



**Santa Clara Valley
Urban Runoff
Pollution Prevention Program**

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

AGENDA

MANAGEMENT COMMITTEE MEETING
November 17, 2022, 9:30am – 11:00pm
Conference Call/Zoom Meeting Only¹

- 9:30** **I. Management Committee Meeting Call to Order/Introductions**
- II. Additions or Revisions to Agenda; Announcements**
- III. Approval of Minutes (October 20, 2022 meeting)**
- IV. Review of Action Items from Last Meeting**
- 9:40** **V. Time Open for Public Comment on Any Subject Not on Agenda (2 minutes)**
- VI. Regional Water Board Staff Comments**
- VII. Program Business**
- 9:45** **A. Program Management**
1. FY 21-22 Annual Budget Compilation (ABC) Report – *accept report*
2. 2022 Program Memorandum of Agreement (MOA) Review – *update*
- 9:50** **B. Program Budget**
1. Development of FY 2023-24 Program Budget – *update*
- 9:55** **C. Program Manager’s Report**
1. BAMS Collaborative Update – *information*
2. CASQA Update – *information*
3. Grants Update – *information*
- VIII. MRP Implementation**
- 10:00** **A. New Development and Redevelopment**
1. Priority Items Identified by Program Staff
- a. Green Stormwater Infrastructure Work Plan Tasks - *status report*

¹ *Due to the current public health order, the Management Committee meeting is being conducted via conference call and Zoom. Please contact Program staff via email at jcbicknell@eoainc.com if you would like to attend the meeting and we will provide the information.

2. Management Committee Requested Items

10:05 B. Trash Controls & Unsheltered Homeless

1. Priority Items Identified by Program Staff
 - a. Long-term Trash Load Reduction Guidance – *status report*
 - b. Regional Projects – *status report*
2. Management Committee Requested Items

10:10 C. Monitoring / Pollutants of Concern

1. Priority Items Identified by Program Staff
 - a. Monitoring Planning Tasks – *status report*
 - b. Regional Projects – *status report*
2. Management Committee Requested Items

10:15 D. Outreach Activities

1. Priority Items Identified by Program Staff
2. Management Committee Requested Items

10:20 E. Other Permit-Related Activities

1. Priority Items Identified by Program Staff
 - a. Cost Reporting – *status report*
2. Management Committee Requested Items
 - a. Program Information Management Systems – *status report*

10:25 IX. Other Business

1. External Meeting Summaries – *questions on materials provided prior to the meeting*
2. Miscellaneous – *information from MC members*
3. AHTG Status Table – *updates requested*
4. Planned Agenda Items for Future MC Meetings – *update*

10:30 X. CLOSED SESSION

The Management Committee will meet in closed session with Program Legal Counsel to discuss and receive legal advice concerning a threat to the provision of public services arising from the potential expiration of constitutional and contractual basis of the Program, absent timely amendment thereof.

11:00 XI. Adjourn