

Bay Area Municipal Stormwater Collaborative (BAMSC)

BAMSC Monitoring / POCs Committee FINAL Meeting Agenda

Wednesday, Mar 2, 2022
9:30 AM – 3:05 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 (9:30 AM – 12:10 PM)

1. **Introductions, Announcements, Changes to the Agenda (Lisa Sabin, 10 min) 9:30**
 - A. Receive announcements.
 - B. Make agenda adjustments as needed.

2. **MPC Business 9:40**
 - A. **Update – BAMSC Steering Committee (Reid Bogert; 15 min)**
Outputs / Outcomes: Receive update on MPC-relevant topics and projects at BAMSC Steering Committee.

3. **Regional Collaboration 9:55**
 - A. **Work Plans for Coordinated Reporting (Lisa Sabin, 15 min)**
Outputs / Outcomes: Review/Develop Draft Work Plans for Coordinated Reporting, including:
 - Final MRP 2.0 reporting requirements (FY21-22 Annual Report and WY 2022 UCMR); agree on any coordinated reporting assignments and schedule.
 - MRP 3.0 reporting requirements and reporting schedule - identify early action items and agree on assignments and schedule (e.g., trash monitoring plan, LID monitoring plan, and C.12.c report).
 - B. **Regional Projects/Coordination to Support MRP 3.0 (Lisa Austin, 45 min)**
Outputs / Outcomes: Identify potential regional projects to support MRP 3.0 requirements; Discuss process for moving forward on these projects under BAMSC, including potential funding sources; identify project managers/project leads and any near term action items for each project. Potential regional projects could include:
 - Comprehensive Bioassessment Report (assumed deadline March 2024)
 - Update to PCBs in Building Materials program guidance
 - LID Monitoring TAG
 - Trash Monitoring TAG
 - PCBs dog-sniffing pilot study

Next BAMSC Monitoring / POC Committee meeting is Wednesday, May 4, 2022

- C. USEPA Water Quality Improvement Fund (WQIF) (All, 15 min)**
 Outputs / Outcomes: identify potential projects suitable for this funding source; discuss organizational issues for developing and submitting a coordinated regional application; identify next steps to move forward with developing grant application(s).

4. MRP 3.0 11:10

- A. Transition to MRP 3.0 (Lucile Paquette, 10 min)**
 Outputs / Outcomes: Discuss transition to MRP 3.0 and completion of SSID projects, regional projects, and associated EO approval.
- B. C.8 Work Group (Bonnie de Berry/Lucile Paquette, 15 min)**
 Outputs / Outcomes: Discuss updates from RWB staff on planned revisions to Provision C.8 in the Tentative Order; Review issues requiring clarification from RWB for discussion during Main Meeting; Discuss outreach to Fish & Wildlife (and other agencies) to understand process and timing for obtaining permits to conduct monitoring under MRP 3.0; discuss next steps for coordinated response.
- C. C.11/12 Work Group (Lisa Austin, 15 min)**
 Outputs / Outcomes: discuss potential data presentations to present to Regional Water Board to demonstrate current knowledge about PCBs concentrations in old industrial areas; review status of C.12.c plans within each county, identify next steps for coordinated response.

- 5. Creek Status Monitoring Coordination (Bonnie de Berry, 0 min)**
 Outputs / Outcomes: Discuss ongoing creek status monitoring coordination.
 - No discussion needed
 - “Final” Regional SSID Report Summary Table sent Feb. 17, 2022

6. RMP Topics 11:50

- A. STLS Information Request (Lisa Sabin, 10 min)**
 Outputs / Outcomes: Receive reminder about STLS information request and clarify questions prior to SFEI presentation during the main meeting. Discuss other issues as needed (e.g., CECs)

- 7. MPC Meeting Planning (Lisa Sabin, 10 min) 12:00**
 Outputs / Outcomes: Discuss upcoming meeting schedule and items for future meetings.

- 8. Adjourn – Internal Meeting (Lisa Sabin) by 12:10**

----- Lunch (12:10 – 1:00 PM) -----

Next BAMSC Monitoring / POC Committee meeting is Wednesday, May 4, 2022

Main Meeting (1:00 PM – 3:05 PM)

- 9. Introductions, Announcements, and Changes to Agenda (Lisa Sabin, 10 min) 1:00**
- A. Receive announcements.
- B. Make agenda adjustments as needed.
- 10. STLS Information Request (Kelly Moran and Alicia Gilbreath, 20 min) 1:10**
Outputs / Outcomes: Receive presentation from SFEI staff on information requested on monitoring sites across the Bay Area; ask clarifying questions.
- 11. Regional Monitoring Program Updates (Melissa Foley, 30 min) 1:30**
Outputs / Outcomes: Receive presentation on the RMP's Status and Trends Redesign and impacts on stormwater issues; MPC members ask clarifying questions.
- 12. BAMSC and Regional Water Board activities 2:00**
(Committee members / Regional Water Board staff, 60 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, 20 min)**
Outputs / Outcomes: Receive update from Regional Water Board staff on questions raised at prior Work Group meetings (i.e., February 15) related to changes from draft TO:
- Clarification on trash monitoring methods
 - Permitting of trash monitoring methods
 - Information on Caltrans trash monitoring examples (nets and booms)
 - Clarification on LID monitoring level of effort and power analysis
- C. MRP 3.0 C.11/12 Topics (Richard Looker/Lisa Austin, 10 min)**
Outputs / Outcomes: Receive update from Regional Water Board staff on the current status of provisions C.11/12 and any changes from draft TO; 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.

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- E. Status update on PCBs Source Property Referrals (Selina Louie, 15 min)**
Outputs / Outcomes: Receive information from RWB staff on current status and/or timeline for future updates on all PCBs source property referrals submitted by Permittees to the RWB to date.

- 13. Approval –Meeting Summaries (Lisa Sabin, 5 min) 3:00**
Outputs / Outcomes: Approve summaries of Sept 2021 and January 2022 MPC Meetings.

- 14. Adjourn – Main Meeting (Lisa Sabin) by 3:05**