

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

*Atherton • Belmont • Brisbane • Burlingame • Colma • Daly City • East Palo Alto • Foster City • Half Moon Bay • Hillsborough • Menlo Park
Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside*

2:00 PM, Thursday, February 18, 2016

**San Mateo County Transit District Office¹
1250 San Carlos Avenue, 2nd Floor Auditorium
San Carlos, California**

***** NOTE REVISED STARTING TIME *****

STORMWATER (NPDES) COMMITTEE AGENDA

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|---|--------|--------------|
| 1. Public comment on items not on the Agenda (presentations limited to three minutes). | Walter | No materials |
| 2. Stormwater Issues from January C/CAG Board meeting: <ul style="list-style-type: none">January: Receive a copy of the water quality petition requesting the State Water Resources Control Board review the San Francisco Bay Regional Water Quality Control Board's reissuance of the Municipal Regional Permit. (Information)January: Review and approve the appointment of Justin Murphy, Director of Public Works, to represent the City of Menlo Park on the Stormwater Committee (ACTION) | Fabry | No materials |
| 3. ACTION – Review and approve January 21 Stormwater Committee meeting minutes | Fabry | Pages 1-5 |
| 4. PRESENTATION - Receive presentations from C/CAG's technical consultants on planned support to member agencies for the Municipal Regional Permit | Misc. | Verbal |
| 5. INFORMATION – Receive copy of BASMAA calendar of meetings | Fabry | Page 6-7 |
| 6. INFORMATION – Receive schedule of 2016 duly authorized representative approvals | Fabry | Page 8-9 |
| 7. Regional Board Report | Mumley | No Materials |
| 8. Executive Director's Report | Wong | No Materials |
| 9. Member Reports | All | No Materials |

¹ For public transit access use SamTrans Bus lines 390, 391, 292, KX, PX, RX, or take CalTrain to the San Carlos Station and walk two blocks up San Carlos Avenue. Driving directions: From Route 101 take the Holly Street (west) exit. Two blocks past El Camino Real go left on Walnut. The entrance to the parking lot is at the end of the block on the left, immediately before the ramp that goes under the building. Enter the parking lot by driving between the buildings and making a left into the elevated lot. Follow the signs up to the levels for public parking. Persons with disabilities who require auxiliary aids or services in attending and participating in this meeting should contact Mima Guilles at 650 599-1406, five working days prior to the meeting date.

C/CAG AGENDA REPORT

Date: February 18, 2016
To: Stormwater Committee
From: Matthew Fabry, Program Manager
Subject: Review and approve January 21 2016 Stormwater Committee meeting minutes

(For further information or questions contact Matthew Fabry at 650 599-1419)

RECOMMENDATION

Review and approve January 21, 2016 Stormwater Committee meeting minutes as drafted.

ATTACHMENTS

1. Draft January 21, 2016 Minutes

STORMWATER COMMITTEE
Regular Meeting
Thursday, January 21, 2016
2:30 p.m.

DRAFT Meeting Minutes

The Stormwater Committee met in the SamTrans Offices, 1250 San Carlos Avenue, San Carlos, CA, 2nd floor auditorium. Attendance at the meeting is 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 Manager), Jon Konnan (EOA, Inc.), Jim Eggemeyer (San Mateo County), Patrick Ledesma (San Mateo County), Michelle Daher (East Palo Alto), Azalea Mitch (Menlo Park), and John Fuller (Daly City). In Chair Breault's absence, Vice-Chair Walter called the meeting to order at 2:40 p.m.

1. Public comment: None

2. C/CAG staff Matt Fabry provided an update on issues relevant to the Committee from the November and December C/CAG Board meetings:

- In November the Board approved issuing a task order to EOA, Inc. to continue providing technical support services to the Countywide Water Pollution Program while C/CAG staff completes the competitive procurement process for selecting consultants to continue supporting the Program in the future.
- In November the Board reviewed and approved a resolution that affirmed C/CAG's commitment to supporting its member agencies in meeting stormwater permitting mandates, requested State Water Board partnership on addressing pollutants of concern, and expressed concern regarding the quantitative load reduction requirement for PCBs which are presented as Numeric Effluent Levels rather than Numeric Action Levels in the reissued Municipal Regional Permit (MRP).
- In December the Board reviewed and approved the appointment of Peter Vorametsanti, Interim Public Works Director, to represent the City of Millbrae on the Stormwater Committee, and received a presentation from Fabry on key provisions of the reissued MRP.

3. ACTION – The draft minutes from the August 20 and October 15, 2015 Stormwater Committee meetings were approved unanimously. (Motion: Willis, Second: Oskoui).

4. PRESENTATION – Fabry and Jon Konnan (EOA, Inc.) provided a presentation on key provisions of the reissued MRP and how they compare to the previous MRP. Fabry noted that the San Francisco Bay Regional Water Quality Control Board (Regional Water Board) adopted the revised MRP on November 19, 2015. Despite many hours of testimony at the adoption hearing, Permittees remaining concerns with the final draft permit were mainly not addressed. The permit regulates the stormwater discharges from C/CAG's member agencies, all of the municipalities in Santa Clara, Alameda, and Contra Costa Counties, and the cities of Vallejo, Fairfield, and Suisun City. It addresses the full spectrum of stormwater issues, including municipal operations, industrial and commercial facility BMPs/inspections, construction site management, water quality monitoring, public outreach, new and redevelopment, and certain water quality pollutants of concern. Key provisions in the revised permit include requirements to reduce trash, mercury, and PCBs (polychlorinated biphenyls) discharges from storm drains and for each municipality

to develop a Green Infrastructure Plan.

Committee members asked about C/CAG's level of support to agencies in developing their Green Infrastructure Plans. Fabry stated that C/CAG will provide as much support as possible on the countywide level (e.g., guidances and templates) but noted that each agency will need to have its own local council and community engagement process.

Fabry noted one key change with the revised MRP is that potable water discharges are no longer covered. Agencies that have water utilities must get coverage under the State General Permit for Drinking Water System Discharges and should have filed a Notice of Intent for coverage by January 1, 2016.

Konnan summarized the Countywide Water Pollution Prevention Program's recent approach to identifying watersheds in San Mateo County where PCBs and mercury controls would be most cost-effective. The approach is consistent with MRP requirement and includes desktop and field monitoring components. It is intended to show a reasonable level of effort towards identifying source areas for these pollutants. Konnan also briefly summarized the new MRP requirement to develop a program to manage PCBs-containing materials and wastes during building demolition. The program is for buildings constructed during the 1950s through 1970s when PCBs were in widespread use including in caulking around windows and doors and in concrete joints and in sealants in floor systems. Konnan noted that this program will play a key role in meeting the PCBs load reduction requirements, in that the permit stipulates that two-thirds of the required load reduction will be credited if the program is satisfactorily implemented.

Committee member Walter asked if there is ongoing monitoring for PCBs and mercury in fish in San Francisco Bay and Konnan confirmed that this type of monitoring has been and will continue to be conducted every few years.

5. ACTION – In August 2015, the C/CAG Board approved 10 on-call contracts with firms qualified to provide support to the Countywide Water Pollution Prevention Program in various categories of expertise. In November, C/CAG staff issued a Request for Proposals to the 10 firms for numerous support tasks associated with the reissued Municipal Regional Permit. Nine of the 10 firms submitted proposals. Staff convened a review panel including Committee members Porter and Oskoui and conducted interviews during the first week of January. Fabry provided a handout detailing the review panel's recommendation regarding which consultant should receive task orders to provide support services to the Countywide Water Pollution Prevention Program. Committee members requested a future presentation by the selected consultants on the overall scopes of work.

The Committee unanimously approved the staff recommendation (Motion: Murtuza, Second: McMinn).

6. INFORMATION – Fabry summarized information on a SMCWPPP/SCVURPPP water quality petition requesting the State Water Resources Control Board (State Water Board) to review the Regional Water Board's reissuance of the MRP. At the December 8, 2015 C/CAG Board meeting the C/CAG Board directed staff to explore opportunities for signing on with another Countywide Stormwater Program's petition. C/CAG's Countywide Water Pollution Prevention Program signed on as a co-petitioner with the Santa Clara Valley Urban Runoff Pollution Prevention Program (SCVURPPP) on behalf of C/CAG's member agencies. The SCVURPPP petition addressed procedural concerns with the reissuance process as well as the technical issue of whether Numeric Effluent Limitations for mercury and polychlorinated biphenyls (PCBs) reductions are appropriate instead of Numeric Action Levels. The petition was filed on December 16, 2015.

Committee members requested additional information about the timeline for the State Water Board to consider the petition. Committee members also requested C/CAG staff forward a model letter urging State Water Board review of the SMCWPPP/SCVURPPP petition on the reissued MRP.

7. Regional Board Report: NONE

8. Executive Director's Report: C/CAG Executive Director Sandy Wong provided an update on the new C/CAG Water Committee, which will facilitate discussions on countywide approaches to water related issues, such as stormwater runoff pollution control, flood control, and sea level rise. The new committee includes seats for elected officials and city/county managers, and a seat for BAWSCA. Wong noted that the Water Committee is inviting various guest speakers, including the following in February 2016:

- A speaker from the Santa Clara Valley Water District to discuss how that organization functions, including aspects such as obtaining federal funding.
- A representative from the Integrated Water Resource Management Plan program, especially since San Mateo County may not be getting its share of available funding through this program.

9. Member Reports: NONE

Vice-chair Walter adjourned the meeting at 3:46 p.m.

2016 Stormwater Committee Roster														
Agency	Representative	Position	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
Atherton	Gordon Siebert	Public Works Director												
Belmont	Afshin Oskoui	Public Works Director	X											
Brisbane	Randy Breault	Public Works Director/City Engineer												
Burlingame	Syed Murtuza	Public Works Director	X											
Colma	Brad Donohue	Director of Public Works and Planning												
Daly City	Patrick Sweetland	Director of Water & Wastewater	O											
East Palo Alto	Kamal Fallaha	City Engineer	O											
Foster City	Jeff Moneda	Public Works Director	X											
Half Moon Bay	Brian Lee	Interim City Engineer												
Hillsborough	Paul Willis	Public Works Director	X											
Menlo Park	Justin Murphy	Public Works Director	X											
Millbrae	Peter Vorametsanti	Interim Public Works Director	X											
Pacifica	Van Ocampo	Public Works Director/City Engineer												
Portola Valley	Howard Young	Public Works Director												
Redwood City	Saber Sarwary	Supervising Civil Engineer	X											
San Bruno	Jimmy Tan	City Engineer	X											
San Carlos	Jay Walter	Public Works Director	X											
San Mateo	Brad Underwood	Public Works Director	X											
South San Francisco	Brian McMinn	Public Works Director	X											
Woodside	Dong Nguyen	Acting Public Works Director												
San Mateo County	Jim Porter	Public Works Director	O											
Regional Water Quality Control Board	Tom Mumley	Assistant Executive Officer												

"X" - Committee Member Attended

"O" - Other Jurisdictional Representative Attended

C/CAG AGENDA REPORT

Date: February 18, 2016
To: Stormwater Committee
From: Matthew Fabry, Program Manager
Subject: Receive a copy of BASMAA calendar of meetings

(For further information or questions contact Matthew Fabry at 650 599-1419)

RECOMMENDATION

Receive a copy of BASMAA calendar of meetings

BACKGROUND

Staff is providing the Committee members with the calendar of Bay Area Stormwater Management Agencies Association (BASMAA) committee meetings in an effort to promote attendance by permittee staff representatives. Significant permit compliance activities take place at the regional level in BASMAA committees and San Mateo permittees have historically relied solely on C/CAG's consultants to represent them at these meetings. With a revised permit recently adopted, staff is seeking support from Committee members in identifying committed individuals to begin participating in BASMAA committees.

ATTACHMENTS

1. BASMAA Calendar of Meetings

BASMAA STANDING MEETINGS

Name	Day	Approx. Time	Location	MRP Provisions	Regional Water Board Reps	Current SMCWPPP Reps
Board of Directors	4 th Thu	10:00 – 3:00	EOA, Oakland	All	Tom Mumley, Keith Lichten, Dale Bowyer	Matt Fabry, Jon Konnan (EOA)
Monitoring and Pollutants of Concern Committee (MPC)	1 st Wed	9:30 – 3:00	EOA, Oakland	C.8, C.11 and C.12	Richard Looker, Janet O’Hara	Bonnie de Berry & Jon Konnan (EOA)
Development Committee	1 st Thu	1:30 – 4:00	EOA, Oakland	C.3, C.6	Sue Ma, Selina Louie	Peter Schultze-Allen (EOA)
Trash Committee	4 th Tue	9:30 – noon	EOA, Oakland	C.10	Dale Bowyer	Chris Sommers (EOA)
Public Information / Participation (PI/P) Committee	4 th Wed	1:30 – 4:00	Tele-conference	C.7 & outreach aspects of others	Selina Louie	Rachel Dowd (SGA)
BASMAA Regional Monitoring Coalition Workgroup	4 th Mon	1:00 – 3:00	EOA, Oakland	C.8	Janet O’Hara, Kevin Lunde	Bonnie de Berry (EOA)
Municipal Operations Committee	Currently Inactive					Kristin Kerr (EOA)

Note: all meeting schedules/locations are subject to change and should be confirmed via an agenda before attending.

C/CAG AGENDA REPORT

Date: February 18, 2016
To: Stormwater Committee
From: Matthew Fabry, Program Manager
Subject: Receive a schedule of 2016 duly authorized representative approvals

(For further information or questions contact Matthew Fabry at 650 599-1419)

RECOMMENDATION

Receive a schedule of 2016 duly authorized representative approvals

BACKGROUND

Staff is providing the anticipated list of approvals that will be needed in 2016 for regional or countywide submittals on behalf of C/CAG's member agencies in accordance with requirements in the Municipal Regional Permit. Staff wants to draw attention to the upcoming submittals in March and April that will require approval by duly authorized representatives.

ATTACHMENTS

1. Schedule of 2016 Duly Authorized Representative Approvals

List of MRP-required Submittals for Approval by Duly Authorized Representatives in 2016

MRP Provision	MRP-Required Submittal	Due Date	Approvals/Submitter
C.8.h	Creek Status Monitoring Electronic Report and Urban Creeks Monitoring Report	March 30, 2016	<ul style="list-style-type: none"> • Duly authorized reps approve SMCWPPP submitting report. • SMCWPPP PM signs transmittal.
C.12.a	Report progress toward developing a list of watersheds & management areas where PCBs control measures are implemented or planned	April 1, 2016	<ul style="list-style-type: none"> • Duly authorized reps approve SMCWPPP submitting report. • SMCWPPP PM signs transmittal.
C.17.b	Regional Annual Reporting Format	April 1, 2016	<ul style="list-style-type: none"> • Duly authorized reps approve BASMAA submitting report. • BASMAA PMs (including SMCWPPP PM) sign transmittal.
C.8.g.iii	Pollutants of Concern Monitoring Reports	October 15, 2016	<ul style="list-style-type: none"> • Duly authorized reps approve SMCWPPP submitting report. • SMCWPPP PM signs transmittal.
C.17	Annual reporting including local agency reports, SMCWPPP report, and BASMAA submittals.	September 30, 2016	<ul style="list-style-type: none"> • Duly authorized reps sign local agency reports transmittals. • Duly authorized reps approve SMCWPPP and BASMAA submittals. • SMCWPPP PM signs transmittal for SMCWPPP submittal. • BASMAA PMs (including SMCWPPP PM) sign transmittals for BASMAA submittals.

Note: PM - Program Manager