



**MANAGEMENT COMMITTEE MEETING
MINUTES**

March 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

Rajani Nair (Chair, San José) 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. Rajani Nair (San José) informed the MC that EPA staff conducted an audit of the City of San José's stormwater program earlier in March. The audit included the City completing self-assessment checklists, an interview with City staff, and field visits attended by EPA and Water Board staff. Program staff helped compile information for the checklists and attended the interview. Water Board staff also attended the interview. The audit report is anticipated to be available in May.

III. APPROVAL OF MINUTES

Motion: Ursula Syrova (Cupertino) moved to approve the minutes of the February 19, 2026 MC meeting. **Second:** Emma Hinojosa (Sunnyvale). **Vote.** Motion passed unanimously.

IV. REVIEW OF ACTION ITEMS FROM LAST MEETING

Action Items from the February 19, 2026 MC meeting:

- Action item 2-26-1 (Share the suggested minimal change to the low-priority MRP Provisions with the MC for input.) is complete. The document was provided to the MC on February 12, 2026.
- Action item 2-26-2 (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.) is in progress. Program staff are compiling information from SCVURPPP agencies and other out-of-state agencies and will provide recommendations as to how staff can help Co-permittees with this program.

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

- Action item 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 line items for calculating Co-permittee contributions.
- 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 new poll was sent. Given the challenges in scheduling a time with Ken, this action item has been discontinued.

- 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. The MC also recommended inviting Melissa Foley (SFEI) to give a presentation on the Healthy Watersheds and Thriving Cities project in Santa Clara Valley.
- 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 May C3PO AHTG meeting.
- Action item 12-25-5 (Arrange for San José staff to present information on the Sharks outreach campaign at a MC and/or WEO AHTG meeting.) is in progress. San José staff will presentation the information 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.

Action: Program staff will invite Melissa Foley (SFEI) to give a presentation on the Healthy Watersheds and Thriving Cities project.

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: Integrated Monitoring Report and Electronic Data Submittal

Chris Sommers (Program staff) reported that the Integrated Monitoring Report (IMR) and Electronic Data Submittal are due to the WB on March 31st. The IMR is a comprehensive reporting, analysis, and interpretation of all monitoring data collected under the MRP since submittal of the previous IMR in 2020, which covered WY 2014 – WY 2019. The 2026 IMR includes data and actions related to LID effectiveness and trash monitoring during MRP 3.0, as well as pesticides and toxicity and pollutants of concern monitoring conducted since WY 2019, spanning MRP 2.0 and MRP 3.0. He requested the MC to consider approving the IMR and Electronic Data Submittal. Program staff will make a presentation on the SCVURPPP Monitoring Program after today's MC meeting.

Motion: Emma Hinojosa (Sunnyvale) moved to approve the 2026 IMR and Electronic Data Submittal and to authorize the Program Manager to submit it on behalf of

SCVURPPP Co-permittees to the Water Board by March 31, 2026. **Second:** John Bourgeois (Valley Water). **Vote:** Motion approved unanimously.

2. Action Item: PCBs and Mercury TMDL Implementation Plan and Reasonable Assurance Analysis for the Santa Clara Valley, 2026 Update

Chris reported that Provisions C.11 and C.12 require the development and submittal of a PCBs and Mercury TMDL Implementation Plan and RAA Report by March 31, 2026. The Plan identifies the existing and future controls to reduce mercury and PCBs and estimates the load reductions that can be achieved via these controls at the level of implementation described in the plan, and presents a schedule for full implementation of actions that will achieve the Total Maximum Daily Load (TMDL) wasteload allocations (WLAs) for stormwater discharges in the Santa Clara Valley. This report is an update of the report that was submitted to the WB during MRP 2.0.

Motion: Ursula Syrova (Cupertino) moved to approve the PCBs and Mercury TMDL Implementation Plan and Reasonable Assurance Analysis for the Santa Clara Valley (2026 Update) and to authorize the Program Manager to submit it on behalf of SCVURPPP Co-permittees to the Water Board by March 31, 2026. **Second:** Colleen Trostle (Santa Clara). **Vote:** Motion approved unanimously.

3. Action Item: Requested Edits to Low Priority Provisions for MRP 4

Program staff and Permittees met with WB staff in February to discuss MRP provisions deemed as low priority for revision. BAMSC coordinated a regional meeting among Permittees and Program staff to discuss potential initial comments that should be made to the WB on these provisions. As a result of this meeting, a transmittal letter and minor comments on three provisions (C.2, C.4, and C.13) were developed. Chris asked the MC to approve the submittal of the comment letter and initial draft comments via BAMSC.

The MC discussed the low priority provisions and recommended providing a minimum of two weeks for all submittals to the WB.

Motion: Sheila Tucker (WVSWA) moved to approve the requested edits to Low Priority Provisions for MRP 4 and to authorize the Program Manager to submit the comment letter via BAMSC on behalf of SCVURPPP Co-permittees to the Water Board by March 31, 2026, conditioned on having a clear process for MRP 4 going forward and two weeks for MC review of any proposed submittals. **Second:** John Bourgeois (Valley Water). **Vote:** Motion approved unanimously.

B. PROGRAM BUDGET AND WORK PLAN

1. FY 2026-27 Program Work Plan

Chris reported that the Draft FY 2026-27 Program Work Plan was developed consistent with the Program's FY 2026-27 approved budget and the level of effort represented by the budget. It was distributed to the MC for review on March 12, 2026.

Motion: Emma Hinojosa (Sunnyvale) moved to approve the FY 2026-27 Work Plan. **Second:** Pam Boyle Rodriguez (Palo Alto). **Vote:** Motion approved unanimously.

The MC discussed AHTG and Work Group meeting summaries and requested that Program staff make them available to the MC and AHTG within two weeks of a meeting. The MC also recommended increasing the MC meeting time to two hours to allow more discussion of agenda items.

Action: Program staff will update the MC calendar invite to increase the meeting time to two hours.

2. 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 April for review and approval will be requested at the April MC meeting.

C. PROGRAM MANAGER'S REPORT

1. BAMS Collaborative Update

Not discussed.

2. CASQA Update

Not discussed.

3. Grants Update

Not discussed.

4. Legislative Update

Not discussed.

VIII. MRP IMPLEMENTATION

A. NEW DEVELOPMENT AND REDEVELOPMENT

Not discussed.

B. TRASH CONTROLS AND UNSHELTERED HOMELESS

Not discussed.

C. MONITORING / POLLUTANTS OF CONCERN

Not discussed.

D. OUTREACH ACTIVITIES

Not discussed.

E. OTHER PERMIT-RELATED ACTIVITIES

Not discussed.

IX. OTHER BUSINESS

Not discussed.

X. ADJOURN

The MC meeting adjourned at 11:00 am.

XI. PRESENTATION

Program staff presented information on the Integrated Monitoring Report, including SCVURPPP's monitoring program and findings for Water Year 2025.