

STORMWATER COMMITTEE
Regular Meeting
Thursday, April 18, 2013
2:30 p.m.

Meeting Minutes

The Stormwater Committee met in the SamTrans Offices, 1250 San Carlos Avenue, San Carlos, 2nd Floor Auditorium. Attendance at the meeting was shown on the attached roster. In addition to the Committee members, also in attendance were Sandy Wong (C/CAG Executive Director), Matt Fabry (C/CAG Program Coordinator), Cynthia Royer (Daly City), Brian McMinn (South San Francisco), Jon Konnan and Chris Sommers (EOA, Inc.), and Shaun Horne (Napa County Flood Control and Water Conservation District) . Chair Breault called the meeting to order at 2:30 p.m.

1. **Public Comment:** None
2. **Issues from the last C/CAG Board meeting (Fabry):** As noted on the agenda.
3. **Approval of Minutes:** The Committee unanimously approved the draft minutes from the February 21, 2013 meeting. (Murtuza motion, Oskoui second)
4. **Presentation on Trash Load Reduction Requirements:** The Committee received a presentation by staff member Fabry and Chris Sommers (EOA, Inc.) regarding the current status of meeting trash load reduction requirements in the Municipal Regional Permit. The presentation detailed the various upcoming activities member agencies will need to perform as they develop their Long-Term Trash Reduction Plans, due to the Regional Water Board on February 1, 2014, including what activities EOA will perform to assist jurisdictions. Committee member Mumley emphasized the importance of the September 2013 annual reports for municipalities to demonstrate meaningful action to Regional Board staff. Staff also mentioned that the State Water Resources Control Board is pursuing a statewide trash amendment and provided feedback regarding a recent Bay Area stakeholder meeting.
5. **Preliminary 2013-14 Countywide Program Budget:** The Committee received a presentation by staff member Fabry regarding the preliminary 2013-14 budget for the Countywide Program, including a summary of planned regulatory compliance support activities C/CAG would provide to its member agencies through its technical consultants (EOA and County Health). Staff member Fabry requested feedback within two weeks regarding the scope of the proposed regulatory support services component of the budget in anticipation of providing a final version for review and approval at the May Committee meeting.

6. **Update on Countywide Funding Initiative:** Staff member Fabry provided a verbal summary of the written agenda item and responded to questions regarding the current status of the potential Countywide Funding Initiative. Committee members voiced concerns regarding implications for jurisdictions that have existing stormwater fees/assessments and the ongoing need for storm drainage infrastructure funding.
7. **Regional Board Report:** Committee member Mumley provided a brief report, including discussion of his attendance at a recent Community Colleges District Facility Managers meeting at which he observed proactive efforts by the Community Colleges to manage stormwater runoff. Committee members engaged Mumley in discussion regarding ongoing problems faced by municipalities in dealing with school districts and Caltrans. Mumley suggested a future agenda item should discuss plans/priorities for reissuance of the Municipal Regional Permit, scheduled for December 2014.
8. **Executive Director's Report:** None
9. **Member Reports:** None

Meeting was adjourned at 3:47 PM.

2013 Stormwater Committee Roster and Attendance Record								
Agency	Representative	Position	Feb	Apr	May	Aug	Oct	Nov
Atherton	Gordon Siebert	Public Works Director	X					
Belmont	Afshin Oskoui	Public Works Director	X	X				
Brisbane	Randy Breault	Public Works Director/City Engineer	X	X				
Burlingame	Syed Murtuza	Public Works Director	X	X				
Colma	Brad Donohue	Director of Public Works and Planning	X	X				
Daly City	Patrick Sweetland	Director of Water & Wastewater		O				
East Palo Alto	Kamal Fallaha	City Engineer	X	X				
Foster City	Brad Underwood	Director of Public Works	X	X				
Half Moon Bay	Mo Sharma	City Engineer		X				
Hillsborough	Paul Willis	Public Works Director	X	X				
Menlo Park	Charles Taylor	Public Works Director	X	X				
Millbrae	Khee Lim	City Engineer	X	X				
Pacifica	Van Ocampo	Public Works Director/City Engineer	X	X				
Portola Valley	Howard Young	Public Works Director	X	X				
Redwood City	Shobuz Ikbal	City Engineer/Engineering Manager	X	X				
San Bruno	Klara A. Fabry	Public Services Director		X				
San Carlos	Jay Walter	Public Works Director	X	X				
San Mateo	Larry Patterson	Public Works Director	X	X				
South San Francisco	Terry White	Public Works Director	O	X, O				
Woodside	Paul Nagengast	Deputy Town Manager/Town Engineer	O	X				
San Mateo County	Jim Porter	Public Works Director		X				
Regional Water Quality Control Board	Tom Mumley	Assistant Executive Officer		X				

"X" - Committee Member Attended

"O" - Other Jurisdictional Representative Attended