



CONTRA COSTA
CLEAN WATER
PROGRAM

MANAGEMENT COMMITTEE MEETING AGENDA
Wednesday, May 15, 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:	Bruce Davis / 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 / 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:	Shane Hsieh / 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, June 19, 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
May 15, 2019**

AGENDA

Introductions/Announcements/Changes to Agenda

20 min. Start by:
1:30pm

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.

Regional Water Quality Control Board Staff Comments/Reports:

10 min. 1:50pm

- A. Selina Louie – San Francisco Bay
- B. Elizabeth Lee – Central Valley

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.

5 min. 2:00pm

Presentations:

- A. County- Public Works Recruitment Process Overview (Steve Kowalewski, Michelle Cabrera) 30 min. 2:05pm
- B. Approve Caltrans Right Of Way (ROW) submittal letter to Regional Water Quality Control Board, Region II 20 min. 2:35pm
- C. 3rd Quarter FY 18/19 budget Update (Andrea Bullock) 5 min. 3:00pm

Actions:

- A. NOMINATE and ELECT the FY 2019/2020 Management Committee Chair and Vice Chair (Joanne Le) 20 min. 3:05pm
- B. Approve Caltrans right of way submittal letter to Regional Water Quality Control Board, Region II (Courtney Riddle) 5 min. 3:25pm

Reports:

- A. Personnel Update (Courtney Riddle)
 - 1. Clerk – Experienced Level

10 min. 3:30pm

2. Sr. Watershed Management Planning Specialist
3. Contra Costa County Public Works Deputy Director

Information Items:

- A. BASMAA Committee Meeting Summaries
1. Trash <http://basmaa.org/Board-and-Committees> 5 min. 3:40pm
 2. MPC <http://basmaa.org/Board-and-Committees>
- B. Link to the new Groupsite folders with all MRP 3.0 files
https://cccleanwater.groupsites.com/group/management/file_cabinet/folders/270061

Old/New Business: 5 min. 3:45pm

Adjournment: Approximately 3:50 p.m.

UPCOMING EVENTS and/or DEADLINES

May 16, 2019	Annual C.4 Stormwater Inspector Workshop, Martinez
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.
Sept. 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
Sept. 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.

May 22, 2019 4 th Wednesday (reduced schedule)	Public Information / Participation (PIP) Committee Meeting, 10:00 a.m. – 12:00 noon
May 22, 2019 4 th Wednesday	Development Committee (DC) Meeting, 1:30 p.m.-3:30 p.m.
June 3, 2019 1 st Monday	Municipal Operations Committee (MOC) Meeting, 10:00 a.m. – 12:00 noon
June 4, 2019 1 st Tuesday	Administrative Committee (AC) Meeting 9:30 a.m. – 12:00 noon
June 10, 2019 2 nd Monday	Monitoring Committee (MonC) Meeting, 10:00 a.m. – 12:00 noon
June 19, 2019 3 rd Wednesday	Management Committee (MC) Meeting, 1:30 p.m. – 4:30 p.m.

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 th Thursday
Development Committee, 1:30 – 4:00 p.m.	1 st Thursday
Monitoring/POCs Committee, 9:30 a.m. – 3:00 p.m. (every odd 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 (every odd month)	4 th Tuesday

