

**Meeting Summary
Monitoring / POCs Committee
Wednesday, January 4, 2023**

Internal Meeting

1. Introductions, Announcements and Changes to the Agenda (Lisa Sabin)

A. Received announcements:

- a. The first meeting of the RMP stakeholder/science advisor team to guide development of the RMP approach to monitoring emerging contaminants entering the Bay from the region's creeks ("Stormwater CECs Approach") will be on January 18th. Chris Sommers, Lisa Austin, and Emily Corwin will attend to represent the stormwater programs.
- b. Chris Sommers/Reid Bogert provided updates on the status of the WQIF grant award notifications for FY22-23 and latest information regarding intent of the award committee to recommend funding the BAMSC Watching Our Watersheds project proposal in FY23-24.

B. Changes to the agenda:

None.

2. MPC Business

A. Update – BAMSC Steering Committee (Reid Bogert, All)

Outputs / Outcomes: Received update on MPC-relevant topics and projects at BAMSC Steering Committee level.

- Reid Bogert provided a summary of MPC-relevant topics from the BAMSC Steering Committee:
 - i. BAMSC Chairs/Subcommittees/Workgroups – provided updates on new chair/vice chair positions approved at the December Steering Committee meeting. Noted that still working on a Steering Committee co-chair position (likely a representative from the Contra Costa Program).
 - ii. Annual Reports – discussed the Regional Water Board staff FY21-22 Annual Report review process and concerns regarding communications and process for sending communications to permittees and programs; plan for coordination meeting with Program Managers and Water Board staff at the end of January.
 - iii. Permit Amendment – discussed Water Board staff developments and proposed timeline for a planned permit amendment tentatively scheduled for late summer/early fall in

accordance with Water Board members’ request for a “report back” on several key provisions in Aug 2023.

B. MPC Meeting Planning (Lisa Sabin)

Outputs / Outcomes: Discussed agenda setting process and request for volunteers for leading agenda topics and alignment with relevant regional meetings and activities (e.g., Emerging Contaminants Work Group in April, SPLWG in May, etc.). Agreed to have regular updates on all new monitoring work and workgroup/TAG activities.

3. Regional MRP Reporting Coordination (Lisa Sabin, All)

A. C.8 Coordinated Reporting (Bonnie de Berry)

Outputs / Outcomes: Discussed coordination for 2023 UCMRs and C.8 reporting, including plans for each countywide program to include an attachment in the 2023 UCMRs stating the proposed and previously agreed to approach for conducting the Emerging Contaminants POC monitoring requirements in MRP 3.0 via increased annual funding contributions to the RMP from the large Phase I permittees/programs.

➤ ACTION	Chris Sommers to develop a template letter summarizing the CECs requirements and proposed approach	Chris Sommers	By February/ before next meeting
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B. Work Plan for Coordinated C.11/C.12 Reporting (Lisa Austin)

Outputs / Outcomes: Reviewed draft work plan for coordinated reporting and collaborative projects to support MRP 3.0 requirements for FY22-23 focused on C.11/12 requirements. Identified leads and timing for coordinated reporting for MRP 3.0, e.g., PCBs demolition program updated reporting, and coordination on developing PCBs Control Measure Plans.

4. Regional Monitoring Collaboration/Coordination for MRP 3.0

A. Trash Monitoring Work Plan – (Bonnie de Berry)

Outputs / Outcomes: Received status updates and discussion of the following topics:

- Waiting for news on WQIF grant
- Plan for first year honorarium to relevant TAG members

- Plans need to be submitted to the Regional Water Board by July 31, 2023
- Developing scope/budget for Trash Monitoring QAPP
- Internal TAG meeting scheduled for early February
- Discussed status of proposed TAG members and agreed to scheduling the first meeting early in mid-March
- Initial concern regarding netting device availability and siting options (feasibility and permitting)
- Discussed annual reporting requirements and plans for UCMR

B. LID Monitoring Plans – (Lisa Sabin)

Outputs / Outcomes: Discussed status updates and discussion of the following topics:

- Initial TAG held December 8
- Advisors provided input on wanting more context for system sizing and site characteristics before seeing initial draft plans
- TAG leads will distribute facilities/site spreadsheet in February
- Next TAG meeting will be held in mid-March

C. Receiving Water Limitations Monitoring (Lisa Austin)

Outputs / Outcomes: Discussed report status updates. The RWL Assessment Report is due March 31, 2023 (EO approval required). Plan to have draft report circulated to MPC list by February 1. Workgroup meeting scheduled for Jan 11 to confirm proposed list of constituents.

5. Provisions C.11/12 (Mercury and PCBs) Control Programs

A. Source Property Identification and Abatement (Lisa Sabin)

Outputs / Outcomes: Discussed status of request to Water Board staff to update program managers regarding status of referred source properties.

B. Control Measures in Old Industrial Areas (Lisa Sabin)

Outputs / Outcomes: Discussed status updates. The programs are on schedule to have a draft report by the end of January.

C. Program for Controlling PCBs from Bridges/Overpasses (Lisa Austin)

Outputs / Outcomes: No update. Still awaiting status from Caltrans.

D. Program for Controlling PCBs from Electrical Utilities (Lisa Sabin)

Outputs / Outcomes: No update. Anticipate reengagement with Water Board staff on PG&E outreach next calendar year.

E. Managing PCBs During Building Demolition (Jon Konnan)

Outputs / Outcomes: Received update on regional project to develop new guidance materials. Discussed general approach and timeline for updated screening program documents. Plan for draft materials to programs for review by March. Recognized interest from Water Board staff and EPA staff to provide input.

6. RMP Topics (Lisa Sabin)

A. RMP Workgroup Updates

Outputs / Outcomes: Discussed plans for BAMSC reps to attend and support reporting on ECWG activities for FY22-23 reporting. Discussed meeting dates for additional workgroups related to the MPC (STLS/SPLWG, PCBs workgroup).

7. Adjourn – Internal Meeting (Lisa Sabin)

Main Meeting

8. Introductions, Announcements, and Changes to Agenda (Lisa Sabin)

Outputs / Outcomes:

A. Announcements: Lisa Austin will take over as MPC chair in March. Lisa Sabin will remain as co-chair.

B. No adjustments to the agenda.

9. MPC Main Meeting Planning (Lisa Sabin)

Outputs / Outcomes: Identified need to brief the MPC on the 2024 303d list regarding new creek/bay listings and confirmed plans to hear from Richard Looker on this topic in March.

10. BAMSC and Regional Water Board activities (Committee members / Regional Water Board staff)

Outputs / Outcomes: Information sharing – communication and discussion of current projects or activities.

A. Regional Water Board Updates (RWB Staff)

Outputs / Outcomes:

- Status of Caltrans Specification for PCBs in bridges/overpasses. June is the Caltrans permit deadline to begin implementing an SOP, so there should be something available before then.

B. MRP 3.0 C.8 Monitoring Topics (Zach Rokeach/Bonnie de Berry)

Outputs / Outcomes: received updates on status of Technical Advisory Groups and monitoring plan development, site selection criteria, etc. Reviewed schedule/timeline for TAG developments.

C. MRP 3.0 C.11/12 PCBs/Mercury Topics (Selina Louie/Richard Looker/Lisa Sabin)

Outputs / Outcomes: Anticipating letter from Selena Louie regarding abatement status though timing is delayed and likely not ready until March. Discussed strategy for accounting for C.12.c reductions/areas treated and permittee intention to include some portion of reductions between MRP 2.0 and effective date of MRP 3.0. Discussed planned next steps and timing for addressing PCBs from PG&E.

11. Approval –Meeting Summaries (Lisa Sabin)

Outputs / Outcomes: Approved summary from November 2 MPC Meeting.

12. Adjourn – Main Meeting (Lisa Sabin)

Affiliation / Representing	Name	Fiscal Year 2022-2023					
		Sep	Nov	Jan	Mar	May	Jul
ACCWP	Jim Scanlin	P	P	P			
Alameda County	Sharon Gosselin			P			
Applied Marine Sciences	Aroon Melwani	P					
Applied Marine Sciences	Paul Salop		P	P			
EOA/SCVURPPP	Paul Randall			P			
CCCWP	Karin Graves	P		P			
City of Oakland	Jennifer Stern	P		P			
City of San Jose	Jordan Ciprian						
City of San Jose	Simret Yigzaw			P			
City of San Pablo	Amanda Booth			P			
City of Walnut Creek	Lucile Paquette	P	P	P			
Contra Costa County	Michele Mancuso	P	P	P			
Contra Costa County	Beth Baldwin	P	P	P			
EOA / SCVURPPP	Chris Sommers	P	P	P			
EOA / SCVURPPP	Lisa Sabin	P	P	P			
EOA	Tom Hall	P					
EOA / SMCWPPP	Bonnie de Berry	P	P	P			
EOA / SMCWPPP	Jon Konnan	P	P	P			
Solano Stormwater Alliance	Emily Corwin			P			
Geosyntec / CCCWP	Lisa Austin	P	P	P			
Geosyntec / CCWP	Lisa Welsh	P	P	P			
Marin	Howard Bunce	P					
MCSTOPPP	Rob Carson						
Regional Water Board	Derek Beauduy	P	P	P			
Regional Water Board	Selina Louie						
Regional Water Board	Zach Rokeach	P	P	P			
Regional Water Board	Richard Looker	P	P	P			
SMCWPPP	Reid Bogert	P	P	P			
Solano County	Amy King	P					
Vallejo Flood & Wastewater District							
Valley Water	James Downing	P	P				
Zone 7 Water Agency	Elke Rank						
Wood / CCCWP	Khalil Abu-Saba						

X = In-person; P = by phone