

STORMWATER COMMITTEE
Regular Meeting
Thursday, May 17, 2018
1:15 p.m.

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), Reid Bogert (C/CAG staff), Grant Ligon (City of San Mateo), Keegan Black (City of Brisbane), Geoff Brosseau (California Stormwater Quality Association), Norman Dorais (City of Foster City), Richard Chiu (City of Daly City), Peter Schultze-Allen (EOA, Inc.), and Jon Konnan (EOA, Inc.). Chair Breault called the meeting to order at 1:23 p.m.

1. Public comment: None

2. Stormwater Issues from C/CAG Board Meetings: Matt Fabry provided an update to the C/CAG Board of Directors meeting on April 4, 2018 and the countywide water summit, "Floods, Droughts, Rising Seas, Oh My!" held at Canada College on March 30, 2018.

3. ACTION – The draft minutes from the April 19, 2018 Stormwater Committee meeting were unanimously approved as drafted (motion: Underwood, second: Ovadia).

4. INFORMATION – Fabry provided announcements on stormwater issues:

- Caltrans Adaptation Planning Grant: C/CAG was awarded \$938,600 under the Caltrans Adaptation Planning Grant Program to develop a countywide Sustainable Streets Master Plan with a focus on identifying green street infrastructure opportunities at intersections and mid-block crossings at a street-scale using LiDAR data, and fine-scale drainage mapping of catch basins. The project will include a precipitation-based climate change impact analysis for the transportation network in San Mateo County, focusing on peak flow runoff conditions under future climate scenarios. The project will also include a community engagement and outreach component and developing a web-based tracking and mapping tool that will also support Green Infrastructure Plans for C/CAG partner agencies. The project is slated to begin Oct 1, 2018.
- PCBs/Building Demolition Program, 2nd Stakeholder Meeting, May 22, 2018, at Hayward City Hall Council Chambers – The BASMAA regional project to develop a building assessment protocol and supporting guidance and tools for implementing local programs to manage PCBs in building materials during demolition will be held on May 22, 2018 at the Hayward City Hall Council Chambers. This meeting will be the last stakeholder engagement to provide industry and municipal feedback on the proposed protocol and application package for supporting program implementation.
- Save the Bay – Bay Smart Communities: Save the Bay has initiated a two-year program to support San Francisco Bay Smart Communities, focused on improving sustainable water/energy use, growth and transportation in the face of climate change. The project emphasizes green infrastructure as part of the solution to building Bay Smart Communities. Forums will be held in Oakland and Mountainview this month.

5. ACTION - Review and provide input on proposed cuts to 2018-19 technical support services

Fabry presented the recommended budget for Fiscal Year 2018/19 for the San Mateo Countywide Water Pollution Prevention Program (SMCWPPP). With direction from the Ad-hoc Implementation Workgroup (a subset of the Stormwater Committee), staff recommended cutting scope from each of the proposed tasks from the current on-call consultant teams providing technical services to the program. The budget cuts reflect increasing Municipal Stormwater Permit compliance costs and a gradual reduction in reserve balance over the course of the current stormwater permit terms. The Ad-hoc workgroup suggested focusing consultant services on technical compliance needs that cannot be reasonably met by the permittees individually, like water quality monitoring and watershed modeling. It was further recommended that elements of the program that are currently fulfilled by C/CAG but that can feasibly be done by the permittees should be reevaluated for technical support, including outreach and on-land visual trash assessments. It was noted that this is a transition year, and that cuts should be made now to limit compliance impacts in future years. C/CAG staff will work with the Ad-hoc workgroup in early FY18/19 to develop a plan for future program budgeting and will reevaluate existing technical services and municipal priorities.

6. INFORMATION – Receive presentation on California Stormwater Quality Association

Geoff Brosseau, Executive Director of the California Stormwater Quality Association (CASQA), presented the 2017/18 CASQA annual updates and achievements, including the updated Vision and Strategic Actions for Managing Stormwater in the 21st Century. The update includes statewide efforts such as STORMS (Strategy to Optimize Resource Management of Storm Water) and support of new stormwater fee developments following on the signing of SB 231. Brosseau also announced the creation of a new Joint Powers Authority between CASQA, the State Water Board and local agencies to facilitate grant funding opportunities supported by the State Water Board. Brosseau provided additional updates on regulatory initiatives pertaining to bacteria, sediment and toxicity, as well as permit reissuances for the Industrial General Permit and the Construction General Permit. He announced the CASQA annual conference will be in Irvine, CA, October 15-17, 2018.

7. INFORMATION - Receive presentation on Litter Reduction Toolkit for Multi-Family Dwellings
Peter Schultze-Allen (EOA, Inc.) presented on the Litter Reduction Toolkit for Multi-Family Dwellings, developed out of the SMCWPPP Litter Work Group and completed in spring 2018. The Toolkit is designed to provide guidance for local municipalities and the development community to properly design and manage waste facilities at multi-family dwellings. The toolkit provides guidance for enhancing facility and waste management at existing buildings and design and policy guidance for new projects. It was emphasized that waste haulers should be included in early conversations with project proponents to ensure proper waste facilities and processes are planned for and that project plans align with existing franchise agreements. There will be an illegal dumping round table focusing on obstacles and potential solutions for managing illegal dumping on May 30, 2018 at the San Mateo Library. The Litter Workgroup plans to hold another round table in FY 2018/19 focusing on litter reduction efforts at multi-family dwellings.

8. Regional Board Report: None.

10. Executive Director's Report: C/CAG Executive Director Sandy Wong reported that the Countywide Water Coordination Committee (CWCC) is moving forward on efforts to develop a recommendation on a new agency to address flooding and sea level rise. The CWCC established a Staff Advisory Team including 16 agency representatives with expertise in water and agency organization/administration issues and recommends adding the current C/CAG Chair and immediate past Chair to the CWCC to

support the process. Consultant support will be solicited to assist in the process, with a goal of developing a recommendation for a new agency by the end of the calendar year.

10. Member Reports: None.

Chair Breault adjourned the meeting at 2:33 p.m.