

# 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*

**2:30 PM, Thursday, June 16, 2016**  
**San Mateo County Transit District Office<sup>1</sup>**  
**1250 San Carlos Avenue, 2<sup>nd</sup> Floor Auditorium**  
**San Carlos, California**

## STORMWATER (NPDES) COMMITTEE AGENDA

1. Public comment on items not on the Agenda (presentations limited to three minutes). Breault No materials
2. Stormwater Issues from May & June C/CAG Board meetings: Fabry No materials  
May
  - Receive an update on the Petitions for Review filed with the State Water Board regarding the San Francisco Bay Regional Water Quality Control Board's reissuance of the Municipal Regional Permit. (Information only)
  - Review and approve the appointment of Peykan Abbassi, City Engineer, to represent the City of Half Moon Bay on C/CAG's Congestion Management Technical Advisory Committee as well as the Stormwater Committee. (ACTION, Approved)June
  - Review and approve Resolution 16-27 authorizing the C/CAG Executive Director to commit matching funds of up to \$109,200 for a Bay Area Stormwater Management Agencies Association (BASMAA) grant proposal to the U.S. Environmental Protection Agency's San Francisco Bay Water Quality Improvement Fund for projects addressing PCBs in building materials in accordance with the Municipal Regional Permit. (ACTION, approved)
  - Review and approve Resolution 16-26 authorizing the C/CAG Executive Director to pay the Bay Area Stormwater Management Agencies Association for San Mateo County's outstanding share of regional stormwater projects conducted between 2009-10 and 2015- 16, in an amount not to exceed \$140,961. (ACTION, approved)
  - Review and approve Resolution 16-15 authorizing the C/CAG Chair to execute Amendment Number 2 to the funding agreement with the Bay Area Water Supply and Conservation Agency (BAWSCA), extending the term through June 30, 2017 for an additional cost not to exceed \$25,000 for rain barrel rebates in San Mateo County. (ACTION, approved)
  - Review and approve Resolution 16-16 authorizing the C/CAG Executive Director to execute Task Orders with Eisenberg, Olivieri, and Associates, Inc., Larry Walker & Associates, and S. Groner Associates, Inc., in amounts not to exceed \$1,376,257, \$632,025, and \$325,000, respectively, for technical support services to the Countywide Water Pollution Program for Fiscal Year 2016-17. (ACTION, approved)
3. ACTION – Review and approve April 21 Stormwater Committee meeting minutes Fabry Pages 1-5
4. INFORMATION – Announcements on stormwater issues Fabry Verbal
  - Los Angeles Unfunded Mandates Test Claim
  - Regional Water Board Audit
  - C/CAG Lobby Day]

<sup>1</sup> 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.

- Annual Reporting Schedule

5.	INFORMATION - Receive presentation on current status and next steps for developing a countywide Stormwater Resource Plan, including project concepts, as well as a Proposition 1 stormwater grant proposal	Fabry/ Carter	Presentation
6.	INFORMATION – Receive presentation on future budget projections for the Countywide Water Pollution Prevention Program	Fabry	Presentation
7.	Regional Board Report	Mumley	No Materials
8.	Executive Director’s Report	Wong	No Materials
9.	Member Reports	All	No Materials

## **C/CAG AGENDA REPORT**

Date: June 16, 2016

To: Stormwater Committee

From: Matthew Fabry, Program Manager

Subject: Review and approve April 21 Stormwater Committee meeting minutes

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

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### **RECOMMENDATION**

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

### **ATTACHMENTS**

1. Draft April 21, 2016 Minutes

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

**DRAFT Meeting Minutes**

The Stormwater Committee met in the SamTrans Offices, 1250 San Carlos Avenue, San Carlos, CA, 2<sup>nd</sup> 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.), Steve Carter (Paradigm Environmental), John Fuller (Daly City), Michelle Daher (City of East Palo Alto), Azalea Mitch (City of Menlo Park), Pam Boyle Rodriguez (City of Burlingame), Paige Safe (City of San Carlos), Andrew Wemmer (City of South San Francisco), Leo Chow and Sarah Scheidt (City of San Mateo), Andrea Chow (County of San Mateo), Mark Lander (City of Half Moon Bay), Dale Bowyer (Regional Water Board), and Tess Byler (San Francisquito Creek JPA). Chair Breault called the meeting to order at 2:30 p.m.

1. Public comment: None

2. C/CAG staff Matt Fabry provided an update on issues relevant to the Committee from the March C/CAG Board meeting. The Board received a copy of executed Task Order EOA-02, issued to EOA, Inc. for an amount not to exceed \$247,027 for water quality monitoring services to the Countywide Water Pollution Program for Fiscal Year 2015-16. The Board also reviewed and approved Resolution 16-04, authorizing the Executive Director to execute Task Orders with EOA, Inc., Larry Walker & Associates, and S. Groner & Associates in amounts not to exceed \$464,480, \$326,209, and \$250,000, respectively, for technical support services to the Countywide Water Pollution Prevention Program during Fiscal Year 2015-16.

3. ACTION – The draft minutes from the January 21 and February 18, 2016 Stormwater Committee meetings were approved unanimously. (Motion: Walter, Second: Underwood).

4. INFORMATION – Fabry provided an update on various petitions requesting that the State Water Resources Control Board (State Water Board) review the Regional Water Board's reissuance of the Bay Area stormwater Municipal Regional Permit (MRP). 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. Other Bay Area countywide stormwater programs and municipalities also submitted petitions. All of these petitions generally 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 NGO San Francisco BayKeeper also filed a petition. Some Bay Area countywide clean water programs are submitting comments on the BayKeeper petition. The State Water Board has agreed to take up the various petitions and the Regional Water Board therefore needs to formally respond to the petitions by a deadline that was extended to May 15. After that the State Water Board has options, including to reach decisions on the petitions or to convene a public hearing process that would be under a timeline.

Fabry also provided an update on a proposed 2016 statewide ballot initiative originated by the League of Cities and others. The proposed measure would have established an alternative process for local government to impose fees for water, sewer, stormwater, and flood control services without voter approval and authorized cost recovery fee structures. However, based on recent polling results showing a lack of voter support, the initiative effort was discontinued, though it may be brought back in 2018. Committee members noted that C/CAG needs to determine whether or not to continue its countywide stormwater funding initiative and requested that we try to obtain more details about the polling results to inform future planning.

5. ACTION – Fabry and Steve Carter (Paradigm Environmental) provided a presentation on project screening and prioritization for the countywide Stormwater Resource Plan (SRP). SRPs are required in order to compete for voter-approved bond funds for stormwater or dry weather capture projects. C/CAG is working with Paradigm Environmental to develop a countywide SRP on an expedited schedule to enable its member agencies to submit implementation grant proposals for the State Board’s stormwater grant program, which will be distributing up to \$200 million in Proposition 1 Water Bond funds in two separate funding rounds. Round 1 grant applications are due the first week of July. On the longer term, the SRP will also support C/CAG’s member agencies in developing their Green Infrastructure (GI) Plans, as mandated by the MRP.

The SRP characterizes drainage areas, stormwater infrastructure, land characteristics, hydrology, and pollutant sources and transport. It then identifies and prioritizes opportunities for stormwater capture projects and GI, using a GIS screening of public parcels and rights-of-way. The prioritization is based on maximum effectiveness for stormwater control and achieving other benefits (e.g., groundwater recharge, reuse, enhancement of habitat or open space). Committee member feedback was requested on the preliminary screening and prioritization process developed by Paradigm. Committee members noted that although the process has subjective aspects, it is transparent, quantifiable, and parameters can easily be adjusted. The Committee recommended giving greater weight to factors indicative of the potential presence of PCBs. Jon Konnan (EOA, Inc.) noted that the prioritization process relies mainly on comprehensive land use data as an indicator of PCBs, but more sparse data from samples collected in the field and analyzed for PCBs could be brought in later. The Committee also provided feedback on other aspects of the prioritization scheme such as the weighting associated with different types of roadways.

Paradigm Environmental will also develop project concept documents for local agencies that will provide the basis for grant applications. Committee members provided initial feedback on the number and detail of project concepts to be developed.

In follow-up Paradigm will incorporate the Committee’s feedback into the screening and prioritization process and Fabry will send a list of potential projects to all of the agencies and seek immediate feedback on the viability of each project.

6. ACTION – C/CAG staff Fabry handed out and reviewed preliminary FY 2016-17 budget information for the Countywide Water Pollution Prevention Program. Going into FY 2016-17, the maximum available budget for consultant support on MRP requirements is about \$2.4M. This includes revenue from Measure M, the ongoing NPDES property fee, and carryover from previous fiscal years. Compliance assistance costs are anticipated to remain at the same level as FY 2016-17 in future fiscal years for some categories of services, whereas costs for some categories (e.g., GI planning and PCBs aspects of water

quality monitoring) should start to taper off. Fabry noted that in future years the budget may be limited to annual revenue minus various ongoing administrative and permit support costs, which is approximately \$1.7 million annually. That level of annual expenditure may be insufficient for C/CAG to provide member agencies with all of their desired permit compliance assistance, which would necessitate prioritizing types of assistance, potentially beginning in FY 2017-18. Fabry plans to bring a draft FY 2016-17 budget to the C/CAG Board in May and the final budget for approval in June.

7. Regional Board Report: Dale Bowyer (Regional Water Board) noted that the Regional Water Board supports prioritizing siting of GI such that runoff with higher levels of pollutants is treated. Bowyer acknowledged that the discontinuation of the proposed 2016 statewide ballot initiative effort (see Item No. 4 above) was unfortunate but local agencies should look for opportunities to enhance revenue via trash and litter “fees for service” (e.g., adding to existing trash collection fees).

8. Executive Director’s Report: NONE.

9. Member Reports: NONE.

Chair Breault adjourned the meeting at 3:56 p.m.

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

"X" - Committee Member Attended

"O" - Other Jurisdictional Representative Attended

## C/CAG AGENDA REPORT

Date: June 16, 2016

To: Stormwater Committee

From: Matthew Fabry, Program Manager

Subject: Receive presentation on current status and next steps for developing a countywide Stormwater Resource Plan, including project concepts, as well as a Proposition 1 stormwater grant proposal.

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

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### RECOMMENDATION

Receive presentation on current status and next steps for developing a countywide Stormwater Resource Plan, including project concepts, as well as a Proposition 1 stormwater grant proposal.

### BACKGROUND

C/CAG is contracted with Paradigm Environmental (via subcontract to Larry Walker & Associates) to develop a countywide Stormwater Resource Plan (SRP) in accordance with requirements promulgated in [SB 985](#) (Pavley, 2014) and [guidance](#) from the State Water Resources Control Board (State Board). SRPs are now required in order to compete for voter-approved bond funds for stormwater or dry weather capture projects. C/CAG is working with Paradigm Environmental to develop a countywide SRP on an expedited schedule to enable its member agencies to submit implementation grant proposals for the State Board's stormwater grant program, which will be distributing up to \$200 million in Proposition 1 Water Bond funds in two separate funding rounds. Round 1 grant applications are due the first week of July.

Staff and consultants will provide a presentation on the latest status and next steps for developing the SRP, including an overview of project concepts developed to-date. Staff will detail progress on efforts to pursue a Proposition 1 grant proposal.

### ATTACHMENTS

None



## **C/CAG AGENDA REPORT**

Date: June 16, 2016

To: Stormwater Committee

From: Matthew Fabry, Program Manager

Subject: Receive presentation on future budget projections for the Countywide Water Pollution Prevention Program.

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

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### **RECOMMENDATION**

Receive presentation on future budget projections for the Countywide Water Pollution Prevention Program.

### **BACKGROUND**

C/CAG staff prepared the final 15-16 budget for the Countywide Water Pollution Prevention Program in conjunction with the overall C/CAG Budget, which was adopted by the C/CAG Board at its June meeting. In preparing the budget, staff began preliminary assessments of revenues and anticipated costs in future fiscal years. As discussed with the Stormwater Committee in August 2015, C/CAG staff anticipates eventually needing to cut back on services provided by the Countywide Water Pollution Prevention Program to match incoming revenue as any accumulated fund balance will soon be exhausted in meeting new, costlier permit mandates, especially in relation to trash, green infrastructure planning, and mercury and PCBs. Staff will provide a presentation with budget information for FY 16-17 and preliminary information for 17-18 to begin a conversation with the Committee on how and where to cut C/CAG services well in advance of the 17-18 budgeting process.

### **ATTACHMENTS**

None