

BAY AREA MUNICIPAL STORMWATER COLLABORATIVE

Steering Committee

Meeting Summary

August 25, 2022

1. Introductions / Announcements / Changes to Agenda

Introductions: Colleen welcomed everyone to the meeting and facilitated announcements.

Announcements: Luisa Valiela announced the EPA Head Quarters for Region 9 is planning a CWA 50th anniversary event on Sept 16 in a north Richmond community with a press event at Dots and Marsh from 9-noon - volunteers welcome. Jill Bicknell welcomed Melky Calderon from the State Water Resources Control Board, who will be presenting on the Clean Watersheds Needs Survey. Reid Bogert announced plans to update the BAMSC webpage with prior Steering Committee agendas and minutes. Peter Schultze-Allen announced a reminder about the CASQA 2022 Annual Conference and also a planned SMCWPPP workshop on Sept 1 focused on data supporting source control trash/litter reduction strategies in San Mateo County.

Changes to the agenda: None.

2. Approval of the July 28, 2022 Meeting Summary

Colleen asked for comments regarding the meeting summary from the July 28, 2022 meeting. Hearing none, the minutes were approved as drafted.

3. Received a presentation on the Clean Watershed Needs Survey

Melky Calderon presented on behalf of the State Water Resources Control Board on the Clean Watersheds Needs Survey, which is a congressionally mandated survey conducted every five years to evaluate funding needs for water infrastructure planning and capital needs, including for stormwater infrastructure. Document submittals are due September 30, 2022 via the CASQA news alert link.

4. Approval of SFEI RMP/Nutrient Management Strategy Joint Proposal for the SFBWQIF Grant

Reid Bogert summarized the RMP's/Nutrient Management Strategy's joint grant proposal under the SF Bay WQIF grant and recommended approval of a BAMSC letter of support to be provided as part of the application. The Committee approved the support letter. Colleen Hunt will develop the letter of support in coordination with RMP manager, Melissa Foley.

5. Received update on the development of a BAMSC Trash Monitoring Grant Proposal for the SFBWQIF Grant

Chris Sommers summarized progress to date on developing an application for the regional grant submittal under the SF Bay WQIF grant, focusing on supporting trash monitoring efforts required by MRP 3.0. The project team has further refined the scope of work and is developing cost estimates for the grant funded and in-kind match contributions for discussion at a coordination meeting with program representatives on Aug 29. The team is also developing a template letter of commitment and letter of support to be shared with program representatives and potential project proponents. The grant submittal date is September 20 and the project team aims to have the final application ready and submitted by September 19 after receiving any necessary program input/approvals.

6. Subcommittee Reports

- Development Subcommittee – Reid Bogert reported there was no recent meeting and Jill Bicknell reported the next meeting will be September 12, focused on advancing the C.3 related workgroups and other implementation issues related to C.3 in the MRP.
- Monitoring / POCs Subcommittee – Reid Bogert reported the MCP has not met recently and next meeting will be Sept 7, focusing on Annual Report coordination and Monitoring TAG developments for MRP 3.0.
- Phase II Subcommittee – Rob Carson reported there was no recent meeting, working on reinitiating discussion with Water Board staff around TMDL for new Phase II permit.
- Public Information/Participation Subcommittee – No meeting, next meeting Nov 2.
- Trash Subcommittee – Beth Baldwin reported there was no recent meeting; the next meeting is scheduled for Sept 27. The Workgroup for Trash Impracticability Report established.

7. Collaboration with Regional Water Board

- Workgroups – new workgroups in development
 - C.3 WGs – the following three Workgroups are being led by Water Board staff:
 - Alternative biotreatment options – first meeting Aug 31 at 4 p.m.
 - Category C Special Projects – planning for early Sept
 - Road Maintenance DACs – planning for early Sept
 - Water Board staff will recirculate spreadsheet for soliciting interest in participation
 - Need to define roles and process in first meetings of Workgroups

- Consider an open sharefile system for access to meeting materials
- Annual Reports
 - All permittees must submit Program Annual Reports separately via SMARTS
- Other
 - Sept 14 meeting – Chair McGrath was not reappointed as the Region 2 Board Chair at the end of his current term. Jane Battey is the current interim Chair. A new Chair/Vice Chair will be elected/nominated at the Sept meeting. Letty Belin is the most recently appointed Board member.
 - Eileen White, new Region 2 Executive Officer, is getting up to speed
 - Keith Lichten will be back in office by the first week of Sept

8. Adjourn - Next meeting is scheduled for September 22, 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	8/25/2022			
Permittees												
Lisa Austin	Geosyntec	X	X	X	X							
Mitch Avalon	CCCWP				X							
Beth Baldwin	Contra Costa Co.								X			
Jill Bicknell	EOA/SCVURPPP	X	X	X		X	X	X	X			
Reid Bogert	SMCWPPP	X	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		X			
Angela Clapp	Port of Oakland								X			
Emily Corwin	FSSD	X	X	X	X	X		X	X			
Kathy Cote						X		X	X			

Derek Crutchfield	Vallejo	X	X				X		X			
Kevin Cullen	FSSD											
Karin Graves	CCCWP	X		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	X			
Jennifer Kaiser	VFCSD											
Kristin Kerr	EOA/SCVURPPP		X	X	X		X	X				
Jon Konnan	EOA/SMCWPPP		X	X	X		X	X	X			
Rupeet Malhotra	Stantec											
Sandy Mathews	LWA/NCSPPP/AC CWP starting May 2022)	X	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	X			
Peter Schultze-Allen	EOA/SMCWPPP	X	X	X	X	X	X		X			
Suzi Senna	SGA/SMCWPPP											
Jeff Skinner	NCSPPP	X	X	X	X	X		X	X			
Chris Sommers	EOA/SCVURPPP	X	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	X			
Imtiaz-Ali Kalyan	Water Board											
Derek Beauduy	Water Board				X		X	X	X			
Joseph Monical	Water Board				X				X			
Keith Lichten	Water Board	X	X	X	X	X	X					
Joseph Martinez	Water Board			X					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	X			
Guests												
Melky Calderon	State Water Resources Control Board								X			
Andre Wenn				X								
Gary Grimm	ACCWP legal counsel				X							