

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

July 16, 2026 Meeting

MATERIALS FOR INFORMATION

- I. July 16, 2026 Agenda
- II. June 18, 2026 Meeting Minutes
- III. June 18, 2026 Action Items



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AGENDA

MANAGEMENT COMMITTEE MEETING

July 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 (June 18, 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. FY 2025-26 Annual Report – *status report*.
- B. Program Budget**
1. FY 2026-27 Program Assessments – *status report*.
- 10:05** **C. Program Manager’s Report**
1. BAMS Collaborative Update – *information*.
2. CASQA Update – *information*.
3. Grants Update – *information*.
- VIII. MRP Implementation**
- 10:20** **A. New Development and Redevelopment**
1. Priority Items Identified by Program Staff
- a. **Action Item:** Valley Water request for data from the SCVURPPP Stormwater Treatment Measure Data Portal

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

- 2. Management Committee Requested Items
- 10:35 B. Trash Controls & Unsheltered Homeless**
 - 1. Priority Items Identified by Program Staff
 - 2. Management Committee Requested Items
- 10:45 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
- 10:55 D. Outreach Activities**
 - 1. Priority Items Identified by Program Staff
 - 2. Management Committee Requested Items
- 11:00 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*
- 11:05 F. MRP Reissuance**
 - 1. Communications with Water Board staff
 - 2. Planned Next Steps
- 11:25 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 XI. Adjourn**



**Santa Clara Valley
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**MANAGEMENT COMMITTEE MEETING
MINUTES**

June 18, 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. Ashraf Ali (Water Board) introduced himself as the new Water Board staff contact for SCVURPPP.

II. ADDITIONS OR REVISIONS TO THE AGENDA; ANNOUNCEMENTS

There were no changes to the agenda. The following announcements were made:

- Chris Sommers (Program staff) reminded attendees that the MC will meet in closed session with Program Legal Counsel at 11:00 am today 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.
- Colleen Trostle (Santa Clara) announced that the City of Santa Clara has an opening for an Environmental Program Manager position. The job announcement was distributed to SCVURPPP members.
- James Downing (Valley Water) informed the MC that Valley Water would like to use data available in the SCVURPPP Stormwater Treatment Measure (STM) Data Portal for conducting stormwater capture analysis. The MC recommended adding a discussion on this request to the July MC meeting agenda.

Action: Program staff will include a discussion on Valley Water's request for data from the STM Data Portal on the July MC meeting agenda.

III. APPROVAL OF MINUTES

Motion: Sheila Tucker (WCSWA) moved to approve the minutes of the May 21, 2026 MC meeting. **Second:** Ursula Syrova (Cupertino). **Vote.** Motion passed unanimously.

IV. REVIEW OF ACTION ITEMS FROM LAST MEETING

Action Items from the May 21, 2026 MC meeting:

- Action item 5-26-1 (Schedule a meeting to discuss the recommendations in the RV pump out services program memorandum) is in progress. Program staff are waiting for clarification on this request from Palo Alto staff.

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

- 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 complete. Ashraf is attending today's 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 item 1-26-1 (Invite Melissa Foley (SFEI) to the MC to present information on the Healthy Watersheds and Thriving Cities project.) is complete. Melissa will present information at today's MC meeting.
- 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 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.

Chris indicated that in future meetings, the MC will review action items from the meeting to ensure that direction given to Program staff from the MC is clear. John Bourgeois (Valley Water) and Chris also reminded MC members that if MC members have an item that they would like to discuss at a meeting, they should reach out to Program staff and the MC Chair/Vice Chair in advance of the meeting to allow for adequate planning for the item.

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

No comments were provided.

VI. WATER BOARD STAFF COMMENTS

Ashraf thanked the MC for inviting him to the meeting and for their participation in the MRP 4.0 Work Groups.

VII. PROGRAM BUSINESS

A. PROGRAM MANAGEMENT

1. **Special Presentation:** Update on the Healthy Watersheds and Thriving Cities Project
Melissa Foley(SFEI) presented information on the Healthy Watersheds and Thriving Cities project, funded by EPA Region 9 Water Quality Improvement Fund. The project aims to advance landscape-scale coordination and planning of multi-benefit urban greening projects in the urban portions of the Guadalupe River watershed and Coyote Creek, as well as the five Santa Clara Valley cities. The project has six components, including regional working groups, community partnerships, benefit needs assessment, validation of landscape-scale benefits, visualization of opportunities, and design guidance for GSI projects. Melissa requested data from the 2019 stormwater resources plan to help identify priority areas for green stormwater infrastructure without duplicating existing work. She noted that the data will be used at a general area level rather than specific locations. The MC thanked Melissa for her presentation.
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).

Chris informed the MC that the data sharing agreement was distributed to them on June 9, 2026. He asked the MC to consider approving the agreement.

Motion: Rajani Nair (San Jose) moved to approve the agreement to share GIS data related to prioritized GSI project opportunities identified in the 2019 Santa Clara Basin Stormwater Resource Plan (SWRP) with SFEI. **Second:** Sheila Tucker (WVSWA).

Vote. Motion passed unanimously.

B. PROGRAM BUDGET AND WORK PLAN

Chris reported that the City of Sunnyvale (SCVURPPP fiscal agent) will send out the invoices for FY 26-27 assessments in the next few weeks.

C. PROGRAM MANAGER'S REPORT

1. BAMS Collaborative Update

Chris and Jill Bicknell (Program staff) provided the following updates:

- The California Coastkeeper Alliance and other groups have filed a petition with seven California Regional Water Boards to issue NPDES permits for private commercial and industrial facilities not covered by the Industrial General Permit. The petition submitted to the SF Bay Area Regional Water Board is specific to the Colma Creek watershed in San Mateo County. The Regional Water Boards have 90 days to respond to the petition.
- The State Water Board has formed a working group to discuss alternative compliance and develop guidance language. Program staff are following the discussion and will update the MC as the discussions progress.

2. CASQA Update

Chris provided the following updates:

- CASQA has developed a Bacteria Working Group to help guide and direct future discussions with the State Water Board staff on statewide policy changes needed to better align with health-based recreational water quality risks. The Working Group will meet periodically over the next few years.
- The statewide Draft Phase II NPDES permit will likely be released for public comment in early July 2026.
- The next CASQA Seminar will be held on July 23, 2026. The topic is bacteria.
- The 2026 CASQA conference will be held in Sacramento from October 26-28, 2026. Registration is open on the CASQA website.
- Program staff prepared an application to nominate SCVURPPP for the 2026 CASQA Outstanding Stormwater BMP Implementation Project or Program award. The application included tasks collectively completed over the last 15 years to achieve the MRP 100% trash load reduction benchmark and significantly reduce the levels of trash in local surface waters from stormwater. Rajani Nair (MC Vice-Chair) submitted the application on behalf of SCVURPPP.

3. Grants Update

No items.

4. Legislative Update

Not discussed.

VIII. MRP IMPLEMENTATION

A. NEW DEVELOPMENT AND REDEVELOPMENT

The next C3PO AHTG meeting will be held on June 22, 2026.

B. TRASH CONTROLS AND UNSHELTERED HOMELESS

Chris reported that 98% of SCVURPPP On-land Visual Trash Assessment (OVTA) sites are currently achieving the low trash generation status. Additional data will be collected in July to finalize OVTA results for Fiscal Year. The updated trash dashboard that will include all OVTA data for FY 25-26 will be available to Co-permittees in early July. He added that the County of Santa Clara and Palo Alto should receive letters from the WB staff acknowledging that they are in compliance with the 100% trash reduction benchmark.

C. MONITORING / POLLUTANTS OF CONCERN

Chris provided the following updates:

- On behalf of BAMSC MRP agencies, Lisa Sabin (EOA) presented information on the PCB TMDL implementation status at the WB meeting on June 10, 2026.
- The trash outfall monitoring location in Mountain View is being discontinued due to the outfall netting equipment failures and the potential for upstream flooding. Program staff are looking for an alternate location to begin monitoring in fall/winter 2026.

D. OUTREACH ACTIVITIES

The Watershed Watch website is being updated to meet ADA compliance requirements.

E. OTHER PERMIT-RELATED ACTIVITIES

The following updates were provided:

- This BAMSC Cost Report Work Group reconvened on May 28 to oversee the project of regional benefit to revise the Bay Area Cost Reporting Framework to allow Bay Area permittees to report costs to the State's Cost Data Portal in FY 2026-27. The Work Group approved the work plan for changes to the Framework and work is underway. A meeting is being set up with WB staff to get feedback on the current Framework Tool and Guidance and begin planning for C.20 Work Group meeting(s).
- The SCVURPPP Information Management Needs Assessment survey was distributed to the MC. Completed surveys are due by the end of June. Chris asked the MC to let Program staff know if they need additional time to complete the survey.
- Kristin Kerr (Program staff) will send an email to the MC about implications of Senate Bill 635 (Street Vendor Business Protection Act) on the MRP requirement to include the mobile business inventory in the FY 2025-26 Annual Report

F. MRP Reissuance

Chris reported that WB staff have mentioned (verbally) that the MPR 4.0 adoption schedule is being modified, which will result in a delay in the adoption hearing. The adoption hearing will likely be delayed to late 2027 and MRP 3.0 will therefore be administratively extended through June 2028, and the effective date of MRP 4.0 will be July 1, 2028. Written communication confirming this revised schedule will be provided by WB staff soon.

IX. OTHER BUSINESS

Not discussed.

X. CLOSED SESSION

The Management Committee met in closed session with the 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. The MC provided general direction and course of action during the permit negotiation process. Program staff and the Program Legal Counsel will follow up and report on it during subsequent MC meetings or closed sessions.

X. ADJOURN

The MC meeting adjourned at 12:00 pm.



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Meeting Attendance Record

DATE June 18, 2026

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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

Harun Musaefendic – Los Altos

Alternate: Jane Hou

Jane Hou

WooJae Kim – Los Altos Hills

Alternate: John Chau

-

Elaine Marshall – Milpitas

Alternate: Roberto Alonzo

-

Carrie Sandahl – Mountain View

Alternate: Brian T. Jones

-

Pamela Boyle Rodriguez – Palo Alto

Alternate: Brad Hunt

Pamela Boyle Rodriguez

Rajani Nair – San Jose

Alternate: Mary Morse

Rajani Nair, Mary Morse

Colleen Trostle – Santa Clara

Alternate: Damaris Han

Colleen Trostle, Damaris Han

Mansour Nasser – Sunnyvale

Alternate: Emma Hinojosa

Emma Hinojosa

Vanessa Marcadejas – Santa Clara County

Alternate: Zhenzhen Jiang

Vanessa Marcadejas, Zhenzhen Jiang

John Bourgeois - SCVWD

Alternate: James Downing

John Bourgeois, James Downing

Sheila Tucker – West Valley Communities

(Campbell, Los Gatos, Monte Sereno, and Saratoga)

Sheila Tucker

URBAN RUNOFF PROGRAM STAFF

Adam Olivieri

Adam Olivieri

Jill Bicknell

Jill Bicknell

Chris Sommers

Chris Sommers

Vishakha Atre

Vishakha Atre

ADDITIONAL ATTENDEES

Bryn Evans, Craftwater

Melissa Foley, SFEI

Zach Wu, Mountain View

Shilpa Patel, Caltrain

Ashraf Ali, San Francisco Bay Water Board

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

Action Items from June 18, 2026 MC Meeting

Action	Description	Responsibility	Due Date	Status	Comments
6-26-1	Include a discussion at the July MC meeting on Valley Water's request for data from the SCVURPPP STM Data Portal	Program staff	July	Done	The July MC agenda includes an agenda item for this discussion

Action Items Remaining from Previous MC and Budget AHTG Meetings

Action	Description	Responsibility	Due Date	Status	Comments
5-26-1	Schedule a meeting to discuss the recommendations in the RV pump out services program memorandum.	Program staff	June	To be done	Waiting for response from City of Palo Alto MC member that requested the meeting.
4-26-1	Schedule a meeting for the Cost Reporting Work Group in June	Program staff	June	In progress	Poll distributed to MC and Cost Reporting Work Group.
4-26-3	Compile the comments received on individual Co-permittee Annual Reports for MC information.	Program staff	June	To be done	
4-26-4	Discuss Bay Area wide implementation of Rain Ready campaign at a future BAMSC Steering Committee meeting.	Program staff	July/Aug	To be done	Will be discussed at August meeting.
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 August or Sept meeting
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
12-25-6	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	To be discussed as part of discussion of comments received by WB staff on FY 24/25 Annual Reports.