



# B A S M A A

## **Meeting Summary Monitoring / POCs Committee Wednesday, May 6, 2020**

### **Internal Meeting**

1. Introductions, Announcements and Changes to the Agenda (Lisa Sabin)  
Outputs / Outcomes:
  - A. Received announcements.
    - Received announcements, including stormwater program representatives in discussion with SFEI staff about their interest in coordinating on MTC/ABAG land use layer update via RMP funding.
  - B. Made agenda adjustments as needed.
    - No adjustments to May 6 agenda.
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.
    - The BASMAA BOD and program representatives/legal representatives to the programs are currently reviewing a draft MOA proposed for the transition of BASMAA from a 501.c3 non-profit. Comments are expected by the end of May, with a plan to dissolve the non-profit and adopt the MOA by end of calendar year.
    - MPC reps plan to bring presentation of the final draft Source Control Load Reduction Accounting project to the BOD in June.
    - Received update on discussion with BOD around Water Board staff request for updated long-term trash management plans. Water Board staff would like to see validation of reporting metrics as part of summary included in Reports of Waste Discharge.
  - B. MPC Meeting Planning (Lisa Sabin)  
Outputs / Outcomes: FY19-20 MPC Work Plan – Discussed key topics for discussion at future MPC meetings. Reminder that the MPC will meet in June instead of July and will return to regular bimonthly meeting schedule thereafter, starting with August MPC. Key topics for June include: Plans for report out on MRP 3.0 Steering Committee (depending on when next meeting is held in June), Creek Status Monitoring, Emerging Contaminants Workgroup/Microplastics Workgroup/Sources Pathways and Loadings Workgroup, C.11/12 Control Measure Plans, Source Control RAA Report PMT.

### 3. Regional Projects (All)

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

Outputs / Outcomes: Received update that the project is moving forward under the revised scope. The scope to focus on coordinating with local municipal utilities instead of PG&E to retrieve the desired data to support MRP 3.0 programmatic approach for PCBs load reductions associated with electric utilities management actions. The project team has received data from Palo Alto and Pittsburgh and plans to receive data from the City of Santa Clara and Alameda County. This project is on a tight timeline to finish all work and approve project deliverables by July 1, 2020.

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

Outputs / Outcomes: Received update on continued work by EOA and Geosyntec (with funding support under a “task of regional benefit” by SMCWPPP, SCVURPPP, CCCWP and ACCWP) to address 2020 Annual Reporting requirement to report on the PCBs demolition programs, including number of applicable structures that submitted demolition permits, number of structures with PCBs greater than or equal to 50 ppm, and an assessment methodology and data collection process.

#### C. Update - Source Control Load Reduction Accounting for RAA Project (Lisa Austin)

Outputs / Outcomes: Discussed project timeline in relation to parallel negotiations with Regional Water Board staff on MRP 3.0 C.11/12, which will continue through mid-May. Project updates included integrating the three white papers on the accounting methodology and load reduction calculations for PCBs in infrastructure, electric utilities management actions and source area investigations. 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. MPC reps agreed to include these reports as appendices to the Source Control Load Reduction Accounting project report. Final Draft Source Control RAA Report is planned to be approved by the BASMAA BOD at their June meeting in preparation for submittal to the Regional Water Board Executive Officer.

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

Outputs / Outcomes: Discussed status of Creek Status monitoring related MPC projects and the following topics:

- Plans for spring 2020 monitoring – each program gave an overview of plans for dry weather monitoring this Water Year, including plans and protocols to comply with social distancing guidelines and shelter-in-place orders. The group agreed to discuss issues with Pesticides and Toxicity monitoring at the June MPC meeting.
- Alternative monitoring approach for spring 2021 – discussion around potential shift in resources to develop workplans for MRP 3.0 targeted watershed approach for creek status monitoring in light of requirements for ongoing creek status monitoring through the “gap year” before MRP 3.0 is adopted. The group agreed continuing with MRP 2.0 monitoring requirements through 2021 is the best approach.
- Finalization of BASMAA QAPP – discussed next steps to finalize BASMAA QAPP for Pesticides and Toxicity monitoring.

- Minimum POC samples for WY 2021 – discussed plan and program implications for POC monitoring in WY 2021 with respect to achieving permit compliance and transitioning to PCBs load reduction accounting in MRP 3.0.
- Maintenance of RMC Database – discussed role of the RMC database with respect to coordinated probabilistic monitoring in the MRP region, and the potential for different monitoring needs with future monitoring designs among programs and permittees. Discussed potential to continue coordinating data collection and formatting without a formal structure to do so via existing BASMAA regional projects.

➤ <b>Action:</b>	Agendize P/T and ongoing Creek Status monitoring plans for June MPC meeting	Lisa Sabin	June MPC
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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. Expect final load reduction calculations by end of July and a discussion at the August MPC meeting. Discussed potential need for COVID response in Annual Reports for C.8. Representatives agreed there didn't seem to be a need based on current monitoring plans, but there may be a need for other provisions (C.7). Also discussed potential need for coordinating C.12.h Mercury/PCBs Risk Reduction Program Evaluation. Group agreed that programs would be developing program evaluations based on impressions and other metrics, but not via public surveys.

➤ <b>Action:</b>	Programs send Lisa Sabin calculations for mercury/PCBs load reductions by control measure by end of July	Program reps	End of July
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### A. C.11/12.d TMDL Implementation Plan and Schedule (Program Reps)

Outputs / Outcomes: Discussed program approaches to developing TMDL Implementation Plans under C.11/12.d. Approaches are consistent at this stage. Programs will share information on GI and Source Control cost assumptions to ensure regional consistency for cost-accounting. Additional work needs to be done to better evaluate "control measure efficiency" and also in terms of presenting the results of the complete Reasonable Assurance Analyses in the reports to depict control plans that are "technically and economically feasible" within the timeframe of the TMDLs. Also need to address how to properly account for load reductions associated with non-jurisdictional areas that are conducted by or in partnership with MRP permittees.

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

Outputs / Outcomes: Group discussed plans for coordinating information relevant to program Reports of Waste Discharge (ROWDs), specifically the issue that some data and information are restricted by the MRP 3.0 Workgroup process and meeting schedules, as well as finalization of RAA reports which will be included as attachments to the ROWDs. No actions were deemed necessary other than to proceed along the current schedule for completing ROWDs.

## 6. MRP 3.0 Work Group Meeting Summaries (Bonnie de Berry and Lisa Austin)

Outputs / Outcomes: Received updates on the C.8 and C.11/12 Workgroups and meeting schedules. The C.8 Workgroup met last Monday after not having met since the Steering Committee in December. Overall the group is aligned with plans to transition away from regional probabilistic monitoring toward a targeted watershed-based monitoring design for Creek Status Monitoring. Discussed the proposed approach from Water Board staff to consider a “choose your own adventure” design, where permittees or programs might pick a suite of monitoring types, durations and frequencies that focus on unique watershed conditions and monitoring questions defined by the permittees/programs in a workplan developed prior to the adoption of the new permit. Additional discussion and coordination with Water Board staff on this topic is required to address the issue of level of effort/equivalency among potential monitoring designs and also the best way to proceed with drafting permit language. Water Board staff agreed to have BASMAA reps work on further drafting a framework for watershed-based monitoring using the existing matrix. The C.8 Workgroup plans to meet internally in three weeks and externally with Water Board staff in six weeks. The C.11/12 Workgroup met on April 14 for an external workgroup meeting and discussed the three draft white papers on load reduction calculation methodologies for a programmatic approach to PCBs in infrastructure, management actions for PCBs in electric utilities and PCBs source area investigations. Water Board staff are providing comments on the draft white papers and will be providing clarification about Water Board expectations for accountability for achieving stipulated load reductions via programmatic implementation. The workgroup plans to meet in mid-May to discuss input from Water Board staff prior to planned June Steering Committee.

## 7. RMP Topics

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

Outputs / Outcomes: Discussed need for a pre-call next week for the STLS call on May 14 to address SFEI’s planned support of MTC update to land-use layer, 2021 project proposals for SPLWG and other STLS planned agenda topics. Agreed to set a pre-call for May 13.

➤ <b>Action:</b>	Set-up pre-call for STLS next week.	Bonnie de Berry	Week of May 11
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B. RMP Contaminants of Emerging Concern (CEC) Workgroup (Reid Bogert, 5 min)  
Outputs / Outcomes: Postponed this item to June meeting, given time constraint.

C. RMP Microplastics Workgroup (Chris Sommers, 5 min)  
Outputs / Outcomes: Postponed this item to June meeting, given time constraint

## 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. BASMAA and Regional Water Board activities

Outputs/Outcomes: Group discussed C.8 workgroup outcomes with RWB. Programs requested additional information from RWB on the level of detail that is needed, and requested RWB provide an example template for a monitoring scenario or project to help BASMAA understand the level of information needed. RWB agreed the request is reasonable and they will work on providing examples of permit language or structure and a template for the “choose your own adventure” possibilities. RWB requested BASMAA provide an “adventure” they would like the RWB to provide in a template.

➤ <b>Action:</b>	RWB will discuss these issues internally and respond to BASMAA request.	Zach Rokeach	ASAP
➤ <b>Action:</b>	BASMAA will send a follow-up email to RWB with details about the BASMAA request.	Lucile Paquette	ASAP

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

Outputs / Outcomes: Received update on project status and schedule. Confirmed with RWB staff that revised scope of work for this project is acceptable, and there is no need to submit a revised work plan. Jan agreed to provide email confirmation.

➤ <b>Action:</b>	RWB to send email response providing confirmation that the revised scope of work and approach for the regional SSID project is acceptable to RWB and there is no need to submit a revised work plan.	Jan O'Hara	ASAP
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B. Refine Source Load Reduction Accounting Update (Lisa Austin)

Outputs / Outcomes: Received update on the current status of the accounting document, which is expected to be finalized by the end of June, and submitted with Program Annual Reports in September.

C. Update on 2020 Creek Status Monitoring due to COVID SIP (All)

Outputs / Outcomes: Received update that all programs are planning to move forward with Creek Status Monitoring, but possibly without following probabilistic design criteria. Programs have modified field SOPs to incorporate social distancing and hygiene measures. RWB have not yet sampled under the SIP but plan to start field efforts in May or June.

11. Approval – March 4, 2020 Meeting Summary (Lisa Sabin)

Outputs / Outcomes: Summary was approved.

➤ <b>Action:</b>	Circulate draft MPC meeting minutes from May 06, 2020 meeting.	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		P	
2	ACCWP	Kwablah Attiogbe					P							
3	CCCWP	Lucile Paquette		X									P	
4	CCCWP	Karin Graves		X					X					
5	Contra Costa Co	Michele Mancuso					X		X		P		P	
6	Wood / CCCWP	Khalil Abu-Saba					X		X		X		P	
7	Fairfield-Suisun URMP	Kevin Cullen									P			
8	SMCWPPP	Reid Bogert		X			X		X		P		P	
9	EOA / SMCWPPP	Bonnie de Berry		X			X		X		P		P	
10	EOA / SMCWPPP	Jon Konnan		X			X		X				P	
11	EOA / SCVURPPP	Chris Sommers		X			X		X		X		P	
12	Vallejo Flood & Wastewater District													
13	BASMAA	Geoff Brosseau		P			P							
14	Geosyntec / CCCWP	Lisa Austin		X			X		X		P		P	
15	EOA / SCVURPPP	Lisa Sabin					X		X		X		P	
16	City of San Jose	Jordan Ciprian		P										
17	Valley Water	James Downing					P						P	
18	City of San Jose	Simret Yigzaw					X		X		X		P	
19	City of Walnut Creek	Lucile Paquette					X		P		X		P	
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		P	
23	Applied Marine Sciences	Paul Salop					X						P	
24	Applied Marine Sciences	Aroon Melwani							X				P	
24	Geosyntec/CCCWP	Kelly Havens									X		P	
25	City of San Pablo	Amanda Booth							P		P		P	
26	Regional Water Board	Jan O'Hara									P		P	
27	Marin	Howard Bunce											P	
28														
29														
30														

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

**Next BASMAA Monitoring / POCs Committee meeting is June 3, 2020**