MANAGEMENT COMMITTEE MEETING AGENDA
Wednesday, April 17th, 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.
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 Luttropp/ Tim Clark
City of Martinez	Khalil Yowakim/ Frank Kennedy
Town of Moraga	Edrianne 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, 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 <u>not</u> 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 20th, 2024 Management Committee Meeting Summary

B. **ACCEPT** the following subcommittee meeting summaries into the Management Committee record: (Chair)
1) Administrative Committee
   - March 5th, 2024
2) PIP Committee
   - March 5th, 2024
3) Monitoring Committee
   - February 12th, 2024
4) Municipal Operations Committee
   - February 20th, 2024
5) Development Committee
   - February 7th, 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 9th 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 9th 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 9th Edition of the C.3 Guidebook*

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	Management Committee Chair and Vice-Chair, Committee Membership Rosters, Master Chart	Ongoing	May 2024
REVIEW/APPROVE	Alternative Compliance System: Operational Document Review	TBD	June 19, 2024
REVIEW/ APPROVE	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	
April 24, 2024 **4th Wednesday**	Development Committee Meeting, **1:30 p.m. – 3:30 p.m.**
April 29, 2024	AGOL Workgroup Meeting, **1:00 p.m. – 2:00 p.m.**
May 7, 2024 **1st Tuesday**	Administrative and PIP Committee Meeting **9 a.m. – 12:00 noon**
May 13, 2024 **2nd Monday**	Monitoring Committee Meeting, **10 a.m. – 12 noon**
May 21, 2024 **3rd Tuesday**	Municipal Operations Committee Meeting, **10:00 a.m. – 12:00 p.m.**
May 15, 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. (1st month each quarter)
4th Tuesday	Trash Subcommittee, 9:30 a.m.-12 noon (even month)

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