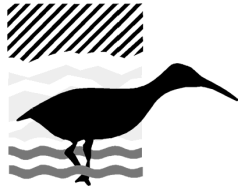


**MANAGEMENT COMMITTEE
AGENDA PACKET**



**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

April 16, 2026 Meeting

MATERIALS FOR INFORMATION

- I. **April 16, 2026 Agenda**
- II. **March 19, 2026 Meeting Minutes**
- III. **March 19, 2026 Action Items**



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AGENDA

MANAGEMENT COMMITTEE MEETING

April 16, 2026, 9:30 am – 11:30 am

Zoom Meeting¹

- 9:30** **I. Management Committee Meeting Call to Order/Introductions**
- II. Additions or Revisions to Agenda; Announcements**
- III. Approval of Minutes (March 19, 2026 meeting)**
- IV. Review of Action Items from Last Meeting**
- 9:45** **V. Time Open for Public Comment on Any Subject Not on Agenda (2 minutes)**
- 9:50** **VI. Regional Water Board Staff Comments**
- VII. Program Business**
- 10:00** **A. Program Management**
 No items.
- 10:05** **B. Program Budget and Work Plan**
1. Draft FY 2025-26 (Half-Year) Self Audit Report (SAR) – *request acceptance of report.*
2. Program Manager’s Notice to Proceed (NTP) for FY 2026-27 – *request approval.*
- 10:15** **C. Program Manager’s Report**
1. BAMS Collaborative Update – *information.*
2. CASQA Update – *information.*
3. Grants Update – *information.*
- 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*

¹ Please contact Program staff via email at vatre@eoainc.com if you would like to attend the meeting via Zoom.

b. Regional Projects – *status report*

10:40 B. Trash Controls & Unsheltered Homeless

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

10:50 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

11:00 D. Outreach Activities

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

11:10 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*

11:20 IX. Other Business

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

11:30 X. Adjourn



**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 present the information at the May MC meeting.
- Action item 12-25-6 (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.



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

Meeting Attendance Record

DATE March 19, 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, Riley Moffatt (in-person)

Harun Musaefendic – Los Altos
Alternate: Jane Hou

-

WooJae Kim – Los Altos Hills
Alternate: John Chau

-

Elaine Marshall – Milpitas
Alternate: Roberto Alonzo

Elaine Marshall (virtual)

Carrie Sandahl – Mountain View
Alternate: Brian T. Jones

Brian T. Jones (in-person)

Pamela Boyle Rodriguez – Palo Alto
Alternate: Brad Hunt
Alternate: Julie Weiss

Pamela Boyle Rodriguez (in-person)

Rajani Nair – San Jose
Alternate: Mary Morse

Rajani Nair (in-person)

Colleen Trostle – Santa Clara
Alternate: Damaris Han

Colleen Trostle, Damaris Han (in-person)

Mansour Nasser – Sunnyvale
Alternate: Emma Hinojosa

Emma Hinojosa (in-person)

Vanessa Marcadejas – Santa Clara County
Alternate: Zhenzhen Jiang

Vanessa Marcadejas, Zhenzhen Jiang (virtual)

John Bourgeois - SCVWD
Alternate: James Downing

John Bourgeois (virtual), James Downing (in-person)

Sheila Tucker – West Valley Communities
(Campbell, Los Gatos, Monte Sereno, and Saratoga)

Sheila Tucker (virtual)

URBAN RUNOFF PROGRAM STAFF

Adam Olivieri

Adam Olivieri (virtual)

Jill Bicknell

Jill Bicknell (in-person)

Chris Sommers

Chris Sommers (in-person)

Vishakha Atre

Vishakha Atre (in-person)

ADDITIONAL ATTENDEES

Vency Woo, City of Los Altos (virtual)

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

Action Items from the March 2026 MC Meeting

Action	Description	Responsibility	Due Date	Status	Comments
1-26-1	Invite Melissa Foley (SFEI) to the MC to present information on the Healthy Watersheds and Thriving Cities project.	Program staff	May	To be done	
1-26-2	Update the calendar invite for the MC meeting to increase the meeting time to two hours.	Program staff	March	Done	Updated calendar invite sent on March 19, 2026.

Action Items Remaining from Previous MC and Budget AHTG Meetings

Action	Description	Responsibility	Due Date	Status	Comments
2-26-2	Research how agencies are addressing sanitary waste discharges from RVs and bring a recommendation to the MC regarding how Program staff can help Co-permittees implement a pilot mobile pump-out services program.	Program staff	April	In progress	Program staff are preparing a memo to address this action item. It will be sent to the MC in mid-April.
1-26-2	Distribute the FY 2025-26 version of the Cost Reporting Framework (updated with SCVURPPP budgets).	Program staff	March	In progress	
7-24-3	Invite Ken Schiff (SCCWRP) to make a presentation on the San Diego bacteria study.	Program staff	TBD	Cancelled	Ken was asked to provide a time in March/April 2026, but he did not reply. Given the challenge of scheduling this presentation, this action item was discontinued.
12-25-1	Share information from CASQA on its dues analysis and budget development.	Program staff	Mid-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	Mid-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 2026-27 GSI Work Plan tasks.	Program staff	May 2026	To be done	To be discussed as part of the May 18, 2026 C3PO AHTG meeting

Action	Description	Responsibility	Due Date	Status	Comments
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	San Jose staff present information at the 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	