

STORMWATER COMMITTEE
Regular Meeting
Thursday, February 18, 2021
2:30 p.m.

Meeting Minutes

The Stormwater Committee met remotely via Zoom, per C/CAG's shelter-in-place policy and consistent with state and county directives to manage COVID-19. Attendance at the meeting is shown on the attached roster (note – Member Petersen joined the meeting at 3:36 p.m. and did not vote on Item 5). In addition to the Committee members, also in attendance were Matt Fabry (C/CAG Program Manager), Reid Bogert (C/CAG staff), Sandy Wong (C/CAG Executive Director), Susan Wright and John Allen (County of San Mateo), Jennifer Lee (City of Burlingame), Sarah Scheidt (City of San Mateo), Ahmad Haya (Redwood City), Gwendolyn White (City of Pacifica), Nick Zigler (CSG), Jon Konnan (EOA), Bruce Allender (InfraManagement Group), and Darren Choy (RRM). Chair Breault called the meeting to order at 2:31 p.m. Member Chiu (Daly City) joined the meeting at 2:42 p.m.

1. Public comment: None

2. Stormwater Issues from February C/CAG Board Meetings: Approved adoption of the final Sustainable Streets Master Plan and approved appointment of Dante Hall to represent Foster City on the Stormwater Committee.

3. ACTION – Approval of the draft minutes from the January 21, 2021, Stormwater Committee meeting. Member Tan requested a correction to the Member Reports item to correctly state “Prop 218” instead of “Prop 215” as drafted. Motion: Member Willis; second: Member Machida. Approved (11:0:1). Member Petersen abstained; Member Chiu was not present for voting on this item as he joined the meeting at 2:42 p.m. after the voting for this item occurred; Member Rose did not vote).

4. INFORMATION – The following items were covered in announcements:

- Funding Opportunities – Matt Fabry noted an open solicitation from the California Coastal Conservancy with a focus on San Francisco Bay climate resiliency efforts, with \$5.7 million available and project maximum of \$1 million – proposals are accepted on a rolling basis starting in January, and a pre-proposal submission is required. The Environmental Enhancement and Mitigation grant from the Natural Resources Agency provides funds for transportation related projects to go above mitigation requirements (e.g., potentially the 101 Managed Lanes Project).
- Other –
 - Fabry provided information on AB 377 (Rivas), which is a new bill that would require all waters of the state to be fishable, swimmable and drinkable by 2050. Under the bill, Water Boards would be prohibited to issue NPDES permits or provide time schedules for dischargers that are causing or contributing to exceedances of water quality standards. C/CAG staff is tracking the California Stormwater Quality Association's position on the bill and will bring the bill to the C/CAG Legislative Committee and with a likely OPPOSE position.
 - In C/CAG's role as the areawide CASQA membership holder on behalf of member agencies, Fabry mentioned an opportunity to vote on candidates for an opening on the

- CASQA Board of Directors and indicated intent to vote for the candidate from northern California, Rinta Perkins, from the City of Santa Clara, unless any agencies had concerns.
- Fabry reminded the Committee of the annual process for getting member agency approval to submit the draft Annual Report forms via BASMAA (Bay Area Stormwater Management Agencies Association). Fabry recommended combining Duly Authorized Representative approval of the Annual Report forms in tandem with the Urban Creeks Monitoring Report for the program in late March.
 - Fabry announced the plan to propose a Stormwater Committee Chair and Vice Chair nomination and election at the March or April Committee meeting, consistent with the elections last April.
 - Lastly, Fabry updated the Committee on the process to procure consultant services for the Resilient San Carlos Schoolyards Project, which is planned for a recommended approval of the agreement with the preferred consultant at the March C/CAG Board meeting.

5. INFORMATION – Matt Fabry presented the latest from the work on regional scale stormwater management, including identifying new regional stormwater capture project opportunities, developing the next round of project concepts and developing a business case for regional scale stormwater management. Fabry summarized recent work on developing an initial Drivers and Objectives memorandum for regional stormwater management, with a focus on identifying the “what” in terms of the value of and objectives for implementing regional scale stormwater management, including regional scale stormwater capture projects and implementation of distributed green infrastructure projects at a countywide scale. The Drivers and Objectives memorandum has been shared with the Technical Advisory Committee and staff will send out the memorandum as a Word document for review by the Committee and stormwater representatives, with the hope that comments will be received by March 5. Fabry also summarized the overall project timeline for exploring the “why” and “how” of regional stormwater management, which will coincide with development of a business case framework and white paper describing a recommended approach to regional collaboration in San Mateo County.

6. INFORMATION – Matt Fabry introduced the item to review significant proposed changes in the Administrative Draft of the Municipal Regional Stormwater Permit, which was released to permittees and program staff on February 9. There is a 60-day comment period with comments due April 8. Water Board staff are hoping for consolidated comments from each countywide program. Jon Konnan (EOA), summarized the main issues of concern and for which staff plan to respond to via a comment letter and attached table of recommended modifications. For provisions that are specific to individual jurisdictions, e.g., bacteria provisions for areas in Unincorporated County, San Mateo, and Half Moon Bay, staff will defer to agency representatives for comments on those sub-provisions. Fabry requested that each agency provide a single point of contact to support the consolidated comment process. Additionally, staff plans to coordinate with the program’s Ad-hoc MRP Implementation Workgroup on March 5 to develop the comment letter, with plans to submit the letter and attached table of comments by April 8. Members noted it may be worth engaging elected officials, including potentially the C/CAG Board. Fabry agreed and suggested providing an information item to the Board at its March 11 meeting, given the April meeting is on April 8, which coincides with the close of the initial comment period.

7. ACTION – Matt Fabry proposed revisiting the Ad-hoc Workgroups that were established by the Committee back in 2013, including the MRP Implementation Workgroup and Countywide Funding Initiative Workgroup. With the end of the funding initiative in 2014, the latter has discontinued meetings. Staff recommend continuing both workgroups, with a focus on funding and financing for the

Countywide Funding Initiative Workgroup and continuing to convene the Implementation Workgroup with an emphasis on the permit reissuance process. At prior meetings, Member Bozorginia and Member Mitch had expressed willingness to participate in workgroups. Members discussed the proposal to reform the Countywide Funding Initiative Workgroup and to fill vacant seats on the MRP Implementation Workgroup. Chair Breault requested bringing back an action at the March meeting with specific proposed members to appoint for each workgroup and asked members to email Matt Fabry with interest in either Workgroup.

8. Regional Board Report: None.

9. Executive Director's Report: None.

10. Member Reports: None.

Chair Breault adjourned the meeting at 4:07 p.m.

2020-21 Stormwater Committee Attendance			July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
Agency	Representative	Position												
Atherton	Robert Ovidia	Public Works Director	X	X		X	X		X	X				
Belmont	Peter Brown	Public Works Director	X	X		O	X		X	X				
Brisbane	Randy Breault	Public Works Director/City Engineer	X			X	X		X	X				
Burlingame	Syed Murtuza	Public Works Director	X	X	C	X	X	C	X	X				
Colma	Brad Donohue	Director of Public Works and Planning	X	X	A	X	O	A	X	O				
Daly City	Richard Chiu	Public Works Director	X	X	N	X	X	N	X	X				
East Palo Alto	Kamal Fallaha	City Engineer			C			C						
Foster City	Norm Dorais	Public Works Director	X	X	E	X	X	E						
Half Moon Bay	Maziar Bozorginia	City Engineer	X	X	L	X	O	L	X	X				
Hillsborough	Paul Willis	Public Works Director	X	O	E	X	X	E	X	X				
Menlo Park	Nikki Nagaya	Public Works Director	X		D	X		D	X	X				
Millbrae	Andrew Yang	Senior Engineer	X	X		X	X		X	X				
Pacifica	Lisa Petersen	Public Works Director/City Engineer	O			X	X		X	X				
Portola Valley	Howard Young	Public Works Director		X		X	X		X					
Redwood City	Saber Sarwary	Supervising Civil Engineer	X			X	X			O				
San Bruno	Jimmy Tan	Public Works Director	X	X		X	X		X	X				
San Carlos	Steven Machida	Public Works Director	X	X		X	X		X	X				
San Mateo	Brad Underwood	Public Works Director	X	X		X	X		X	X				
South San Francisco	Eunejune Kim	Public Works Director												
Woodside	Sean Rose	Public Works Director	X			X	X		X	X				
San Mateo County	Jim Porter	Public Works Director	X	O		X	X		X	O				
Regional Water Quality Control Board	Tom Mumley	Assistant Executive Officer												

"X" - Committee Member Attended
 "O" - Other Jurisdictional Representative Attended