

BAMSC

Bay Area Municipal Stormwater Collaborative

Phase II Subcommittee Meeting Notes

Meeting Date: Tuesday, September 27, 2022

1:30 pm – 3:00 pm

Conference Call Only

Zoom Meeting Information:

Join Zoom Meeting

<https://us06web.zoom.us/j/89374165613?pwd=K1l2eUxxVzNsNDVSYmo1ZE56NHVBdz09>

Meeting ID: 893 7416 5613

Passcode: 638882

Main Meeting

1. Introductions, announcements, and agenda review.....1:30

Attendees: Howard Bunce, Angela Clapp, Sharon Denney, Sandy Mathews, Joel De Berry, Rob Carson, John Stiver (Contech), Jeff Skinner, Liza DeFrain, Stephanie Proft, Erica Teagarden, Erica Warren, William Stockard, Alisa Keenan, Pejman Mehrfar

1. Announcements:

- a. CASQA Conference next month!
- b. North Bay E.12 Training videos (part I and part II) available on MCSTOPPP YouTube Channel: <https://www.youtube.com/channel/UCOWWENc-NbDmpiWLWC7gy6A>
 - i. Presentations and the registration & sign-up lists also requested

2. Updates.....1:35

a. Phase II Permit (Rob update)

- i. CASQA leadership met with State Water Board last Thursday – Trash section only
 - 1. Don't intend to provide formal draft Permit language for comment in advance of the public release date, as they have in the past.
 - 2. Pending legal council approval: plan to release a preliminary informal draft ahead of the public release draft.
 - 3. Water Board is open to CASQA providing suggested language when Permittees have issues with what was proposed.
 - 4. Water Board wants metrics for trash requirements but is somewhat open to what those metrics are.

- a. They've proposed 35%, 70% metrics, and are reluctant to change from the Caltrans metrics as stated.
 - 5. New permittees: Trash requirements kick in much faster than what existing Permittees were allowed with 13383 letter.
 - ii. Another meeting scheduled for this Thursday – The rest of the Permit
 - 1. However, will be rescheduled due to the Water Board not providing the bulleted information prior to the meeting.
 - 2. **ACTION: Rob to send out the bullets when the Water Board sends those out.**
 - 3. After bullets provided, Rob/Sandy to send to CASQA P2 Committee and BAMSC to gather comments prior to meeting with Water Board staff.
 - iii. Early 2023: Informal Draft Expected
- b. Continuing the Mercury/PCB TMDL discussion - TMDLs in Att. G
 - i. Re-engaging with Water Board from 2019-2020 discussions on PCBs requirements
 - ii. Regional Board looking at a couple of potential tweaks from MRP3:
 - 1. Program for controlling PCBs from utilities managed by municipalities(oil-filled electrical equipment) – Setting up procedures for spills
 - 2. Implement (to-be-developed) Caltrans procedure for caulking (PCBs) removal in bridge expansion joints built between approximately 1950-1980
 - iii. Data needs
 - 1. Building inventory for demolished buildings
 - 2. "Greened acres" – those that had post-construction treatment triggered
 - iv. Rob to reach out to Water Board to meet in November. We will call a special BAMSC meeting prior.
- c. Regional Supplemental Annual Reports
 - i. Pesticide Modernization Report, and Training and Outreach report for BASMAA Surface Cleaning, OWOW, and Baywise Landscaping
 - ii. Howard sent out with Agenda for use by the group for Annual Reporting if needed
- d. Caltrans
 - i. Cooperative Implementation Agreement Grants available
 - ii. Difficulty in applying for grants

- iii. No information on how new metrics (Significant Trash Generating Areas vs acres treated) will affect the program
 - iv. They need to re-do their assessment of Significant Trash Generating Areas by January on all state highways including those in the North Bay..
3. Group Discussion.....2:20
- a. New Chair/Co-chair Nominations for Phase II Subcommittee
 - v. Nominations due October 27th
 - vi. We will vote prior to November 22nd
 - vii. Complete by December 2nd BAMSC steering committee meeting
 - viii. Nominations: Chair and Vice Chair available
 - 1. Erica Warren nominates self for Vice Chair
 - 2. Others: send to Howard/Angela if you have additional nominations
 - b. Open Discussion – none
 - c. Upcoming Topics – none, let Howard/Angela know if you have new items

Regular Upcoming Meeting Schedule

**October 25th meeting cancelled due to CASQA Conference
 November 22nd meeting cancelled due to Thanksgiving week
 December 27th meeting cancelled due to Christmas/New Year's**

Special Meeting Schedule (as needed)

Early November (TBD) to review PCB/Mercury TMDLs prior to Water Board meeting