



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

AGENDA

MANAGEMENT COMMITTEE MEETING

June 18, 2026, 9:30 am – 12:00 pm

Zoom Meeting¹

- 9:30** **I. Management Committee Meeting Call to Order/Introductions**
- II. Additions or Revisions to Agenda; Announcements**
- III. Approval of Minutes (May 21, 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**
- 9:55** **A. Program Management**
1. Presentation: Update on the Healthy Watersheds and Thriving Cities Project (Melissa Foley, SFEI) – *information*.
2. **Action Item:** Data Sharing Agreement with SFEI – *approve agreement to share GIS data related to prioritized GSI project opportunities identified in the 2019 Santa Clara Basin Stormwater Resource Plan (SWRP)*.
- B. Program Budget**
1. FY 25-26 Program Assessments – *status report*.
- 10:15** **C. Program Manager’s Report**
1. BAMS Collaborative Update – *information*.
2. CASQA Update – *information*.
3. Grants Update – *information*.
- VIII. MRP Implementation**

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

- 10:20 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*
- 10:25 B. Trash Controls & Unsheltered Homeless**
1. Priority Items Identified by Program Staff
 2. Management Committee Requested Items
- 10:30 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
- 10:35 D. Outreach Activities**
1. Priority Items Identified by Program Staff
 2. Management Committee Requested Items
- 10:40 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*
- 10:45 F. MRP Reissuance**
1. Communications with Water Board staff
 2. Planned Next Steps
- 10:50 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.*
- 10:55 BREAK**
- 11:00 X. CLOSED SESSION**
- The Management Committee will meet in closed session with Program Legal Counsel to discuss and receive legal advice concerning the renewal of the NPDES stormwater permit covering all 15 Program members and associated pending or anticipated litigation.
- 12:00 XI. Adjourn**