

BAY AREA MUNICIPAL STORMWATER COLLABORATIVE

Steering Committee

Meeting Summary

July 28, 2022

1. Introductions / Announcements / Changes to Agenda

Introductions: Colleen welcomed everyone to the meeting.

Announcements: Reid Bogert announced plans to update BAMSC/BASMAA website and updating agendas/summaries and announced the Sept 14-16 Bacteria Summit planned by CASQA to be held in Sacramento. Requested input from Contra Costa/Alameda programs on having attendees from those respective programs.

Colleen announced Co-chair assignments for the BAMSC and having Colleen lead facilitation with support from Reid on agenda setting/summaries for the next six months. Also shared intent to have nominations/volunteers proposed for Chairs/Vice Chairs for the Trash/Development/MPC Subcommittees by October meeting with a confirmation by the Nov/December Steering Committee. Related Regional Workgroups will be developed and managed separately. Internal group agreed to one-year commitments on the calendar year timeframe.

Changes to the agenda: None.

2. Approval of the June 23, 2022 Meeting Summary

Colleen asked for comments regarding the meeting summary from the June 23, 2022 meeting. Hearing none, the minutes were approved as drafted.

3. Projects of Regional Benefit

Chris Sommers provided a summary of the discussion from the internal meeting regarding identified near term priority projects of regional benefit and related workgroups under MRP 3.0. There are five projects identified and project leads have been assigned. Plan to bring scope and budget in Aug meeting for agreement among programs.

4. Discuss Potential Grants for Trash Monitoring

Reid summarized work to-date on developing a grant concept for the SF Bay Water Quality Improvement Fund focusing on trash receiving water monitoring and related requirements under MRP 3.0. The group had discussion with Luisa Valiela regarding questions on grant match and procurement requirements. Plan to share concept with internal group in the next week for input and will follow-up with an interim meeting of the Steering Committee prior to August meeting. Discussed potential for other entities like SFEI or SFEP about external parties playing a role in either helping implement the grant and/or managing the grant if successful.

5. Subcommittee Reports

- Development Subcommittee – Reid Bogert summarized July 11 subcommittee meeting with a focus on discussing the priority C.3 related workgroups specified in the permit or requested by Water Board members during the adoption hearing. Discussed priorities, focus area needs and potential leads/interested parties. There was a second external meeting on 7/27 regarding next steps on firming up workgroup formation and leads, including desired timing for first meetings.
- Monitoring / POCs Subcommittee – Jon Konnan reported the MCP has not met recently and next meeting will be Sept 7.
- Phase II Subcommittee – Howard Bunce reported on the Phase II Subcommittee activities, including preparation for engagement with WB staff regarding input on Phase II permit reissuance now that CGP is done and beginning discussions regarding mercury/PCBs TMDL requirements. Howard also mentioned the Phase II group discussion around Monsanto lawsuit and ideas for the EPA SF Bay WQIF grant.
- Public Information/Participation Subcommittee –Melinda Harris provided update from meeting on 7/27 – discussion on outreach provisions of MRP 3.0 focused on new reporting requirements, developing a reference guide for MRP provisions, discussed coastal cleanup and how Covid has impacted volunteerism. Next meeting November 9. Luisa mentioned upper management wanting to have a regional event focused on the 50th Anniversary of the CWA, which could have an element focused on stormwater outreach. Programs to connect with Luisa. Chris mentioned the development of SFEI Pulse of the Bay articles to align with the CWA anniversary. This coincides with the SFEI Annual Meeting on October 3.
- Trash Subcommittee – Chris provided updates on the Trash Subcommittee from 7/26, including a presentation from Caltrans on the Clean California Program. Likely additional \$100M for additional local grant projects this FY.

6. Collaboration with Regional Water Board

- Water Board staff inspections – Derek Beauduy noted staff conducting inspections on C.3 related projects and trash controls. Updating SMARTS inspection forms. Requesting responses from permittees based on inspection reports. Will continue over the coming year
- MRP 3.0 Workgroups – Derek explained next steps for further outreach for participation on regional Workgroups to support MRP 3.0, with a focus on C.3 requirements, but also C.15. Pam Boyle Rodriguez has emailed a workbook with details on the priority workgroup to request further interest from permittees to participate. Water Board staff agreed to take the lead on the Special Projects Category C workgroup and have started engaging regional stakeholders. Intent is to have kick-off meetings in August or early September.

7. Adjourn - Next meeting is scheduled for July 28, 2022.

List of Attendees 2022 – July 28, 2022 Meeting

Name	Affiliation	1/27/2022	2/24/2022	3/24/2022	4/28/2022	5/26/2022	6/23/2022	7/28/2022				
Permittees												
Lisa Austin	Geosyntec	X	X	X	X							
Mitch Avalon	CCCWP				X							
Beth Baldwin	Contra Costa Co.											
Jill Bicknell	EOA/SCVURPPP	X	X	X		X	X	X				
Reid Bogert	SMCWPPP	X	X	X	X	X	X	X				
Pam Boyle-Rodriguez	Palo Alto				X		X					
Howard Bunce	MCSTOPPP	X	X	X	X		X	X				
Rob Carson	MCSTOPPP	X	X	X	X	X	X					
Angela Clapp	Port of Oakland											
Emily Corwin	FSSD	X	X	X	X	X		X				
Kathy Cote						X		X				
Derek Crutchfield	Vallejo	X	X				X					
Kevin Cullen	FSSD											
Karin Graves	CCCWP	X		X	X	X	X					
Sharon Gosselin	ACCWP		X	X	X		X	X				
Mark Hall	Solano						X					
Jennifer Harrington	VFCSD	X	X									
Melinda Harris						X		X				
Oriana Hart	City of Sonoma	X	X	X								
Colleen Hunt	Sonoma Water	X	X			X	X	X				
Jennifer Kaiser	VFCSD											
Kristin Kerr	EOA/SCVURPPP		X	X	X		X	X				

Jon Konnan	EOA/SMCWPPP		X	X	X		X	X				
Rupeet Malhotra	Stantec											
Sandy Mathews	LWA/NCSPPP/AC CWP starting May 2022)	X	X	X	X	X	X	X				
Paul Randall	EOA/SCVURPP			X								
Lisa Sabin	EOA/SCVURPPP	X	X	X	X							
Jim Scanlin	ACCWP/City of Newark (staring January 2022)	X	X	X	X	X	X	X				
Peter Schultze-Allen	EOA/SMCWPPP	X	X	X	X	X	X					
Suzi Senna	SGA/SMCWPPP											
Jeff Skinner	NCSPPP	X	X	X	X	X		X				
Chris Sommers	EOA/SCVURPPP	X	X	X	X	X		X				
Lisa Welsh	Geosyntec/CCCW P			X								
Erica Warren	City of Sonoma		X	X	X	X	X					
Rajani Nair	City of San Jose			X								
Liz Yin	CCCWP			X								
Regional Water Board												
Zach Rokeach	Water Board				X		X	X				
Imtiaz-Ali Kalyan	Water Board											
Derek Beauduy	Water Board				X		X	X				
Joseph Monical	Water Board				X							
Keith Lichten	Water Board	X	X	X	X	X	X					
Joseph Martinez	Water Board			X								
Caltrans												
Cornelis Hakim	Caltrans			X								
Wilfung Martono	Caltrans											
Anand Maganti	Caltrans			X								

Bhaskar Joshi	Caltrans			X								
Hardeep Takhar	Caltrans	X	X		X							
Ken Johansson	Caltrans											
Jae Lee	Caltrans	X	X	X	X							
William Penn	Caltrans				X							
Brian Rowley	Caltrans		X	X	X		X					
Mark Keiser	Caltrans		X									
EPA												
Kristen Isom	EPA Region 9			X			X	X				
Luisa Valiela	EPA Region 9					X	X	X				
Guests												
Andre Wenn				X								
Gary Grimm	ACCWP legal counsel				X							