

STORMWATER COMMITTEE
Regular Meeting
Thursday, April 19, 2018
2:30 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), Breann Liebermann (County Office of Sustainability), Grant Ligon (City of San Mateo), Jennifer Lee (City of Burlingame), Keegan Black (City of Brisbane), Michelle Daher (City of East Palo Alto), Steven Machida (City of San Carlos), and Richard Chiu (City of Daly City). Committee Member Porter called the meeting to order at 2:52 p.m.

1. Public comment: None

2. Committee member Porter recommended the Committee take Item 6 out of order to nominate and elect a Vice-Chair that could take over running the meeting in Chair Breault's absence. The Committee nominated and unanimously elected Committee member Oskoui to serve as Vice Chair (motion: Underwood, second: Fuller).

3. Stormwater Issues from C/CAG Board Meetings: Program Manager Fabry reported out that the C/CAG Board appointed Robert Ovidia from the Town of Atherton and Maziar Bozorginia from Half Moon Bay to the Committee at its March meeting.

4. ACTION – The draft minutes from the February 15, 2018 Stormwater Committee meeting were unanimously approved as drafted (motion: Porter, second: Underwood).

5. INFORMATION – Fabry provided announcements on stormwater issues:

- Grants – California Coastal Conservancy Prop 1 Urban Greening Grant (due June 8); California Natural Resources Agency Environmental Enhancement and Mitigation Grant (due June 20)
- Water Board Trash Hearing – Water Board staff gave an overview of the compliance status reported in 2016-17 annual reports for achieving 70% load reduction. Seven permittees did not achieve 70% - all have received Notices of Violation and staff will be bringing enforcement orders back to the Water Board for consideration. One of the 7 is in San Mateo County. Board staff also plans to field-verify some permittees claimed reductions via On-land Visual Trash Assessments. Water Board staff also gave an overview of Caltrans' compliance efforts regarding trash load reduction.
- March 30 Water Summit – Approximately 300 people attended the summit at Canada College. Senator Hill and Assemblymember Mullin provided opening remarks, Grant Davis with Sonoma County Water Agency provided a keynote address, Supervisor Pine provided an overview of water-related plans and projects in San Mateo County, and two panels discussed water extremes and opportunities. The summit closed with a video address by Congresswoman Speier urging San Mateo agencies to come together to form a new flood management agency to deal with sea level rise.
- Vector control agencies are raising concern with full trash capture devices and impacts on mosquito breeding. They are working with the State Water Board to explore options for

addressing their concerns, including ability to access devices for mosquito maintenance. Full capture devices may end up being de-certified for future installations (would not affect currently installed devices).

6. ACTION – Receive presentation and provide feedback on preliminary 2018-19 Countywide Water Pollution Prevention Program (Countywide Program) budget

Fabry provided a presentation summarizing the preliminary 2018-19 budget for the Countywide Program, including projections that technical support services would need to be cut by approximately \$660k to meet available resources. This includes maintaining a \$500k fund balance as recommended previously by the Committee for a potential countywide funding initiative. Fabry summarized the Committee's previous prioritization of technical support categories. Fabry recommended staff continue working to verify available resources in both stormwater and vehicle registration fee funds, work with consultants to review and refine 2018-19 scopes of work, work with the ad-hoc Permit Implementation workgroup to vet scope reduction options in consideration of established Committee priorities, and bring final recommendation to the Committee in May in advance of bringing final C/CAG budget and consultant task orders to the C/CAG Board in June.

Committee members asked questions and provided comments, including support for the Committee's previous prioritization decisions, recognition that support services are vital to C/CAG's member agencies and new revenue is needed, suggestion that future C/CAG dues could be increased to offset deficit but that nothing could be done for 2018-19, and that short- and long-term solutions could include drawing down the \$500k fund balance for a funding initiative and recharging that pot of money with future dues increases. The Committee supported the staff recommendation to work with the consultants and the ad-hoc workgroup and bring a final recommendation back in May.

9. 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.

Vice-Chair Oskoui adjourned the meeting at 3:40 p.m.