

ITEM 1 – OVERVIEW OF ZOOM PROCEDURES

ITEM 2 – PUBLIC COMMENT

Item 3 – Issues from C/CAG Meetings

March:

- Approved OPPOSE position on AB 377
- MRP 3.0 Reissuance Update

Item 4 – Approval of Minutes

- February 18, 2021 meeting minutes approval

Item 5 - Announcements

- Funding Opportunities
- AB 377
 - C/CAG Oppose position, working on letter
 - CASQA Town Hall, coalition opposition letter, template letter
 - Amendments introduced
- Other
 - Duly Authorized Rep Approvals next week:
 - Urban Creeks Monitoring Report
 - Annual Report Forms

Item 6 – Update and Input on Response to MRP 3.0 Administrative Draft

Biggest Issues

- Changes in C.3 related to threshold, roadway maintenance, and roadway reconstruction
- C.3 mandatory green acres (102 collectively)
- Mandatory old industrial treatment acreage for C.11/12 (445)
- Trash reduction timing, loss of credits/offsets
- Cumulative effect of many new requirements

Ad-hoc workgroup meeting

- Convey proactive and progressive existing efforts in SM County
- GI multi-decadal, keep goals reasonable on short term
- Numerous new requirements limit resources for long-term efforts
- Keep level of reporting reasonable
- Inconsistencies with efforts to promote bike lanes and comply with ADA
- SM permittees built roughly 30 acres non-regulated GI under MRP 2.0, primarily roadway projects.
 - Under MRP 3.0, many would likely be regulated projects. Unclear how to achieve 102 greened acres (non-regulated).
 - Could potentially satisfy with SSF regional project, but timeline issues.
- Develop comment letter detailing current “status quo.”
- Meet with Water Board staff and SW Committee Chair/Vice-Chair

Overlap on C.3 and C.11/12

- Water Board staff response on dual acres treated requirements (with new roadway reconstruction requirements severely limiting options for non-regulated GI):
 - OK to double count acreage towards C.3 and C.11/12 treatment requirements.
 - Must show moderate to high PCBs present for C.11/12 credit.
 - Redevelopment can count towards PCBs acreage.
- Overall acreage still not feasible.

C.11/12 Discussions

- C.11/12 meeting with Water Board staff:
 - Open to ground-truthing of proposed acres required to address (PCBs, GI).
 - Flexible about PCBs controls as long as we agree on the math.
 - May consider credit for commitments to actions beyond MRP 3.0 permit term.
 - **“Tell us what you can do” – process to propose acres addressed (PCBs, GI).**

C.11/12 Discussions

- PCBs analyses (should have preliminary results next week):
- Source property ID vs. treatment or other controls – potential acres to address.
- Regional SW capture projects.
- PCBs management during demolition.

Other

- Issues with other provisions generally remain as previously discussed and documented in comment table.
- Working with SCVURPPP on red line strike out language in addition to comment table.
- Need support from Permittees on comment letter
 - Summary of progressive efforts
 - Any agreements on potential counter-proposal

Schedule/process for comment letter

- Mar 18 (today) – remaining feedback due on comment table (tomorrow OK).
- Mar 23 – MRP 3.0 Steering Committee meeting.
- March 25 – ad hoc workgroup meeting?
- Mar 26
 - draft comment letter to Permittees for review and comment.
 - Meeting on big picture (Matt, Randy, Robert, WB staff).
- Apr 2 – comments on draft comment letter due.
- Apr 8 – submit final comment letter to Water Board.

Discussion

- Key issues captured?
- Comment letter – need Permittee input
 - Progressive efforts
 - Counter-proposals, commitments?
 - C/CAG letterhead, or make joint signed by all?
- Recognize this is Step 1 in reissuance process
- Challenge of one-size-fits all requirements

Item 7 – Nominate and Appoint Ad-hoc Workgroup Members

Permit Implementation

- Existing/Participating: Porter, Willis, Breault, Ovadia
- New Interest: Mitch, Bozorginia
- Floor nominations?

Funding/Finance

- Existing: Porter, Breault
- New Interest: Mitch
- Floor nominations?

Item 8 – Nominate and Elect Chair and Vice-Chair

Chair & Vice-Chair

- Current Chair: Randy Breault, Brisbane
- Current Vice-Chair: Robert Ovadia, Atherton
- No term limits, typically one-year term
- Both are eligible to continue serving
- Take floor nominations for both
- If multiple nominations, vote for Chair first

Item 9 – Regional Board Report

Item 10 – Executive Director's Report

Item 11 – Member Reports

Item 12 – Adjourn