

Bay Area Municipal Stormwater Collaborative (BAMSC)

BAMSC Monitoring / POCs Committee FINAL Meeting Agenda

Wednesday, Jan 5, 2022
10:00 AM – 3:00 PM

[INTERNAL MEETING - ZOOM LINK](#)

Meeting ID: 872 8757 9696

Passcode: 434161

To Join by Phone: (669) 900-6833

[MAIN MEETING - ZOOM LINK](#)

Meeting ID: 880 5900 5635

Passcode: 421160

To Join by Phone: (669) 900-6833

Internal Meeting (10:00 AM – 12:30 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; 15 min)
Outputs / Outcomes: Receive update on MPC-relevant topics and projects at BAMSC Steering Committee.

- 3. MRP 3.0 Tentative Order (All, 60 min) 10:25**
 - A. C.8 Work Group (Bonnie de Berry/Lucile Paquette, 30 min)
Outputs / Outcomes: Plan agenda for external workgroup meeting on Jan 11th; discuss next steps for coordinated response. Discuss outreach to Fish & Wildlife (and other agencies) to understand process and timing for obtaining permits to conduct monitoring under MRP 3.0.
 - B. C.11/12 Work Group (Lisa Austin, 30 min)
Outputs / Outcomes: Plan agenda for external workgroup meeting on Jan 11th; review status of all regional source property referrals; discuss opportunities for PCBs dog-sniffing pilot study; discuss potential data presentations to present to Regional Water Board to demonstrate old industrial areas with “low” PCBs; discuss next steps for coordinated response.

- 4. Creek Status Monitoring Coordination (Bonnie de Berry, 5 min) 11:25**

Outputs / Outcomes: Discuss ongoing creek status monitoring coordination.

Next BAMSC Monitoring / POC Committee meeting is Wednesday, March 2, 2022

- 5. RMP Topics (Lisa Sabin, 10 min) 11:30**
 - A. STLS
Outputs / Outcomes: Discuss information requests from SFEI at the December STLS meeting.

- 6. Coordinated Reporting/Projects of Regional Benefit (All, 35 min) 11:40**
 - A. Work Plan for 2021/2022 POCs C.8 and C.11/12 Reporting (Lisa Sabin, 15 min)
Outputs / Outcomes: Review draft work plan for 2021/2022 reporting; discuss coordination of reporting for WY2021 UCMRs; discuss development of draft work plan for MRP 3.0 coordinated reporting schedule, including development of early action items for MRP 3.0 (e.g., trash monitoring plan and C.12.c report).
 - B. Regional Coordination on USEPA Water Quality Improvement Fund (WQIF) Grant Application (Lisa Sabin, 15 min)
Outputs / Outcomes: Discuss potential projects and organizational issues for developing and submitting a coordinated/regional application for US EPA Water Quality Improvement Fund grant money.
 - C. Source Control Load Reduction Accounting for RAA (Lisa Austin, 5 min)
Outputs / Outcomes: Update on submittal status and timeline for EO approval.

- 7. MPC Meeting Planning (Lisa Sabin, 15 min) 12:15**
Outputs / Outcomes: Discuss upcoming meeting schedule and items for future meetings.

- 8. Adjourn – Internal Meeting (Lisa Sabin) by 12:30**

----- Lunch (12:30 – 2:00 PM) -----

Next BAMSC Monitoring / POC Committee meeting is Wednesday, March 2, 2022

Main Meeting (2:00 PM – 3:30 PM)

- 9. Introductions, Announcements, and Changes to Agenda (Lisa Sabin, 5 min) 2:00**
- A. Receive announcements.
 - B. Make agenda adjustments as needed.
- 10. 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, 10 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, 10 min)
Outputs / Outcomes: Discuss MRP 3.0 Tentative Order Provision C.8, review agenda for Jan 11th Workgroup meeting; RWB staff ask clarifying questions regarding permittee-submitted comments on the TO.
 - C. MRP 3.0 C.11/12 Topics (Richard Looker/Lisa Austin, 10 min)
Outputs / Outcomes: Discuss MRP 3.0 Tentative Order Provision C.11/12, review agenda for Jan 11th Workgroup meeting; 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 final approval.
 - E. Status update on PCBs Source Property Referrals submitted to date (Selina Louie, 15 min)
Outputs / Outcomes: Receive update on actions by Regional Water Board to address PCBs source property referrals submitted by permittees to date; discuss additional information needs and next steps.
- 11. Approval – March Meeting Summary (Lisa Sabin, 5 min) 2:55**
Outputs / Outcomes: Approve summary.
- 12. Adjourn – Main Meeting (Lisa Sabin) by 3:00**

Next BAMSC Monitoring / POC Committee meeting is Wednesday, March 2, 2022