

BAY AREA MUNICIPAL STORMWATER COLLABORATIVE (BAMSC)

Trash Subcommittee

DRAFT Meeting Summary Tuesday, April 26, 2022

Internal Meeting

1. **Introductions, Announcements, and Changes to Agenda**

There were two announcements. First, the annual CASQA Conference will be held on October 24 – 26 in Palm Springs and in person. Abstracts are due May 9. Second, there was a recent article in the San Francisco Chronicle on the proposed trash load reduction requirements for MRP 3.0. The article also shared the work Permittees have undertaken to reduce trash and the challenges that this work presents.

2. **Requiring Full Trash Capture on Redevelopment Projects**

Municipalities shared the approaches they have taken for when they require full trash capture on redevelopment projects.

3. **Review of Final T.O. for MRP 3.0 for Provision C.10 and C.17**

Permittees agreed to focus the review on the proposed requirements for Provision C.10 for MRP 3.0 and not Provision C.17. They discussed the challenges and which key issues to address at the upcoming board meeting. The discussion also included a review of statewide trash amendment relative to MRP trash amendments.

4. **Logistics for May 11, 2022 Water Board Meeting**

Chris Sommers shared the proposed schedule for the Board meeting and the provisions that BAMSC would be presenting on behalf of all Permittees. It was explained that redline changes would need to be included in the presentation. Slides with the revisions to the text in the final T.O. would be emailed to Subcommittee members for their review next week.

5. **Summary – Action Items and Next Steps**

Two action items were noted. The first is to share language when full trash capture is required on redevelopment projects. The second is to distribute for review the slides on proposed changes on Provision C.10 in the final T.O. in preparation for the May 11 meeting.

6. **Adjourn**

The meeting was adjourned at 10:25 a.m.

Main Meeting

1. **Introductions, Announcements, and Changes to Agenda**

The CASQA conference will be held in person this year. It will take place October 24-26 in Palm Springs.

2. **Approve August 24, 2021 Meeting Summary**

The meeting minutes were approved.

Next Trash Committee Meeting is July 26, 2022

3. **Report out on Internal Meeting**

Beth Baldwin reported out on the items discussed at the internal meeting. Questions were asked on what the areas of concern were on the proposed requirements in Provision C.10. It was explained that there are several issues including timelines and submittal dates of deliverables.

4. **Update – Report from Regional Water Board**

Derek Beauduy reported on the logistics of the May 11 meeting where MRP 3.0 is anticipated to be adopted. The meeting will be a hybrid of in-person and remote. In response to what Covid protocols are in place for the in-person aspect of the meeting, Derek said he would forward that information later today.

With respect to the final T.O., he noted that while there are some minor typographical errors that will be corrected, there will not be changes to the trash load reduction compliance dates with the exception that Permittees with Direct Discharge Control Plans (DDCP) will not have an extra year to meet the 100% compliance milestone. They will be granted only an additional six months and therefore would need to be at 100% by December 31, 2025, and not by June 30, 2026, as currently drafted in the final T.O. Water Board's rationale for the reduced timeline is based on their interpretation that the 100% milestone must be met no later than 10 years from the implementing permit to be consistent with the statewide trash amendments. The implementing permit for MRP Permittees is considered MRP 2.0, which went into effect on January 1, 2016. It was asked if that extension to December 31, 2025, could be extended to all Permittees regardless of whether have a DDCP or not. Water Board staff said they considered that idea but decided against it. Permittees who do not have DDCP will be required to meet the 100% trash load reduction by June 30, 2025.

5. **Update – Report on Clean California Program**

Ken Johansson gave a PowerPoint presentation on the Clean California Initiative (CCI). The presentation began with an overview of the CCI, the programs it entails, and the budget allocated for each program. The presentation also included a summary of the projects selected under Clean California Local Grants program and information pertaining to Caltrans' Dump Day events and Adopt-a-Highway program. Questions were asked about the different collaborative programs that are available to municipalities through CCI such as the Delegated Maintenance Agreements and stipends for Adopt-A-Highway programs. The presentation will be emailed to Trash Subcommittee members following this meeting.

6. **Update – Statewide Items**

There were two items covered under this update. First, the reissuance of the Phase II permit is still being negotiated. Permittees are still operating under the Phase II permit adopted in 2013. The trash amendments will be added to the Phase II permit when it is adopted, which is anticipated later this calendar year. Second, the draft of the Caltrans Statewide Stormwater permit will be released this summer for comment. No date has been set for public hearing for adoption of the permit.

7. **Hot Topics/Roundtable:** No topics were shared.

8. **Summary – Action Items and Next Meeting Date**

Beth will forward to Trash Subcommittee members the presentation on CCI and COVID protocols for attending the May 11 meeting in person.

9. **Adjourn:** The meeting adjourned at 11:35 a.m.

	Representing	Name	April 26 Attendance
1	Alameda County	Sharon Gosselin	P
2	Contra Costa County	Beth Baldwin	P
3	Contra Costa County	Michelle Giolli	P
4	Contra Costa County	Michele Mancuso	
5	CCCWP	Elizabeth Yin	P
6	MCSTOPPP	Howard Bunce	
7	SMCWPPP	Reid Bogert	P
8	SCVURPPP	Chris Sommers	P
9	Solano Stormwater	Emily Corwin	P
10	VFWD	Jennifer Harrington	
11	BAMSC	Geoff Brosseau	
12	SCVWD/Valley Water	Elizabeth O'Keefe	P
13	Regional Water Board	Derek Beauduy	P
14	Regional Water Board	Zach Rokeach	
15	Regional Water Board	Imtiaz-Ali Kalyan	P
16	Regional Water Board	Joseph Martinez	P
17	US EPA	Luisa Valiela	P
18	US EPA	Erica Yelensky	
19	City of Berkeley	Samantha Kinstrey	P
20	City of El Cerrito	Stephen Prée	
21	City of Fairfield	Daniel Camara	P
22	City of Fremont	Kathy Cote	
23	City of Fremont	Val Blakely	
24	City of Hayward	Elisa Wilfong	
25	City of Newark	Jim Scanlin	P
26	City of Oakland	Terri Fashing	
27	City of Oakland	Kristin Hathaway	
28	City of Oakland	Ben Livsey	P
29	City of Pittsburg	Joseph Camaddo	
30	City of Santa Clara	Rinta Perkins	P
31	City of San Jose	Liz Neves	P
32	City of San Pablo	Amanda Booth	
33	City of San Pablo	Karineh Samkian	
34	City of Walnut Creek	Lucile Paquette	P
35	City of Vallejo	Derek Crutchfield	
36	AMS	Paul Salop	P
37	Bioclean Environmental	Daniel Smith	
38	CSG Engineering	Kelly Carroll	P
39	Contech	Vaikko Allen	P
40	Caltrans	Kenneth Johansson	P
41	Caltrans	Brian Rowly	P
42	Caltrans	William Pan	P

P= Attended via Zoom/Teams/Phone