



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

**MANAGEMENT COMMITTEE MEETING
MINUTES**

May 21, 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 and other attendees introduced themselves.

II. ADDITIONS OR REVISIONS TO THE AGENDA; ANNOUNCEMENTS

Pam Boyle Rodriguez (Palo Alto) requested adding an agenda item to discuss the requirement to develop a plan and schedule for updating each Permittee's municipal separate storm sewer system (MS4) information. The MC agreed to discuss it under *Agenda item VII.A.2 FY 2025-26 Annual Report Guidance*.

The following announcements were made:

- Chris Sommers (Program staff) informed the MC that the Santa Clara County Local Agency Formation Commission (LAFCO) is initiating a review of water and wastewater services that may include a review of stormwater services. The previous review, conducted in 2011, did not include stormwater services. Vanessa Marcadejas (County) added that scope is being determined and a kickoff meeting will be held on June 4, 2026.
- Imtiaz Ali (Water Board staff) is no longer working at the Water Board (WB). Jacob Fine-Thomas is the new WB staff covering Provisions C.10 and C.17.
- A celebration of life for Trish Mulvey (CLEAN South Bay) will be held on June 7, 2026.
- The 2026 Coastal & Estuarine Summit will be held in San Francisco from September 22 – 25, 2026. Chris will participate on a panel on regional water quality monitoring.
- Rajani Nair (San José) reported that the City of San José received the audit report from EPA staff. The report is generally positive, with a few items identified regarding the City's corporation yard maintenance program.

III. APPROVAL OF MINUTES

Motion: Ursula Syrova (Cupertino) moved to approve the minutes of the April 16, 2026 MC meeting. **Second:** Rajani Nair (San José). **Vote.** Motion passed unanimously.

IV. REVIEW OF ACTION ITEMS FROM LAST MEETING

Action Items from the April 16, 2026 MC meeting:

- Action item 4-26-1 (Schedule a meeting for the Cost Reporting Work Group in June) is to be done.
- Action item 4-26-2 (Invite Ashraf Ali (WB staff) to a future MC meeting.) is to be done. Ashraf will be invited to the June MC meeting.
- Action item 4-26-3 (Compile the comments received on individual Co-permittee Annual Reports for MC information.) is to be done.

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

- Action item 1-26-1 (Invite Melissa Foley (SFEI) to the MC to present information on the Healthy Watersheds and Thriving Cities project.) is in progress. Program staff will contact Melissa to present information at the June MC meeting.
- 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 complete. Program staff distributed two memoranda to the MC on April 22, 2026. One memorandum describes the research findings and the other has recommendations for implementing a pilot program. Program staff received minor corrections on the research memorandum from the City of Mountain View, and these have been addressed. Pam Boyle Rodriguez recommended scheduling a separate MC meeting to discuss the memos and potential next steps
- Action item 12-25-1 (Share information from CASQA on its dues analysis and budget development.) is in progress. Karen Cowan (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 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.) is in progress. This item 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.) is done. The GSI Work Plan was discussed at 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 complete. San José staff will be presenting the information at today's 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) is in progress and will be brought up at a future Steering Committee meeting.

Action: Program staff will schedule a meeting to discuss the recommendations in the RV pump out services program memorandum.

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

No comments were provided.

VI. WATER BOARD STAFF COMMENTS

WB staff did not attend the meeting and no comments were submitted.

VII. PROGRAM BUSINESS

A. PROGRAM MANAGEMENT

1. Special Presentation: City of San Jose's advertising campaign with the Sharks Sports Team

Ivan Gutierrez (San José) presented information on the City of San Jose's anti-litter campaign with the Sharks Sports Team. Advertising was conducted in March 2026, with advertisements placed across multiple platforms including Facebook, Instagram, Google, YouTube, bus backs, movie theaters, and radio. SCVURPPP funding was used for bus back advertisements. The SCVURPPP Scripts Review Work Group provided input for developing the advertisements. The advertisements, which featured Sharks player William Eklund and the message "Put trash in the bin for the win," received over 4 million impressions and led to an increase in visits to the Watershed Watch website. The MC thanked Ivan for his presentation and recommended exploring partnerships with other sports teams to help reach different audiences.

2. FY 2025-26 Annual Report Guidance

Vishakha Atre (Program staff) reported that the FY 2025-26 Annual Report Guidance memorandum was sent to the MC on May 13, 2026. 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 with SCVURPPP-specific guidance are posted on the MC SharePoint page.

The MC discussed the Provision C.5.f.ii(2) requirement to develop a plan and schedule for updating each Permittee's MS4 information. The plan is due with the FY 25-26 Annual Report. Program staff have developed a template for preparing the plan and it is available on the IND/IDDE SharePoint site. Sheila Tucker (WVSWA) offered to share the MS4 plan developed by the City of Campbell.

B. PROGRAM BUDGET AND WORK PLAN

No items.

C. PROGRAM MANAGER'S REPORT

1. BAMS Collaborative Update

Chris provided the following updates:

- The external BAMSC Steering Committee meeting scheduled for next Thursday was rescheduled to June 5 from 9-11 AM. The internal meeting will be held on May 28.
- WB staff have been working with PG&E on their efforts to remove PCBs-containing oils from their electrical infrastructure. A presentation will be made at a future BAMSC meeting by PG&E to provide an update on their efforts.

2. CASQA Update

Chris provided the following updates

- The 2026 CASQA conference will be held in Sacramento from October 26-28, 2026.
- Carmel Brown (Assistant Executive Director, CASQA) is retiring soon. CASQA will be posting a job announcement to fill her position in the near future.
- Program staff are preparing an application to nominate SCVURPPP for the CASQA Outstanding Stormwater BMP Implementation Project or Program award. The application will cover tasks completed collectively over the last 15

years to achieve the MRP 100% trash load reduction benchmark and significantly reduce levels of trash in local surface waters from stormwater.

3. Grants Update

The following updates were provided:

- Concept Proposals for the Urban Greening Grants are due on June 4, 2026. This grant will fund development projects that use nature-based solutions to mitigate the urban heat island effect, rising temperatures, and extreme heat impacts in urban areas. Green stormwater infrastructure projects are eligible to receive funding.
- The San Mateo County C/CAG was selected to receive an EPA San Francisco Bay Program grant for PCB monitoring and risk abatement.
- The City of San José was also selected to receive an EPA San Francisco Bay Program grant for developing an alternative compliance program.

4. Legislative Update

Not discussed.

VIII. MRP IMPLEMENTATION

A. NEW DEVELOPMENT AND REDEVELOPMENT

Jill reported that the C3PO AHTG met on May 18 and reviewed the FY 26-27 GSI Work Plan and MRP 4.0 schedule, process, and topics.

B. TRASH CONTROLS AND UNSHELTERED HOMELESS

Chris provided the following updates:

- All OVTAs for FY 25-26 will be completed in June and the updated trash dashboard will be available in early July.
- Permittees do not need to submit updates to Section C.17 of the FY 24-25 Annual Reports at this time. WB staff are discussing comments internally and will meet with BAMSC representatives in June to discuss next steps.

C. MONITORING / POLLUTANTS OF CONCERN

Chris reported that the LID Monitoring, trash outfall monitoring, and trash receiving water monitoring for Water Year 2026 are complete. Brian T. Jones (Mountain View) reported that the trash outfall location in Mountain View is being discontinued. Program staff are looking for an alternate location to begin monitoring in fall/winter 2026.

D. OUTREACH ACTIVITIES

The Watershed Watch “Cleanup and Connect” event held on May 16, 2026 as part of National River Cleanup Day was well attended and participants enjoyed the educational activities. A Watershed Watch 50% off car wash event will be held on May 28, 2026.

E. OTHER PERMIT-RELATED ACTIVITIES

The following updates were provided:

- The BAMSC Cost Reporting Work Group meeting will be held on May 28, 2026.

- The SCVURPPP Information Management Needs Assessment survey is being finalized per comments received. The final survey will be distributed in early June.
- The next Information Management AHTG meeting will be held on June 4, 2026.

F. MRP Reissuance

Chris reported that the four high-priority MRP 4.0 work groups (Trash, Monitoring, PCBs and Mercury, and C.3) have started meeting. The moderate priority work groups will start meeting in June or July. The work groups will stop meeting in September 2026. The administrative draft of MRP 4.0 is expected in November or early December, with public workshops in February 2027. The Permit will likely be adopted in Fall 2027.

The first closed session with SCVURPPP outside Counsel to discuss the MRP reissuance related litigation will be held as part of the June meeting.

IX. OTHER BUSINESS

Not discussed.

X. ADJOURN

The MC meeting adjourned at 11:30 am.