Lisa Sabin) – **Lisa S. to provide to MPC by Jan 17**
- Integrated Monitoring Report – C.8.h.v (All) – **includes requirement to report on CECs activities from the RMP – Reid to send out Emerging Contaminants Work Group updated summary for 2019**
- RAA reporting coordination (Chris Sommers) – **Chris to provide summary of peer review process**

➤ Action:	See reporting requirements/leads above.	MPC reps	See above bullets for timelines
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B. Report of Waste Discharge Coordination (Program Reps)

Outputs / Outcomes: Programs shared approach to ROWD and timeline for submitting applications for Reports of Waste Discharge.

➤ Action:	Lisa Sabin to email State form to MPC reps.	Lisa Sabin	ASAP
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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: Received schedule of C.8 and C.11 /12 work groups and sub-work groups. No future C.8 Work Group scheduled currently, but should reconvene in winter/spring.

7. RMP Topics

A. STLS and Pre-call (All; 5 min)

Outputs / Outcomes: Discussed January STLS meeting and agreed no need for a pre-call. Discussed Water Board member interest in homeless encampments and bacteria water quality impacts, with potential for RMP to be involved in monitoring.

➤ Action:	Program reps to reach out to environmental health departments to inquire about bacteria monitoring associated with homelessness in preparation for Jan 9 STLS call.	Program reps	ASAP
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B. RMP/MPC Representation (Lisa Sabin)

Outputs / Outcomes: Reviewed RMP roles and responsibilities for MPC representatives. Committee agreed no need for change to representation on RMP activities at this time. Committee discussed the redesign planned for the RMP Status and Trends Program, which will have a separate work group formed in FY20/21 or 20/22.

8. Adjourn – Internal Meeting (Lisa Sabin)

Main Meeting

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

Outputs / Outcomes:

A. Received announcements. See above 1.A.

B. Made agenda adjustments as needed. See above 2.A.

10. Approval – January Meeting Summary (Lisa Sabin)

Outputs / Outcomes: Committee approved summary unanimously.

11. Information sharing – Current projects or activities with Regional Water Board (Committee members / Regional Water Board staff)

Outputs / Outcomes: Communication and discussion of BASMAA and Regional Water Board activities.

A. Refine Source Control Load Reduction Accounting Update (Lisa Austin)

Outputs / Outcomes: Received update on project deliverables with respect current schedule. Discussed coordination with MRP 3.0 C11/12 RAA Workgroup. Project team to circulate a draft report of the source load reduction accounting methodology for external/Water Board review by the end of January or early February.

➤ Action:	Schedule a meeting with Richard Looker on February 7 to review draft report.	Lisa Austin	Feb 7
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B. Regional SSID Electric Utilities Project Update (Lisa Sabin)

Outputs / Outcomes: Received update on proposed approach to Regional SSID project on electric utilities data collection and load reduction accounting program development. Plan to bring up PG&E 13267 data request at the C.11/12 Work Group Workshop on Jan 31. Committee requested that Richard ensure the right staff from the Water Board attend to address this issue.

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

Outputs / Outcomes: Removed from the agenda for future discussion.

12. Adjourn – Main Meeting (Lisa Sabin)

by 1:20

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

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