

**MANAGEMENT COMMITTEE  
AGENDA PACKET**



**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 José • Santa Clara • Saratoga • Sunnyvale • Santa Clara County • Valley Water

**February 19, 2026 Meeting**

**MATERIALS FOR INFORMATION**

- I. **February 19, 2026 Agenda**
- II. **January 15, 2026 Meeting Minutes**
- III. **January 15, 2026 Action Items**



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**AGENDA**

**MANAGEMENT COMMITTEE MEETING**

**February 19, 2026, 9:30 am – 11:00 am**

Zoom Meeting<sup>1</sup>

- 9:30**     **I.    Management Committee Meeting Call to Order/Introductions**
- II.    Additions or Revisions to Agenda; Announcements**
- III.   Approval of Minutes (January 15, 2025 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)**
- 9:45**     **VI.   Regional Water Board Staff Comments**
- VII.   Program Business**
- 9:50**     **A. Program Management**
1.   **Action Item:** FY 25-26 Annual Report Format – *request for approval.*
- 10:00**     **B. Program Budget and Work Plan**
1.   Final FY 2026-27 Program Budget – *status update and next steps.*
2.   FY 2026-27 Work Plan - *status update and next steps.*
3.   FY 2025-26 (Half-Year) Self Audit Report (SAR) - *status update and next steps.*
- 10:10**     **C. Program Manager’s Report**
1.   BAMS Collaborative Update – *information.*
2.   CASQA Update – *information.*
3.   Grants Update – *information.*

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<sup>1</sup> \*This Management Committee meeting is being conducted in-person and via Zoom. Please contact Program staff via email at [vatre@eoainc.com](mailto:vatre@eoainc.com) if you would like to attend the meeting via Zoom.

**VIII. MRP Implementation**

**10:30 A. New Development and Redevelopment**

1. Priority Items Identified by Program Staff
  - a. Green Stormwater Infrastructure Work Plan Tasks - *status report*
  - b. Regional Projects – *status report*

**10:35 B. Trash Controls & Unsheltered Homeless**

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

**10:40 C. Monitoring / Pollutants of Concern**

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

**10:45 D. Outreach Activities**

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

**10:50 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*

**10:55 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.*

**11:00 X. Adjourn**



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**MANAGEMENT COMMITTEE MEETING  
MINUTES**

January 15, 2026

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 9:35 a.m. Management Committee (MC) members introduced themselves.

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

There were no changes to the agenda. Colleen Trostle (Santa Clara) informed the MC that Dave Staub (Santa Clara) retired in December 2025 and will work with the City in an advisory role. Colleen is the interim Deputy Public Works Director.

**III. APPROVAL OF MINUTES**

**Motion:** Ursula Syrova (Cupertino) moved to approve the minutes of the November 20, 2025 MC meeting. **Second:** Brian T. Jones (Mountain View). **Vote.** Motion passed unanimously.

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

Action Items from the November 20, 2025 MC meeting:

- None

Action Items from previous MC meetings:

- Action item 10-25-1 (Schedule a meeting of the Unsheltered Populations AHTG to discuss unsheltered count data available from County OSH) is in progress. A poll was sent out to schedule the meeting.
- Action Item 7-24-3 (Invite Ken Schiff (SCCWRP) to make a presentation on the San Diego bacteria study) is in progress. Ken's availability changed and a poll was sent to the MC to select a date and time.

Action Items from the November and December 2025 Budget AHTG Meetings:

- Action item 12-25-1 (Share information from CASQA on its dues analysis and budget development.) is in progress.
- Action item 12-25-2 (Contact SFEI staff to set up a date for a presentation on the RMP to the MC and the Monitoring AHTG.) is in progress.
- Action item 12-25-3 (Provide additional detail on the anticipated scope of the ROWD submittal once this submittal is discussed with Water Board staff.) will be completed after discussion with Water Board staff.
- Action item 12-25-4 (Set up a special MC (and/or C3PO AHTG) meeting to discuss priorities for FY 2025-26 GSI Work Plan tasks.) will be completed in February or March 2026.
- Action item 12-25-5 (Arrange for San Jose staff to present information on the Sharks outreach campaign at a MC and/or WEO AHTG meeting.) is in progress. Program staff

will contact San Jose staff to schedule the presentation at a future MC meeting. San Jose staff routinely provide updates at the WEO AHTG meetings.

- Action item 2-25-6 (Discuss the implementation of BMPs for discharges associated with unsheltered homeless populations with other countywide program managers at a future BAMSC Steering Committee meeting) will be discussed at the Unsheltered Populations AHTG and then brought up at a future Steering Committee meeting.

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

Bryn Evans (Craftwater) informed the MC that a forum on BMPs for addressing discharges from unsheltered populations was recently held in San Diego. He will share the presentations, if available publicly, with the MC.

## VI. WATER BOARD STAFF COMMENTS

Water Board (WB) staff did not attend the meeting and no comments were submitted. Some MC members expressed concern that WB staff have not reviewed or approved regional submittals and wondered if a mechanism for receiving feedback can be built into MRP 4.0. Program staff will discuss with other Program Manager's at a future BAMSC Steering Committee meeting and bring up this issue with WB staff as part of MRP 4.0 discussions.

## VII. PROGRAM BUSINESS

### A. PROGRAM MANAGEMENT

No items.

### B. PROGRAM BUDGET

#### 1. Action Item: FY 2026-27 Program Budget

Chris Sommers (Program staff) provided an overview of the FY 2026-27 Program Budget development process. The Budget Ad Hoc Task Group (BATG) met in November and December 2025 to discuss the Draft FY 2026-27 Program Budget. The Draft Budget was revised based on BATG comments and the Final Draft Budget was distributed to the MC on January 7, 2026. Based on comments from Sheila Tucker (WVSWA), the budget allocated toward evaluating SCVURPPP outreach activities will be reduced to \$27,000 from \$42,000.

**Motion:** Rajani Nair (San José) moved to approve the FY 2026-27 Program Budget with the change in the budget for the outreach program evaluation task. **Second:** Emma Hinojosa (Sunnyvale). **Vote:** Motion passed unanimously.

#### 2. Action Item: SCVURPPP FY 2024-25 Budget Evaluation and Use of Unspent Funds

Chris informed the MC that the FY 2024-25 budget reconciliation memorandum with recommendations for using unspent funds was distributed to the MC on January 7, 2026. The memorandum includes recommendations regarding reserving contingency funds, reimbursement of a portion of unspent funds to Co-permittees, and using the remaining unspent funds for the following two projects: 1) Conduct a needs assessment for stormwater information management, and 2) Develop a proposed framework for crediting GSI projects.

**Motion:** Rajani Nair (San José) moved to approve the SCVURPPP FY 2024-25 budget reconciliation memorandum. **Second:** Vanessa Marcadejas (County). **Vote:** Motion passed unanimously.

## C. PROGRAM MANAGER'S REPORT

### 1. BAMS Collaborative Update

Chris provided the following updates:

- The 2<sup>nd</sup> Annual Regional Stormwater Forum will be held on January 29, 2026, at the WB offices in Oakland. It will be an in-person meeting, and the focus will be on stormwater program funding. A total of 17 SCVURPPP Co-permittee staff have registered for the Forum so far.
- BAMSC Phase 1 Program Managers met to discuss MRP 4.0 Work Group meetings. WB staff are expecting to issue an Administrative Draft in September 2026. The MRP 4.0 adoption hearing will likely be held on May 12-13, 2027. Several work groups will be set up to coordinate MRP 4.0 discussions between WB and Program/Permittee staff. Program staff will work with the MC to identify SCVURPPP Co-permittees for participation in these work groups.

### 2. CASQA Update

The CASQA Annual State of Stormwater seminar will be held on January 22, 2026. Program staff will send the agenda and information on joining the seminar to the MC.

### 3. Grants Update

Vishakha Atre (Program staff) provided an overview of the USEPA SF Bay grant program. A Notice of Funding Opportunity (NOFO) was distributed on January 7, 2026. Grant applications are due on March 3, 2026. The MC discussed the NOFO and recommended scheduling a separate meeting next week to discuss potential projects to apply for grant funds.

***Action:** Program staff will schedule a meeting to discuss potential projects for the USEPA SF Bay grant program.*

### 4. Legislative Update

No updates.

## VIII. MRP IMPLEMENTATION

### A. NEW DEVELOPMENT AND REDEVELOPMENT

Jill Bicknell (Program staff) reported that the BAMSC Long Term GSI Technical Working Group (TWG) met on December 4, 2025. The focus of the meeting was identifying areas of agreement with WB staff on the recommended framework for achieving GSI numeric targets in MRP 4 and determining next steps. A meeting of the SCVURPPP Long Term GSI Work Group was held on December 15, 2025, to brief members on the TWG discussions and get feedback. Since then, a small internal regional group has been meeting to develop details for the framework. The next meeting of the SCVURPPP Work Group is being scheduled.

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

Chris reported that the WB's December 10, 2025 meeting focusing on trash compliance went well. A total of six Cease and Desist Orders (CDOs) were issued by the WB. No SCVURPPP Co-permittees received CDOs.

He added that the Draft FY 2025-26 C.10 Annual Report form will be distributed on Monday (1/19) and discussed with the Trash AHTG and the BASMC Trash Subcommittee later in the month.

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

Chris provided the following updates:

- The Mercury and PCBs TMDL Implementation Plan and Reasonable Assurance Analysis (RAA Plan) was discussed at the POC AHTG meeting held on January 12, 2026. Comments from Co-permittees are due on February 4, 2026.
- The 2026 Integrated Monitoring Report will be distributed for review in early March.

Chris recommended that the March MC meeting be held in person. He would like Program staff to give a presentation about the monitoring program and pollutants of concern directly after the meeting. The MC agreed with this recommendation.

## **D. OUTREACH ACTIVITIES**

Program staff and Gigantic Idea Studio staff are continuing to work on a video on trash capture devices, as well as a press release regarding Co-permittee accomplishments on trash controls.

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

Jill provided the following updates:

- SCVURPPP's assistance with Asset Management Plan implementation is continuing to be discussed as part of the monthly Information Management AHTG meetings. Condition assessment trainings were held in December 2025 and January 2026.
- Work on the BAMSC regional project to develop a Climate Change Adaptation Report (CCAR) has started. Co-permittees should let Jill know if they want to participate in the CCAR Work Group.
- The BAMSC regional project to update the Bay Area Cost Reporting Framework will start in February or March 2026.

***Action:** Program staff will distribute the FY 2025-26 version of the Cost Reporting Framework (updated with SCVURPPP budgets).*

## **IX. OTHER BUSINESS**

The SCVURPPP Construction Inspection Workshop will be held on January 20, 2026.

## **X. ADJOURN**

The MC meeting adjourned at 11:00 am.



**Santa Clara Valley  
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Pollution Prevention Program**

**Meeting Attendance Record**

DATE January 15, 2026

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

**CO-PERMITTEE REPRESENTATIVES**

(voting members)

***SIGNATURE***

Ursula Syrova – Cupertino

Alternate: Riley Moffatt

*Ursula Syrova*

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Harun Musaefendic – Los Altos

Alternate: Jane Hou

*Harun Musaefendic, Jane Hou*

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WooJae Kim – Los Altos Hills

Alternate: John Chau

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Elaine Marshall – Milpitas

Alternate: Roberto Alonzo

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Carrie Sandahl – Mountain View

Alternate: Brian T. Jones

*Brian T. Jones*

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Pamela Boyle Rodriguez – Palo Alto

Alternate: Brad Hunt

Alternate: Julie Weiss

*Pamela Boyle Rodriguez*

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Rajani Nair – San Jose

Alternate: Mary Morse

*Rajani Nair*

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Colleen Trostle – Santa Clara

Alternate: Dave Staub

*Colleen Trostle*

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Mansour Nasser – Sunnyvale

Alternate: Emma Hinojosa

*Emma Hinojosa*

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Vanessa Marcadejas – Santa Clara County

Alternate: Zhenzhen Jiang

*Vanessa Marcadejas*

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John Bourgeois - SCVWD

Alternate: James Downing

*John Bourgeois , James Downing*

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Sheila Tucker – West Valley Communities

(Campbell, Los Gatos, Monte Sereno, and Saratoga)

*Sheila Tucker*

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**URBAN RUNOFF PROGRAM STAFF**

Adam Olivieri

*Adam Olivieri*

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Jill Bicknell

*Jill Bicknell*

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Chris Sommers

*Chris Sommers*

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Vishakha Atre

*Vishakha Atre*

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**ADDITIONAL ATTENDEES**

*Bryn Evans – Craftwater*

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**Santa Clara Valley Urban Runoff Pollution Prevention Program  
Management Committee Meeting Action Items**

**Action Items from the January 2026 MC Meeting**

<b>Action</b>	<b>Description</b>	<b>Responsibility</b>	<b>Due Date</b>	<b>Status</b>	<b>Comments</b>
1-26-1	Schedule a meeting to discuss potential projects for the USEPA SF Bay grant program.	Program staff	January	Done	Meeting held on January 22, 2026
1-26-2	Distribute the FY 2025-26 version of the Cost Reporting Framework (updated with SCVURPPP budgets).	Program staff	February	In progress	

**Action Items Remaining from Previous MC and Budget AHTG Meetings**

<b>Action</b>	<b>Description</b>	<b>Responsibility</b>	<b>Due Date</b>	<b>Status</b>	<b>Comments</b>
7-24-3	Invite Ken Schiff (SCCWRP) to make a presentation on the San Diego bacteria study.	Program staff	TBD	In progress	Coordination with Ken on a March 2026 date is in process. New meeting poll to MC later in Feb.
10-25-1	Schedule a meeting of the Unsheltered Populations AHTG to discuss unsheltered count data available from County OSH.	Program staff	Early 2026	Done	Meeting held on February 2, 2026
12-25-1	Share information from CASQA on its dues analysis and budget development.	Program staff	Early 2026	To be done	Will invite Karen Cowan to make a presentation in spring 2026
12-25-2	Contact SFEI staff to set up a date for a presentation on the RMP to the MC and the Monitoring AHTG.	Program staff	Early 2026	To be done	Presentation currently being scheduled for spring/summer 2026
12-25-3	Provide additional detail on the anticipated scope of the ROWD submittal once this submittal is discussed with Water Board staff.	Program staff	Fall 2026	To be done	Waiting for input from Regional Water Board staff
12-25-4	Set up a special MC (and/or C3PO AHTG) meeting to discuss priorities for FY 2025-26 GSI Work Plan tasks.	Program staff	Early 2026	To be done	
12-25-5	Arrange for San Jose staff to present information on the Sharks outreach campaign at a MC and/or WEO AHTG meeting.	Program staff	Mid-2026	In progress	Contacted San Jose staff to schedule a presentation at the April or May MC meeting
12-25-6	Discuss the implementation of BMPs for unsheltered homeless populations (C.17) with other countywide program managers at BAMSC Steering Committee meeting	Program staff	Mid-2026	To be done	