



B A S M A A

Meeting Summary Monitoring / POCs Committee Wednesday, August 7, 2019

Internal Meeting

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

Outputs / Outcomes:

A. Received announcements

- Statewide Pesticide Program Development – meeting among state representatives planned for September, which will be an opportunity for CASQA to provide input on the process/anticipated delay in policy based on delay in statewide amendments
- SMCWPPP awarded state funds for regional stormwater projects (State General Funds through CNRA)
- [October 7-9, CASQA 15th Annual Stormwater Conference, Monterey](#) (early-bird registration by August 26)
- [October 10, RMP Annual Meeting, Berkeley](#); focus on stormwater
- [October 21-22, State of the Estuary, Oakland](#) with a session on redevelopment, GI planning and implementation
- [October 23-24, CABW conference](#)
- City of San Bruno is going to receive an audit by the Regional Water Board after Annual Reports to investigate several program areas

B. Made agenda adjustments as needed – None.

2. MPC Business

A. Update – Board of Directors (Geoff Brosseau)

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

- Close-out of accounting for FY 18/19 BASMAA projects.
- Board of Directors is continuing discussions around the future structure and organization of BASMAA, and likely to dissolve non-profit status, moving to an MOU / MOA format or informal collaboration.
- Status Update for FY 19/20 Project Concepts and second-year 18/19 projects (Regional SSID and Refine Source Control Accounting for RAA are moving forward, and funds for the Source Control Accounting project are FY 18/19 funds); ongoing MPC projects (RMC Database and RMC Creek Status Coordination are also moving forward as approved by the Board of Directors in the FY19/20 budget approval).
- Revised SSID Regional Project 13267 request letter sent to Regional Water Board staff August 7.

3. Regional Projects / Reporting

A. RMC 5-yr Bioassessment Fact Sheet status update (Chris Sommers)

Outputs / Outcomes: Received input from Committee on updated Fact Sheet.

➤ Action:	Send comments on final draft to Chris Sommers.	MPC	August 16
➤ Action:	Bring to C8 Work Group on August 19 to share with Regional Water Board staff.	Bonnie de Berry	August 19

B. Update – Refine Source Control Load Reduction Accounting (Lisa Austin / Lucile Paquette)

Outputs / Outcomes: Received updates on revised schedule and approach to coordinating with C.11 / 12 effort. Some delays due to coordination of this project with the MRP 3.0 C.11/12 Workgroup. Group agreed there needs to be some flexibility with working with Water Board staff on agreement regarding accounting methods and need to work with schedule to align approvals with BASMAA Board of Directors and with respect to timing for approval by the Water Board EO. Agreed that the Final Report should be delivered to the Water Board EO for approval no later than March 2020 to support RAA / TMDL Implementation Plans for 2020 reporting.

➤ Action:	Revise Source Control Load Reduction Accounting project schedule and circulate to MPC.	Lisa Austin	September MPC
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C. Managing PCBs During Building Demolition – Near and Long-Term Program Update (Jon Konnan)

Outputs / Outcomes: Received update on progress with near-term program updates (e.g., adapting applicant package with industry input) and timeline / process for addressing longer-term issues (e.g., updating PCBs sampling protocol, establishing a third-party certification process, etc.). SMCWPP and SCVURPPP have been funding consultant support through EOA to address near term issues and attend meetings. Meetings have included a meeting June with EPA and permittees to address local concerns regarding implementation and process; Stanford meeting on July 8 to address Stanford's concerns regarding the protocol and regulatory framework for the programs; Environmental Information Association meeting on August 5 to address other industry concerns and receive feedback on technical issues like the MDL issue with respect to detecting PCBs (assumed to be too low as written in protocol). Long-term issues, include modifying the sampling protocol, addressing priority materials and looking at 3rd party certification. Near term fixes to the protocol to be completed by Geosyntec with funding through ACCWP and CCCWP will include:

- Changing the National Accreditation requirement for laboratory analysis to California Accreditation, based on industry and Water Board input
- Clarify some terminology based on industry feedback
- Move asbestos information to an appendix in the protocol
- MDL modified based on Geosyntec analysis and support (50 ppb too low)
- Changes will be addressed by Board of Directors at September meeting

➤ Action:	Prepare changes to protocol for BASMAA Board of Directors approval in September. Circulate changes to MPC first.	Lisa Austin	September 9
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D. Managing PCBs During Building Demolition – Initial Data Collection and Evaluation (Jon Konnan and Lisa Austin)

Outputs / Outcomes: Discussed regional data collection and coordination process, including developing a database and confirming countywide program budget support; touch on outcomes from meeting with Stanford. Per the MRP requirement for reporting, BASMAA will work collectively to produce a database and create reporting tables (modification to AR form for C.12.f) and supplemental information to support 2020 Annual Reports. Costs will be split

equally between ACCWP/CCCWP via Geosyntec and SMCWPPP/SCVURPPP.

➤ Action:	Review plan for deliverables at next MPC	Lisa Austin / Jon Konnan	September MPC
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E. MPC Reporting Work Plan for FY18/19 Annual Reports (All)

Outputs / Outcomes: Reviewed FY18/19 Reporting Work Plan, reporting tasks, countywide program coordination and timeline. Identified to-dos for regional project reporting – no regional PCBs/Hg load reduction reporting this year.

4. MRP 3.0 Work Group Meeting Summaries (C.8 & C.11 / 12 / RAA Work Groups) (All)

Outputs / Outcomes: Recent meeting summaries from C.8 and C.11 / 12 / RAA Work Groups to be circulated.

➤ Action:	Circulate meeting summaries to MPC.	Bonnie de Berry	ASAP
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5. RMP Topics

A. Planning – STLS and Pre-call (All)

Outputs / Outcomes: No meeting for August.

6. Adjourn – Internal Meeting (Reid Bogert)

Main Meeting

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

Outputs / Outcomes:

A. Received announcements (See above)

B. Make agenda adjustments as needed

- Added item 9C to update Regional Water Board on Source Control Accounting Project.

8. Approval – May 1, 2019 Meeting Summary (Geoff Brosseau / Reid Bogert)

Outputs / Outcomes: Approved summary as drafted.

➤ Action:	Circulate August 7, 2019 Draft Summary	Geoff Brosseau	ASAP
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9. Information sharing – Current projects or activities with Regional Water Board (Committee members / Regional Water Board staff)

A. Update – Regional SSID Project on Electric Utilities (Lisa Sabin, Michele Mancuso, Regional Water Board Staff)

Outputs / Outcomes: Received update on FY19/20 deliverables for implementing Regional SSID Project on Electric Utilities. Need to follow-up with Jan O'Hara for next steps on Water Board end. Also discussed bringing Source Property updates discussion to next MPC in September – coordinate with Jan O'Hara and Selina Louie.

➤ Action:	Reach out to Jan O'Hara to discuss next steps and timeline for SSID project.	Lisa Sabin	ASAP
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B. Updates – Source Properties (All)
Outputs / Outcomes: none.

➤ Action:	Reach out to Jan O'Hara / Selina Louie regarding Source Properties.	Chris Sommers	September MPC
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C. Updates – Source Control Load Reduction Accounting Update (All)
Outputs / Outcomes: Received brief update on accounting project for source control load reductions and need for continued coordination among MPC and MRP 3.0 Work Group with Water Board participation to move load reduction accounting project forward in time for developing TMDL Implementation Plans. Discussed possibility of using SMCWPPP model to generate a new sediment yield for old industrial land use.

10. 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										
2	Contra Costa Co / CCCWP	Lucile Paquette		X										
3	Contra Costa Co / CCCWP	Karin Graves		X										
4	Fairfield-Suisun URMP	Kevin Cullen												
5	SMCWPPP	Reid Bogert		X										
6	EOA / SMCWPPP	Bonnie de Berry		X										
7	EOA / SMCWPPP	Jon Konnan		X										
8	EOA / SCVURPPP	Chris Sommers		X										
9	Vallejo Flood & Wastewater District													
10	BASMAA	Geoff Brosseau		P										
11	Geosyntec / CCCWP	Lisa Austin		X										
12	EOA	Lisa Sabin												
13	City of San Jose	Jordan Ciprian		P										
14	ARC	Armand Ruby												
15	Regional Water Board	Richard Looker		P										
16	Regional Water Board	Jan O'Hara												
17	Regional Water Board	Zach Rokeach												
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X = In-person; P = by phone; T = PMT

Next BASMAA Monitoring / POCs Committee meeting is Wednesday, September 4, 2019