

Bay Area Municipal Stormwater Collaborative (BAMSC)

BAMSC Monitoring / POCs Committee FINAL Meeting Agenda

Wednesday, Sept 29, 2021
10:00 AM – 3:00 PM

[INTERNAL MEETING - ZOOM LINK](#)

Meeting ID: 849 6433 6745

Passcode: 007308

To Join by Phone: (669) 900-6833

[MAIN MEETING - ZOOM LINK](#)

Meeting ID: 879 7137 8628

Passcode: 744979

To Join by Phone: (669) 900-6833

Internal Meeting (10:00 AM – 2:00 PM)

- 1. Introductions, Announcements, Changes to the Agenda (Lisa Sabin, 10 min) 10:00**
 - A. Receive announcements.
 - B. Make agenda adjustments as needed.

- 2. MPC Business 10:10**
 - A. Update – BAMSC Steering Committee (Chris Sommers; 20 min)
Outputs / Outcomes: Receive update on MPC-relevant topics and projects at BAMSC Steering Committee. Discuss logistics for MRP 3.0 workshops.
 - B. MPC Meeting Planning (Lisa Sabin, 5 min)
Outputs / Outcomes: Discuss upcoming meeting schedule and items for future meetings.

- 3. Regional Projects/Project of Regional Benefit (All, 10 min) 10:35**
 - A. Regional SSID Electrical Utilities Project Report (Michele Mancuso, 5 min)
Outputs / Outcomes: Update on current status and next steps for project approval/closure.
 - B. Source Control Load Reduction Accounting for RAA (Lisa Austin, 5 min)
Outputs / Outcomes: Update on current status. Discuss next steps to submit final report and obtain EO approval.

- 4. Creek Status Monitoring Coordination (Bonnie de Berry, 10 min) 10:45**

Outputs / Outcomes: Discuss ongoing creek status monitoring coordination.

***Next BAMSC Monitoring / POC Committee meeting is tentatively scheduled for
Wednesday, Nov 3, 2021***

- 5. MRP 3.0 Tentative Order (All, 140 min) 10:55**
 - A. MRP 3.0 Steering Committee Updates (Chris Sommers, 5 min)
Outputs / Outcomes: Discuss status of ongoing MRP 3.0 issues affecting MPC including upcoming actions and/or meetings.
 - B. C.8 Work Group (Bonnie de Berry/Lucile Paquette, 60 min) **11:00**
Outputs / Outcomes: Review TO requirements, identify issues of concern; and discuss next steps for coordinated response.
 - C. C.11/12 Work Group (Lisa Austin, 60 min) **12:00**
Outputs / Outcomes: Review TO requirements, identify issues of concern; and discuss next steps for coordinated response.

- 6. RMP Topics (All, 10 min) 1:00**
 - A. STLS (Lisa Sabin; 10 min)
Outputs / Outcomes: Discuss STLS project updates, selection of POC monitoring sites, and upcoming meeting topics.

- 7. Adjourn – Internal Meeting (Lisa Sabin) by 1:10**

----- Lunch (1:10 – 2:00 PM) -----

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Wednesday, Nov 3, 2021***

Main Meeting (2:00 PM – 3:00 PM)

- 8. Introductions, Announcements, and Changes to Agenda (Lisa Sabin, 5 min) 2:00**
- A. Receive announcements.
 - B. Make agenda adjustments as needed.
- 9. BASMAA and Regional Water Board activities 2:05**
(Committee members / Regional Water Board staff, 50 min)
Outputs / Outcomes: Information sharing – communication and discussion of current projects or activities.
- A. Regional Water Board Update on MRP 3.0 (RWB Staff, 15 min)
Outputs / Outcomes: Receive update from RWB on permit adoption process and other anticipated timelines for future work group meetings, Steering Committees, and workshops. Receive update from RWB on the status of the Caltrans permit.
 - B. MRP 3.0 C.8 Topics (Zach Rokeach/Bonnie de Berry, 15 min)
Outputs / Outcomes: Discuss MRP 3.0 Tentative Order Provision C.8, ask clarifying questions.
 - C. MRP 3.0 C.11/12 Topics (Richard Looker/Lisa Austin, 15 min)
Outputs / Outcomes: Discuss MRP 3.0 Tentative Order Provision C.11/12, ask clarifying questions.
 - D. Refined Source Control Load Reduction Accounting Update (Richard Looker/Lisa Austin, 5 min)
Outputs / Outcomes: Receive update on status of the Source Control Load Reduction Accounting RAA report revisions, including timeline for submission and final approval.
- 10. Approval – March Meeting Summary (Lisa Sabin, 5 min) 2:55**
Outputs / Outcomes: Approve summary.
- 11. Adjourn – Main Meeting (Lisa Sabin) by 3:00**

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Wednesday, Nov 3, 2021***