



MANAGEMENT COMMITTEE MEETING AGENDA
Wednesday, September 16, 2015, 1:15 p.m.
255 Glacier Drive, Martinez, CA, Conference Room "A"

City of Antioch:	Phil Hoffmeister / Ron Bernal
City of Brentwood:	Jagtar Dhaliwal / Jeffrey Cowling
City of Clayton:	Laura Hoffmeister / Mindy Gentry / Rick Angrisani
City of Concord:	Robert Ovadia / Kevin Marstall / Frank Kennedy
Town of Danville:	Chris McCann / Steve Lake / Michael Stella
City of El Cerrito:	Stephen Prée / Yvetteh Ortiz / Maria Sanders
City of Hercules:	Mike Roberts / Jeff Brown / Jose Pacheco
City of Lafayette:	Donna Feehan / Mike Moran
City of Martinez:	Tim Tucker / Khalil Yowakim
Town of Moraga:	Edric Kwan / Frank Kennedy
City of Oakley:	Keith Coggins / Frank Kennedy / Billilee Saengchalern
City of Orinda:	Wendy Wellbrock / Larry Theis / Charles Swanson / Daniel Chavarria
City of Pinole:	Dean Allison / Frank Kennedy
City of Pittsburg:	Jolan Longway (Chair) / Laura Wright / Keith Halvorson
City of Pleasant Hill:	Mario Moreno / Frank Kennedy
City of Richmond:	Joanne Le
City of San Pablo:	Karineh Samkian / Amanda Booth / Barbara Hawkins
City of San Ramon:	Steven Spedowski / Robin Bartlett / Maria Fierner
City of Walnut Creek:	Rinta Perkins / Carlton Thompson / Steve Waymire
Contra Costa County:	Cece Sellgren (Vice-Chair) / Mike Carlson / Julie Bueren
CCC Flood Control & Water Conservation District:	Mike Carlson / Tim Jensen

PLEASE MARK YOUR CALENDAR NOW

Next Management Committee Meeting:
Wednesday, October 21, 2015, 1:15 p.m.
255 Glacier Drive, Martinez, Conference Room A

The Contra Costa Clean Water Program will provide reasonable accommodations for persons with disabilities that are planning to participate in Management Committee meetings.
Contact Erica Lashley-Cornell at least 48 hours before the meeting at (925) 313-2360.

**CONTRA COSTA CLEAN WATER PROGRAM
Management Committee Meeting Agenda
September 16, 2015**

AGENDA

<u>Introductions/Announcements/Changes to Agenda</u>	5 min.	Start by: 1:15 pm
<u>Public Comments:</u> Any member of the general public may address the Management Committee on a subject within their jurisdiction and <u>not</u> listed on the agenda. Remarks should not exceed three (3) minutes.	5 min.	1:20 pm
<u>Regional Water Quality Control Board Staff Comments/Reports:</u>	5 min.	1:25 pm
A. Selina Louie – San Francisco Bay		
B. Chris Day – Central Valley		
<u>Consent Calendar:</u> All matters listed under the CONSENT CALENDAR are considered to be routine and can be acted on by one motion. There will be no separate discussion of these items unless requested by a member of the Management Committee or a member of the public prior to the time the Management Committee votes on the motion to adopt.	5 min.	1:30 pm
A. Management Committee Meeting Minutes – August 19, 2015 (Tom Dalziel)	5 min.	1:35 pm
<u>Presentations:</u>		
None.		
<u>Actions:</u>		
A. APPROVE Contract Amendment with EOA, Inc. to Extend the Termination Date from October 31, 2015 to October 31, 2016 for Continued Trash Plan Implementation Assistance to Municipalities (Beth Baldwin)	15 min.	1:40 pm

Reports:

- | | | | |
|----|---|---------|---------|
| A. | Permit Reissuance Update (Tom Dalziel) | 45 min. | 1:55 pm |
| B. | State Water Board Adoption of Emergency Regulations Revising the Core Regulatory Fee Schedules for FY 2015/16 (Tom Dalziel) | 10 min. | 2:40 pm |
| C. | October 21 and November 18, 2015 Management Committee Meetings (Tom Dalziel) | 10 min. | 2:50 pm |
| D. | Subcommittee/Work Group Headline News (Committee Chairs/Program Staff) | 5 min. | 3:00 pm |

Information Items:

- | | | | |
|----|---|--------|---------|
| A. | Subcommittee Draft Meeting Minutes | 5 min. | 3:05 pm |
| | 1. Municipal Operations Committee Meeting Minutes – August 3, 2015 (Beth Baldwin) | | |
| B. | BASMAA Draft Committee Meeting Minutes | | |
| | 1. Monitoring/Pollutants of Concern Committee – July 1 and August 5, 2015. | | |
| | 2. Development Committee – May 18 & May 27, 2015 | | |

Old/New Business

5 min. 3:10 pm

Adjournment: Approximately 3:15 p.m.

UPCOMING EVENTS and/or DEADLINES

Sept. 17-19, 2015	State of the San Francisco Estuary Conference, Oakland Marriot City Center, Oakland, California. More information at: www.sfestuary.org/soe
Sept. 23, 2015	San Francisco Bay Regional Water Quality Control Board and EPA Region 9 Water Division "Stormwater Workshop – Integrating Reasonable Assurance Analysis and Stormwater/Green Infrastructure Plans", Wednesday, September 23, 2015, 9:00 am to 4:00 pm, at the Elihu M. Harris, State Office Building, 1515 Clay Street in Oakland, Room #1, 2 nd Floor. For further details, contact Lucile Paquette: lucile.paquette@pw.cccounty.org or (925) 313-2373.
Sept. 30 or Oct. 6, 2015	Central Contra Costa Sanitary District's Anatomy of an Investigation/Environmental Enforcement Training Workshop, Central Contra Costa Sanitary District, 5019 Imhoff Place, Martinez, CA 94553. For more details call Jeff Skinner at (925) 335-7720 or email Marie Pettersen at mpettersen@centralsan.org to register.
October 14, 2015	Tentative Adoption Hearing for the Tentative Order for the San Francisco Bay Region Municipal Regional Stormwater Permit, Elihu M. Harris State Building, First Floor Auditorium, 1515 Clay Street, Oakland. The Draft Tentative Order can be downloaded at: http://www.swrcb.ca.gov/rwqcb2/water_issues/programs/stormwater/Municipal/mrp_page4.shtml
Oct. 19-21, 2015	11 th Annual CASQA Conference, Monterey. For more information later, visit https://www.casqa.org/events/annual-conference

FUTURE PROGRAM COMMITTEE MEETINGS

All meetings held at 255 Glacier Drive, Martinez, Conference Room A, except as noted.

Sept. 21 1 st or 3 rd Monday	Municipal Operations Committee (MOC) Meeting, 10:00 a.m. – 12:00 noon
Sept. 23 4 th Wednesday	Public Information/Participation (PIP) Committee Meeting, 10:00 a.m. – 12:00 noon
Sept. 23 4 th Wednesday	Development Committee (DC) Meeting, 1:30 p.m. – 3:30 p.m.
Oct. 5 1 st Monday	Municipal Operations Committee (MOC) Meeting, 10:00 a.m. – 12:00 noon
Oct. 6 1 st Tuesday	Administrative Committee (AC) Meeting 9:30 a.m. – 12:00 noon
Oct. 12 2 nd Monday	Monitoring Committee (MonC) Meeting, 9:00 a.m. – 11:00 noon, Conference Room G
Oct. 12(tentative) 2 nd Monday	AD Hoc PCB Workgroup 11:00-1:30 p.m., Conference Room G
Oct. 21 (tentative) 3 rd Wednesday	Management Committee (MC) Meeting, 1:15 p.m. – 4:30 p.m.

MONTHLY BASMAA SUBCOMMITTEE MEETINGS

Times and locations for the BASMAA Subcommittee meetings are subject to change.

Development Committee, 1:30 – 4:00 p.m. (1 st Tuesday during odd months while MRP Steering Committee is meeting)	1 st Thursday
Monitoring/POCs Committee, 9:30 a.m. – 3:00 p.m.	1 st Wednesday
Public Information/Participation Committee, 1:30 – 4:00 p.m.	4 th Wednesday
Municipal Operations Committee, 1:30 – 3:30 p.m.	3 rd Thursday
Trash Subcommittee, 9:30 a.m.-12 noon	4 th Tuesday



CONTRA COSTA
CLEAN WATER
PROGRAM

MANAGEMENT COMMITTEE MEETING MINUTES
August 19, 2015

Attendance:

MUNICIPALITY	ATTENDED	ABSENT
City of Antioch	Phil Hoffmeister	
City of Brentwood	Jeffrey Cowling (via conference call)	
City of Clayton		Laura Hoffmeister / Mindy Gentry / Rick Angrisani
City of Concord	Robert Ovadia / Kevin Marstall	
Town of Danville		Chris McCann / Steve Lake / Michael Stella
City of El Cerrito	Stephen Prée	
City of Hercules		Mike Roberts / Jeff Brown / Jose Pacheco
City of Lafayette	Donna Feehan	
City of Martinez	Khalil Yowakim	
Town of Moraga	Frank Kennedy	
City of Oakley	Billilee Saengchalern	
City of Orinda	Wendy Wellbrock / Daniel Chavarria	
City of Pinole	Frank Kennedy	
City of Pittsburg	Jolan Longway (Chair)	
City of Pleasant Hill	Frank Kennedy	
City of Richmond	Joanne Le	
City of San Pablo	Amanda Booth	
City of San Ramon	Steven Spedowfski	
City of Walnut Creek	Rinta Perkins	
Contra Costa County	Cece Sellgren (Vice-Chair)	
Contra Costa County Flood Control & Water Conservation District	Mike Carlson	

Program Staff: Tom Dalziel, Beth Baldwin, Lucile Paquette, Deanna Constable, Erica Lashley-Cornell

MEMBERS OF THE PUBLIC/ OTHERS/GUESTS: None.



1. **Introductions/Announcements/Changes to Agenda:** Chair Longway opened the meeting at 1:19 p.m. Following self-introductions, she proceeded to the agenda. She reminded the committee the GIS User Workgroup/Stakeholder meeting with PSOMAS will begin at 3:00 pm following the meeting, and the Municipal Annual Reports are due to Program staff by August 26. Tom Dalziel reminded members the reports can be uploaded to Groupsite or provided to staff on a thumb drive.

Dalziel stated he received two calls from Water Board staff regarding the Program's July 10, 2015 MRP 2.0 comment letter. Selina Louie called to confirm that discharges associated with fire department hydrant testing, and small new construction water line cleaning were not under the purview of the Water Districts. Dale Bowyer called to request a copy of the analysis conducted by City of Martinez engineering staff that found their C.3 facilities treated a larger volume of water than produced by the peak flow resulting from a one year-one hour storm, and therefore met the full trash capture system definition and would not need to include screens on their overflow structures as would be mandated per Provision C.10.a.iii.

2. **Public Comments:** No members of the public were in attendance.
3. **Regional Board Staff Comments/Reports:** Regional Board representatives were not in attendance.
4. **Consent Calendar:**

A. July 15, 2015 Management Committee Meeting Minutes

Moved/Seconded (Prée/Perkins) to approve the Consent Calendar.

Ayes: 21 (Cities/Towns of Antioch, Brentwood, Clayton, Concord, Danville, El Cerrito, Hercules, Lafayette, Martinez, Moraga, Oakley, Orinda, Pinole, Pittsburg, Pleasant Hill, Richmond, San Pablo, San Ramon, Walnut Creek, Contra Costa County, Contra Costa County Flood Control and Water Conservation District)

Noes: None

Absent: Clayton, Danville & Hercules

Abstain: Antioch & Brentwood

5. **Presentations**

None.



6. **Actions:**

A. **APPROVE the Management Committee Chair's Recommended Changes/Additions for Permittee Voting Membership on Subcommittees for Fiscal Year 2015/16:**

Longway reviewed the recommended changes and additions to Permittee voting membership on subcommittees for Fiscal Year 2015/16 as outlined in the staff report. No questions were asked.

Moved/Seconded (Ovadia/ P. Hoffmeister) to approve the subcommittee membership changes.

Ayes: 21 (Cities/Towns of Antioch, Brentwood, Clayton, Concord, Danville (via email), El Cerrito, Hercules, Lafayette, Martinez, Moraga, Oakley, Orinda, Pinole, Pittsburg, Pleasant Hill, Richmond, San Pablo, San Ramon, Walnut Creek, Contra Costa County, Contra Costa County Flood Control and Water Conservation District)

Noes: None

Absent: Hercules & Clayton

Abstain: None

7. **Reports:**

A. **Municipal Reissuance Permit Update:** Dalziel reviewed significant outcomes of the July 17 GI Workgroup meeting, the July 22 PCB Workgroup meeting and the August 6 MRP Steering Committee meeting. The revised MRP 2.0 will tentatively be released on September 14, thirty days prior to the October 14 adoption hearing. Questions were asked and answered.

Dalziel reported he would be presenting an update on MRP 2.0 to the Contra Costa County Public Managers' Association on September 10. This update would include a review of significant remaining issues and talking points for the October 14 adoption hearing. A lengthy discussion ensued regarding the most critical remaining issues to be addressed in public testimony at the October 14 hearing.

Dalziel also reported on BASMAA's planned roundtable with relevant stakeholders to review opportunities and challenges to local development and implementation of a PCBs-containing building materials abatement program. Relevant stakeholders to be invited include representatives from the Water Board, USEPA, building industrial association, solid waste and recycling agencies, Department of Toxic Substances Control, Occupation Safety and Health Administration, and demolition contractors. Dalziel will provide more information on this effort when available.



- B. **June 16 Integrated Pest Management Workshop:** Baldwin gave a brief update on the IPM Workshop. The workshop was held on June 16 in Pleasant Hill with 19 of the 20 registrants in attendance. Each municipality/attendee received a hard copy of the IPM Training manual developed by the IPM Ad Hoc Workgroup. An online version will soon be made available by Program staff. Baldwin, IPM Coordinator Tanya Drlik and Environmental Program Manager/City Arborist Stephen Prée each gave presentations. Then the attendees had a roundtable discussion where they discussed issues they had with landscaping and pest management. Results from the evaluation forms indicated that the workshop was well received and that most attendees expressed an interest in having this group convene on an annual basis to share information.
- C. **Trash Load Reduction Update:** Baldwin began with a discussion of the visual assessment protocol that Program consultant EOA, Inc. had demonstrated at the April 20 Visual Assessment Workshop. She stated that she is working with the consultant and municipalities to come up with minimum standards for conducting assessments and to develop a sampling plan to accompany the assessments. The goal is to help ensure that Permittees have a protocol and sampling plan in place when MRP 2.0 goes into effect.

She updated staff on the ongoing coordination effort with the BASMAA Trash Subcommittee and Caltrans. They are meeting to identify possible locations for collaborating with Permittees to reduce trash impacts that originate on their state roads but that also contribute to municipalities' trash loads. Caltrans is conducting their own assessments to identify and prioritize locations within very high and high trash generation rates. In the meantime, Caltrans welcomes input from Permittees who have identified specific areas where trash from Caltrans-owned property is significantly contributing to a municipality's trash loads. Baldwin and Program Consultant EOA, Inc. will continue to attend these meetings and asked Permittees to contact her if they're interested in attending.

Baldwin also discussed Union City's process for managing trash on private properties that drain into an MS4. The city currently has a plan in place to require private properties to install and maintain full trash capture devices on these lands. The city will also help with maintenance of these devices for businesses that pay a maintenance fee. Baldwin's still waiting for more information on the program from a city representative but she's hoping to share additional information at a future Municipal Operations meeting. Questions were asked and answered.



D. **Subcommittee/Work Group Headline News**

- **Administrative:** Dalziel stated the Administrative Committee's primary focus is MRP 2.0, the State Water Board's Stormwater Strategic Initiative, and the State Water Board's proposed permit fees for the next fiscal year.
- **Development:** The Development Committee is primarily focused MRP 2.0.
- **Monitoring:** Lucile Paquette stated the Monitoring Committee is discussing progress on PCBs site screening and sampling locations, and POC monitoring under MRP 2.0.
- **Municipal Operations:** Baldwin advised members that the September meeting will be cancelled due to the Labor Day holiday, but there will be a trash only meeting on the 3rd Monday in September. More information will follow.
- **Public Information/Participation:** Deanna Constable explained the committee is discussing their plans for promotional campaigns for the remainder of this calendar year.
- **GIS User/Stakeholder Workgroup:** Lucile indicated this workgroup will be meeting following the Management Committee meeting.

8. **Information Items:**

Chair Longway referred to the agenda for the following information items and asked if there were any questions. No questions were asked.

A. **Subcommittee Draft Meeting Minutes**

1. Monitoring Committee Meeting Minutes – July 13, 2015 (Lucile Paquette)
2. Public Information/Participation Committee Meeting Minutes – June 24 and July 22, 2015 (Deanna Constable)
3. Municipal Operations Committee Meeting Minutes – June 1, 2015 (Beth Baldwin)
4. Administrative Committee Meeting Minutes – August 4, 2015 (Tom Dalziel)

B. **BASMAA Draft Committee Meeting Minutes**

1. Trash Committee - January 27, 2015; March 24, 2015; and May 26, 2015
2. Monitoring/Pollutants of Concern Committee – October 1, 2014; November 5, 2014; December 3, 2014; February 4, 2015; March 4, 2015; May 6, 2015; and June 3, 2015.

C. **CASQA Water Quality Newsflash**

1. May 11, 2015
2. May 25, 2015
3. July 6, 2015
4. August 3, 2015



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P R O G R A M

9. **Old/New Business:**

None.

10. **Adjournment:**

Hearing no old/new business, Chair Longway adjourned the meeting at 2:42 p.m.

TD: elc

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Date: September 16, 2015

To: Management Committee

From: Beth Baldwin, Watershed Management Planning Specialist

Subject: Action Item A– APPROVE Contract Amendment with EOA, Inc., Extending the Termination Date from October 31, 2015 to October 31, 2016, for Continued Trash Plan Implementation Assistance to Municipalities

Recommendation:

Approve a contract amendment with EOA, Inc., extending the contract term for one-year, from October 31, 2015 to October 31, 2016, to provide continued assistance to Permittees for implementation and refinement of the Long-Term Trash Load Reduction Plans, and assist with preparation of Provision C.10 for the Fiscal Year (FY) 2015/16 Annual Report.

Background:

The Contra Costa Clean Water Program (CCCWP) entered into its initial contact with EOA, Inc., in November 2011 for a cost not to exceed \$99,000 to provide on-call assistance to individual municipalities for development of their Short-Term Trash Load Reduction Plans. The contract was amended the first time by extending it from June 30, 2012 to June 30, 2013. It was amended a second time by extending the contract to October 31, 2014 and expanding the scope of the work to include assistance with development of the Long-Term Trash Load Reduction Plans, which were due February 1, 2014. This contract was amended a third time to increase the contracted amount by an additional \$50,000 to \$149,000. This additional amount was used to update maps and perform mapped-based calculations in preparation for the FY 2013/14 Municipal Annual Reports. The contract was amended a fourth time by increasing the contract limit by another \$50,000 to \$199,000, and extending the length of the contract by another year, until October 31, 2015. The extension and increase in the contract limit were approved at the July 2014 Management Committee meeting.

Discussion:

CCCWP executed a contract with Psomas to conduct a GIS Stormwater Pilot Project to address the trash load reduction and PCBs requirements under the Municipal Regional

Permit (MRP). The contract was given an effective date of July 1, 2015. CCCWP staff anticipated that between July 1 and October 31, Psomas would be working with EOA, Inc. to obtain the GIS data layers and associated information that EOA, Inc. had developed on behalf of Permittees to meet Provision C.10 Trash Load Reduction requirements. A meeting between Psomas and EOA, Inc. to begin the transfer of GIS information is scheduled for September 25, 2015. It is anticipated that this particular task will be completed before the Program's contract with EOA, Inc. terminates on October 31, 2015.

CCCWP staff is requesting, however, that we extend the contract with EOA, Inc. an additional year to October 31, 2016. The primary reason for the request is that Psomas may need guidance from EOA, Inc. for creating queries or for completing other technical tasks for which EOA, Inc. has developed a certain level of expertise. While it is anticipated that Psomas should be able to address the various technical questions that may arise, extending the contract with EOA, Inc. an additional year will allow Psomas time to develop the same level of expertise as EOA, Inc. in manipulating GIS data to calculate trash load reductions and perform other tasks as needed. It is expected that Psomas would only require limited assistance from EOA, Inc. in this fiscal year.

As of August 1, 2015, the remaining budget in the contract with EOA, Inc. is approximately \$69,825. During the month of August, Permittees relied heavily on EOA, Inc. services to revise trash generation rates, calculate percent reductions achieved in TMAs and jurisdiction-wide, and prepare data tables to complete Section C.10 in the FY 2014/15 Municipal Annual Reports. Taking into account these costs, it is still anticipated that remaining funds would be more than sufficient to meet any technical assistance needs that Psomas may require from EOA, Inc.

Fiscal Impact:

There would be no impact to the Group Program Budget as these on-call services would be a direct charge to each municipality's individual stormwater utility assessment account. Any services provided by EOA Inc. to Psomas would need prior approval from CCCWP staff, and would be necessary to ensure Permittees remain in compliance with any required submittal or reporting requirements.

Attachments:

None.



Date: September 16, 2015

To: Management Committee
From: Tom Dalziel, Program Manager
Contra Costa Clean Water Program
Subject: Staff Report A – Permit Reissuance Update

Recommendation:

Receive report.

Background:

At the August 15, 2015 Management Committee meeting, Program staff reviewed and discussed significant outcomes from the following regional workgroup meetings held with Water Board staff:

- July 17 Green Infrastructure Workgroup
- July 22 MRP 2.0 PCBs/Hg Workgroup
- August 6 MRP Steering Committee

Discussion:

This month, Program staff will review the following permit reissuance-related topics:

- Significant outcomes of a September 3 regional meeting with Water Board staff on Provision C.7 and reporting requirements in the May 11 draft Tentative Order;
- Latest information on Water Board staff's schedule for release of the revised Draft Tentative Order, Response to Comments, and MRP 2.0 adoption hearing;
- September 10 presentation to the Contra Costa Public Managers' Association;
- September 23 Water Board/US EPA Regional 9 sponsored *Stormwater Workshop - Integrating Reasonable Assurance Analysis and Stormwater/Green Infrastructure Plans*;
- September 23 presentation to the Tri Valley Council;
- BASMAA's September 30 *PCBs in Building Materials and Stormwater Stakeholder Meeting*; and,

- East Contra Costa County Municipal NPDES Permit.

Attachments:

1. Attachments, if any, will be provided at the meeting.

TD
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Date: September 16, 2015

To: Management Committee

From: Tom Dalziel, Program Manager
Contra Costa Clean Water Program

Subject: Staff Report B – State Water Board Adoption of Emergency Regulations
Revising the Core Regulatory Fee Schedules for FY 2015/16

Recommendation:

Receive report.

Background:

The California Water Code Section 13260 mandates the State Water Resources Control Board (State Water Board) to adopt, by emergency regulations, an annual schedule of fees for persons discharging wastes to the waters of the state. Additionally, the annual fees shall be adjusted each fiscal year to conform to the revenue levels set forth in the Budget Act (adopted State budget). This action to adopt fees annually typically occurs at the September State Water Board hearing. Fee increases/decreases from previous years have been as follows:

19% increase in FY 2008/2009
35% increase in FY 2011/2012
30.9% increase in FY 2013/2014
8.9% decrease in FY 2014/2015

Discussion:

On September 16, the State Water Board is scheduled to adopt its proposed fee schedules for Fiscal Year 2015/16. Due to projected revenues exceeding projected expenditures in FY 2015/16, and revenues exceeding expenditures in FY 2014/15, State Water Board staff is proposing a one-time fee reduction of 28.4% for Municipal Separate Storm Sewer Permits and Co-Permittees. The table on the next page estimates the FY 15/16 fee for each Contra Costa municipality as proposed by the State Water Board:

Municipality	Base Fee¹	Proposed FY 15/16 Fee²
ANTIOCH	\$39,974	\$28,621
BRENTWOOD	\$23,982	\$17,171
CLAYTON	\$9,594	\$6,869
CONCORD	\$39,974	\$28,621
DANVILLE	\$15,989	\$11,448
EL CERRITO	\$9,594	\$6,869
HERCULES	\$9,594	\$6,869
LAFAYETTE	\$9,594	\$6,869
MARTINEZ	\$15,989	\$11,448
MORAGA	\$9,594	\$6,869
OAKLEY	\$15,989	\$11,448
ORINDA	\$9,594	\$6,869
PINOLE	\$9,594	\$6,869
PITTSBURG	\$23,982	\$17,171
PLEASANT HILL	\$15,989	\$11,448
RICHMOND	\$39,974	\$28,621
SAN PABLO	\$15,989	\$11,448
SAN RAMON	\$31,979	\$22,897
WALNUT CREEK	\$23,982	\$17,171
UNINCORP. COUNTY	\$48,285	\$34,572
	\$419,235	\$300,172

Attachments:

None.

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¹ Base fee includes the Surface Water Ambient Monitoring Program (SWAMP) surcharge.

² The “Proposed FY 15/16 Fee” includes the 28.4% one-time reduction.



Date: September 16, 2015

To: Management Committee

From: Subcommittee/Workgroup Chairs
By: Tom Dalziel, Program Manager

Subject: Staff Report C – October 21 and November 18, 2015 Management Committee Meetings

Recommendation:

Receive report and provide input on potentially rescheduling the October 21 Management Committee meeting, and rescheduling or canceling the November 18 Management Committee meeting.

Discussion:

The regularly scheduled October 21 Management Committee meeting conflicts with the California Stormwater Quality Association (CASQA) Annual Stormwater Conference being held in Monterey on October 19, 20 and 21. Program staff members Beth Baldwin and Lucile Paquette will be attending the three day conference. It is expected that several Management Committee representatives will also be attending the conference.

The regularly scheduled November 18 Management Committee meeting now conflicts with the San Francisco Bay Regional Water Quality Control Board's schedule for the public hearing to consider adoption of the Municipal Regional Permit (MRP). The week prior to the November 18 is Veterans Day and the week after is the day before Thanksgiving.

Program staff will seek input on combining and rescheduling the October 21 and November 18 meetings to either:

- Tuesday, November 3 from 9:30 am to 12:00 noon (held in place of the Administrative Committee meeting)
- Wednesday, November 4 from 1:15 to 3:45 pm

Fiscal Impact: None

Attachments: None.



Date: September 16, 2015

To: Management Committee

From: Subcommittee/Workgroup Chairs
By: Tom Dalziel, Program Manager

Subject: Staff Report D – Subcommittee/Work Group Headline News

Recommendation:

Receive headline news, if any, from the Administrative, Development, Monitoring, Public Information/Participation, and Municipal Operations Subcommittees, and the GIS User/Stakeholder Ad Hoc Workgroup.

Discussion:

Subcommittee and Workgroup Chairs or representatives may provide a very brief oral report on important topics, news or information for which Management Committee members should be aware. Questions or requests for additional information will be discouraged. Please refer to the respective subcommittee/workgroup meeting minutes or contact the subcommittee/workgroup representative or Program staff after the meeting for further information or questions.

Brief reports, if needed, will be provided by the Subcommittee or Workgroup Chair or representative or, if absent, by the appropriate Program staff member, in the following order:

- Administrative Committee – Jolan Longway
- Development Committee – Dan Cloak
- Monitoring Committee – Phil Hoffmeister
- Municipal Operations Committee – Rinta Perkins
- Public Information / Participation Committee – Deanna Constable
- GIS User/Stakeholder Workgroup – Lucile Paquette

Fiscal Impact: None

Attachments: Attachments, if any, will be distributed at the meeting.



Attendance:

MUNICIPALITY	ATTENDED
City of Antioch	Phil Hoffmeister
City of Brentwood	Kelly Martinez
City of Concord	
Contra Costa County	Margie Valdez
City of Hercules	
City of Martinez	Khalil Yowakim,
City of Pittsburg	
City of Richmond	
City of Walnut Creek	Rinta Perkins
NON-VOTING	
Town of Danville	Chris McCann
City of El Cerrito	
City of Pinole	Kim Odom
PROGRAM STAFF	
Beth Baldwin	

- 1. Introductions/Announcements:** Contra Costa Clean Water Program (CCCWP) Staff, Beth Baldwin, began the meeting at 10:10 a.m. A round of self-introductions followed. A few announcements were made by Committee members. First, one member wanted to note that spraying of pesticides in municipal channels requires a separate NDPES aquatic permit. While most municipalities are probably aware of this requirement, the member felt that municipalities should ensure that those permits are being obtained if that type of work is required. Another member shared that she had been alerted by Contra Costa Flood Control municipal workers of a property owner chopping down trees and dumping items into a nearby creek in what appeared to be an effort to dam the channel. Once alerted, the municipality investigated the incident and is considering what enforcement action may be taken. Questions were asked and answered about the incident and an update may be provided at the next MOC meeting.
- 2. Selection of Committee Chair and Vice Chair for FY 2015/16:** Kelly Martinez nominated Rinta Perkins for Chair and Margie Valdez seconded the nomination. Valdez nominated Phil Hoffmeister for Vice-Chair and Martinez seconded the nomination. No other nominations received. Nominations approved unanimously.
- 3. Meeting Schedule for FY 2015/2016:** MOC Members agreed to cancel the September 7 meeting since it fell on Labor Day. Baldwin explained that, as outlined in the draft workplan

to be discussed later, she would be proposing that a special MOC meeting devoted entirely to Provision C.10 – Trash Load Reduction be held on Monday, September 21.

4. **Committee Work Plan for FY 2015/2016:** Baldwin reviewed the draft workplan that had been included in the MOC August 3 Agenda Packet. The three-page workplan identified specific topics to be discussed and/or tasks to be completed each month. Comments on the workplan were solicited but feedback was limited.
5. **Approve May 4 and June 1 MOC Meeting Minutes:** Perkins asked if there were any changes to the either set of MOC Minutes. As there were none, Hoffmeister made a motion to approve the minutes and Martinez seconded the motion. The minutes were approved by all.
6. **Provision C.2 Municipal Operations:** CCCWP staff reminded Committee members that municipalities must inspect their corporation yards at least once a year between July 1 and September 30 as required by the Municipal Regional Permit (MRP). She stated that if inspections had not yet been conducted, to please complete them by September 30. She also noted that starting in FY 2015-2016; the corporation yard inspections must be conducted in the month of September.
7. **Provision C.4 – Industrial Commercial Site Controls:** Baldwin discussed several items related to Provision C.4. These items are as follows:

Under MRP 2.0, Baldwin explained that Permittees' Business Inspection Plans (BIP) must now clearly identify how new businesses that may warrant inspections are identified. She stated that Permittees should review their BIPs to ensure that they have listed procedures to identify new businesses that go beyond merely call outs or sightings of Grand Opening banners.

Stormwater Inspector Workgroup: Baldwin noted that the Inspector Workgroup has met monthly since May and is making good progress on developing a screening checklist for facilities that may need to file a Notice of Intent to obtain coverage under the new Industrial General Permit (IGP). She also discussed that the workgroup would be adding some additional screening questions to determine if facilities that have an IGP also have a Stormwater Pollution Prevention Plan and are collecting stormwater samples. Baldwin explained that why these facilities must be inspected for compliance with local stormwater ordinances, municipal inspectors or their contracted staff are not required to determine if such facilities are in compliance with their IGP. That responsibility falls to the state. It is anticipated that the workgroup would meet a few more times to finalize the screening checklist and guidance.

Outreach Materials: Baldwin discussed that she would be soliciting revised cost estimates to have the Food Service Facility poster translated into Mandarin. She also mentioned that

little progress has been made on the Architectural Copper brochure or the Vehicle Service Poster since the drafts were first presented to the MOC last year. She explained that she would be making final edits to both outreach pieces and anticipated presenting them to the MOC in October.

8. **Provision C.5 – Illicit Discharge Detection and Elimination:** Baldwin discussed several items related to Provision C.5. These items are as follows:

Model Notification Protocol for Discharges into MS4s from Utility Vaults and Other Underground Structures: Baldwin explained that the draft Notification Protocol was presented to the MOC at the June meeting but since attendance for that meeting was very low and a decision was made to present the protocol at the next meeting of the MOC which would have been this meeting. Baldwin stated that since much of June and July were consumed with issues around MRP reissuance, she had not been able to make much progress on this draft notification protocol. She noted that the City of Orinda had taken the rough draft developed by CCCWP and had revised it to meet the City's needs. Baldwin stated she would include the City of Orinda's notification protocol in the agenda packet for October MOC meeting.

Spill and Dumping Complaint Hotline: Baldwin mentioned two items in relation to spill response. First she shared that as a result of staff changes at CCCWP and the Division of Hazardous Materials Programs (whose sends the reports to the Program), December 2014 was the last month that the hazardous materials incident and notification reports had been distributed to Permittees. She said that in July CCCWP had since distributed the outstanding incident reports, those from January 2015 through June 2015.

Second, she mentioned that under the reissued MRP, municipalities would be required to have a spill response contact phone number on their websites by June 2016. Baldwin explained that she wanted to ensure that MOC members were aware of this requirement and would have ample time to get the phone number added to their respective municipal websites.

Mobile Business Outreach: Baldwin explained that the CCCWP supplemented BASMAA outreach efforts to mobile business by initiating its own outreach activities. She stated that the CCCWP had sent letters to three different types of mobile businesses: carpet cleaners, auto detailers, and power washers. Each letter explained why it was illegal for wash water from these business activities to be dumped down the storm drain. The letter also encouraged business owners and operators to complete the BASMAA on-line mobile surface cleaning training program and provided a link to BASMAA's website. Included with each letter was appropriate outreach material that explained the types of BMPs that should be implemented during cleaning operations. These letters were sent in November 2014 and June 2015.

Baldwin stated that with respect to BASMAA's outreach efforts, there had been an attempt for MRP Permittees to share an inventory of mobile businesses and enforcement summary but some MRP Permittees indicated they did not want to share enforcement information. Baldwin stated that it is a challenge to identify mobile business operating within a jurisdiction.

One MOC member noted that the Contra Costa Health Division issues permits for mobile food trucks and that we could work with that department to get a listing of those businesses. Another member noted that one may be able to contact the property owner or event organizer to get a listing of participating businesses for whatever the event is. One such example would be the "Off the Grid" food truck events.

Still one other member shared that when his municipality issues a permit for construction work (which may include certain mobile businesses such as landscaping companies); the municipality also includes a one-page flyer outlining BMPs that must be implemented for the various types of activities that may be performed during that work. A copy of the flyer was requested and will be included in the packet at the next MOC meeting.

Publicizing MS4 Maps: Baldwin shared that under MRP 2.0, Permittees most likely will be required to publicize their MS4 maps and report on these efforts in their FY 2015/16 Annual Reports. She explained that MOC should begin thinking of possible approaches to accomplish this requirement.

9. **Provision C.9 – Pesticides Toxicity Control:** Baldwin reviewed the activities that had been conducted by the CCCWP to address Provision C.9 requirements. She reported on the IPM Guidance Manual training workshop held on June 16 in Pleasant Hill. She stated that approximately 20 municipal staff had attended the half-day workshop. She stated that Tanya Drlik, the County's IPM Coordinator, and Stephen Prée, the City of El Cerrito's Arborist and Environmental Programs Manager, both gave presentations on IPM strategies and that she had given a presentation on Provision C.9 requirements. She said that based on a review of the evaluation forms, most attendees believed that an annual meeting among municipal staff responsible for landscapes or who oversee contracted structural IPM work would be of value.

She then briefly mentioned that CCCWP had sent letters to Pest Control Operators about a PAPA seminar being held in Concord on July 28. She noted that this outreach helped to satisfy one of the requirements under Provision C.9.

Finally, she asked MOC members if they were in need of any IPM training either for landscapes or structures. She asked if any municipalities were aware of any staff that would like to become Bay-Friendly Qualified or if they needed to find events to obtain continuing education credits to maintain their certifications. No member indicated that any training was needed at this time.

10. Provision C.10 – Trash Load Reduction: Baldwin shared some of the important developments regarding Provision C.10. First she noted that, as mentioned in the draft workplan, CCCWP was recommending that three special MOC meetings devoted entirely to trash management be held on the third Monday of each month starting in September. The purpose of these meetings would be to establish minimum standards for conducting assessments and developing sampling plans to identify assessments sites. The goal of these meetings would be to ensure that each Permittee had in place a protocol for conducting assessments and a sampling plan identifying assessments sites by December 1, the proposed effective date of MRP 2.0.

Second, she discussed the progress that had been made with Caltrans on coordinating trash load reduction activities. She stated at this time Caltrans appears to be focusing on addressing trash on three state highways including State Route 123 (San Pablo Avenue). She mentioned that the City of El Cerrito and CCCWP had provided Caltrans with a trash generation map of that part of San Pablo Avenue that ran through the City of El Cerrito. The map included a spreadsheet detailing curb feet per trash generation rate and being treated by full trash capture. This information was supplied to Caltrans in July and they were still awaiting a response. She also mentioned that BASMAA Trash Subcommittee would be contacting Caltrans to ask them to attend one of the upcoming meetings. She noted that in many respects Caltrans is still in the early stages of determining their overall trash load reduction strategy.

Third, Baldwin mentioned that Psomas had been awarded the contract for the GIS Pilot Project. She said the project would focus on Provisions C.10 and C.12. She stated that Psomas had given a presentation to Management Committee in July about the pilot project and the first workgroup meeting would be held following the Management Committee meeting in August. She stated that CCCWP and Psomas would be meeting with EOA, Inc. to begin the process of transferring all of the GIS data to Psomas.

11. MRP Reissuance Update: Baldwin gave an update on what had transpired thus far on MRP reissuance. She reviewed the reissuance timeline including release of the Administrative Draft in February, followed by the release of the draft Tentative Order in May, and the two San Francisco Bay Regional Water Quality Control Board (Water Board) public hearings on June 10 and July 8. Baldwin noted that since the July 8 public hearing, meetings among Water Board staff, Permittees, and Stormwater Program staff had been scheduled to resolve some of the more problematic requirements in Provision C.3 and Provision C.12. She noted that a meeting on Provision C.10 had not yet been scheduled but Santa Clara Stormwater Program staff was trying to arrange one.

She then reported that the Water Board was looking to adopt MRP 2.0 at its October 14th meeting and hoped to release the final draft Tentative Order about a month in advance of that date (i.e., mid-September) and that response to comments would soon follow.

12. **Questions on Annual Report:** Baldwin asked if MOC members had any questions on completing specific sections of this year's Annual Report. MOC members indicated they did not.
13. **Update from BASMAA Subcommittees:** Baldwin discussed that the BASMAA Trash Subcommittee had met on July 28 and much of the discussion focused on calculating percent reduction from product bans and additional creek and shoreline cleanups. She also shared that she would be working with a few members of this subcommittee to try to identify other means to account for percent reduction beyond applying the results of visual assessments.
14. **Old/New Business:** No old/new business brought up.
15. **Adjournment:** Chair Perkins adjourned the meeting at noon.

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B A S M A A

REVISED DRAFT Meeting Summary **Monitoring / POCs Committee** **Wednesday, July 1, 2015**

Internal Meeting

1. MRP 2.0 (All)

Outcomes: Discussed priority BASMAA concerns, comments

A. Pollutants of concern: Update on Regional Water Board Meetings and coordination of BASMAA / program comments

B. Other POCs, Monitoring: Coordination of BASMAA / program comments

2. PCB Compliance Planning (All)

Outcomes: Discussed scenarios / options for regional coordination of activities supporting C.12 compliance in MRP 2.0, especially in FYs 15-16 and 16-17

A. Load reductions accounting

➤ Action:	Draft brief scope/purpose statement for FY15-16 Project Concept for documenting PCB interim accounting methodology and send to Chris Sommers and Arleen Feng	Lisa Austin	7/13
➤ Action:	Draft brief scope/purpose statement for FY15-16 Project Concept for guidance/template for yearly reporting with the interim accounting scheme	Arleen Feng	7/17

B. PCBs in building materials

➤ Action:	Draft brief scope/purpose statement for FY15-16 Project Concept documenting a framework for managing PCBs in building materials, based on other efforts by programs, permittees and other stakeholders	Arleen Feng	7/17
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C. Other: Investigate PCBs in caulk and sealants used in storm drains and pavements

➤ Action:	Draft brief scope/purpose statement for FY15-16 Project Concept for Sampling and Analysis Plan for programs' study of infrastructure caulk and sealants	Arleen Feng	7/17
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3. POC Monitoring Planning (All)

Outcomes: Discussed scenarios / options for POC monitoring in FYs 15-16 and 16-17, especially coordination among programs and/or with RMP (as appropriate)

➤ Action:	Share preliminary outline for future Urban Creeks Monitoring Report with sub-report/attachment for POC monitoring	Chris Sommers	TBD
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Main Meeting

- 4. Introductions, Announcements, and Changes to Agenda (Arleen Feng)
- 5. Approval was deferred on Meeting summaries of October 1, November 5, and December 3, 2014; February 4, March 4, May 6, and June 3, 2015, (Geoff Brosseau)

➤ Action:	Complete draft summary of July 1 meeting for Chair Arleen Feng's review	Geoff Brosseau	7/2
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- 6. Update / Review – MPC / Board of Directors Status (Arleen Feng)
 - Outcomes: Received update
 - A. Board of Directors update
 - B. Outstanding Action Items from previous MPC meetings
- 7. RMP updates (Jon Konnan / Chris Sommers)
 - Outcomes: Received updates on PCBs and dioxin strategy teams, associated proposals for pilot / special studies
- 8. BASMAA Regional Projects – FY 15-16 (Arleen Feng)
 - Outcomes: Reviewed current status; Identified next steps for project concepts or proposals (see below)
 - A. Monitoring tasks RMC 3b and 3g

➤ Action:	Confirm funding VSFCD commitments	Geoff Brosseau	7/6
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- B. RMC 6a POC Monitoring Information Management and Quality Control: Review / update on scope / budget development to adapt RMC database for management and storage of programs' non-Receiving Water data, aka POC data not suitable for CEDEN

➤ Action:	Assess options and associated estimated costs; Make recommendation	Chris Sommers / Kristin Kerr	7/13
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- C. PCB joint deliverables for MRP 2.0 C.11/12: Agree on menu of potential deliverables and tasks; Next steps in presenting concept for Board of Directors review

➤ Action:	Update Regional Projects summary incorporating updates on RMC projects and 4 draft Project Concept write-ups, distribute for MPC and BOD	Arleen Feng	7/17
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- 9. Adjourn Meeting (Arleen Feng)

	Affiliation / Representing	Name	Meetings Attended											
			Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
1	ACCWP	Arleen Feng	X											
2	Contra Costa Co / CCCWP	Lucille Paquette	X											
3	EOA / SMCWPPP	Jon Konnan	X											
4	EOA / SMCWPPP	Bonnie DeBerry	X											
5	EOA / SCVURPPP	Chris Sommers	X											
6	BASMAA	Geoff Brosseau	P											
7	Geosyntec	Lisa Austin	X											
8	LWA	Kristine Corneille	X											
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B A S M A A

DRAFT Meeting Summary **Monitoring / POCs Committee** **Wednesday, August 5, 2015**

Internal Meeting

1. PCB source property ID and referrals (Lucile Paquette/All)

Outcomes:

- A. Shared information on referral status and issues (Lucile Paquette)

➤ Action:	Update table "PCB Source Property ID and Referral Status and Issues" based on discussion, identify potential information needs and that can be assigned to the 4 proposed FY15-16 PCB Regional Project Concepts for further MPC discussion	Lucile Paquette/Lisa Austin	TBD
➤ Action:	Invite Water Board staff to workshop/round table with programs' updates on source ID and implementation planning, piggybacked on November 2015 MPC if possible	Jon Konnan	TBD

- B. Shared updates on data management, reporting formats (All)

2. POC Monitoring planning (All)

Outcome: Discussed transition to MRP 2.0 POC monitoring, development of outline for POC Monitoring Reports deferred until after revised TO release

3. MRP 2.0: C.11/12 provisions (mainly PCBs- Jon Konnan/Arleen Feng)

Outcomes:

- A. Followed up PCB Work Group 7/22 meeting – Discussion of next steps
 - 1. Alternative PCB load reduction allocations among Permittees (for targets used in MRP 2.0: recapped meeting discussion, options for programs including remaining with TMDL default.

➤ Action:	Inform Water Board staff that programs will not suggest alternative permittee allocations for revising TO.	Jon Konnan	TBD
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- 2. Language for remaining Fact Sheet presentation/documentation of interim load accounting: confirmed process and timeline for conveying suggested mercury text to Regional Water Board staff based on IMR assumptions.
- 3. Timeframes and deliverables: updates/clarifications to Tentative Order schedule, next steps for BASMAA/program staff

B. Managing building demolition wastes

Outcomes: Discussed potential approach(es); Reviewed status of outreach to industry; Discussed planning process for future discussions, other next steps

➤ Action:	Convene small working group to plan exploratory workshop for late September	Jon Konnan	TBD
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Main Meeting

4. Introductions, Announcements, and Changes to Agenda (Arleen Feng)
5. Approval – Meeting summaries of October 1, November 5, and December 3, 2014; February 4, March 4, May 6, and June 3, 2015, as available (Geoff Brosseau)
 - ☑ Vote: The Committee approved the October 1, November 5, and December 3, 2014; February 4, March 4, May 6, and June 3, 2015 meetings summaries as drafted.
6. Update / Review – MPC / Board of Directors Status (Arleen Feng)
 - Outcomes: Received update
 - A. Board of Directors update
 - B. Outstanding Action Items from previous MPC meetings and projected items for upcoming meetings
7. RMP representation and updates (all)
 - Outcomes: Reviewed status of RMP work groups and strategy teams; Considered revisions to BASMAA representatives list

➤ Action:	Identify SFEI staff convening Emerging Contaminants Work Group	Arleen Feng	TBD
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8. BASMAA Regional Projects – FY 15-16 (Arleen Feng)
 - Outcomes: Confirmed next steps for project concepts or proposals (see below):
 - A. Monitoring task RMC 3g (Creek Status Information Management system updates): Authorize contracting set up.

➤ Action:	Review ADH agreement as model for agreement	Geoff Brosseau	TBD
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- B. RMC 3c and RMC 6a (Creek Status Monitoring Coordination; POC Monitoring Information Management and Quality Control): Updates on scope / budget

➤ Action:	Provide scopes of work to Geoff Brosseau for contracting	Arleen Feng / Chris Sommers	TBD
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9. Adjourn Meeting (Arleen Feng)

	Affiliation / Representing	Name	Meetings Attended											
			Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
1	ACCWP	Arleen Feng	X	X										
2	Contra Costa Co / CCCWP	Tom Dalziel		X										
3	Contra Costa Co / CCCWP	Lucille Paquette	X	X										
4	SMCWPPP	Matt Fabry	X	X										
5	EOA / SMCWPPP	Jon Konnan	X	X										
6	EOA / SMCWPPP	Bonnie DeBerry	X	X										
7	EOA / SCVURPPP	Chris Sommers	X											
8	VSFCD	Doug Scott		X										
9	BASMAA	Geoff Brosseau	P	P										
10	City of Sunnyvale	Melody Tovar		X										
11	City of Oakland	Becky Tuden		P										
12	City of San Jose	James Downing		P										
13	Geosyntec	Lisa Austin	X	X										
14	LWA	Kristine Corneille	X	P										
15	EOA	Peter Schultze-Allen		X										
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B A S M A A

Development Committee

DRAFT Meeting Summary
Tuesday, May 18 / May 27, 2015

Internal Committee Meeting Only

1. Introductions, Announcements, Changes to Agenda (Jill Bicknell)
Announcements:
 - Call for Presentations / Posters – CASQA 11th Annual Stormwater Conference (Monterey): Due June 1, 2015
 - Call for Moderators – CASQA 11th Conference – Contact [Nicole West](#)
2. Approval – April 7, 2015 meeting summary (Jill Bicknell)
 - Vote: The Committee approved the April 7, 2015 meeting summary as drafted.
3. Discussion – MRP 2.0 – Provisions C.3 and C.6 (Jill Bicknell)
Committee members discussed an assessment of the key changes in provisions C.3 and C.6 between the February 17 Administrative Draft and the May 15 Draft Tentative Order. The discussion resulted in general expressions of likely comments that will be made at the June 4 Steering Committee meeting and the June 10 Regional Water Board meeting.
 - 🕒 May 27, 10:00-12:00 follow-up meeting – The Committee needed more time to discuss this item, so agreed to a follow-up conference call meeting.
4. Discussion – FY 15-16 Committee projects proposals (Jill Bicknell)
Committee members discussed the following projects proposed for FY 15-16:
 - Soil media specification review roundtable / update
 - Action: Committee members will review and provide comments on a draft project profile provided Shannan Young (Fremont).

	Affiliation / Representing	Name	Meetings Attended											
			Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
1	Alameda Co. CWP	Jim Scanlin		P		X	X		X	X	P			
2	Contra Costa Co. / CCCWP	John Steere			X	X	X		X	X	P	P	P	
3	Contra Costa Co. / CCCWP	Tom Dalziel					X			X	P		P,P	
4	Dan Cloak Consulting / CCCWP	Dan Cloak		P	X	X	X		X	X	P		P,P	
5	City of Richmond	Lynne Scarpa				X	P						P	
6	City of Richmond / CCCWP	Joanne Le											P	
7	City of Fairfield / FSURMP	James Paluck		P	X		P		P	P	P	P		
8	FSURMP	Kevin Cullen											P	
9	SMCWPPP	Matt Fabry		P		P	X			P				
10	EOA, Inc./SMCWPPP	Peter Schultze-Allen		P	X	X	X		X	X	P	P		
11	EOA, Inc./SCVURPPP	Jill Bicknell		P	X	X	X		X	X	P	P	P,P	
12	BASMAA	Geoff Brosseau		P	P		P		P	P			P,P	
13	City of Sunnyvale	Elaine Marshall		P	P		P				P		P,P	
14	City of Sunnyvale	Melody Tovar		P			P							
15	City of San Jose	Jared Hart		P	X	X	X		X	X	P	P		
16	City of San Jose	Jeff Sinclair			X	X	X			X	P	P	P,P	
17	City of San Jose	Sharon Newton											P,P	
18	City of Fremont	Shannan Young			X	X	X			X		P	P	
19	West Valley	Kelly Carroll			X	P	P		P	P		P	P,P	
20	Carlson, Barbee & Gibson	Miki Tsubota			P									
21	Regional Water Board	Dale Bowyer			X									
22	Parsons	Laura Prickett								P				
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