



B A S M A A

**Development Committee
Meeting Summary
Thursday, October 1, 2020
1:30 – 3:30 pm**

Meeting Information

Meeting link:
<https://eoainc.my.webex.com/eoainc.my/j.php?MTID=m446802e9fafca8d24818ade3b7dc7a7f>
Meeting number: 126 177 6388
Password: mcM4BMP2rv6 (62642672 from phones and video systems)
Join by video system
Dial 1261776388@webex.com
You can also dial 173.243.2.68 and enter your meeting number.
Join by phone 510-338-9438
Access code: 126 177 6388

Main Meeting 1:30 – 2:30

1. Announcements, Changes to Agenda (Pam Boyle Rodriguez, Palo Alto).....1:30
2. Discussion of BASMAA New Development Committee purpose (Terri Fashing, Oakland and Pam).....1:45
 - Attendees were asked for their feedback regarding discussion topics, meeting frequency and format, etc.
 - The history and rationale of why this Committee was created was provided by Dan Cloak, CCCWP: to provide a vehicle for Permittees to collaborate on development issues regionally
 - Funding for future collaborative projects is unknown due to BASMAA structure changing
 - Flexibility to adjust how Committee moves forward
 - Venue for discussions of future alternative compliance projects

Action item: Pam to create survey to send to list for further feedback; Peter Schultze-Allen, Frank Kennedy, Tiffany Ngo and Jeff Sinclair volunteered to review the draft survey
3. Adjourn Main Meeting2:30

Internal Meeting 2:35 – 3:30

4. Update & Next Steps – MRP 3.0 C.3 / GI Work Group Meetings (Jill Bicknell, SCVURPPP/EOA).....2:35
 - Jill provided an overview of the previous meeting and the issues discussed. The updated MRP 3.0 schedule was shared (dates as recent as 12/30/20 per Water Board staff)
 - Administrative draft release – January 2021
 - 60-day comment period ends – Late Feb./Early March 2021

Next BASMAA Development Committee Meeting is December 3, 2020

- Final workgroup meetings – Spring 2021
- Tentative Order (TO) release – Early summer 2021
- Board testimony hearing(s) – Summer 2021
- 60-day TO comment period ends – Late summer 2021
- Board adoption hearing – December 2021
- Permit effective date – July 1, 2022

5. Sharing – C.3 and C.6 Implementation (Committee members).....3:10

6. Agenda planning for next meeting (Pam) 3:25

7. Adjourn (Pam) 3:30