



**MANAGEMENT COMMITTEE MEETING
MINUTES**

April 21, 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

John Bourgeois (Chair, Valley Water) called the meeting to order at 9:05 a.m. Management Committee (MC) members introduced themselves.

II. ADDITIONS OR REVISIONS TO THE AGENDA; ANNOUNCEMENTS

There were no revisions to the agenda. Rinta Perkins (Santa Clara) informed the MC that Zach Rokeach (Water Board staff) conducted an inspection of installed LID facilities at a business in Santa Clara on April 15, 2022. The inspection report will be available in five months.

III. APPROVAL OF MINUTES

Motion: Rinta Perkins (Santa Clara) moved to approve the minutes from the March 17, 2022 MC meeting. **Second:** Melody Tovar (Sunnyvale). **Vote:** Motion passed unanimously.

IV. REVIEW OF ACTION ITEMS FROM LAST MEETING

Action Items from the March 17, 2022 meeting:

- Action Item 3-22-1 (Provide information on the Clean Water State Revolving Fund) is in progress. A write-up will be sent to the MC later today.
- Action Item 3-22-2 (Distribute the final San Francisco Estuary Blueprint 2022 to the MC) is in progress and will be completed when the final Blueprint becomes available.

Action Items from previous meetings:

- Action Item 2-22-1 (Set up a meeting to discuss the Clean Water Infrastructure Survey) is in progress. The National Municipal Stormwater Alliance (NMSA) organized a webinar to provide information on the Survey. The write-up on the Clean Water State Revolving Fund will include information on the Survey as well as slides from the webinar. Program staff will also coordinate with CASQA to organize a local webinar, if needed.
- Action Item 2-22-3 (Set up a meeting with MC members to discuss information management needs) is in progress. Program staff will send a poll to schedule a meeting.
- Action Item 11-21-2 (Form a Work Group to discuss the content and format of the next Annual Program Summary) is complete. Staff from Cupertino, Valley Water, WVCWA, and the County have volunteered to participate on the Work Group. Program staff will schedule a Work Group meeting.
- 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 is reviewing the Handbook and will provide an update to the MC.

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.

VII. PROGRAM BUSINESS**A. Program Management/Action Items****1. Draft FY 2021-22 Annual Report Guidance**

Jill Bicknell (Program staff) informed the MC that the draft FY 21-22 Annual Report Guidance memorandum was sent to them on April 20, 2022. She provided an overview of the schedule for submitting draft and final Co-permittee Annual Reports and other deliverables. The guidance memo, attachments, and annual report forms are posted on the SCVURPPP members-only website.

B. PROGRAM BUDGET

No items.

C. PROGRAM MANAGER'S REPORT**1. BAMSC Collaborative Update**

Jill provided the following update from BAMSC Collaborative Steering Committee meeting held on March 24:

- The Committee approved the FY 21-22 Annual Report forms for submittal to the Water Board.
- In February, the Committee supported sending a letter of support for AB1690 (Rivas et al), the bill that bans single use tobacco products. A draft letter was shared; however, the bill has been modified and no longer bans cigarette filters. It was agreed that a revised letter would be circulated to the Collaborative as soon as possible once the status of the bill was identified.
- The OWOW program has been successfully transitioned to CASQA management and stormwater programs are encouraged to subscribe via the CASQA website.
- The USEPA Water Quality Improvement Fund Grants will likely be announced in mid-May.
- Caltrans staff gave a presentation on the Caltrans' End of Pipe Trash Nets Pilot Project, which tested different designs for end-of-pipe monitoring devices at four sites along Highway 880.

2. CASQA Update

Rinta provided the following updates:

- Registration is open for the Annual CASQA conference which will be held on October 24-26, 2022. Abstracts are due in early May.

- CASQA has retained Niemala Pappas and Associates to provide information on pending legislation and assist with legislative advocacy as needed.

3. Grants Update

No updates.

VIII. MRP IMPLEMENTATION

A. NEW DEVELOPMENT AND REDEVELOPMENT

Program staff is continuing to work on GSI work products and has started updating the C3 Handbook.

B. TRASH CONTROLS

No updates.

C. MONITORING AND POLLUTANTS OF CONCERN

Chris Sommers (Program staff) informed the MC that Co-permittee agencies will be receiving a letter in the future regarding the terms of the settlement for the lawsuit against Monsanto regarding PCB cleanup. Co-permittees will be asked if they agree to the terms of the settlement agreement.

D. OUTREACH ACTIVITIES

Program staff have received about 20 submissions so far for the SCVURPPP Earth Day Poster Contest. The deadline for submissions is April 22, 2022.

E. OTHER PERMIT-RELATED ACTIVITIES

The SCVURPPP Rural Roads training will be held in-person at the Lake Cunningham Regional Park in San Jose on May 11 and May 12. Identical training sessions will be offered at three different times.

IX. OTHER BUSINESS

No items.

X. CLOSED SESSION

The Management Committee met in closed session with Program Legal Counsel to discuss and receive legal advice concerning the renewal of the NPDES stormwater permit covering all 15 Program members and associated pending or anticipated litigation.

XI. ADJOURN

The MC meeting adjourned at 12:00 p.m.