



CONTRA COSTA
CLEAN WATER
PROGRAM

MANAGEMENT COMMITTEE MEETING AGENDA

Wednesday, March 20th, 2024

1:30 PM to 4:30 PM

Join Zoom meeting:

<https://cccounty-us.zoom.us/j/82295311761?pwd=06omosDm3GKM2CUw3oY39TpawiQmiZ.1>

Meeting ID: 822 9531 1761

Passcode: 825320

Dial: +8882780254

If you require an accommodation to participate in this meeting, please contact Duanne Hernaez by phone at 925-313-2360, by fax at 925-313-2301, or by email at Duanne.Hernaez@pw.cccounty.us.

Providing at least 72 hours notice (three business days) prior to the meeting will help to ensure availability.

VOTING MEMBERS (authorized members on file)

| | |
|---|--|
| City of Antioch | Phil Hoffmeister/ Scott Beuting |
| City of Brentwood | Brant Wilson/ Jigar Shah/ Meghan Oliveira |
| City of Clayton | Larry Theis/ Jason Chen |
| City of Concord | Bruce Davis/ Carlton Thompson |
| Contra Costa County | Brian Balbas/ Allison Knapp |
| CCC Flood Control & Water Conservation District | Tim Jensen/ Michele Mancuso |
| Town of Danville | Bob Russell/ Steve Jones |
| City of El Cerrito | Christina Leard/ Stephen Prée/ Yvetteh Ortiz |
| City of Hercules | Mike Roberts/ Jose Pacheco/ Jeff Brown |
| City of Lafayette | Matt Luttrupp/ Tim Clark |
| City of Martinez | Khalil Yowakim/ Frank Kennedy |
| Town of Moraga | Edrienne Aguilar/ Shawn Knapp/ Frank Kennedy (Chair) |
| City of Oakley | Billilee Saengcalern/ Brianne Visaya/ Rinta Perkins |
| City of Orinda | Kevin McCourt/ Ryan O’Kane/ Frank Kennedy |
| City of Pinole | Sanjay Mishra |
| City of Pittsburg | Jolan Longway/ Richard Abono |
| City of Pleasant Hill | Frank Kennedy/ Ryan Cook |
| City of Richmond | Mary Phelps |
| City of San Pablo | Amanda Booth/ Itzel Gomez/ Allan Panganiban |
| City of San Ramon | Kerry Parker/ Robin Bartlett/ Chen-hsuan (Shane) Hsieh |
| City of Walnut Creek | Lucile Paquette (Vice-Chair) / Neil Mock/ Steve Waymire |

PROGRAM STAFF AND CONSULTANTS

| | |
|--|---------------------------|
| Rinta Perkins, Interim Program Manager | Lisa Austin, Consultant |
| Andrea Bullock, Administrative Analyst | Lisa Welsh, Consultant |
| Duanne Hernaez, Clerical | Nicole Wilson, Consultant |
| Erin Lennon, Watershed Planner | Zaida Cholico, Consultant |

Contra Costa Clean Water Program
MANAGEMENT COMMITTEE MEETING AGENDA
Wednesday, April 17, 2024

AGENDA

Convene the Meeting /Introductions/Announcements/Changes to the Agenda: **1:30**

Public Comments: Any member of the 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: **1:32**

Consent Calendar: **1:35**

All matters listed under the CONSENT CALENDAR are considered 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 Management Committee meeting summary (Chair)

- 1) January 17, 2024 Management Committee Meeting Summary
- 2) February 21, 2024 Management Committee Meeting Summary

B. ACCEPT the following subcommittee meeting summaries into the Management Committee record: (Chair)

- 1) Administrative Committee
 - February 6, 2024
- 2) PIP Committee
 - February 6, 2024
- 3) Monitoring Committee
 - January 8, 2024
- 4) Municipal Operations Committee
 - January 16, 2024
- 5) Development Committee
 - January 24, 2024

Presentations: **1:40**

- | | | |
|----|--|------|
| A. | FY 23/24 AGOL Budget Adjustment Report (R. Perkins) | 1:40 |
| | a. See staff report for background information | |
| B. | Review Final Draft FY 24/25 Budget and Draft Budget Policy Statement (R. Perkins/A. Bullock) | 1:55 |
| | a. See staff report for background information | |
| C. | Review Final C.8 Comprehensive Bioassessment Report (L. Welsh) | 2:10 |
| | a. See staff report for background information | |
| D. | Review Final WY 2023 UCMR, Associated Reports and Electronic Data Submittal (L. Welsh) | 2:15 |
| | a. See staff report for background information | |
| | b. CCCWP-Specific Monitoring Reports | |
| | c. Trash Outfall Monitoring Progress Report (BAMSC) | |
| | d. Final POCs Receiving Water Limit Assessment Report Addendum (BAMSC) | |
| | e. Electronic Submittal of CEDEN monitoring data for WY2023 | |
| E. | Review Final Revised Old Industrial Control Measure Plan (L. Welsh) | 2:30 |
| | a. See staff report for background information | |
| F. | EPA WQIF Grant Discussion (L. Austin) | 2:40 |

- a. See staff report for background information

Actions:

2:55

- A. APPROVE the Final Draft FY 24/25 Budget and Budget Policy Statement
- B. APPROVE the Final C.8 Comprehensive Bioassessment Report (BAMSC)
- C. APPROVE the Final WY 2023 UCMR and Associated Reports
- D. APPROVE the Trash Outfall Monitoring Progress Report (BAMSC)
- E. APPROVE the Final POCs Receiving Water Limit Assessment Report Addendum (BAMSC)
- F. APPROVE the Electronic Submittal of CEDEN monitoring data for WY2023
- G. APPROVE the Final Revised Old Industrial Control Measure Plan

Updates:

3:00

- A. Aviano Project Update (E. Lennon/Y. Hrovat)
- B. Program Manager Update (R. Perkins)
 - a. SUA Program Agreement Renewal highlights
 - b. Stormwater Funding Options Update
 - c. BAMSC Steering Committee meeting
- C. Compliance Updates (Program Staff)
 - a. MOC Trash Map Announcement
 - b. MRP 3.0 Reminders (as needed)

Information:

3:30

- A. Reminder of Compliance Deadline: Submittal of New DDCPs Due April 1, 2024 (E. Lennon)
- B. SUA ERU Certifications Reminder (A. Bullock)
- C. CCCWP Cost Reporting Training Information (N. Wilson)
- D. Management Committee Q4 Workplan FY 23/24 (N. Wilson)

Adjournment: Approximately 3:45 p.m.

Next Management Committee Meeting: Wednesday, April 17, 2024, 1:30 PM

Attachments

Consent Items

1. *Management Committee Meeting Summary January 17, 2024*
2. *Management Committee Meeting Summary February 21, 2024*
3. *Administrative Committee Meeting Summary February 6, 2024*
4. *PIP Committee Meeting Summary February 6, 2024*
5. *Monitoring Committee Meeting Summary January 8, 2024*
6. *Municipal Operations Committee Summary January 16, 2024*
7. *Development Committee Meeting Summary January 24, 2023*

Presentation and Action Items

8. *Staff Report on the AGOL Budget Adjustment*
9. *Staff Report on the Final Draft Budget for FY 23/24*

10. Staff Report on the Final C.8 Comprehensive Bioassessment Report
11. Combined Staff Report on the Final WY 2023 UCMR and Associated Reports
12. Staff Report on the Electronic Submittal of CEDEN monitoring data for WY2023
13. Staff Report on the Final Revised Old Industrial Control Measure Plan
14. Staff Report on the EPA WQIF Grant Discussions
15. Management Committee Q4 Workplan

UPCOMING DOCUMENTS FOR MANAGEMENT COMMITTEE REVIEW
-- April 2023 --

| ACTION | AGENDA TOPIC/DOCUMENT | REVIEW BY: | APPROVAL/ DUE DATE: |
|----------------|---|-------------------|----------------------------|
| REVIEW/APPROVE | Revised LID Monitoring Plan | Ongoing | Not specified |
| REVIEW/APPROVE | Alternative Compliance System: Operational Document Review | TBD | April 17, 2024 |
| REVIEW/APPROVE | Management Committee Chair and Vice-Chair, Committee Membership Rosters, Master Chart | Ongoing | May 2024 |

UPCOMING CCCWP MEETINGS
All meetings **will not** be held at 255 Glacier Drive, Martinez, CA 94553, but will be held virtually

| | |
|--|--|
| March 27, 2024 4th Wednesday | Development Committee Meeting, 1:30 p.m. – 3:30 p.m. |
| March 28, 2024 | AGOL Workgroup Meeting, 1:00 p.m. – 2:00 p.m. |
| April 2, 2024 1st Tuesday | Administrative and PIP Committee Meeting 9 a.m. – 12:00 noon |
| April 8, 2024 2nd Monday | Monitoring Committee Meeting, 10 a.m. – 12 noon |
| April 16, 2024 3rd Tuesday | Municipal Operations Committee Meeting, 10:00 a.m. – 12:00 p.m. |
| April 17, 2023 3rd Wednesday | Management Committee Meeting, 1:30 p.m. – 3:30 p.m. |

BAMSC (BASMAA) SUBCOMMITTEE/ MRP 3.0 MEETINGS
Times for the BAMSC (BASMAA) Subcommittee meetings are subject to change.

| | |
|---------------------------------|---|
| July 1, 2022 | Effective date of MRP 3.0 |
| 1st Thursday | Development Committee, 1:30 – 4:00 p.m. (even months) |
| 1st Wednesday | Monitoring/POCs Committee, 9:30 a.m. – 3:00 p.m. (odd months) |
| 4th Wednesday | Public Information/Participation Committee, 1:30 – 4:00 p.m. (1 st month each quarter) |
| 4th Tuesday | Trash Subcommittee, 9:30 a.m.-12 noon (even month) |