

BAY AREA MUNICIPAL STORMWATER COLLABORATIVE

Steering Committee Draft Meeting Summary December 2, 2021

1. Introductions / Announcements / Changes to Agenda

Introductions: Jill Bicknell (EOA/SCVURPPP) welcomed everyone to the meeting. No additional introductions made.

Announcements: None.

Changes to the agenda: None.

2. Approval of October 28, 2021 Meeting Summary

Jill asked for comments regarding the meeting summary from the October 28, 2021 meeting. Hearing none, she asked for the Committee to accept the summary as written and all agreed.

3. Nominations for Steering Committee Chair and Vice Chair

Jill proposed having Co-Chairs: one Phase I representative and one Phase II representative. Reid Bogert volunteered to Co-Chair as a Phase I representative. Colleen Hunt will Co-Chair as a Phase II representative. The term will be one year with a six-month check in.

4. FY 21-22 MRP 2.0 Annual Report Template

Jill discussed the ~~need-process~~ for ~~preparing a new~~ the Annual Report template for FY 21-22. This will be a major effort for the new permit. But for ~~the current fiscal year~~ FY 21-22, the template will generally be the same ~~for as~~ for the previous ~~template~~ fiscal year.

Chris Sommers mentioned additional deliverables may be needed based on MRP 3.0.

The template is due ~~to the Water Board by~~ April 1. Jill anticipates ~~sending~~ a draft template ~~to the Phase I program managers by~~ January.

5. BASMAA/BAMSC Website Maintenance

Rob Carson ~~debriefed the subcommittee meeting~~ Steering Committee on the status of the website. Website is currently paid up through February. We need a group discussion on ~~keeping maintaining~~ the website. The group wants to keep the website going. Rob suggests ~~ed~~ that a working group develop procedures for uploads.

There is an email associated with the website. We don't currently know who is getting those emails. Do we need to keep the email address? Karin Graves brought up the ~~power~~

~~washingsurface cleaner~~ certification program. Jill discussed having a future agenda item to discuss who will take over the surface cleaner program ~~certification~~.

We also need to determine the continued funding of the website. ~~The web hosting will auto-renew on January 27.~~ Rob's suggestion is to renew for more than one year. Jim Scanlin suggested a consultant pay the fee and then bill the group for the costs. Rob is going to put together final costs. Sandy suggested having a combination of financial contributions and in-kind services. ~~Jill suggested setting up an internal meeting to discuss the website before funding and maintenance it auto-renews.~~ The group will ~~be meet~~ on January 13, 2022 at 10 a.m. to figure out cost sharing options.

Commented [JB1]: Is this correct? I thought we said February.

6. EPA Water Quality Improvement Fund Grants

Chris provided an update on this grant funding. These grants are specific to the Bay Area. The Request for Application (RFA) usually comes out in the March/April timeframe and the amount of funding available has typically been around \$4 million. BASMAA was a lead agency on ~~a number several~~ of the grants in the past. Individual public agencies have also managed grants. There will be a call for projects in 2022, tentatively March or April. Chris suggested that we start discussing needs for regional funding. Potential projects include trash monitoring, LID monitoring, and canine PCB monitoring.

~~Jon Konnan anticipates the release of two RFAs in early 2022. Jon suggested these grants could fund trash in terms of implementation programs, including LID monitoring. There is also a previous grant issued for LID monitoring and that workplan is available to review. Jill may have a copy of the work plan to distribute to the group.~~

Reid will reach out to Lucille-Luisa Valiela from EPA and invite her to the January meeting.

Commented [CH2]: Can someone fill in relevant information?

Jill stated a larger discussion is needed on how to collaborate on future regional projects.

7. Subcommittee Reports

Development Subcommittee (Jill): The next meeting is December 14.

Monitoring / POCs Subcommittee (Lisa Sabin, EOA): The next subcommittee meeting will be held ~~in on~~ January 5.

Phase II Subcommittee (Howard Bunce, MCSTOPPP): Next meeting is tentatively scheduled for January 25.

Public Information/Participation Subcommittee (Suzi Senna): The group met on November 3. The OWOW app created by SJSU students for SCVURPPP is now available on the Google Play store. CASQA will be heading the future regional OWOW programs. The group received an update on the "Let's Change This to That" Caltrans campaign updates. Next meeting will be January 26.

Trash Subcommittee (Jim Scanlin, ACCWP, for Beth Baldwin): No recent meeting. Next meeting will be January 25.

8. Collaboration with Caltrans

Hardeep [Takhhar](#) (Caltrans) provided an update on the Clean California Initiative efforts. Final guidelines for the local grant program have been released. Applications are due February 1, 2022.

Money is available to partner with local municipalities to treat trash in the Caltrans right-of-way [through cooperative implementation agreements](#). Hardeep would like to know about potential projects to fund. ~~Control actions for trash treating 40% with capture devices and the rest with institutional controls. Looking for local partnerships for full trash capture installation.~~

Looking at extensions for the current year funding for six projects at risk of losing funding. Project managers need to reach out for requesting an extension. But if the project does not come through, funding will be lost. Hardeep will send a list of the projects that need an extension.

~~Final guidelines for the local grant program have been released. Applications are due February 1.~~

9. Collaboration with Regional Water Board

Keith Lichten (Regional Water Board) The December Board meeting will include updates from Caltrans on the Clean California Initiative, trash progress, and Caltrans trash CDO amendment [to allow one more year to complete visual assessments](#).

MRP reissuance comment letters have been received. The Regional Water Board will be putting comment letters on an FTP site. The adoption hearing is tentatively scheduled for March 9th. The Regional Water Board is working with various stakeholders on outstanding issues. A revised draft will be released approximately 30 days prior to the hearing.

Keith would like [permittees](#) to coordinate hearing testimony similar to the October hearing.

10. ~~Discussion on scheduling the next meeting.~~ Next meeting is scheduled for January 27, 2024~~2~~.

11. Adjourn

List of Attendees – December 2, 2021 Meeting

Name	Affiliation	5/27/21	6/24/21	07/22/21	8/26/21	9/23/21	10/28/21	12/2/21				
Matt Fabry	SMCWPPP	X	X	X	X							
Jim Scanlin	ACCWP	X	X	X	X	X	X	X				
Beth Baldwin	Contra Costa Co.	X										
Karin Graves	CCCWP	X	X		X	X	X	X				
Jill Bicknell	EOA/SCVURPPP	X	X	X	X	X	X	X				
Jennifer Harrington	VFCS	X	X	X	X	X	X					
Jennifer Kaiser	VFCS	X	X	X								
Rob Carson	MCSTOPPP	X	X		X	X	X	X				
Howard Bunce	MCSTOPPP	X		X	X		X					
Oriana Hart	City of Sonoma	X	X	X	X	X						
Peter Schultze-Allen	EOA/SMCWPPP	X			X	X	X	X				
Geoff Brosseau	BASMAA	X										
Angela Clapp	Port of Oakland	X	X		X							
Keith Lichten	Water Board	X		X	X	X	X	X				
Ken Johansson	Caltrans	X	X		X	X						
Wilfung Martono	Caltrans	X	X	X								
Anand Maganti	Caltrans		X				X					
Sandy Mathews	LWA/NCSPPP		X	X	X	X	X	X				
Chris Sommers	EOA/SCVURPPP		X	X	X	X	X	X				
Derek Beauduy	Water Board		X		X	X	X					
Colleen Hunt	Sonoma Water		X	X	X	X	X	X				
Joseph Monical	Water Board			X	X							
Hardeep Takhar	Caltrans			X		X	X	X				

Mitch Avalon	Contra Costa Co.			X								
Reid Bogert	SMCWPPP			X	X	X		X				
Kristin Kerr	EOA/SCVURPPP			X	X	X						
Zach Rokeach	Water Board				X							
Suzi Senna	SGA/SMCWPPP				X			X				
Lisa Sabin	EOA/SCVURPPP				X	X	X					
Pam Boyle-Rodriguez	Palo Alto				X							
Jon Konnan	EOA/SMCWPPP				X	X	X	X				
Kevin Cullen	FSSD				X	X						
Imtiaz-Ali Kalyan	Water Board				X							
Lisa Austin	Geosyntec					X	X					
Rupeet Malhotra	Stantec					X		X				
Melissa Foley, Jay Davis, Martin Trinh	SFEI/RMP staff					X						
Emily Corwin	FSSD						X	X				
Monique Nguyen, Amrinder, Cheryl Sablan, Sheryl Garcia	Caltrans						X					