

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

August 20, 2026 Meeting

MATERIALS FOR INFORMATION

- I. **August 20, 2026 Agenda**
- II. **July 16, 2026 Meeting Minutes**
- III. **July 16, 2026 Action Items**



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AGENDA

MANAGEMENT COMMITTEE MEETING

August 20, 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 (July 16, 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. **Action Item: Manage PCBs-Containing Materials and Wastes During Building Demolition Activities – Effectiveness Assessment Report**– *consider approval and submittal to the Regional Water Board as part of the SCVURPPP FY 2025-26 Annual Report.*
2. **Action Item: Source Control Load Reduction Accounting for Reasonable Assurance Analysis Report Revision**– *consider approval and submittal to the Regional Water Board as part of the SCVURPPP FY 2025-26 Annual Report.*
3. **Action Item: BAMSC Climate Change Adaptation Report for the San Francisco Bay Region** – *consider approval and submittal to the Regional Water Board as part of the SCVURPPP FY 2025-26 Annual Report.*
4. **FY 2025-26 Program Annual Report** – *status report.*
- 10:10** **B. Program Budget**
1. **FY 2026-27 Program Assessments** – *status report.*
2. **FY 2027-28 Program Budget** – *status report.*

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

10:15 C. Program Manager's Report

1. BAMS Collaborative Update – *information*.
2. CASQA Update – *information*.
3. Grants Update – *information*.

VIII. MRP Implementation

10:35 A. New Development and Redevelopment

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

10:40 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

10:50 D. Outreach Activities

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

10:55 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

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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

There were no changes to the agenda. Chris Sommers (Program staff) made the following announcements:

- The Regional Monitoring Program's (RMP) Annual Meeting will be held on October 21, 2026 in Berkeley.
- The Contra Costa Clean Water Program has formed a JPA to implement their Regional Alternative Compliance Program. Program staff will provide more information to the MC as it becomes available.

III. APPROVAL OF MINUTES

Motion: Colleen Trostle (Santa Clara) moved to approve the minutes of the June 18, 2026 MC meeting. **Second:** Emma Hinojosa (Sunnyvale). **Vote.** Motion passed unanimously.

IV. REVIEW OF ACTION ITEMS FROM LAST MEETING

Action Items from the June 18, 2026 meeting:

- Action item 6-26-1 (Include a discussion at the July MC meeting on Valley Water's request for data from the SCVURPPP STM Data Portal) is complete. A discussion is scheduled at today's MC meeting.

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

- 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 will work with Palo Alto staff to schedule the meeting.
- Action item 4-26-1 (Schedule a meeting for the Cost Reporting Work Group in June) is complete. The meeting will be held on August 3, 2026.
- Action item 4-26-3 (Compile the comments received on individual Co-permittee Annual Reports for MC information.) is complete. The compiled comments are posted on the MC SharePoint site. Sheila Tucker (WVSWA) requested that Program staff develop a consolidated document with all MRP 4.0 issues.
- Action item 4-26-4 (Discuss Bay Area wide implementation of Rain Ready campaign at a future BAMSC Steering Committee meeting.) will be discussed at the August 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) is available

to make the presentation at the October MC meeting. Chris recommended having an in-person MC meeting in October. The MC agreed.

- 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 Fall 2026. Sheila requested that Program staff update the MC when SFEI begins preparing the RMP budget for next year.
- 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.

Action: Program staff will prepare a document that consolidates all MRP 4.0 issues.

Action: Program staff will update the MC when SFEI begins preparing the FY 2027-28 RMP budget.

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

No comments were provided.

VI. WATER BOARD STAFF COMMENTS

No comments were provided.

VII. PROGRAM BUSINESS

A. PROGRAM MANAGEMENT

1. FY 2025-26 Annual Report:

Chris provided an update on the FY 2025-26 Annual Report schedule, including the dates for submission of street sweeping data and draft Annual Reports to Program staff. The completed C.10 forms will be distributed to Co-permittees prior to August 12, 2026. The MC discussed ADA compliance for Annual Report forms and requested Program staff to provide guidance. Chris noted that the deadline for ADA compliance has been extended to April 2027 and will not impact the FY 2025-26 Annual Report Forms.

The MC discussed population data sources for completing Section C.1 of the Co-permittee Annual Reports. Most MC members reported using the census data. Emma Hinojosa (Sunnyvale) mentioned that the City of Sunnyvale uses official population figures from the Office of the City Manager.

Action: Program staff will distribute ADA compliance guidance to the MC.

B. PROGRAM BUDGET AND WORK PLAN

The City of Sunnyvale (SCVURPPP fiscal agent) will send out the invoices for FY 26-27 assessments by the end of July.

C. PROGRAM MANAGER'S REPORT

1. BAMS Collaborative Update

Chris reported that three BAMSC Regional Reports are currently being reviewed by Permittees - the Source Control Load Reduction Accounting report, the PCBs in Building Demolition Effectiveness Evaluation report, and the Climate Change Adaptation Report. These Regional Reports will be included on the August MC agenda for consideration of approval.

2. CASQA Update

Chris provided the following updates:

- The statewide Draft Small MS4 Permit (Phase II Permit) has been released for public comment. State Board staff have scheduled workshops on July 29 and July 30 to answer questions. The public hearing will be held on August 19, 2026, and written comments are due by 12:00 p.m. (noon) on September 2, 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

The Draft Proposition 4 Stormwater Grant Program Guidelines are available for review and public comment. Program staff will review and submit comments on behalf of SCVURPPP or via CASQA.

Sheila Tucker (WVSWA) asked whether the Watching Our Watersheds (WOW) grant could fund an additional year of receiving water monitoring since MRP 3.0 is being extended by a year. Chris explained that cost savings in grant implementation may partially fund the FY 2027-28 monitoring. The WOW consultant team is scoping out the work that would need to occur and developing a budget estimate. Program staff will keep the MC updated.

4. Legislative Update

Not discussed.

VIII. MRP IMPLEMENTATION

A. NEW DEVELOPMENT AND REDEVELOPMENT

- a. **Action Item:** Valley Water request for data from the SCVURPPP Stormwater Treatment Measure Data Portal

James Downing (Valley Water) informed the MC that Valley Water's long-term water conservation goals are to achieve 99,000 acre-feet per year (AFY) in water savings by 2030 and 110,000 AFY by 2040 (including 1,000 AFY stormwater capture). To

track progress toward these goals, Valley Water would like to estimate the volume of stormwater captured by currently installed Green Stormwater Infrastructure throughout the County. As part of this exercise, Valley Water would like to use data supplied by SCVURPPP Co-permittees and compiled by the Program within the SCVURPPP Stormwater Treatment Measure Data Portal. James requested the MC to consider approving this request.

Motion: Pam Boyle Rodriguez (Palo Alto) directed Program staff to share the data from the SCVURPPP Stormwater Treatment Measure Data Portal with Valley Water contingent upon approval by Rajani Nair (San José), who was not present at the July 16, 2026 MC meeting. **Second:** Brian T. Jones (Mountain View). **Vote.** Motion passed with San José abstaining.

B. TRASH CONTROLS AND UNSHELTERED HOMELESS

The July Trash AHTG meeting will be cancelled. The Countywide Stormwater Program managers quarterly meeting with WB staff will be held on August 4, 2026. WB staff will provide an update on their comments on Section 17 of Permittee FY 2024-25 Annual Reports at this meeting.

C. MONITORING / POLLUTANTS OF CONCERN

The trash outfall monitoring location in Mountain View has been discontinued due to outfall netting equipment failures and the potential for upstream flooding. An alternate location on Thompson Creek in San José has been identified. Program staff are moving forward with the necessary steps to get this site on-line for WY 2027 monitoring.

D. OUTREACH ACTIVITIES

All outreach activities for FY 2025-26 have been completed. Program staff are developing a scope for the effectiveness evaluation task. Program staff are planning to update the SCVURPPP logo and website. A survey will be sent out soon to obtain input from the MC.

E. OTHER PERMIT-RELATED ACTIVITIES

The following updates were provided:

- The State Board has not yet sent out Section 13383 Orders requiring submittal of cost data to the State. The new reporting requirements will begin with the FY 2026-27 reporting year (data to be submitted in September 2027).
- Sheila asked for information on the Household Hazardous Waste management costs. Zhenzhen Jiang (County) offered to coordinate with County HHW staff to obtain this information.
- The deadline for submitting the SCVURPPP Information Management Needs Assessment survey has been extended to July 31, 2026.

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, with an effective date for MRP 4.0 of July 1, 2028. Written communication confirming this revised schedule will be provided by WB staff soon.

The MC discussed whether the GSI numeric target can be met at the Countywide level and recommended having this discussion at the July 27, 2026 C3PO AHTG meeting.

Action Item: Program staff will include a discussion on the GSI numeric target on the July 27, 2026 C3PO AHTG meeting agenda.

IX. OTHER BUSINESS

Not discussed.

X. ADJOURN

The MC meeting adjourned at 11:35 pm.



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Meeting Attendance Record

DATE July 16, 2026

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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, Harun Musaefendic

WooJae Kim – Los Altos Hills
Alternate: John Chau

-

Elaine Marshall – Milpitas
Alternate: Roberto Alonzo

-

Carrie Sandahl – Mountain View
Alternate: Brian T. Jones

Brian T. Jones

Pamela Boyle Rodriguez – Palo Alto
Alternate: Brad Hunt

Pamela Boyle Rodriguez

Rajani Nair – San Jose
Alternate: Mary Morse

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

-

Jill Bicknell

-

Chris Sommers

Chris Sommers

Vishakha Atre

Vishakha Atre

ADDITIONAL ATTENDEES

Ryan Bennett, Craftwater

Ashraf Ali, San Francisco Bay Water Board

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

Action Items from July 16, 2026 MC Meeting

Action	Description	Responsibility	Due Date	Status	Comments
7-26-1	Prepare a document that consolidates all MRP 4.0 issues.	Program staff	August	In progress	Document will be distributed to the MC by August 18th
7-26-2	Update the MC when the RMP Steering Committee begins discussing potential increased financial contributions to the RMP.	Program staff	Late-2026	To be done	
7-26-3	Distribute ADA compliance guidance to the MC.	Program staff	August	In progress	
7-26-4	Include a discussion on the GSI numeric target on the July 27, 2026 C3PO AHTG meeting agenda.	Program staff	July	Done	Discussed at the 7/27/26 C3PO AHTG meeting

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	Will be scheduled after the MRP 4.0 C.17 Work Group meeting
4-26-4	Discuss Bay Area wide implementation of Rain Ready campaign at a future BAMSC Steering Committee meeting.	Program staff	September	To be done	Will be discussed at the August meeting.
12-25-1	Share information from CASQA on its dues analysis and budget development.	Program staff	Mid-2026	In progress	Karen Cowan will attend the September MC 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 Sept or Oct MC 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	In progress	Input from Regional Water Board staff provided on 8/4/26. Will be shared at the Aug 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	To be discussed as part of discussion of comments received from WB staff on FY 24/25 Annual Reports.