



CONTRA COSTA  
CLEAN WATER  
PROGRAM

**MANAGEMENT COMMITTEE MEETING AGENDA**  
**Wednesday, April 17, 2019, 1:30 p.m.**

**255 Glacier Drive, Martinez, CA, Conference Room "A"**

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:	Matt Luttrupp/Donna Feehan
City of Martinez:	Bob Cellini/Jesus Espinoza/ 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 <b>(Chair)</b> / Ryan Smith
City of San Pablo:	Amanda Booth <b>(Vice-Chair)</b> / 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 / Tim Jensen / Brian Balbas
CCC Flood Control & Water Conservation District:	Tim Jensen / Cece Sellgren

**PLEASE MARK YOUR CALENDAR NOW**

**Next Management Committee Meeting:**  
**Wednesday, May 15, 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  
Wednesday, April 17, 2019, 1:30 p.m.**

**AGENDA**

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<b><u>Introductions/Announcements/Changes to Agenda</u></b>	Start by: 5 min. 1:30 pm
<b><u>Public Comments:</u></b> 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. 1:35 pm
<b><u>Regional Water Quality Control Board Staff Comments/Reports:</u></b>	5 min. 1:40 pm
A. Selina Louie – San Francisco Bay	
B. Elizabeth Lee – Central Valley	
<b><u>Consent Calendar:</u></b> 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. 1:45 pm
A. Management Committee Meeting Minutes: (Courtney Riddle) 1. March 20, 2019	5 min. 1:50 pm
B. ACCEPT the Following Subcommittee Meeting Minutes into the Management Committee Record: 1. Monitoring Committee Meeting – March 11, 2019 (Lucile Paquette) 2. Municipal Operations Committee – December 3, 2018 (Beth Baldwin) 3. Public Information and Participation – November 23, 2018 and January 23, 2019 (Courtney Riddle)	5 min. 1:55 pm
<b><u>Presentations:</u></b>	
A. Countywide PCB Attainment Discussion (Dan Cloak/Lisa Austin) Outcome: Agreement on language and location within the Annual Report to ensure consistency with all Permittees.	30 min. 2:00 pm
B. Overview of MRP 3.0 Meeting Agendas and Summary notes available on Groupsite (Beth Baldwin)	10 min. 2:30 pm

### **Actions:**

- A. APPROVE recommendation from Administrative Committee on 2019 CCCWP Program Manager Goals 5 min. 2:40 pm

### **Reports/Updates :**

- A. Process for Selection of Management Committee Chair and Vice Chair, and for Consideration of Municipal Subcommittee Representation for Fiscal Year 2019/20 (Courtney Riddle) 10 min. 2:45 pm
- B. Staffing Update (No Staff Report) (Courtney Riddle) 10 min. 2:55 pm
1. Clerk – Experienced Level
  2. Sr. Watershed Management Planning Specialist
  3. Contra Costa County Public Works Deputy Director
- C. MRP 3.0 Update (No Staff Report) 20 min. 3:05 pm
1. WB Steering Committee C.10 Trash Focus (Beth Baldwin)
  2. BASMAA C.8 Monitoring Workgroup (Lucile Paquette)
  3. BASMAA/WB C.11/C.12 (Mercury/PCBs) Workgroups (Lucile Paquette)
- D. BASMAA Membership Update (No Staff Report) (Courtney Riddle/Mitch Avalon) 10 min. 3:25 pm

### **Information Items:**

- A. BASMAA Committee Meeting Summaries
1. Trash <http://basmaa.org/Board-and-Committees>
  2. Monitoring Pollutants of Concern <http://basmaa.org/Board-and-Committees>
- B. PIP Newsletter Content – Available on Groupsite for review and download : [https://cccleanwater.groupsites.com/group/management/file\\_cabinet/folders/270492](https://cccleanwater.groupsites.com/group/management/file_cabinet/folders/270492)

### **Old/New Business:**

5 min 3:35 pm

**Adjournment:** Approximately 3:40 p.m.

### UPCOMING EVENTS and/or DEADLINES

<b>April 23, 2019</b> Time TBD	MRP 3.0 BASMAA C.10 Trash Monitoring Workgroup
<b>April 25, 2019</b> 9:30-12:00	MRP 3.0 C.8 Monitoring Workgroup (w/ Regional Water Board) Location TBD
<b>April 25, 2019</b> 1:00-3:00	MRP 3.0 C.11/C.12/RAA Steering Committee (w/ Regional Water Board) a Geosyntec Consultants, 1111 Broadway, 6th Floor, Oakland
<b>May 9, 2019;</b> 9am - 3pm	CASQA Quarterly Meeting, Sacramento. <i>Homelessness and the Role of Stormwater Management</i> (Early registration by May 3 <sup>rd</sup> )
<b>May 16, 2019</b>	Annual C.4 Stormwater Inspector Workshop, Martinez
<b>June 30, 2019</b>	C.12.f.ii.(2) <b>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</b> 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.
<b>Sept. 30, 2019</b>	(C.3.j.i(5)(b) Green Infrastructure Plans and (c) documentation of its legal mechanisms to ensure implementation, due in 2019 Annual Report
<b>Sept. 30, 2019</b>	FY 2018-19 Annual Report Due
<b>October 7-9, 2019</b>	15th Annual CASQA Conference, Monterey. For more information, visit <a href="https://www.casqa.org/events/annual-conference">https://www.casqa.org/events/annual-conference</a> .

### 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.

<b>May 6, 2019</b> 1 <sup>st</sup> Monday	Municipal Operations Committee (MOC) Meeting, <b>10:00 a.m. – 12:00 noon</b>
<b>May 7, 2019</b> 1 <sup>st</sup> Tuesday	Administrative Committee (AC) Meeting <b>9:30 a.m. – 12:00 noon</b>
<b>May 13, 2019</b> 2 <sup>nd</sup> Monday	Monitoring Committee (MonC) Meeting, <b>10:00 a.m. – 12:00 noon</b>
<b>May 17, 2019</b> 3 <sup>rd</sup> Wednesday	Management Committee (MC) Meeting, <b>1:30 p.m. – 4:30 p.m.</b>
<b>May 22, 2019</b> 4 <sup>th</sup> Wednesday (reduced schedule)	Public Information / Participation (PIP) Committee Meeting, <b>10:00 a.m. – 12:00 noon</b>
<b>May 22, 2019</b> 4 <sup>th</sup> Wednesday	Development Committee (DC) Meeting, <b>1:30 p.m.-3:30 p.m.</b>

### MONTHLY BASMAA SUBCOMMITTEE MEETINGS

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

Board of Directors Committee, 10:00-3:00 p.m. (every odd month)	4 <sup>th</sup> Thursday
Development Committee, 1:30 – 4:00 p.m.	1 <sup>st</sup> Thursday
Monitoring/POCs Committee, 9:30 a.m. – 3:00 p.m. (every odd month)	1 <sup>st</sup> Wednesday
Public Information/Participation Committee, 1:30 – 4:00 p.m.	4 <sup>th</sup> Wednesday
Trash Subcommittee, 9:30 a.m.-12 noon (every odd month)	4 <sup>th</sup> Tuesday