



**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**

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| 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)