



**MANAGEMENT COMMITTEE MEETING
MINUTES**

February 19, 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. The following announcements were made:

- Phil Bobel (Assistant Director of Public Works, Retired, Palo Alto) passed away last month. A celebration of Phil's life is being held on February 28, 2026.
- Rajani Nair (San José) informed the MC that EPA staff will be conducting an audit of the City of San José's stormwater program. The audit includes completing checklists, an interview with EPA staff, and field visits. Program staff are helping compile information for the checklists.
- SFEI is hosting a webinar on February 24, 2026 to discuss their proposal for formation of a Bay Area Urban Nature Collaborative. Jill Bicknell (Program staff) will participate on a panel during the webinar.

III. APPROVAL OF MINUTES

Motion: Rajani Nair (San José) moved to approve the minutes of the January 15, 2026 MC meeting. **Second:** Vanessa Marcadejas (County). **Vote.** Motion passed unanimously.

IV. REVIEW OF ACTION ITEMS FROM LAST MEETING

Action Items from the January 15, 2026 MC meeting:

- Action item 1-26-1 (Schedule a meeting to discuss potential projects for the USEPA SF Bay grant program.) is complete. The meeting was held on January 22, 2026. Attendees recommended not submitting a Program-wide grant application.
- Action items 1-26-2 (Distribute the FY 2025-26 version of the Cost Reporting Framework (updated with SCVURPPP budgets) is in progress. Co-permittees can start putting together cost information using last year's spreadsheet. The only change in the FY 2025-26 spreadsheet will be the SCVURPPP budget contributions.

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

- Action item 10-25-1 (Schedule a meeting of the Unsheltered Populations AHTG to discuss unsheltered count data available from County OSH) is complete. A meeting was held on February 2, 2026.

- 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 item 12-25-1 (Share information from CASQA on its dues analysis and budget development.) is in progress. Karen Cowen (Executive Director, CASQA) will be invited to make a presentation at a future MC meeting.
- 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. The presentation will be scheduled in spring/summer 2026.
- 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 as part of the March C3PO AHTG meeting.
- 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 have contacted San Jose staff to schedule the presentation at a future MC meeting. The MC recommended scheduling the presentation at the May MC meeting.
- 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 brought up at a future Steering Committee meeting.

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

None.

VI. WATER BOARD STAFF COMMENTS

Water Board (WB) staff did not attend the meeting and no comments were submitted.

VII. PROGRAM BUSINESS

A. PROGRAM MANAGEMENT

1. Action Item: FY 2025-26 Annual Report Format

Chris Sommers (Program staff) reported that the final draft FY 2025-26 Annual Report template was sent to the MC for review on January 27, 2026. No comments were received. All Countywide Programs will take actions to approve the template this month and the BAMSC Steering Committee will consider approving it on February 26, 2026. The template will be submitted to the WB Executive Officer by March 2, 2026.

Motion: Pam Boyle Rodriguez (Palo Alto) moved to approve the FY 2025-26 Annual Report forms and authorize the Program Manager to submit them to the Regional Water Board via the BAMS Collaborative on behalf of all SCVURPPP Co-permittees.

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

B. PROGRAM BUDGET

1. Final FY 2026-27 Program Budget

Chris reported that the FY 2026-27 Program Budget has been finalized. Program staff are working with the fiscal agent and will send out invoices for FY 2026-27 in June.

2. FY 2026-27 Program Work Plan

Program staff are developing the Draft FY 2026-27 Program Work Plan based on the approved budget. The Work Plan will be sent to the MC in early March and approval will be requested at the March MC meeting.

3. FY 2025-26 (Half-Year) Self Audit Report (SAR)

Program staff are developing the Draft FY 2025-26 Half-Year SAR. It will be sent to the MC in early March and approval will be requested at the March MC meeting.

C. PROGRAM MANAGER'S REPORT

1. BAMS Collaborative Update

Chris reported that discussions with WB staff on MRP 4 have started. WB staff have identified a list of low-priority MRP Provisions with no or minimal changes. Countywide Program Managers are discussing some changes proposed by CCCWP and ACCCWP to these provisions. The MC requested that Program staff send the proposed edits to the MC.

Action: Program staff will share the suggested minimal change with the MC for input.

2. CASQA Update

No updates.

3. Grants Update

No updates.

4. Legislative Update

No updates.

VIII. MRP IMPLEMENTATION

A. NEW DEVELOPMENT AND REDEVELOPMENT

Jill provided the following updates:

- The BAMSC Long Term GSI Technical Working Group (TWG) will meet with WB staff on March 25th.
- Program staff are developing a flyer on stormwater treatment requirements for parking lot reconstruction.
- Two C.3 workshops will be held in April. A virtual workshop on C.3 basics and stormwater control plan development will be held on April 1, 2026 for the development community and Co-permittee staff. An in-person workshop on other C.3 topics will be held on April 8, 2026 for Co-permittee staff only.

- Program staff have created an ArcGIS based HMP map for Santa Clara Valley. It is available as an online GIS map on the SCVURPPP website. It allows Co-permittees and project applicants to search by address or parcel number to determine the HM applicability to a project.

B. TRASH CONTROLS AND UNSHELTERED HOMELESS

Chris reported that the City of Palo Alto submitted their letter of compliance with the 100% trash reduction benchmark to WB staff. Program staff are working with the County on their letter of compliance, which will be submitted by the end of February.

Pam Boyle Rodriguez (Palo Alto) reported that the Palo Alto City Council has directed City staff to address potential impacts from oversized vehicle (including recreational vehicle (RVs)). She recommended that SCVURPPP consider facilitating a pilot to provide mobile pump out services to RVs. Chris said that the Program is not in a position to manage a pilot program, but the Program Manager will discuss this internally and bring a recommendation to the MC.

Action: Program staff will research how agencies are addressing sanitary waste discharges from RVs and bring a recommendation to the MC regarding implementing a pilot mobile pump-out services program.

C. MONITORING / POLLUTANTS OF CONCERN

Chris reported that the 2026 Integrated Monitoring Report will be distributed for review in early March. The March MC meeting will be held in person. Program staff will give a presentation about the monitoring program and pollutants of concern directly after the meeting.

D. OUTREACH ACTIVITIES

Vishakha Atre (Program staff) reported that the video on trash capture devices has been finalized and posted on the Watershed Watch website.

E. OTHER PERMIT-RELATED ACTIVITIES

No updates.

IX. OTHER BUSINESS

No updates.

X. ADJOURN

The MC meeting adjourned at 11:00 am.