



**CONTRA COSTA  
CLEAN WATER  
PROGRAM**

**MANAGEMENT COMMITTEE MEETING AGENDA**

**Wednesday, April 17<sup>th</sup>, 2024**

**1:30 PM to 4:00 PM**

**CLOSED SESSION FROM 3:00 – 4:00 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](mailto: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/ Tim Jensen/ Michele Mancuso
CCC Flood Control & Water Conservation District	Allison Knapp/ 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 <b>(Chair)</b>
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 <b>(Vice-Chair)</b> / 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, May 15, 2024**

## AGENDA

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

- Funding Options Workshop Announcement/Reminder

**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) March 20<sup>th</sup>, 2024 Management Committee Meeting Summary

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

- 1) Administrative Committee
  - March 5<sup>th</sup>, 2024
- 2) PIP Committee
  - March 5<sup>th</sup>, 2024
- 3) Monitoring Committee
  - February 12<sup>th</sup>, 2024
- 4) Municipal Operations Committee
  - February 20<sup>th</sup>, 2024
- 5) Development Committee
  - February 7<sup>th</sup>, 2024

**Presentations: 1:40**

- A. SUA Agreement Renewal Recommendations (Part 1) (R. Perkins) 1:40
  - a. See staff report for background information
- B. Review of the 9<sup>th</sup> Edition of the C.3 Guidebook (E. Lennon/Y.Hrovat) 2:10
  - a. See staff report for background information

**Actions: 2:25**

- A. APPROVE the 9<sup>th</sup> Edition of the C.3 Guidebook

**Updates: 2:25**

- A. C. 10 Trash Baseline Updates Discussion (L. Austin/L. Welsh)
- B. AGOL Training Update (N. Wilson)
- C. Program Manager Update (R. Perkins)
  - a. Stormwater Funding Options Highlight
  - b. BAMSC Steering Committee meeting
- D. Compliance Updates (Program Staff)

- a. MRP 3.0 Reminders (as needed)

**Information:**

**2:55**

- A. Update of Strategic Staffing Plan (A. Knapp)
- B. Duly Authorized Representative Letter and Committee Membership Forms (R. Perkins)
- C. C.3.j GI Retrofit Forum Announcement (E. Lennon)
- D. CASQA Seminar (A. Bullock)

**CLOSED SESSION (A. Knapp & R. Perkins)**

**3:00**

**Annual Review of Program Staff and Consultants**

**Adjournment:** Approximately 4:00 p.m.

**Next Management Committee Meeting:** Wednesday, May 15, 2024, 1:30 PM

**Attachments**

*Consent Items*

1. *Management Committee Meeting Summary March 20, 2024*
2. *Administrative Committee Meeting Summary March 5, 2024*
3. *PIP Committee Meeting Summary March 5, 2024*
4. *Monitoring Committee Meeting Summary February 12, 2024*
5. *Municipal Operations Committee Summary February 20, 2024*
6. *Development Committee Meeting Summary February 7, 2024*

*Presentation and Action Items*

7. *Staff Report on the Stormwater Funding Options Update*
8. *Staff Report on the 9<sup>th</sup> Edition of the C.3 Guidebook*

**UPCOMING DOCUMENTS FOR MANAGEMENT COMMITTEE REVIEW**

-- April 2023 --

<b>ACTION</b>	<b>AGENDA TOPIC/DOCUMENT</b>	<b>REVIEW BY:</b>	<b>APPROVAL/ DUE DATE:</b>
<b>REVIEW/APPROVE</b>	Revised LID Monitoring Plan	Ongoing	Not specified
<b>REVIEW/APPROVE</b>	Management Committee Chair and Vice-Chair, Committee Membership Rosters, Master Chart	Ongoing	May 2024
<b>REVIEW/APPROVE</b>	Alternative Compliance System: Operational Document Review	TBD	June 19, 2024
<b>REVIEW/APPROVE</b>	Annual Report Information and Updates	Upcoming	Ongoing

**UPCOMING CCCWP MEETINGS**

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

<b>April 24, 2024</b> <b>4<sup>th</sup> Wednesday</b>	Development Committee Meeting, <b>1:30 p.m. – 3:30 p.m.</b>
<b>April 29, 2024</b>	AGOL Workgroup Meeting, <b>1:00 p.m. – 2:00 p.m.</b>
<b>May 7, 2024</b> <b>1<sup>st</sup> Tuesday</b>	Administrative and PIP Committee Meeting <b>9 a.m. – 12:00 noon</b>
<b>May 13, 2024</b> <b>2<sup>nd</sup> Monday</b>	Monitoring Committee Meeting, <b>10 a.m. – 12 noon</b>
<b>May 21, 2024</b> <b>3<sup>rd</sup> Tuesday</b>	Municipal Operations Committee Meeting, <b>10:00 a.m. – 12:00 p.m.</b>
<b>May 15, 2023</b> <b>3<sup>rd</sup> Wednesday</b>	Management Committee Meeting, <b>1:30 p.m. – 3:30 p.m.</b>

**BAMSC (BASMAA) SUBCOMMITTEE/ MRP 3.0 MEETINGS**

Times for the BAMSC (BASMAA) Subcommittee meetings are subject to change.

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