

STORMWATER COMMITTEE
Regular Meeting
Thursday, May 20, 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. 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), Batool Zaro (City of East Palo Alto), Hae Won Ritchie (City of San Bruno), Rambod Hakhameneshi (City of Menlo Park), Scott Jaw (City of Menlo Park), Susan Wright (County of San Mateo), John Allan (County of San Mateo), Jennifer Lee (City of Burlingame), David Bockhaus (City of South San Francisco), Leila Talebi (Michael Baker International), Daren Choy (RRM), and Drew (public). Vice Chair Ovadia called the meeting to order at 2:31 p.m.

1. Call to Order, Roll Call, and overview of teleconference meeting procedures.
2. Public comment: None
3. Stormwater Issues from May C/CAG Board Meeting: Approved Amendment No. 2 to four on-call technical contracts extending the term through September 30, 2022.
4. ACTION – Approval of the draft minutes from the April 15, 2021, Stormwater Committee meeting, as drafted. Motion: Member Machida; second: Member Donohue. Approved (15:0:1). Member Nagaya abstained.
5. INFORMATION – Received announcements on stormwater issues:

AB 377 – Matt Fabry provided a brief update on the status of AB 377 (Rivas) – water quality, noting that the bill has become a two-year bill and C/CAG will continue to monitor it in the next legislative year. Staff will circulate the current bill analysis for AB 377.

Monsanto PCBs lawsuit – Fabry provided an update on the status of the Monsanto polychlorinated biphenyls (PCBs) class action lawsuit, noting that in the coming months municipalities will be asked to accept proposed settlements or withdraw from the class action. Fabry has engaged with C/CAG legal counsel on the issue and anticipates County Counsel providing information to city legal counsels to discuss the process and proposed settlement allocations. Fabry noted the proposed settlement is not necessarily aligned with the land area draining to the San Francisco Bay for which the TMDL is adopted (e.g., some cities subject to the TMDL are not listed in the settlement and some that aren't subject are listed). Staff will circulate the settlement notification and proposed allocation of settlement funds.

Funding & Financing Ad-hoc Workgroup – Fabry recapped the recent meetings with the Funding & Financing Ad-hoc Workgroup, which met twice in early May to receive information on the funding and financing aspects of C/CAG's Advancing Regional-Scale Stormwater Management in San Mateo County project and to meet with Michael Colantuono to discuss potential approaches to generating dedicated stormwater revenue in San Mateo County. The Ad-hoc Workgroup suggested as a follow-up to these

discussions engaging with the Flood and Sea Level Rise Resiliency District in relation to a potential parcel tax measure being explored in partnership with the County of San Mateo to address wildfire, flooding, and sea level rise.

Measure M Strategic Plan Update – Fabry summarized C/CAG’s effort to update the Measure M Strategic Plan, including a potential increase in revenue allocation from 12 to 15% for the countywide stormwater program. C/CAG staff will present the final Strategic Plan for C/CAG Board consideration in July.

6. ACTION – Approval of the “Drivers and Objectives Report” for the *Advancing Regional-Scale Stormwater Management in San Mateo County project*.

Fabry summarized the status of the “Drivers and Objectives Report” for the *Advancing Regional-Scale Stormwater Management in San Mateo County project*. The report is the first part of the development of the business case for regional collaboration on stormwater management and lays out the “what” in terms of what can be achieved through regional-scale stormwater management in San Mateo County through a series of six overarching drivers and associated objectives to track progress towards achieving the drivers. The drivers include limited resources, storm drain deficiencies, water quality, climate resiliency, beneficial reuse of stormwater and equity/community engagement. Fabry commented that the report remained mostly unchanged since the draft was provided to cities for review, with some additional information and community specific data on funding needs. Motion: Member Mitch; second: Member Nagaya. Approved unanimously (16:0:0).

7. INFORMATION – Received update on draft "Business Case Approach Memo" for the *Advancing Regional-Scale Stormwater Management in San Mateo County project*.

Matt Fabry summarized the second part of the regional projects and regional collaboration effort, focusing on building the business case for regional-scale stormwater management. The “Business Case Approach Memo” for regional-scale stormwater management provides planning level cost-benefit analysis for two scenarios of a jurisdiction-by-jurisdiction approach to advancing the drivers and objectives of regional-scale stormwater management vs. a regional collaborative approach. The business case approach leverages prior work on the Reasonable Assurance Analysis for Green Infrastructure implementation in San Mateo County as well as other sources of information (BAWSCA’s Long-term Reliable Water Supply Report, C/CAG’s Sustainable Streets Master Plan, etc.) that address the other multi-benefit drivers to compare the two proposed approaches. Fabry described the process of integrating the other parts of the regional projects and business case analyses to develop the final project deliverables.

8. INFORMATION – Received update on Municipal Regional Permit reissuance.

Matt Fabry provided a status update on the Municipal Regional Permit reissuance process, including the ongoing Workgroup meetings to address specific issues in the Administrative Draft, upcoming Steering Committee meetings scheduled for June 2 and 3, as well as the current schedule in anticipation of the release of the Tentative Order. Fabry noted the goal is still to have the permit adopted by the end of the calendar year with an effective date of July 1, 2022. Fabry summarized priority issues under discussion with Water Board staff, focusing on Green Infrastructure, polychlorinated biphenyls (PCBs)/mercury load reductions, and trash reduction targets.

9. Regional Board Report: None.

10. Executive Director's Report: None.

11. Member Reports: None.

12. Vice Chair Ovadia adjourned the meeting at 3:30 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	X	X	X	
Belmont	Peter Brown	Public Works Director	X	X		O	X		X	X	X	X	X	
Brisbane	Randy Breault	Public Works Director/City Engineer	X			X	X		X	X	X	X		
Burlingame	Syed Murtuza	Public Works Director	X	X	C	X	X	C	X	X	X	X	X	
Colma	Brad Donohue	Director of Public Works and Planning	X	X	A	X	O	A	X	O	O	X	X	
Daly City	Richard Chiu	Public Works Director	X	X	N	X	X	N	X	X	X	X	X	
East Palo Alto	Kamal Fallaha	City Engineer			C			C					O	
Foster City	Dante Hall	Acting Public Works Director	X	X	E	X	X	E			X			
Half Moon Bay	Maziar Bozorginia	City Engineer	X	X	L	X	O	L	X	X		X	X	
Hillsborough	Paul Willis	Public Works Director	X	O	E	X	X	E	X	X	X	X	X	
Menlo Park	Nikki Nagaya	Public Works Director	X		D	X		D	X	X			X	
Millbrae	Andrew Yang	Senior Engineer	X	X		X	X		X	X		X	X	
Pacifica	Lisa Petersen	Public Works Director/City Engineer	O			X	X		X	X	X	X	X	
Portola Valley	Howard Young	Public Works Director		X		X	X		X		X	X	X	
Redwood City	Saber Sarwary	Supervising Civil Engineer	X			X	X			O		X		
San Bruno	Jimmy Tan	Public Works Director	X	X		X	X		X	X	X	X	O	
San Carlos	Steven Machida	Public Works Director	X	X		X	X		X	X	X	X	X	
San Mateo	Azalea Mitch	Public Works Director	X	X		X	X		X	X	X	X	X	
South San Francisco	Eunejune Kim	Public Works Director										O	X	
Woodside	Sean Rose	Public Works Director	X			X	X		X	X	X	X	X	
San Mateo County	Jim Porter	Public Works Director	X	O		X	X		X	O	X	X	X	
Regional Water Quality Control Board	Tom Mumley	Assistant Executive Officer												

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