

BAY AREA MUNICIPAL STORMWATER COLLABORATIVE

Steering Committee Draft Meeting Summary January 27, 2022

1. Introductions / Announcements / Changes to Agenda

Introductions: Reid Bogert (C/CAG San Mateo) welcomed everyone to the meeting. First meeting with the new Co-Chairs, Reid and Colleen Hunt.

Announcements:

During the internal meeting Reid summarized AB1690 ban on single use tobacco products.

Jim Scanlin has taken a new position with the City of Newark.

Final Source Load Reduction Accounting for RAA Project approved by the committee during the internal meeting. Reid will coordinate submittal to the Regional Water Board.

Changes to the agenda: None.

2. Approval of December 2, 2021 Meeting Summary

Reid asked for comments regarding the meeting summary from the December 2, 2021 meeting. Hearing none, he asked for the Committee to accept the summary as written and all agreed.

3. BASMAA/BAMSC Website Maintenance

Colleen Hunt provided an update from the recent website subcommittee meeting. The committee identified three tasks that need to be assigned to different agencies:

- Pay the \$449.00 invoice for the website hosting for two years and the \$3.50 per month invoice for the email account over the same period.
- Maintain the website, committing about one hour a month to the task
- Maintain the surface cleaner program, committing about two hours a month to the task.

The committee suggests having volunteers on a rotating basis from the group to support these roles.

Alameda program willing to pay fees for the next two years via its contract with EOA. Marin program willing to do website and surface cleaner program maintenance for first six months.

Colleen suggested to schedule a meeting with the smaller group of volunteers to discuss the scope of tasks moving forward.

4. EPA Water Quality Improvement Fund Grants

Guest speaker Luisa Valiela gave an overview for upcoming grant programs: For 2022 there will be 2 RFAs. The traditional SF water quality improvement fund will have 5 million dollars. The Bipartisan Infrastructure Law provides 5 million a year, over the next five years. Luisa plans to run the RFAs at the same time but is waiting for budget to be in place before the RFAs can be released.

Infrastructure Bill does not require a match. Emphasizes projects related to climate change and resiliency/EJ, where the traditional funding source will focus on implementation projects for water quality and restoration.

Luisa anticipated that the budget should be available by March. On that time frame she anticipates the RFAs released near the end of March and the deadline for proposals at the end of May.

Both forms of funding could fund permit required projects, and there is potential to leverage Federal funds through the CWSRF with low or zero debt obligations in some cases.

Reid suggested on-going discussions and staying connected with Luisa on this opportunity.

5. Subcommittee Reports

Development Subcommittee (Reid): December 14 meeting including presentations on rainwater harvesting rebate programs.

Monitoring / POCs Subcommittee (Lisa Sabin, EOA): January 5 meeting included discussion on the upcoming C11. Discussed MRP 3 issues with Water Board staff. The next meeting is scheduled for the March 2 and will include an RMP update and presentations on planning for CEC monitoring.

Phase II Subcommittee (Howard Bunce, MCSTOPPP): Regional post-construction training opportunity being scheduled. Discussed coordination regarding the Petaluma River Pathogen TMDL. Looking for Water Board staff to give an update on the Vineyard Permit. Next meeting is scheduled for February 22.

Public Information/Participation Subcommittee (Suzi Senna): Guest presenter new program manager with CASQA and provided an update on OWOW program. Agencies can sign up for OWOW to sign up directly on the website. Discussed AB1690 bill and implications with litter reduction. Illegal dumping conference scheduled for April 19-21. Next meeting will be in April.

Trash Subcommittee (Chris Sommers, for Beth Baldwin): Discussed ongoing efforts for planning for MRP 3. Identified potential regional tasks for implementation of the new permit. Next meeting is in April.

6. Collaboration with Caltrans

Hardeep Takhar (Caltrans) provided an update on anticipated operational savings this year will provide additional funding for collaborative stormwater improvement project (prioritizing trash reductions and large full trash capture projects). Cooperative agreements need to be executed by June 2022, but Caltrans is looking for an extension.

7. Collaboration with Regional Water Board

Keith Lichten (Regional Water Board) February 15 meeting scheduled for discussing LID and Trash monitoring requirements in more detail. Keith provided an overview of progress with RWB response to comments on the MRP.

Reid asked if Keith would consider convening an MRP Steering Committee meeting, and Keith said he would discuss with other WB staff if that is the right venue and timing.

Jill emphasized the need for phased requirements, such as those related to C.3. Permittees need time to incorporate new requirements into the process. Keith said they plan to keep all proposed C.3 requirements but were open to phasing in of the new requirements. Jill requested WB staff provide updates on schedule prior to release of the revised Tentative Order, to best prepare for that July 1st effective date.

Jim Scanlin asked if the annual monitoring report due March 31 could be submitted to the FTP site rather than SMARTS. Keith was in agreement with that request.

Reid will send Keith an update of current stormwater program contact information.

Jill discussed the annual report template. A few reports in the new permit require submittal with the current fiscal year/MRP 2 annual report. Other requirements include reports with “each annual report.” Would like clarification on the initial date for these reporting requirements.

8. Next meeting is scheduled for February 24, 2022.

Adjourn

List of Attendees – January 27, 2022 Meeting

Name	Affiliation	1/27/2022											
Permittees													
Lisa Austin	Geosyntec	X											
Beth Baldwin	Contra Costa Co.												
Jill Bicknell	EOA/SCVURPPP	X											
Reid Bogert	SMCWPPP	X											
Pam Boyle-Rodriguez	Palo Alto												
Howard Bunce	MCSTOPPP	X											
Rob Carson	MCSTOPPP	X											
Angela Clapp	Port of Oakland												
Emily Corwin	FSSD	X											
Derek Crutchfield	Vallejo	X											
Kevin Cullen	FSSD												
Karin Graves	CCCWP	X											
Jennifer Harrington	VFCS	X											
Oriana Hart	City of Sonoma	X											
Colleen Hunt	Sonoma Water	X											
Jennifer Kaiser	VFCS												
Kristin Kerr	EOA/SCVURPPP												
Jon Konnan	EOA/SMCWPPP												
Rupeet Malhotra	Stantec												
Sandy Mathews	LWA/NCSPPP	X											
Lisa Sabin	EOA/SCVURPPP	X											
Jim Scanlin	ACCWP	X											

Peter Schultze-Allen	EOA/SMCWPPP	X										
Suzi Senna	SGA/SMCWPPP											
Jeff Skinner	NCSPPP	X										
Chris Sommers	EOA/SCVURPPP	X										
Regional Water Board												
Zach Rokeach	Water Board											
Imtiaz-Ali Kalyan	Water Board											
Derek Beauduy	Water Board											
Joseph Monical	Water Board											
Keith Lichten	Water Board	X										
Caltrans												
Wilfung Martono	Caltrans											
Anand Maganti	Caltrans											
Hardeep Takhar	Caltrans	X										
Ken Johansson	Caltrans											
Jae Lee	Caltrans	X										

Guest – Luisa Valiela

9.