

**STORMWATER COMMITTEE**  
**Regular Meeting**  
**Thursday, August 15, 2013**  
**2:30 p.m.**

**Meeting Minutes**

The Stormwater Committee met in the SamTrans Offices, 1250 San Carlos Avenue, San Carlos, 2<sup>nd</sup> 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), Brian McMinn (South San Francisco), Karen Kristiansson (Portola Valley), Lee Taubeneck (Caltrans), Jon Konnan (EOA, Inc.), and John Bliss (SCI Consulting Group). 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 May 16, 2013 meeting. (Murtuza motion, Walter second)
4. **2013-14 Countywide Program Annual Report and BASMAA Regional Supplements:** Staff member Fabry reported that the draft 2013-14 Countywide Program Annual Report would be posted on EOA's ftp site in the next few days along with the Bay Area Stormwater Management Agencies Association (BASMAA) Regional Supplements. These documents collectively detail Municipal Regional Permit compliance activities performed on behalf of member agencies by either the Countywide Program or BASMAA. Since these are permit-required submittals, duly authorized representatives will need to authorize staff member Fabry to submit the documents on behalf of their jurisdictions prior to September 16, when the reports are due to the Regional Water Quality Control Board. Fabry requested comments on the draft documents by August 30 to ensure sufficient time to prepare final drafts for review and authorization to submit before September 16.
5. **Update on Potential Countywide Funding Initiative:** Staff member Fabry provided a verbal summary of the written agenda item highlighting the status of ongoing efforts, including discussions with C/CAG's legislative advocacy team regarding need for enabling legislation to allow C/CAG to sponsor a potential initiative, EOA's progress on finalizing the Funding Needs Analysis, SCI Consulting Group's progress on finalizing the Funding Options Report, True North's efforts regarding public opinion research, and the schedule for future briefings with various groups, including the City/County Managers Association, the C/CAG Board, the Stormwater Committee, the Congestion Management and Environmental Quality Committee, and municipal attorneys.

6. **Presentation on Potential Countywide Funding Initiative: Funding Needs Analysis and Funding Options Report:** Staff member Fabry provided a brief introduction and John Bliss of SCI Consulting Group presented the preliminary results of the Task 1 and 2 efforts of the funding initiative contract: the Funding Needs Analysis and the Funding Options Report. The drafts of these reports will be provided to Committee members in early September, with a similar presentation planned for the C/CAG Board on September 12. Committee members will be asked to provide comments on the draft reports in anticipation of providing a recommendation to approve/accept at the October 17 Committee meeting, in advance of C/CAG Board approval/acceptance at its November 14 meeting.
7. **Update on Municipal Regional Permit Reissuance:** Staff member Fabry provided a brief summary of the written agenda report and plans to continue utilizing the ad-hoc permit implementation committee members to provide San Mateo County representation in ongoing discussions with Regional Board staff on through the established Reissuance Steering Committee.
8. **Regional Board Report:** None
9. **Executive Director's Report:** None
10. **Member Reports:** None

Meeting was adjourned at 3:25 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	X	X		
Brisbane	Randy Breault	Public Works Director/City Engineer	X	X	X	X		
Burlingame	Syed Murtuza	Public Works Director	X	X	X	X		
Colma	Brad Donohue	Director of Public Works and Planning	X	X	X	X		
Daly City	Patrick Sweetland	Director of Water & Wastewater		O	X	X		
East Palo Alto	Kamal Fallaha	City Engineer	X	X				
Foster City	Brad Underwood	Director of Public Works	X	X	X			
Half Moon Bay	Mo Sharma	City Engineer		X	X	X		
Hillsborough	Paul Willis	Public Works Director	X	X	X	X		
Menlo Park	Charles Taylor	Public Works Director	X	X	X			
Millbrae	Khee Lim	City Engineer	X	X	X			
Pacifica	Van Ocampo	Public Works Director/City Engineer	X	X	X	X		
Portola Valley	Howard Young	Public Works Director	X	X		X		
Redwood City	Shobuz Ikbal	City Engineer/Engineering Manager	X	X	X	X		
San Bruno	Klara A. Fabry	Public Services Director		X	X	X		
San Carlos	Jay Walter	Public Works Director	X	X	X	X		
San Mateo	Larry Patterson	Public Works Director	X	X	X			
South San Francisco	Terry White	Public Works Director	O	X	O	O		
Woodside	Paul Nagengast	Deputy Town Manager/Town Engineer	O	X	X			
San Mateo County	Jim Porter	Public Works Director		X		X		
Regional Water Quality Control Board	Tom Mumley	Assistant Executive Officer		X				

"X" - Committee Member Attended

"O" - Other Jurisdictional Representative Attended