

**DRAFT Meeting Summary**  
**Monitoring / POCs Committee**  
**Wednesday, January 5, 2022**

**Internal Meeting**

1. Introductions, Announcements and Changes to the Agenda (Lisa Sabin)
  - A. Received announcements.
    - a. Emily Corwan – Solano Stormwater Alliance is being formed as a Solano countywide stormwater program for the Cities of Fairfield and Suisun and the Solano Flood and Wastewater District
    - b. Contra Costa County and Santa Clara programs received a formal review letter from WB staff on SSID projects. Requests for revisions and/or more work.
    - c. San Jose/Santa Clara Water Pollution Control Facility lab capabilities microbial source tracking for COVID related impacts
    - d. AB 1066 – signed this fall by Governor Newsom, will require monitoring of priority inland surface waters for fecal indicator bacteria. Water Quality Monitoring Council will develop plan and determination of priority water bodies. Monitoring to begin in 2023. WMQC chaired by Mark Gould, who is the head of the Ocean Protection Council.
  - 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:
      1. Met in early December
      2. MRP 3.0 updates and schedule
        - a. Adoption hearing scheduled for March at this time with a 30-day notice on revised TO prior to adoption hearing
      3. Reid Bogert (SCMWPPP) and Colleen Hunt (Sonoma Program) Co-chairing for 2022
      4. Annual Report submittals for MRP 3.0 in 2022? Will have discussions with WB staff at next Steering Committee
3. MRP 3.0 Tentative Order (All)
  - A. C.8 Work Group (Bonnie de Berry/Lucile Paquette)  
Outputs / Outcomes: Discussed ongoing coordination with WB staff moving into MRP 3.0 focused on monitoring requirements. Focused on agenda for Jan 11 External Workgroup meeting. Discussion around proposing a regional coordinated effort supported with a grant to address new monitoring requirements. For trash, this grant may focus on end of pipe monitoring with nets rather than “option 3” of upstream/downstream monitoring and characterization.

Need to coordinate timing/approval on initial reporting and deliverables under MRP 3.0 and limiting reporting on MRP 2.0 in 2023. Need for advancing plan for developing a TAG including WB staff and other regional stakeholders.

B. C.11/12 Work Group (Lisa Austin)  
Outputs / Outcomes: Covered under previous item.

4. Creek Status Monitoring Coordination (Bonnie de Berry)  
Outputs / Outcomes: Skipped this item.

5. RMP Topics (Lisa Sabin)  
Outputs / Outcomes: Sampling sites/storm drain maps asks, and request for TAG involvement. Discussed review process for final Advanced Data Analysis Report.

6. Coordinated Reporting/Projects of Regional Benefit (All)

A. Work Plan for 2021/2022 POCs C.8 and C.11/12 Reporting (Lisa Sabin)  
Outputs / Outcomes: Reviewed coordinated reporting requirements for WY2021 UCMRs and plan for addressing PCBs/Demolition program support for new permit requirements and Bioassessment report if included in final permit. Discussed potential for another MRP 3.0 Steering Committee meeting for ongoing dialogue on key issues with transitioning towards MRP 3.0. Discussed plans for ongoing coordination on WQIF grant opportunities.

B. Regional Coordination on USPA Water Quality Improvement Fund (WQIF) Grant Application (Lisa Sabin)  
Outputs / Outcomes: Plan to discuss at Jan 27 BAMSC SC with Louisa Valiela from EPA about grant concepts that could include trash monitoring/LID/PCBs and dogs. \$10M in WQIF and potentially \$24M from infrastructure bill.

C. Source Control Load Reduction Accounting for RAA (Lisa Austin)  
Outputs / Outcomes: Discussed email with Richard Looker regarding description/justification on PCBs/Demolition program 2 kg/year allocation. Plan to bring back to BAMSC SC for final approval.

➤ <b>Action:</b>	Revised based on RL's comments and bring back to Jan 27 BAMSC SC	Lisa Austin	ASAP
➤ <b>Action:</b>	Agendize communications process with WB staff at Jan 27 BAMSC SC	Reid Bogert	Jan 27
➤ <b>Action:</b>	Chris to reach out to Hardeep/Jae from Caltrans on PCBs/infrastructure specification.	Chris Sommers	March MPC

7. Adjourn – Internal Meeting (Lisa Sabin)

### **Main Meeting**

9. Introductions, Announcements, and Changes to Agenda (Lisa Sabin)  
Outputs / Outcomes:
  - A. Received no announcements.
    - Reiterated distribution of MRP compliance related Water Board letters and notifications need to go to countywide program managers
  - 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:
    - a. WB staff reviewing comments submitted and may be reaching out to individual program/permittee reps for clarification on comments
    - b. Current schedule remains for a tentative March adoption hearing
      - i. Plan for release of final draft permit 30 days before adoption hearing
    - c. Caltrans reissued permit is currently scheduled for a June 21 adoption hearing after the public comment period and release of Tentative Order in May
    - d. Considered MRP 3.0 Steering Committee prior to release of final draft Tentative Order (discuss at Jan 27 Steering Committee)
  
  - B. MRP 3.0 C.8 Issues (Zach Rokeach/Bonnie de Berry)  
Outputs / Outcomes:  
Discussed plans for Jan 11 External Workgroup meeting and agenda. Focus on schedule/reporting issues regarding transitioning from MRP 2.0 to MRP 3.0 with respect to new provisions coming online for trash, LID and C.12.C subprovisions. Discussed potential rescheduling the Jan 11 meeting to better align with the WB staff process of working with management on response to comments.
  
  - C. MRP 3.0 C.11/12 Issues (Richard Looker/Lisa Austin)  
Outputs / Outcomes: Discussed under previous item.
  
  - 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. Plan to make revisions according to RL's feedback and bring back to the Jan 27 BAMSC Steering Committee for final approval for submission to the Water Board EO.

E. Status update on PCBs Source Property Referrals submitted by permittees to date.

Outputs / Outcomes: RL will follow-up with Selina on requesting a status update.

➤ <b>Action:</b>	Richard Looker to reach out to Selina Louie for update on source properties	Richard Looker	ASAP
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11. Approval – September, 2021 Meeting Summary (Lisa Sabin)

Outputs / Outcomes: Postponed because draft summary was not sent to whole group.

➤ <b>Action:</b>	Circulate draft September 2021 and January 2022 MPC meeting minutes	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		P			
Alameda County	Sharon Gosselin						
Applied Marine Sciences	Aroon Melwani	P					
Applied Marine Sciences	Paul Salop			P			
BASMAA	Geoff Brosseau						
EOA/SCVURPPP	Paul Randall						
CCCWP	Karin Graves	P					
City of Oakland	Jennifer Stern	P		P			
City of San Jose	Jordan Ciprian						
City of San Jose	Simret Yigzaw						
City of San Pablo	Amanda Booth			P			
City of Walnut Creek	Lucile Paquette	P		P			
Contra Costa Co	Michele Mancuso	P		P			
Contra Costa Co	Mitch Avalon						
EOA / SCVURPPP	Chris Sommers	P		P			
EOA / SCVURPPP	Lisa Sabin	P		P			
EOA	Tom Hall	P					
EOA / SMCWPPP	Bonnie de Berry	P		P			
EOA / SMCWPPP	Jon Konnan	P		P			
Fairfield-Suisun URMP	Kevin Cullen						
Geosyntec / CCCWP	Lisa Austin	P		P			
Geosyntec / CCWP	Lisa Welsh	P		P			
Geosyntec/CCCWP	Kelly Havens						
Marin	Howard Bunce	P		P			
MCSTOPPP	Rob Carson						
Regional Water Board	Derek Beaudy	P		P			
Regional Water Board	Jan O'Hara						
Regional Water Board	Selina Louie						
Regional Water Board	Zach Rokeach	P		P			
Regional Water Board	Richard Looker	P		P			
SMCWPPP	Reid Bogert	P		P			
Solano County	Amy King	P					
Vallejo Flood & Wastewater District							
Fairfield Suisun Sewer District/Solano County Stormwater Alliance	Emily Corwan			P			
Valley Water	James Downing	P		P			

???	Elke Rank						
Wood / CCCWP	Khalil Abu-Saba						

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