

DRAFT Meeting Summary
Monitoring / POCs Committee
Wednesday, September 29, 2021

Internal Meeting

1. Introductions, Announcements and Changes to the Agenda (Lisa Sabin)
 - A. Received announcements.
 - a. CASQA Annual Meeting Oct 26 and 27
 - b. RMP Annual Meeting Oct 14
 - c. State of the Estuary SFEP Oct 1
 - B. Changes to the agenda – none.
2. MPC Business
 - A. Update – BAMSC Steering Committee (Chris Sommers, All)
Outputs / Outcomes: Received update on MPC-relevant topics and projects at BAMSC Steering Committee level.
 - Chris Sommers provided a summary of MPC-relevant topics from the BASMAA BOD:
 - i. Update from RMP staff
 1. 3% increase/year for next three years in RMP contributions being considered by Steering Committee
 - ii. BASMAA website maintenance plans – small group to coordinate
 - iii. Subcommittee reports
 - iv. Presentation by Caltrans on Clean California program and three-year expenditure plan for local grant program
 1. Oct 7 workshop on guidelines for local grant program
 - v. Regional Board staff engagement on MRP 3.0 plans and TO hearing on Oct 12/13
 1. POC Monitoring Reports not required to be submitted via SMARTS
 - B. MPC Meeting Planning (Lisa Sabin)
Outputs / Outcomes: Discussed key topics for discussion at future MPC meetings. Agreed to continue bimonthly meetings and noted standing items/request for additional items for future agendas. RMP staff available for MPC or local council meetings for overall project/program updates. Agreed to have S&T redesign presentation at Jan 5 MPC. Lisa Sabin and Reid Bogert will continue as Chair/Vice Chair of the MPC for the next 6-8 months at minimum.
3. Regional Projects/Projects of Regional Benefit (All)
 - A. Update – Regional SSID Electrical Utilities Project Report (Michele Mancuso)
Outputs / Outcomes: Discussed ongoing coordination with WB staff moving into MRP 3.0, addressing ongoing obstacles with SSID submittals and response from Water Board staff, and plans to finalize the SSID Electric Utilities Project Report.

- B. Update – Source Control Load Reduction Accounting for RAA (Lisa Sabin)
 Outputs / Outcomes: Discussed final steps, submittal and EO approval. Getting ready for “approval” at the Oct BAMSC SC meeting. Broader consideration of load reduction accounting and how WQ and sediment data come into play. Asking BAMSC SC to approve draft report to submit to WB staff for review and ultimate approval by EO (report won’t be used until year four reporting in MRP 3.0).

➤ Action:	SCVURPP and SMCWPPP to get approval on final report before BAMSC SC in Oct	Program Reps	ASAP
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- 4. Creek Status Monitoring Coordination (Bonnie de Berry)
 Outputs / Outcomes: Skipped this item. Communicate through email.

5. MRP 3.0 Tentative Order (All)

- A. MRP 3.0 Steering Committee Updates (Chris Sommers)
 Outputs / Outcomes: Comments on TO due Nov 9. BAMSC SC in Sept discussed initial plans for TO WB hearings on Oct 12 and 13. MPC reviewed tentative hearing schedule. Water Board staff planning to present overall on TO at outset of the hearing on the first day with timeslots allocated for each main provision topic. Discussed plans for C.8/C.11 and C.12.

- B. C.8 Work Group (Bonnie de Berry)
 Outputs / Outcomes: Reviewed TO requirements on C.8. LID/GSI monitoring assumed at LOE/cost from MRP 2.0 Creek Status provision. Indicates a power analysis for number of samples and details annual minimums. List of parameters including PFAS and other CECs. Flow monitoring requirements for all monitoring designs. New trash monitoring requirements, including plan submittal in first 90 days with a power analysis and TAG review. Includes outfall monitoring methods. Need clarification on minimum number of sites and storms sampled based on selected monitoring methods. Requires at least one storm sampled larger than one-year one-hour storm. Consider priorities/LOE on various monitoring requirements and cost allocations, feasibility of doing this type of monitoring (storm-driven monitoring), and cost to support requests for modifications. Consider same timeline for plan development for trash as GSI monitoring.

➤ Action:	Chris/Bonnie/Jim to work on plan for coordinated presentation	Program reps	ASAP
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- C. C.11/C.12 Work Group (Lisa Austin)
 Outputs / Outcomes: Addressed main provisions and issues for WB hearings, focusing on C.12.c. Need to address accuracies of estimates of OILU area available/appropriate for control measures. Focus on percent controllable OILU that is realistic (maybe less than 10%?). Permittees cannot install treatment on

private parcels. Cost implications and overlap with C.12.b requirements are additional high level considerations (going above and beyond on C.12.b. should count towards C.12.c). Consider small business constraints for onsite controls.

➤ Action:	Small group to plan hearing presentations including Jon/Jim/Lisa Austin	Program reps	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 proposed reconnaissance (Alameda and Contra Costa) and flow monitoring (one per county) allocations. Agreed to overall allocation with RMP staff, but still need to ID sites in some cases. Need two flow sites in one county because CC does not have a flow site option.

➤ Action:	Program reps to offer sites to RMP staff for flow/recon monitoring as needed.	Program reps	ASAP
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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:

- Release of TO on Sept 10
- Comments due Nov 9 – via email WB general email address
- 2-day Water Board Hearing on Oct 12 and 13
 - i. First day will include an item on San Gregorio prior to MRP portion of the meeting
 - 1. Modules broken up by provision (presentations by WB, Permittees, NGOs, Public)
 - 2. C.3/C.10/C.17
 - ii. Second day

1. Electeds testimony
 2. C.8 (Trash monitoring in C.10 module, GSI monitoring in C.3 module, POCs under C.11/12?)/C.11/C.12
 3. C.14 + other
- B. MRP 3.0 C.8 Issues (Zach Rokeach/Bonnie de Berry)
 Outputs / Outcomes:
 Asked for clarification on trash monitoring requirements – if direct monitoring at outfalls not used then min sites and storms increases (factor of 12 for sites and 3 to 4 storms). Will work with BAMSC SC on schedule for hearings and approach to parsing out monitoring topics according to related provisions.
- C. MRP 3.0 C.11/12 Issues (Richard Looker/Lisa Austin)
 Outputs / Outcomes: Briefly addressed need for clarifications. None stated. RL suggested programs/permittees look closely at the Fact Sheet on C.11/12.
- D. Refined Source Control Load Reduction Accounting Update (Richard Looker/Lisa Austin)
 Outputs / Outcomes: Discussed approach to finalizing report via BAMSC SC and submitting to WB staff.
- E. Other – Lester McKee updated the group on the current process for updating the RMP 5-year plan with planning process for future proposed projects.
11. Approval – May 5, 2021 Meeting Summary (Lisa Sabin)
 Outputs / Outcomes: May meeting summary was approved as drafted with one minor clarification on plans for Chair/Vice Chair positions.

➤ Action:	Circulate draft MPC meeting minutes from Sept 29, 2021.	Lisa Sabin	Within two weeks
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12. Adjourn – Main Meeting (Lisa Sabin)

Affiliation / Representing	Name	Fiscal Year 2021-2022					
		Sep	Nov	Jan	Mar	May	Jul
ACCWP	Jim Scanlin	P					
Alameda County	Sharon Gosselin						
Applied Marine Sciences	Aroon Melwani	P					
Applied Marine Sciences	Paul Salop						
BASMAA	Geoff Brosseau						
EOA/SCVURPPP	Paul Randall						
CCCWP	Karin Graves	P					
City of Oakland	Jennifer Stern	P					
City of San Jose	Jordan Ciprian						
City of San Jose	Simret Yigzaw						
City of San Pablo	Amanda Booth						
City of Walnut Creek	Lucile Paquette	P					
Contra Costa Co	Michele Mancuso	P					
Contra Costa Co	Mitch Avalon						
EOA / SCVURPPP	Chris Sommers	P					
EOA / SCVURPPP	Lisa Sabin	P					
EOA	Tom Hall	P					
EOA / SMCWPPP	Bonnie de Berry	P					
EOA / SMCWPPP	Jon Konnan	P					
Fairfield-Suisun URMP	Kevin Cullen						
Geosyntec / CCCWP	Lisa Austin	P					
Geosyntec / CCWP	Lisa Welsh	P					
Geosyntec/CCCWP	Kelly Havens						
Marin	Howard Bunce	P					
MCSTOPPP	Rob Carson						
Regional Water Board	Derek Beaudy	P					
Regional Water Board	Jan O'Hara						
Regional Water Board	Selina Louie						
Regional Water Board	Zach Rokeach	P					
Regional Water Board	Richard Looker	P					
SMCWPPP	Reid Bogert	P					
Solano County	Amy King	P					
Vallejo Flood & Wastewater District							
Valley Water	James Downing	P					
???	Elke Rank						
Wood / CCCWP	Khalil Abu-Saba						

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