

# ITEM 1 – PUBLIC COMMENT

# Item 2 – Issues from C/CAG Meetings

June - Approval to execute task orders with EOA (not to exceed \$1,258,122), Larry Walker Associates (not to exceed \$150,00) and S. Groner Associates (not to exceed \$250,000) to provide technical support to the Countywide Water Pollution Prevention Program in FY 2020-21; Amendment No. 5 to the funding agreement with the Bay Area Water Supply and Conservation Agency, for FY 2020-21 and modifying program terms to provide additional pilot incentives for the Rain Barrel Rebate Program at no additional cost.

# Item 3 – Approval of Minutes

- May 21, 2020 meeting minutes approval

# Item 4 - Announcements

- June 10 Regional Water Board meeting – MRP 3.0 Information Item
- Funding Opportunities
- Regional Projects Update
- Sustainable Streets Master Plan – Deliverables Review
- Other

# Funding Opportunities

- CA Natural Resources Agency
  - Urban Greening Grant Program
    - July 15, \$28.5M
- CA Coastal Conservancy
  - Prop 1 Central/South Coast – multi-benefit ecosystem and watershed protection and restoration
    - Coastal-draining San Mateo County included
    - Due July 31, \$3 million for Central Coast

# Funding Opportunities

- State Water Resources Control Board
  - Prop 1 Stormwater Grant Program
  - Final Round - ~\$100 million
  - Due July 2
  - Requires 50% non-state matching funds

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# Item 5 – Update on Report of Waste Discharge



# Item 6 – Regional Board Report

# Item 7 – Executive Director’s Report

# Item 8 – Committee Member Reports

# Item 9 – Adjourn