



**MANAGEMENT COMMITTEE MEETING  
MINUTES**

December 16, 2022

Campbell • Cupertino • Los Altos • Los Altos Hills • Los Gatos • Milpitas • Monte Sereno • Mountain View • Palo Alto  
San Jose • Santa Clara • Saratoga • Sunnyvale • Santa Clara County • Valley Water

**I. MANAGEMENT COMMITTEE CALL TO ORDER / INTRODUCTIONS**

Rajani Nair (Vice Chair, San Jose) called the meeting to order at 10:05 a.m. Management Committee (MC) members introduced themselves.

**II. ADDITIONS OR REVISIONS TO THE AGENDA; ANNOUNCEMENTS**

There were no changes to the agenda. Garik Iosilevsky (County) informed the MC that Vanessa Marcadejas (County) will be back from the County Emergency Operations Center next month and will start attending the MC meetings. MC members thanked Garik for his participation on the MC in Vanessa's absence.

**III. APPROVAL OF MINUTES**

**Motion:** James Downing (Valley Water) moved to approve the minutes from the November 18, 2021 MC meeting. **Second:** Garik Iosilevsky (County). **Vote:** Motion passed unanimously.

**IV. REVIEW OF ACTION ITEMS FROM LAST MEETING**

Action Items from the November 18, 2021 meeting:

- Action Item 11-21-1 (Discuss the content of the ABC Report at a future BATG meeting) will be done in early 2022.
- Action Item 11-21-2 (Form a Work Group to discuss the content and format of the next Annual Program Summary) will be done in early 2022.
- Action Item 11-21-3 (Send the Caltrans District 4 presentation on the Clean California Initiative Litter Abatement Plan to the MC) is complete. The presentation was sent to the MC on November 18, 2021.
- Action Item 11-21-4 (Send Karen Cowen's (CASQA ED) opinion piece on the value of stormwater in the SF Examiner to the MC) is complete. The presentation was sent to the MC on November 18, 2021.

Action Items from previous meetings:

- Action Item 7-21-2 (Review the final CASQA Development BMP Handbook and provide a recommendation as to whether SCVURPPP should purchase a subscription) is in progress. Program staff have purchased an individual subscription from CASQA for review.

**V. TIME OPEN FOR PUBLIC COMMENT ON ANY SUBJECT NOT ON AGENDA**

No comments were made.

**VI. WATER BOARD STAFF COMMENTS**

Water Board (WB) staff did not attend the meeting.

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Chris Sommers (Program staff) reported that MRP 3.0 is tentatively scheduled for adoption at the WB's March 9, 2022 meeting. WB staff is planning to provide a revised Tentative Order and a response to comments document 30 days before the meeting.

## **VII. PROGRAM BUSINESS**

### **A. Program Management / MC Action Items**

No items.

### **B. Program Budget**

#### **1. Development of FY 22-23 Program Budget**

Chris reported that the BATG met on December 7 and December 16 to discuss the FY 22-23 Program Budget. The Budget will be updated based on comments received and will be distributed to the MC and BATG next week. A BATG meeting will be scheduled in early January to review the revised Budget. It will be brought to the MC for approval at the January 20, 2022 MC meeting.

### **C. Program Manager's Report**

#### **1. BAMS Collaborative Update**

Jill Bicknell (Program staff) provided the following updates from the BAMS Collaborative Steering Committee meeting held on December 2, 2021:

- The Committee transitioned to new Co-chairs for 2022 - Reid Bogert (SMCWPPP) and Colleen Hunt (Sonoma County).
- The Committee discussed possible topics for USEPA SF Bay Water Quality Improvement Fund grant proposals and potential project sponsors.
- The Committee received an update from the Website Work Group on maintaining the basmaa.org website. The discussion will continue at the January meeting.
- Caltrans is looking for partners on treating drainage from their right-of-way and has funds available.

Melody Tovar (Sunnyvale) requested that Program staff forward the BAMS Collaborative Steering Committee meeting agendas to the MC.

#### **2. CASQA Update**

Rinta Perkins (Santa Clara) was re-elected to the CASQA Board. The next CASQA General Meeting is on the same date as the January MC meeting. The MC recommended getting an areawide program registration for the CASQA meeting. They also recommended starting the MC meeting at 8:30 a.m. to allow interested MC members to attend the CASQA meeting.

#### **3. Grants Update**

Program staff provided an update on grant opportunities, including the Caltrans Clean California Initiative Local Grant Program, the Five Star Grant Program, FEMA's Hazard Mitigation Grant Program, and the Emergency Coastal Resilience Fund 2021. The City of Sunnyvale and the County are considering applying for the Caltrans grant.

## VIII. MRP IMPLEMENTATION

### A. Preparation for Implementation of MRP 3.0 Requirements Related Activities

Chris informed the MC that he sent them a table describing tasks associated with planning for MRP 3.0 implementation. He explained that the adopted FY 21-22 budget includes resources for some MRP 3.0 planning tasks, however, based on the requirements included in the MRP Draft Tentative Order, additional resources are needed to complete planning tasks. Unspent carryover funds from Program budgets from previous fiscal years can be used to implement these planning tasks prior to the beginning of FY 22-23 (July 1, 2022). Potential tasks for early implementation include the following: Low Impact Development (LID) monitoring planning, trash monitoring planning, trash reduction impracticability report, control measure planning for old industrial areas, bridge/overpass inventory and replacement schedule, and cost reporting framework and methodology. The MC discussed these topics and asked Program staff to bring back a recommendation for use of carryover funds from the Budget AHTG at the next MC meeting, along with the Final Draft FY 22-23 Program Budget package.

The MC discussed Provision C.7 and recommended issuing an RFP in FY 22-23 to select a consultant for the Watershed Watch Campaign and including funds in the FY 22-23 Program Budget to conduct the RFP process. The current contractor's budget would be extended until December 2022.

**Action:** *Program staff will prepare a memorandum with recommendations for use of carryover funds from previous fiscal years towards completion of tasks required to prepare for implementation of MRP 3.0 requirements and discuss the tasks and budgets with the Budget AHTG.*

### IX. Other Business

No items.

### X. ADJOURN

The MC meeting adjourned at 11:30 a.m.