

DRAFT Meeting Summary
Monitoring / POCs Committee
Wednesday, May 5, 2021

Internal Meeting

1. Introductions, Announcements and Changes to the Agenda (Lisa Sabin)
 - A. Received announcements.
 - a. Zoom recordings for external meeting only
 - b. Jon Konnan to attend PCBs Workgroup meeting June 3, 2021
 - c. Rob Carson at BASMAA meeting announced a national class action suit and settlement on PCBs – Long Beach vs. Monsanto (Chris will distribute notification from Geoff)
 - B. Changes to the agenda – none.
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.
 - Chris Sommers provided a summary of MPC-relevant topics from the BASMAA BOD:
 - i. The BOD voted for dissolution of the 501.c3 organization, and the documentation has been finalized
 - ii. A Steering Committee will meet on a monthly basis with representation same as BASMAA (fourth Thursdays)
 1. Chair and Vice Chair with 6-month rotations
 2. SCVURPPP to Chair first (Jill Bicknell)
 3. SCWA will take the next 6 months
 - iii. No budget/contracting capabilities with BASMAA's new structure
 - iv. Subcommittees will continue
 1. Lisa Sabin/Reid Bogert to continue with MPC
 2. Subcommittees determine meeting frequency
 - v. No longer an ED for BASMAA
 - vi. CASQA considering concept of taking on some aspects of BASMAA related work (Pesticides Regulatory support, OWOW, others?)
 - vii. Follow-up meeting with Caltrans
 1. Statewide permit reissuance – June 11, draft TO released (opens public comment period)
 2. Significant changes for statewide TMDLs and Bay Area specific mandates for trash
 3. Interested in regional capture and ROW partnership opportunities
 - B. MPC Meeting Planning (Lisa Sabin)
Outputs / Outcomes: Discussed key topics for discussion at future MPC meetings. Current plans are for the MPC to meet bimonthly, with the next

meeting scheduled for July 7. Focused topics for July include coordinating data collection for the PCBs/demo programs, Reporting Workplan, MRP 3.0. (Lisa Austin to coordinate with section leads to revise. Should go to the Steering Committee for approval)

3. Regional Projects/Projects of Regional Benefit (All)

A. Update – Regional SSID Electrical Utilities Project Report (Michele Mancuso)
 Outputs / Outcomes: There has been no progress on coordinating with Water Board staff. BASMAA project reps will continue to engage Water Board staff.

B. Update – Source Control Load Reduction Accounting for RAA (Lisa Sabin)
 Outputs / Outcomes: Discussed PDF document sent by Lisa Austin with informal comments from Richard Looker. Richard stated the overall report was not approvable based on proposed load reductions methods and inputs. Options of partial/contingent approval of just portions of the report that contain formulas and inputs, or consideration of full approval if revised based on input from Water Board staff. Group recommends pulling out reporting sections with minor modifications to formulas and inputs for consideration of approval and reporting components will be worked out through MRP 3.0 process. Lisa Austin will work with section leads to revise relevant formulas and inputs and outline plan for approval by Steering Committee in July.

➤ Action:	Lisa Austin will work with section leads to revise relevant formulas and inputs and outline plan for approval by Steering Committee in July	Lisa Austin	ASAP
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4. Reporting Coordination (All)

A. MPC Coordinated Reporting Workplan

Outputs / Outcomes: Discussed status on regional Source Properties spreadsheet to provide information to Water Board staff on status updates and Enhanced O/M for referrals. Discussed needs for continued coordination on PCBs/demolition data collection – programs will submit countywide program data summaries for FY2021. Lisa Austin will distribute Word doc for reporting template. MPC will reconvene on data needs/modifications to reporting for MRP 3.0 on this topic in October/November.

➤ Action:	Lisa Sabin will circulate Source Properties spreadsheet for status updates	Lisa Austin	ASAP
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➤ Action:	Lisa Austin to distribute Word doc on Source Property reporting template	Lisa Austin	ASAP
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5. MRP Updates (All)

A. MRP 3.0 Steering Committee Updates (Chris Sommers)

Outputs / Outcomes: Water Board staff reached out to Matt Fabry and Chris Sommers regarding next steps for the reissuance process and timeline. Water Board staff have reviewed comments from permittees on the Admin Draft. No plan for formal response, but would like to hold Steering Committee meeting(s) to summarize responses to comments and plan to adjust or not proposed MRP 3.0 language. Looking at first week or two of June. Workgroup meetings to continue as needed with deferring to WG leads to suggest meeting needs for May. C.11/C.12 likely needs another meeting. C.8 needs to be wrapped up in May with coordination across receiving water trash monitoring and the rest of C.8. C.3 likely to have new regulated projects threshold, but showing willingness to negotiate on roads and GI retrofit targets. Keith will reach out to Fire Departments on foam and related issues. Other WGs not likely to meet again prior to release of TO, including on trash. Water Board staff noted the Draft TO needs to be reviewed by the State Department of Finance prior to release of the Draft TO for public July. The current timeline for public release is late June/early July. Cannot go beyond October for workshops to stay on track for December adoption hearing. Workshops will likely be Aug/Sept/Oct.

B. C.8 Work Group (Bonnie de Berry)

Outputs / Outcomes: The External C.8 Work Group met on May 4, covering trash receiving water monitoring proposals and other outstanding C.8 provisions proposed by Water Board staff. Bonnie compiled and distributed a framework for C.8 GSI Effectiveness Study permit language, for review/comment by BASMAA reps. Discussed proposed GSI Effectiveness and POCs sections, including sampling numbers. Comments back to Bonnie by EOD May 11. To compile comments with backstory summaries on GSI study plans and share with WB by next WG meeting (likely June). Need to schedule C.8 internal meeting in the next week (and plan a second follow-up prior to meeting with WB staff). Discussed receiving water trash monitoring proposals from BASMAA and Water Board staff. Water Board staff are interested in focusing on evaluating discharge prohibitions and water quality objectives/pathways. Chris working on next steps for modifications to Water Board staff proposed framework and approach to data and information needs to determine monitoring design and level of effort. Need to work on mapping of outfalls overlaid with drainage areas with controls (controlled to “low”) and determine feasible methods for monitoring. For water quality objective monitoring for trash in receiving waters, approach will include identifying methods for creek condition assessment (including BASMAA method) and identifying creeks that have been evaluated by Creek Status in past and those that haven’t due to certain constraints to better understand the universe of potential sites to monitor.

➤ Action:	Plan internal meeting for C.8 Work Group by end of month	Bonnie de Berry	ASAP
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C. C.11/C.12 Work Group (Lisa Austin)

Outputs / Outcomes: Discussion of ongoing negotiations on C.11/12 provision in the MRP 3.0 Administrative Draft, including how to determine the total acreages of moderate areas (or equivalent loads reduced) through c.12.c, and the potential actions that could be applied to these areas. Also discussed RWB recent requests for additional information related to the PCBs in Building demo program and waste manifests. Lisa A. will schedule the next External workgroup meeting to discuss these issues with RWB staff.

➤ Action:	Schedule an External Workgroup Meeting for C.11/12 during May.	Lisa Austin	ASAP
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D. Pre-MRP 3.0 Actions (Lisa Austin)

Outputs / Outcomes: Discussed potential actions/efforts that may be coordinated during the next fiscal year.

6. RMP Topics

A. STLS (All)

Outputs / Outcomes: Discussed STLS project proposals for upcoming SPLWG Annual meeting. All agreed these are fine as they are, no edits requested.

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 adjustments to the agenda.

10. BASMAA and Regional Water Board activities

A. Regional Water Board Update on MRP 3.0 (RWB Staff)

Outputs/Outcomes: RWB staff provided an update on the timelines for MRP 3.0 including the following:

- Water Board staff updated the group on comments received on the Admin Draft and plan to provide feedback to permittees and process for making changes prior to the TO. Plan to schedule Steering Committee meetings for establishing the process for addressing comments and potential additional changes to the draft language to go into the Draft TO. C.3 and C.8 WGs to continue through May. Discussed briefly provision C.19 and inclusion of new East Bay communities.

B. MRP 3.0 C.8 Issues (Zach Rokeach/Bonnie de Berry)

Outputs / Outcomes: Recapped meeting from May 4 with Water Board staff and need for BASMAA to meet prior to meeting with Water Board staff ideally in the first week of June. Agreed to have first and second Steering Committee on June 2 (3-5 p.m.) and June 3 (9-11 a.m.), with the C.8 WG on May 26 (3:30-5 p.m.). Schedule Trash Monitoring WG meeting separately for June 8 (1-3 p.m.)

C. MRP 3.0 C.11/12 Issues (Richard Looker/Lisa Austin)

Outputs / Outcomes: Briefly discussed the email exchange and need for Source Property investigation spreadsheet (for the region). Schedule next C.11/12 meeting for discussions mostly on C.12.c for MRP 3.0 and potentially PCBs/demolition subprovision. Lisa Austin to schedule with WB staff.

D. Refined Source Control Load Reduction Accounting Update (Richard Looker/Lisa Austin)

Outputs / Outcomes: Discussed proposed approach to revise report to include only portions addressing data inputs and accounting methodologies. Additional work to be done on PCBs/demolition and PCBs/utilities programmatic approaches, which BASMAA reps will coordinate with Richard/Jan separately.

11. Approval – March 3, 2021 Meeting Summary (Lisa Sabin)

Outputs / Outcomes: March meeting summary was approved as drafted.

➤ Action:	Circulate draft MPC meeting minutes from May 5, 2021.	Lisa Sabin	Within two weeks
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12. Adjourn – Main Meeting (Lisa Sabin)

Affiliation / Representing	Name	Fiscal Year 2020-2021					
		Aug	Oct	Dec	Mar	May	Jul
ACCWP	Jim Scanlin			P	P	P	
Alameda County	Sharon Gosselin	P	P		P	P	
Applied Marine Sciences	Aroon Melwani	P	P				
Applied Marine Sciences	Paul Salop			P	P	P	
BASMAA	Geoff Brosseau						
EOA/SCVURPPP	Paul Randall				P		
CCCWP	Karin Graves	P		P		P	
City of Oakland	Jennifer Stern			P	P		
City of San Jose	Jordan Ciprian						
City of San Jose	Simret Yigzaw	P	P	P	P	P	
City of San Pablo	Amanda Booth	P	P	P	P	P	
City of Walnut Creek	Lucile Paquette	P	P	P	P	P	
Contra Costa Co	Michele Mancuso	P	P	P	P	P	
Contra Costa Co	Mitch Avalon			P			
EOA / SCVURPPP	Chris Sommers	P	P	P	P	P	
EOA / SCVURPPP	Lisa Sabin	P	P	P	P	P	
EOA	Tom Hall					P	
EOA / SMCWPPP	Bonnie de Berry	P	P	P	P	P	
EOA / SMCWPPP	Jon Konnan	P	P	P	P	P	
Fairfield-Suisun URMP	Kevin Cullen						
Geosyntec / CCCWP	Lisa Austin	P	P	P	P	P	
Geosyntec / CCWP	Lisa Welsh					P	
Geosyntec/CCCWP	Kelly Havens			P			
Marin	Howard Bunce						
MCSTOPPP	Rob Carson			P			
Regional Water Board	Derek Beaudy	P	P	P	P	P	
Regional Water Board	Jan O'Hara					P	
Regional Water Board	Selina Louie				P		
Regional Water Board	Zach Rokeach	P	P	P	P	P	
Regional Water Board	Richard Looker	P	P	P	P		
SMCWPPP	Reid Bogert		P	P	P	P	
Solano County	Amy King	P		P		P	
Vallejo Flood & Wastewater District							
Valley Water	James Downing	P	P	P	P		
???	Elke Rank					P	
Wood / CCCWP	Khalil Abu-Saba	P	P	P	P		

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

Next BAMSC Monitoring / POCs Committee meeting is July 7, 2021