



**MANAGEMENT COMMITTEE MEETING  
MINUTES**

June 23, 2025

Campbell · Cupertino · Los Altos · Los Altos Hills · Los Gatos · Milpitas · Monte Sereno · Mountain View · Palo Alto  
San José · 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 1:00 p.m. Management Committee (MC) members introduced themselves.

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

There were no changes to the agenda. Mary Morse (San José) informed the MC that the City of San José has completed procuring a vendor for developing the City's enforcement data system. The City Council will consider approving the procurement at its August meeting.

**III. APPROVAL OF MINUTES**

**Motion:** Colleen Trostle (Santa Clara) moved to approve the minutes of the April 17, 2025 MC meeting. **Second:** Vanessa Marcadejas (Santa Clara County). **Vote.** Motion passed unanimously.

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

Action Items from April 2017 MC meeting:

- None

Action Items from the November 21 and December 2, 2024 Budget AHTG Meetings:

- Action item 12-24-3 (Set up an internal meeting later this FY to discuss proposed changes to the format of MRP reissuance meetings.) is in progress. The BAMS Collaborative Steering Committee internal meeting on July 24, 2025 will be focused on discussion of strategies for MRP 4.0. The MC recommended scheduling an internal meeting of SCVURPPP representatives after the July MC meeting to provide input.
- Action item 12-24-5 (Discuss the appropriate content and forum for illicit discharge response training and bring back a recommendation to the Budget AHTG and MC.) is in progress. Program staff distributed the guidance developed by Water Board (WB) staff to the MC last month, along with Program staff comments on the guidance. No comments on the guidance document were received from the MC prior to the meeting; however, a verbal comment was made to encourage WB staff to check the Office of Emergency Services tracking system to determine the status and jurisdiction of spill reports prior to contacting Permittees.
- Action item 12-24-7 (Prepare a proposed watershed stewardship collaboration work plan for FYs 2024-25 and 2025-26 and convene a special meeting to discuss the approach.) is in progress. Program staff are developing a Work Plan and will send it to the MC for review.

Action Items from previous MC meetings:

- Action Item 7-24-3 (Invite Ken Schiff (SCCWRP) to make a presentation on the San Diego bacteria study) is in progress. Ken has been contacted, and Chris will send out a meeting poll to the MC to select a date and time.

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

None.

## VI. WATER BOARD STAFF COMMENTS

None.

## VII. PROGRAM BUSINESS

### A. PROGRAM MANAGEMENT

#### 1. Action Item: Updated LID Monitoring Quality Assurance Program Plan (QAPP)

Chris Sommers (Program staff) reported that the LID Monitoring QAPP was updated to address issues that came up during the first year of monitoring. The MC needs to approve the QAPP before it is submitted to WB staff.

**Motion:** Rajani Nair (San José) moved to approve the LID Monitoring QAPP.

**Second:** Emma Hinojosa (Sunnyvale). **Vote:** Motion passed unanimously.

#### 2. FY 2024-25 Annual Report Guidance

Jill Bicknell (Program staff) reported that the FY 2024-25 Annual Report Guidance memorandum and Co-permittee Annual Report Form sections with SCVURPPP-specific guidance were sent to the MC on May 16, 2025. 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 MC ShareDrive and SCVURPPP members-only website. The annual report form guidance for Provision C.10 is under development and will be distributed after discussion with WB staff.

### B. PROGRAM BUDGET

#### 1. FY 2025-26 Program Assessments

Chris reported that Program staff will be working with the fiscal agent on providing the final FY 2024-25 accounting and all of the necessary documents for the Program Manager's FY 2025-26 contract, as well as preparing the FY 2025-26 Co-permittee assessments. As approved by the MC, there will be a refund from previous fiscal years (i.e., from previous carryover funds) reflected on the invoices for each Co-Permittee. Invoices will be sent out in mid-July.

### C. PROGRAM MANAGER'S REPORT

#### 1. BAMS Collaborative Update

Chris provided the following updates:

- The EPA grant funded regional PCBs TMDL project has started. James Downing (Valley Water) was the SCVURPPP representative during the contractor procurement process. A SCVURPPP representative is now needed

on the Project Management Team (PMT) to oversee project implementation. Ideally, the representative should be from one of the cities where source investigations are being conducted. Chris will send an email with additional details.

- A number of BAMSC projects of regional benefit are starting over the next few months. All are described in the FY 2025-26 Budget Packet.

## **2. CASQA Update**

The next CASQA Seminar will be held on July 10, 2025. The subject is biological objectives and Bonnie de Berry (SCVURPPP Monitoring Coordinator) will be speaking. The CASQA Annual Conference will be held from September 15-17, 2025, in Pasadena. Early registration closes on August 4, 2025.

## **3. Grants Update**

No updates.

## **4. Legislative Update**

Chris provided the following updates:

- SB601- The bill would fundamentally change the legal definitions for water bodies in California, add a citizen suit provision, change drinking water standards, revisit the enrollment requirements for business licenses under the Industrial General Permit (IGP), and add coverage requirements for any construction site under the Construction General Permit (CGP), and more. CASQA is currently opposing this bill. The bill passed out of the Assembly and the Senate Appropriations Committee. It is now with the Environmental Safety Committee for amendments.
- AB 1313 – This Bill will require the State Board to develop a new statewide NPDES permit for stormwater discharges from commercial, institutional, and industrial facilities. AB1313 was ordered to the inactive file at the request of Assembly Member Papan. The bill is not moving forward this legislative session.

Chris asked the MC if anyone submitted comments to the State Controller's Office on the instructions for submitting unfunded mandates claims. Rajani Nair (San José) reported that the City of San José submitted comments.

# **VIII. MRP IMPLEMENTATION**

## **A. NEW DEVELOPMENT AND REDEVELOPMENT**

Jill reported that the Long Term GSI Technical Work Group (TWG) had its fourth meeting on June 4<sup>th</sup>. The TWG discussed a new approach to the integrated planning concept based partly on the crediting system in the Washington State Phase II permit (replacing the two-path approach to meeting GSI numeric targets previously proposed). The approach allows crediting of projects at different stages and bonuses for additional benefits beyond water quality. WB staff have asked for Permittee feedback on the approach. The TWG also continued to discuss the elements of a framework for long term GSI implementation, including types of projects that qualify, scales of projects, and whether retrofit acres exceeding permit term targets can be carried over to future permit terms. An internal planning meeting to discuss this approach and the TWG Summary and

Recommendations Report due to the Water Board on September 30 is scheduled for June 24, 2025. The next TWG meeting will be scheduled for October 2025.

## **B. TRASH CONTROLS AND UNSHELTERED HOMELESS**

Chris informed the MC that three Co-permittees will likely not meet the 100% trash compliance benchmark by the June 30, 2025 deadline. However, they plan to meet the benchmark over the next few months and therefore it is unlikely that any SCVURPPP Co-permittee will receive a Cease-and-Desist Order from the WB.

Sheila Tucker (WVSA) recommended that SCVURPPP consider issuing a press release on the 100% trash compliance benchmark. The MC agreed with this suggestion and recommended that Program staff discuss the approach with the SCVURPPP outreach consultant. James Downing (Valley Water) recommended also developing a White Paper on this topic.

Vishakha Atre (Program staff) reported that the County Office of Supportive Housing (County OSH) released preliminary results for the 2025 PIT Count last week. Program staff will reach out to County OSH staff to obtain census tract level data for the Co-permittee maps.

*Action: Program staff will discuss developing a press release on the 100% trash compliance benchmark with the SCVURPPP outreach consultant.*

## **C. MONITORING / POLLUTANTS OF CONCERN**

All outfall and receiving water trash monitoring for WY 2025 is complete. Program staff is continuing to work on PCB sampling associated with source properties.

## **D. OUTREACH ACTIVITIES**

The next WEO AHTG meeting is scheduled for July 10, 2025. Vishakha reminded the MC to complete the survey for the Co-permittee section of the SCVURPPP Pesticide Source Control Effectiveness Evaluation Report.

## **E. OTHER PERMIT-RELATED ACTIVITIES**

The Information Management AHTG meeting is being rescheduled for mid-July.

## **IX. OTHER BUSINESS**

None.

## **X. ADJOURN**

The MC meeting adjourned at 2:30 pm.