CONTRA COSTA CLEAN WATER PROGRAM

MANAGEMENT COMMITTEE MEETING AGENDA
WEDNESDAY, September 18, 2019
1:30 PM to 3:45 PM
255 Glacier Drive, Martinez, Conference Room A
Conference Line: 1-877-336-1828 – Access Code: 9177212

The Contra Costa Clean Water Program will provide reasonable accommodations for persons with disabilities that are planning to participate. Please contact Karin Graves at 925-313-2042 or via email karin.graves@pw.cccounty.us at least 48 hrs. in advance to ensure accommodation.

VOTING MEMBERS	
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	Bruce Davis/ Kevin Marstall/ Frank Kennedy
Contra Costa County	Brian Balbas/ Michele Mancuso **(Vice-Chair)**/ Tim Jensen/ Allison Knapp
CCC Flood Control & Water Conservation District	Michele Mancuso / Tim Jensen/Allison Knapp
Town of Danville	Chris McCann/ Steve Jones/ Mark Rusch
City of El Cerrito	Will Provost/ Stephen Pree/ Yvetteh Ortiz/ Maria Sanders
City of Hercules	Mike Roberts/ Jeff Brown/ Jose Pacheco/ Frank Kennedy
City of Lafayette	Matt Luttropp/ Donna Feehan
City of Martinez	Bob Cellini/ Jesus Espinoza
Town of Moraga	Edric Kwan/ Frank Kennedy
City of Oakley	Billilee Saengcalern/ Frank Kennedy/Andrew Kennedy
City of Orinda	Scott Christie/ Jason Chen/ Kevin McCourt
City of Pinole	Tamara Miller/ Frank Kennedy/ Michelle Fitzer
City of Pittsburg	Jolan Longway/ Fritz McKinley
City of Pleasant Hill	Mario Moreno/ Frank Kennedy
City of Richmond	Joanne Le/ Ryan Smith
City of San Pablo	Amanda Booth **(Chair)** / Karineh Samkian/ Jill Mercurio
City of San Ramon	David Krueger/ Maria Fierner/ Robin Bartlett
City of Walnut Creek	Steve Waymire/ Lucile Paquette/ Neil Mock

PROGRAM STAFF AND CONSULTANTS

Courtney Riddle, Program Manager

NEXT MANAGEMENT COMMITTEE MEETING
Wednesday, October 16, 2019, 1:30 PM

Contra Costa County Public Works, 255 Glacier Drive, Conference Room A

Contra Costa Clean Water Program

MANAGEMENT COMMITTEE MEETING AGENDA

WEDNESDAY, September 18, 2019

255 Glacier Drive, Martinez, Conference Room A

AGENDA

Introductions/Announcements/Changes to Agenda **A.** Water Board letter regarding BioClean Wetland Modular Systems **B.** BASMAA MRP 3.0 C11/C12 Municipal Utility Subcommittee looking for municipalities with own electrical utility company in Contra Costa County		10 min.	Start by: 1:30 pm
Public Comments: Any member of the general public may address the Management Committee on a subject within their jurisdiction and not listed on the agenda. Remarks should not exceed three (3) minutes.		5 min.	1:40 pm
Regional Water Quality Control Board Staff Comments/Reports:			
Consent Calendar: 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.			
A.	***APPROVE*** ***ACCEPT*** the Following Subcommittee Meeting Summaries into the Management Committee Record:		
Presentations:			
A.	CASQA – Annual Member Update (G. Brosseau)	15 min	1:45 pm
Actions:			
A.	Approve FY 18/19 CCCWP Annual Report: Direct Program Manager (or designate and direct alternate) to sign and certify (K.Corneillie/K.Graves)	15 min	2:00 pm
B.	Approve *Contra Costa Clean Water Program Pollutants of Concern Report: Accomplishments in Water Year 2018 and Allocation of Effort for Water Year 2019* Report for submittal to Water Board R2 and R5 by 10/15/19 (L.Paquette/K.Graves)	5 min	2:15 pm
C.	Approve Administrative Committee Recommendation for PIP Committee to Merge with Administrative Committee (A.Booth/M.Mancuso)	10 min	2:20 pm
D.	Staffing Update (A.Knapp) 1. Clerk 2. Watershed Management Planning Specialists 3. Staff Augmentation	10 min	2:30 pm
E.	Approve contract and budget amendments for consultants Wood, LWA, ADH and Dan Cloak (M.Avalon/K.Graves)	20 min	2:40 pm
F.	Approve Administrative Committee Recommendation regarding designating a BASMAA Board of Directors alternate for representation at meetings and voting purposes (A.Booth/M.Mancuso)	10 min	3:00 pm

Reports:			
B.	BASMAA - Organizational Structure Update (M.Avalon)	15min	3:10 pm
C.	SWRP Update – Deviation from original plan per State Comments (S.Matthews)	10 min	3:25 pm
D.	MRP 3.0 Steering Committee and Sub-Committee Updates (K.Graves) 1. BASMAA 2. Waterboard Steering Committee • Revised Meeting Dates	5 min	3:35 pm
STANDING- Information Items Available via Groupsite			
A.	BASMAA Committee Meeting Summaries		
B.	Public Information and Participation – Outreach Content for Permittees		
C.	MRP 3.0 Permit Negotiations – Meeting Agendas/Summaries		
Old/New Business:		5 min	3:40 pm
Adjournment: Approximately 3:45 p.m.			

Attachments

1) Consent Item A: July 17, 2019 Management Committee Meeting Summary
2) Action Item A: Staff Report, Program Annual Report Volume 1 plus attachments, and submittal letters to RWQCB2 and RWQCB5
3) Action Item B: Staff Report, Cover Letter and *Contra Costa Clean Water Program Pollutants of Concern Report: Accomplishments in Water Year 2018 and Allocation of Effort for Water Year 2019*
4) Action Item D: Staff Report for Contract Amendments for CCCWP-Wood, LWA, ADH, Dan Cloak
5) Report Item B: Staff Report for BASMAA Organizational Update
6) Report Item C: CCCWP SWRP Alternative Approaches to Address SWB Comments

UPCOMING EVENTS and/or DEADLINES	
DUE: 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
DUE: September 30, 2019	FY 2018-19 Annual Report Due to SFRWQCB
Oct. 7-9, 2019	15th Annual CASQA Conference, Monterey. For more information, visit https://www.casqa.org/events/annual-conference.
DUE: October 15, 2019	Report for Contra Costa Clean Water Program Pollutants of Concern Report: Accomplishments in Water Year 2018 and Allocation of Effort for Water Year 2019 Due to SFRWQCB and CVRWQCB

UPCOMING CCCWP MEETINGS All meetings held at 255 Glacier Drive, Martinez, CA 94553	
October 1, 2019 **1st Tuesday**	Administrative Committee Meeting **9:30 a.m. – 12:00 noon**
October 16, 2019 **3rd Wednesday**	Management Committee Meeting, **1:30 p.m.-3:30 p.m.**
October 15, 2019	Municipal Operations Committee Meeting, **1pm-3pm**
October 21, 2019	Monitoring Committee Meeting, **10am – 12pm**
October 23, 2019 **4th Wednesday**	Development Committee (DC) Meeting, **1:30 p.m.-3:30 p.m.**
BASMAA SUBCOMMITTEE MEETINGS Times for the BASMAA Subcommittee meetings are subject to change.	
November 5, 2019	MRP 3.0 Steering Committee Meeting on Other/Reporting: Room 2 on the 2nd floor of the Elihu Harris State Office Building at 1515 Clay Street in Oakland, **1:30pm-4:30pm**
December 3, 2019	MRP 3.0 Steering Committee Meeting on C8: Room 2 on the 2nd floor of the Elihu Harris State Office Building at 1515 Clay Street in Oakland, **12:30pm-3:30pm**
1st Thursday	Development Committee, 1:30 – 4:00 p.m.
1st Wednesday	Monitoring/POCs Committee, 9:30 a.m. – 3:00 p.m. (odd month)
4th Wednesday	Public Information/Participation Committee, 1:30 – 4:00 p.m. (As Needed)
4th Tuesday	Trash Subcommittee, 9:30 a.m.-12 noon (every odd month)