



CONTRA COSTA
CLEAN WATER
PROGRAM

MANAGEMENT COMMITTEE MEETING AGENDA
THURSDAY, February 21, 2019, 1:30 p.m.
255 Glacier Drive, Martinez, CA, Conference Room "A"
CLOSED SESSION: 1:30-PROGRAM MANAGER GOALS

City of Antioch:	Phil Hoffmeister / Lynne Filson
City of Brentwood:	Jagtar Dhaliwal / Meghan Laporta / James Campero
City of Clayton:	Laura Hoffmeister / Mindy Gentry / Scott Alman
City of Concord:	Kevin Marstall / Frank Kennedy
Town of Danville:	Chris McCann / Steven Jones / Mark Rusch
City of El Cerrito:	Will Provost / Stephen Prée / Yvetteh Ortiz / Maria Sanders
City of Hercules:	Mike Roberts / Jeff Brown / Jose Pacheco / Frank Kennedy
City of Lafayette:	Donna Feehan / Francine Kuykendall / Mike Moran
City of Martinez:	Tim Tucker / Khalil Yowakim
Town of Moraga:	Edric Kwan / Frank Kennedy
City of Oakley:	Billilee Saengchalern / Keith Coggins / Frank Kennedy
City of Orinda:	Scott Christie / Larry Theis / Jason Chen
City of Pinole:	Tamara Miller / Frank Kennedy / Michelle Fitzer
City of Pittsburg:	Jolan Longway / Fritz McKinley
City of Pleasant Hill:	Frank Kennedy / Mario Moreno
City of Richmond:	Joanne Le (Chair) / Ryan Smith
City of San Pablo:	Amanda Booth (Vice-Chair) / Karineh Samkian / Jill Mercurio
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 / Mike Carlson / Tim Jensen / Brian Balbas
CCC Flood Control & Water Conservation District:	Mike Carlson / Tim Jensen / Cece Sellgren

PLEASE MARK YOUR CALENDAR NOW

Next Management Committee Meeting:
Wednesday, March 20, 2019, 1:30 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 staff at least 48 hours before the meeting at (925) 313-2360

**CONTRA COSTA CLEAN WATER PROGRAM
Management Committee Meeting Agenda
THURSDAY, February 21, 2019**

AGENDA

<u>Introductions/Announcements/Changes to Agenda</u>	5 min	Start by: 1:30 pm
<u>CLOSED SESSION: Program Manager Goals</u> (Mike Carlson)	45 min	1:35 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	2:20 pm
<u>Regional Water Quality Control Board Staff Comments/Reports:</u>	10min	2:25pm
A. Selina Louie – San Francisco Bay B. Elizabeth Lee – 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	2:35 pm
A. APPROVE the Management Committee Meeting Minutes 1. December 19,2018 (Courtney Riddle) 2. January 16, 2019 (Courtney Riddle)		
B. ACCEPT the Following Subcommittee Meeting Minutes into the Management Committee Record: 1. Municipal Operations Committee Meeting Minutes – November 5, 2018 (Beth Baldwin) 2. Monitoring Committee Meeting Minutes – July 30, September 10, November 13 and December 10, 2018 (Lucile Paquette)		
<u>Presentations:</u>		
A. Second Draft FY 2019/20 Group Program Budget (CourtneyRiddle/Andrea Bullock)	30 min	2:40 pm
B. Contra Costa Flood Control and Water Conservation District’s Stormwater Utility Areas Audit (Tim Jensen)	20 min	3:10 pm

Staff Reports/Updates

- | | | | |
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| A. | BASMAA Update (Courtney Riddle/Mitch Avalon/Mike Carlson) | 15 min | 3:30 pm |
| B. | RWQCB February 13, 2019 Meeting Update (Beth Baldwin) <ul style="list-style-type: none">• East County Permit Amendment• CalTrans NOV | 5 min | 3:45 pm |
| C. | January 29, 2019 Water Board MRP 3.0 Meeting (Courtney Riddle) <ul style="list-style-type: none">• Quarterly Meeting Schedule• Master Calendar | 5 min | 3:50 pm |
| D. | GI Plan Update on Green Infrastructure Planning (Dan Cloak/Adelo Ho) | 5 min | 3:55 pm |

Information Items:

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| A. | Improving the Effectiveness and Reach of Contra Costa Clean Water Program's Public Outreach Campaign (Beth Baldwin) | 5 min | 4:00 pm |
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Old/New Business:

Adjournment: Approximately 4:05 p.m.

UPCOMING EVENTS and/or DEADLINES

March 21, 2019	Maintaining Green Infrastructure Including Bioretention Facilities Workshop
March 31, 2019	WY 2019 Urban Creeks Monitoring Report and Electronic Data Submittal due
June 30, 2019	C.12.f.ii.(2) By July 1, 2019, and thereafter, the Permittees shall implement or cause to be implemented the PCBs management protocol for ensuring PCBs are not discharged to MS4s from demolition of applicable structures via vehicle trackout, airborne releases, soil erosion, or stormwater runoff. C.12.f.ii.(3) By July 1, 2019, Permittees shall develop an assessment methodology and data collection program to quantify in a technically sound manner PCBs loads reduced through implementation of the protocol for controlling PCBs during demolition of applicable structures.
September 30, 2019	(C.3.j.i(5)(b) Green Infrastructure Plans and (c) documentation of its legal mechanisms to ensure implementation, due in 2019 Annual Report
September 30, 2019	FY 2018-19 Annual Report Due
October 7-9, 2019	15th Annual CASQA Conference, Monterey. For more information, visit https://www.casqa.org/events/annual-conference .

FUTURE PROGRAM COMMITTEE MEETINGS

All meetings held at 255 Glacier Drive, Martinez, Conference Room A, Except for Monitoring Committee which will be held at 255 Glacier Drive, Martinez, Conference Room G.

February 27 4 th Wednesday	Development Committee (DC) Meeting, 1:30 p.m. – 3:30 p.m.
March 4 1 st Monday	Municipal Operations Committee (MOC) Meeting, 10:00 a.m. – 12:00 noon
March 5 1 st Tuesday	Administrative Committee (AC) Meeting 9:30 a.m. – 12:00 noon
March 11 2 nd Monday	Monitoring Committee (MonC) Meeting, 10:00 a.m. – 12:00 noon
March 20 3 rd Wednesday	Management Committee (MC) Meeting, 1:30 p.m. – 4:30 p.m.
March 27, 2019 4 th Wednesday (Reduced Schedule)	Public Information / Participation (PIP) Committee Meeting, 10:00 a.m. – 12:00 noon

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 Thursday
Monitoring/POCs Committee, 9:30 a.m. – 3:00 p.m. (every other month)	1 st Wednesday
Public Information/Participation Committee, 1:30 – 4:00 p.m.	4 th Wednesday
Trash Subcommittee, 9:30 a.m.-12 noon	4 th Tuesday