

**NPDES Stormwater
Technical Advisory Committee (TAC)
REPORT OF MEETING**

**TUESDAY, APRIL 16, 2013
9:30 to NOON
CITY OF SAN MATEO**

- 1. INTRODUCTIONS, ANNOUNCEMENTS, AND AGENDA REVISIONS:** Self-introductions were made. Matt Fabry, Program Coordinator, provided a brief update on the consultant-led efforts related to the potential countywide funding initiative, including plans for EOA to interview all jurisdictions to assess current and future funding needs and sources of revenue.
- 2. PUBLIC COMMENT - NONE**
- 3. ADOPTION OF MEETING MINUTES -** The January minutes were adopted as written.
- 4. REGULAR AGENDA**
 - A. INFORMATION – REGULATORY COMPLIANCE SERVICES PORTION OF PRELIMINARY 2013-14 COUNTYWIDE PROGRAM BUDGET:** Staff provided a brief overview of the Countywide Program’s anticipated budget impacts for providing technical support services for the member agencies for the remainder of the Municipal Regional Permit term and a summary of proposed technical support services to be provided by EOA. These services include planned workshops/trainings, subcommittee support, provision-specific support such as for trash load reduction requirements, and compliance activities on behalf of member agencies, such as for the monitoring and pollutants of concern (mercury and PCBs) provisions. Staff requested TAC representatives work with their Stormwater Committee representatives to review the proposed services in order for those representatives to provide feedback at their May 16 Committee meeting.
 - B. INFORMATION – PROVISION C.2/C.4/C.5/C.9 UPDATE:** Kristin Kerr (EOA, Inc.) provided a summary of compliance activities and concerns related to Municipal Regional Permit Provisions C.2 (Municipal Operations), C.4 (Industrial and Commercial Site Controls), C.5 (Illicit Discharge Detection and Elimination), and C.9 (Pesticides Toxicity Control).
 - C. INFORMATION – PROVISION C.10 TRASH UPDATE:** Chris Sommers (EOA, Inc.) provided a presentation on the current status of discussions with Regional Water Board staff on meeting the Provision C.10 Trash Load Reduction requirements. He also addressed what C/CAG member agencies need to do over the next year to develop Long-Term Trash Load Reduction Plans and what support EOA would provide under contract with C/CAG.
 - D. INFORMATION – OTHER:** EOA staff provided a draft quarterly compliance check-in spreadsheet for review and comment by committee representatives. The spreadsheet details activities that member agencies need to be implementing on a quarterly basis as a means of ensuring that certain requirements don’t slip through the cracks. EOA requested comments within two weeks and would plan to provide updated versions at future quarterly TAC meetings.
- 5. NEXT MEETING**

The next meeting is scheduled for July 16th at the Oak Room in the San Mateo Main Library.

MEETING ADJOURNED