

STORMWATER COMMITTEE
Regular Meeting
Thursday, November 16, 2017
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), Reid Bogert (C/CAG Stormwater Program Specialist), Jon Konnan, Steve Carter (Paradigm Environmental, C/CAG Consultant), Sandy Mathews (Larry Walker & Associates), Grant Ligon (City of San Mateo), Breann Liebermann (San Mateo County Office of Sustainability), Azalea Mitch (Menlo Park), Keegan Black (City of Brisbane), Richard Chiu (Daly City), Ahmad Haya (Redwood City), and Jennifer Lee (Burlingame). Chair Breault called the meeting to order at approximately 2:55 p.m.

1. Public comment: NONE.
2. C/CAG Board meeting updates: NONE. There were no stormwater items for discussion from previous C/CAG Board meetings.
3. ACTION – The draft minutes from the September 21, 2017 Stormwater Committee meeting were unanimously approved as drafted (motion: Underwood, second: Murtuza).
4. INFORMATION – Announcements on stormwater issues:
 - Fabry updated the committee on the status of SB 231 (Herzberg), which was signed by Governor Brown in October 2017, and amends the Proposition 218 Omnibus Implementation Act within the California Government Code to clarify procedures for establishing new or increasing existing stormwater fees. Essentially, the term “sewer” was clarified to include stormwater services. There was a [webinar](#) on October 17, 2017 discussing the advised approach for local jurisdictions, which is arguably a conservative approach. The working group in support of the bill’s implementation recommends pursuing stormwater fees where there is a clear nexus to water supply or sewer systems as a defensible means to establishing case law to support broader implementation in the future.
 - Fabry updated the committee on the transition of business inspections from the County Health System to the individual jurisdictions for those that have existing contracts with the County.
 - Fabry announced the upcoming stakeholder workshop on December 12, 2017 for the regional BASMAA project to develop an assessment protocol and supporting materials for evaluating PCBs in building materials prior to demolition. The focus of the workshop will be on the draft protocol for assessing PCBs in building materials, and there will be a second workshop in spring to solicit comments from regional stakeholders on supplemental materials focused on program implementation.
 - Fabry discussed emails from Regional Water Board Staff about the Annual Reporting for C.10 Trash Provision with respect to on-land visual trash assessments (OLVAs). The Water Board was concerned that some cities had claimed more reductions through OLVAs than may have been warranted and that some baseline assumptions may have lacked supporting evidence. EOA will reach out to all relevant agencies with supporting data forms and calculations to respond to Water Board staff.

- Fabry discussed request from Water Board staff to review Green Infrastructure Workplans/Frameworks, though this was not an Annual Report requirement. Some cities were requested to send documentation of approval of the workplan in addition to the workplan itself. All 76 agencies under the MRP were requested to submit workplans.

5. ACTION – The proposed project funding list under the Safe Routes to School and Green Streets Infrastructure Pilot Program was approved unanimously (motion: Underwood, second: Fuller).

6. INFORMATION – Steve Carter (Paradigm) presented the Reasonable Assurance Analysis memo dated November 9, 2017, which outlined six key decision points for selecting and modeling green infrastructure control measures through the Reasonable Assurance Analysis. The memo defines the primary assumptions behind modeling load reductions from various green infrastructure control measures, the assumptions built into the project opportunity screening and prioritization process from the Stormwater Resource Plan and the extent to which the different control measures will be modeled and presented (especially regional projects). C/CAG staff will follow-up with an email to the Stormwater Committee members, soliciting feedback on the RAA model assumptions memo, as well as an updated memo from CD+A on the projections of new and redevelopment throughout the County through 2040. After receiving feedback on the RAA assumptions from the committee, Paradigm will provide initial results of the RAA modeling with wasteload allocation goals via green infrastructure for each jurisdiction at the subwatershed level, as well as countywide in February 2018.

7. Regional Water Board Report: NONE.

8. Executive Director's Report – Fabry gave the Executive Director's report in place of Sandy Wong who was not in attendance. Fabry announced the development of a countywide "Water Summit" showcasing water-related projects throughout the County and building the case for continued and more focused integration and coordination across departments and agencies. The summit is scheduled for March 30, 2018, and Supervisor Pine is taking the lead on directing the development of the summit with support of staff and C/CAG's Countywide Water Coordination Committee.

11. Member Reports: NONE.

Chair Breault adjourned the meeting at 3:50 p.m.