

STORMWATER COMMITTEE
Regular Meeting
Thursday, May 16, 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), John Hoang (C/CAG Staff), Brian McMinn (South San Francisco), Kevin Gardiner (Burlingame), Leah Edwards and Laura Galli (Foster City), Elizabeth Cullinan (Hillsborough), Christina Horrisberger (Pacifica), Jon Konnan and Jill Bicknell (EOA, Inc.), Jesse Salmon (SCI Consulting Group), and Jim Bigelow (CMEQ Committee). 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 April 18, 2013 meeting. (Patterson motion, Oskoui second)
4. **Preliminary 2013-14 Countywide Program Budget:** Staff member Fabry reported that he had not received any comments from Committee members since the April meeting regarding the proposed scope of regulatory compliance support services in the preliminary 2013-14 Countywide Program budget. He outlined several revisions to cost estimates primarily related to shifting water quality monitoring efforts from 2012-13 to 2013-14 due to the lack of rain during the recent rainy season. The Committee unanimously approved the proposed scope of regulatory compliance support services as part of the overall Countywide Program budget (Patterson motion, Ocampo second).
5. **Presentation on New and Redevelopment Requirements:** The Committee received a presentation by staff member Fabry and Jill Bicknell (EOA, Inc.) regarding two upcoming submittals required under Provision C.3 of the Municipal Regional Permit as well as anticipated issues that will be up for discussion as the permit is reissued in late 2014. The presentation detailed the upcoming Pilot Green Streets report due September 2013 and the Feasibility Status Report due December 2013. Ms. Bicknell also summarized Regional Board staff concerns regarding Provision C.3 in relation to reissuing the MRP and other issues of concern to permittees.
6. **Update on Countywide Funding Initiative:** Staff member Fabry provided a verbal summary of the written agenda item highlighting the current effort by EOA to meet with

individual agencies to estimate compliance costs and potential need for enabling legislation for C/CAG to sponsor an initiative. Jesse Salmon (SCI Consulting Group) provided a presentation on the approach and strategy for the planned public opinion research. Mr. Fabry and Mr. Salmon responded to committee member questions and concerns.

7. **Update on Municipal Regional Permit Reissuance:** Staff member Fabry provided a verbal summary of the written agenda report, emphasizing the timing and approach to developing the major permit-required technical reports that will serve as part of the Report of Waste Discharge application for Municipal Regional Permit reissuance. Mr. Fabry also summarized the proposed process of utilizing existing Bay Area Stormwater Management Agencies Association (BASMAA) committees for development of the required technical reports and a high-level steering committee of permittee and Regional Board staff to discuss major issues. Mr. Fabry recommended utilizing the ad-hoc permit implementation committee members to provide San Mateo County representation on the steering committee.
8. **Regional Board Report:** None
9. **Executive Director's Report:** None
10. **Member Reports:** None

Meeting was adjourned at 3:35 PM.