

# C/CAG

## CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

Atherton ■ Belmont ■ Brisbane ■ Burlingame ■ Colma ■ Daly City ■ East Palo Alto ■ Foster City ■ Half Moon Bay ■ Hillsborough ■ Menlo Park  
Millbrae ■ Pacifica ■ Portola Valley ■ Redwood City ■ San Bruno ■ San Carlos ■ San Mateo ■ San Mateo County ■ South San Francisco ■ Woodside

### STORMWATER (NPDES) COMMITTEE AGENDA 2:30 PM, Thursday, September 16, 2021

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. On June 11, 2021, the Governor issued Executive Order N-08-21 extending the suspension of these provisions to September 30, 2021. Thus, pursuant to Executive Order N-08-21, C/CAG Board meetings will be conducted via remote conferencing. Members of the public may observe or participate in the meeting remotely via one of the options below.

Join by Zoom:

<https://us02web.zoom.us/j/88497875304?pwd=NzJHLzE5ZkZmWElrU2JYUmJRYXNCdz09>

Join by Phone: +1 669 900 6833 Meeting ID: 884 9787 5304 Password: 955714

Persons who wish to address the C/CAG Stormwater Committee on an item to be considered at this meeting, or on items not on this agenda, are asked to submit written comments to [rbogert@smcgov.org](mailto:rbogert@smcgov.org). Oral public comments will also be accepted during the meeting through Zoom. Please see instructions for written and spoken public comments at the end of this agenda.

1. Call to Order, Roll Call, and brief overview of teleconference meeting procedures Bogert No materials
2. Public comment on items not on the Agenda (presentations limited to three minutes) Breault No materials
3. Stormwater Issues from August C/CAG Board meetings:
  - None – no C/CAG Board meeting in August
4. ACTION – Review and approve August 19, 2021 Stormwater Committee minutes Breault Pages 1-4
5. INFORMATION – Announcements on stormwater issues Bogert No materials
  - 2021 CASQA and GI Exchange Awards
  - 2021 CASQA Annual Conference
  - 2021 SFEI Regional Monitoring Program Annual Meeting
  - Annual reporting schedule
  - Old Industrial Landuse Workgroup meeting
  - Monsanto PCBs settlement
  - Grand Jury report - “San Mateo County: California’s Ground Zero for Sea Level Rise”
  - Funding opportunities
  - Other
6. INFORMATION – Receive update on Funding and Financing Options and Methodology for Evaluating Potential Stormwater Credit Trading/Alternative Compliance Program for the *Advancing Regional-Scale Stormwater Management in San Mateo County project* Bogert Page 5
7. INFORMATION – Receive update on MRP 3.0 reissuance process and provide input on plans for upcoming Water Board hearing and comments on Tentative Order Bogert Page 6
8. Regional Board Report Mumley No Materials
9. Executive Director’s Report Charpentier No Materials
10. Member Reports All No Materials
11. Adjourn

**PUBLIC NOTICING:** All notices of C/CAG regular Board meetings, standing committee meetings, and special meetings will be posted at the San Mateo County Transit District Office, 1250 San Carlos Ave., San Carlos, CA, and on C/CAG’s website at: <http://www.ccag.ca.gov>.

**PUBLIC RECORDS:** Public records that relate to any item on the open session agenda for a regular Board meeting, standing committee meeting, or special meeting are available for public inspection. Those public records that are distributed less than 72 hours prior to a regular meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members, of the Committee. The Board has designated the City/County Association of Governments of San Mateo County (C/CAG), located at 555 County Center, 5th Floor, Redwood City, CA 94063, for the purpose of making public records available for inspection. Such public records are also available on C/CAG's website at: <http://www.ccag.ca.gov>. Please note that C/CAG's office is temporarily closed to the public; please contact Mima Guilles at (650) 599-1406 to arrange for inspection of public records.

**PUBLIC PARTICIPATION DURING VIDEOCONFERENCE MEETINGS:** Persons with disabilities who require auxiliary aids or services to participate in this meeting should contact Mima Guilles at (650) 599-1406, five working days prior to the meeting date.

Written comments should be emailed in advance of the meeting. Please read the following instructions carefully:

1. Your written comment should be emailed to [rbogert@smcgov.org](mailto:rbogert@smcgov.org).
2. Your email should include the specific agenda item on which you are commenting or note that your comment concerns an item that is not on the agenda.
3. Members of the public are limited to one comment per agenda item.
4. The length of the emailed comment should be commensurate with the two minutes customarily allowed for verbal comments, which is approximately 250-300 words.
5. If your emailed comment is received at least 2 hours prior to the meeting, it will be provided to the C/CAG Committee members and made publicly available on the C/CAG website along with the agenda. We cannot guarantee that emails received less than 2 hours before the meeting will be able to be posted or provided to Committee members prior to the meeting, but such emails will be included in the administrative record of the meeting.

Oral comments will be accepted during the meeting through Zoom. Please read the following instructions carefully:

1. The Stormwater Committee meeting may be accessed through Zoom at the online location indicated at the top of this agenda.
2. You may download the Zoom client or connect to the meeting using an internet browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
3. You will be asked to enter an email address and name. We request that you identify yourself by your name as this will be visible online and will be used to notify you that it is your turn to speak.
4. When C/CAG Staff or the Committee Chair/Vice-Chair call for the item on which you wish to speak, click on "raise hand." C/CAG staff will activate and unmute speakers in turn. Speakers will be notified shortly before they are called on to speak.
5. When called, please limit your remarks to the time allotted.

If you have any questions about this agenda, please contact C/CAG staff:

Program Specialist: Reid Bogert ([rbogert@smcgov.org](mailto:rbogert@smcgov.org))

Administrative Assistant: Mima Guilles ([mguilles@smcgov.org](mailto:mguilles@smcgov.org)) or (650) 599-1406

## C/CAG AGENDA REPORT

Date: September 16, 2021  
To: Stormwater Committee  
From: Reid Bogert, C/CAG Program Specialist  
Subject: Review and approve August 19, 2021 Stormwater Committee meeting minutes.

(For further information or questions contact Reid Bogert at [rbogert@smcgov.org](mailto:rbogert@smcgov.org))

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### **RECOMMENDATION**

That the Committee review and approve August 19, 2021 Stormwater Committee meeting minutes, as drafted.

### **DISCUSSION**

N/A.

### **ATTACHMENTS**

1. Draft August 19, 2021 Minutes

**STORMWATER COMMITTEE**  
**Regular Meeting**  
**Thursday, August 19, 2021**  
**2:30 p.m.**

**Draft 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), Sean Charpentier (C/CAG Executive Director), Kim Springer (C/CAG staff), Bianca Liu (City of South San Francisco), Bozhena Paltnik (City of Belmont), James O'Connell (City of Redwood City), John Allan (County of San Mateo), Elizabeth Wada (City of Belmont), Sarah Scheidt (City of San Mateo), Matthew Ruble (City of South San Francisco), Mike Futrell (City Manager of City of South San Francisco), Nick Zigler (City of Colma), Ray Towne (City of Foster City), Sang RRM, Leila Talebi (Michael Baker International), Sang Hee Cho (RRM) and Darren Choy (RRM). Chair Breault called the meeting to order at 2:34 p.m.

1. Call to Order, Roll Call, and overview of teleconference meeting procedures.

2. Public comment: None

3. INFORMATION – Stormwater Issues from August C/CAG Board Meeting: None

4. ACTION – Approval of the draft minutes from the July 15, 2021, Stormwater Committee meeting, as drafted. Motion: Member Brown; second: Member Machida. Approved (10:0:3). Members Chiu, Wills and Stillman abstained. Note – Member Ritchie joined the meeting after the approval of the minutes and was not included in the vote record.

5. INFORMATION – Received announcements on stormwater issues:

MRP 3.0 Reissuance – Matt Fabry provided announcements, including the MRP 3.0 reissuance schedule; Annual Report timelines and new reporting process through the SMARTS (Stormwater Multiple Application and Report Tracking System) website; a meeting with the Funding and Financing Ad-hoc Workgroup; updates on the Monsanto PCBs settlement case; notification regarding upcoming Clean California workshops on September 1 and October 7 organized by Caltrans to receive input on the \$300 million Local Grant Program; and updates regarding C/CAG's staffing transition with Matt Fabry taking a new position with the City of San Mateo as Deputy Public Works Director in the Environmental Services Division.

6. INFORMATION – Received update on regional stormwater capture projects currently underway in San Mateo County, focusing the status of the three projects currently funded to develop design work through CEQA and environmental review (Red Morton Park in Redwood City, Twin Pines Park in Belmont and I-280/380 in San Bruno), and the Orange Memorial Park project, which is in construction and slated to be online in a provisional phase by spring 2022.

7. INFORMATION – Received update on the Draft Business Case Approach Memo and preliminary prioritization of regional project opportunities for the Advancing Regional-scale Stormwater

Management in San Mateo County project. Fabry provided a more detailed summary of the analyses after making minor revisions to the preliminary opportunities analysis and provided further information on the desired input from C/CAG's member agencies.

8. INFORMATION – Discussed recommendations and findings in the Grand Jury report, “San Mateo County California’s Ground Zero for Sea Level Rise.” Addressed concerns about needing to better address regional stormwater management as one of the primary functions of the San Mateo County Flood and Sea Level Rise Resiliency District and potential options for engaging the District on this issue.

9. Regional Board Report: None.

10. Executive Director’s Report: Executive Director, Sean Charpentier, provided a statement of his enthusiasm for working with the Committee in the coming year through the MRP reissuance process and beyond, as well as thanked Matt Fabry for his significant contributions to C/CAG and the countywide stormwater program.

11. Member Reports: None.

12. Chair Breault adjourned the meeting at 3:57 p.m.

2021-22 Stormwater Committee Attendance			July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
Agency	Representative	Position												
Atherton	Robert Ovardia	Public Works Director	X	X										
Belmont	Peter Brown	Public Works Director	X	X										
Brisbane	Randy Breault	Public Works Director/City Engineer	X	X										
Burlingame	Syed Murtuza	Public Works Director	O	X										
Colma	Brad Donohue	Director of Public Works and Planning	X	O										
Daly City	Richard Chiu	Public Works Director		X										
East Palo Alto	Kamal Fallaha	City Engineer	O											
Foster City	Dante Hall	Acting Public Works Director		O										
Half Moon Bay	Maziar Bozorginia	City Engineer	X	X										
Hillsborough	Paul Willis	Public Works Director		X										
Menlo Park	Nikki Nagaya	Public Works Director	X	X										
Millbrae	Andrew Yang	Senior Engineer	X	X										
Pacifica	Lisa Petersen	Public Works Director/City Engineer	X											
Portola Valley	Howard Young	Public Works Director	X	X										
Redwood City	Saber Sarwary	Supervising Civil Engineer	X											
San Bruno	Jimmy Tan	Public Works Director	X	X										
San Carlos	Steven Machida	Public Works Director	X	X										
San Mateo	Azalea Mitch	Public Works Director	X											
South San Francisco	Eunejune Kim	Public Works Director	X	X										
Woodside	Sean Rose	Public Works Director	X											
San Mateo County	Jim Porter	Public Works Director	O	X										
Regional Water Quality Control Board	Tom Mumley	Assistant Executive Officer												

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

## C/CAG AGENDA REPORT

Date: September 16, 2021

To: Stormwater Committee

From: Reid Bogert, C/CAG Program Specialist

Subject: Receive update on Funding and Financing Options and Methodology for Evaluating Potential Stormwater Credit Trading/Alternative Compliance Program for the *Advancing Regional-Scale Stormwater Management in San Mateo County project*

(For further information or questions contact Reid Bogert at [rbogert@smcgov.org](mailto:rbogert@smcgov.org))

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### RECOMMENDATION

That the Committee receive update on Funding and Financing Options and Methodology for Evaluating Potential Stormwater Credit Trading/Alternative Compliance Program for the *Advancing Regional-Scale Stormwater Management in San Mateo County project*.

### BACKGROUND/DISCUSSION

As part of the four-part *Advancing Regional-Scale Stormwater Management in San Mateo County project*, C/CAG is receiving pro-bono support from the WaterNow Alliance and American Rivers and Corona Environmental Consulting to develop innovative funding and financing options for regional-scale stormwater management and to evaluate a potential stormwater credit trading/alternative compliance program in San Mateo County, respectively. These two elements build on the Drivers and Objectives Report and Business Case Memo for regional-scale stormwater management and the regional project identification and prioritization analysis.

Staff and members of the consultant team will provide brief presentations and solicit input on both elements focusing on the overall approach to exploring innovative funding and financing options for regional-scale collaborative project implementation. The outcomes from these efforts will also feed into the development of the Regional Collaborative Framework White Paper, developed by Geosyntec Engineers, and will ultimately be included as appendices to the final White Paper.

### ATTACHMENTS

None

## **C/CAG AGENDA REPORT**

Date: September 16, 2021

To: Stormwater Committee

From: Reid Bogert, C/CAG Program Specialist

Subject: Receive update on MRP 3.0 reissuance process and provide input on plans for upcoming Water Board hearing and comments on Tentative Order.

(For further information or questions contact Reid Bogert at [rbogert@smcgov.org](mailto:rbogert@smcgov.org))

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### **RECOMMENDATION**

That the Committee receive an update on MRP 3.0 reissuance process and provide input on plans for upcoming Water Board hearing and comments on Tentative Order.

### **BACKGROUND/DISCUSSION**

The five-year term of the Municipal Regional Stormwater Permit Order No. R2-2015-0049 (MRP 2.0) issued by the San Francisco Bay Regional Water Quality Control Board (Water Board) ended on December 31, 2020. Water Board staff administratively extended the permit until reissuance and, on February 9, released an Administrative Draft for permittee review and comment. Water Board staff provided a 60-day comment period, with comments due on April 8. C/CAG submitted consolidated comments on behalf of its member agencies on the due date. Water Board staff provided feedback on permittee and program comments on the Administrative Draft at the MRP 3.0 Steering Committee meetings held on June 2 and June 3 and outlined the proposed approach for addressing key areas of concern and next steps toward preparing the Draft Tentative Order. Water Board staff presented the current schedule for releasing the Tentative Order, which includes a new requirement for the State Department of Finance to review the Tentative Order 30 days prior to its public release. The current anticipated release date for the Tentative Order is September 10, after which there will be a 60-day public comment period. Water Board staff have indicated an expected Water Board adoption hearing of a revised Tentative Order in early February with an effective date for the new permit on July 1, 2022.

Pending the actual release date of the Tentative Order, staff and consultants will provide a verbal update summarizing and soliciting input on major issues identified in the Tentative Order, the current reissuance schedule, and plans for providing permittee and program comment on the Tentative Order, including working with the ad-hoc Permit Implementation Work Group to develop a strategy for giving testimony at the upcoming two-day Water Board hearing on MRP 3.0 scheduled for October 12 and 13, as well as a process for developing and submitting program comments on behalf of C/CAG's member agencies.

### **ATTACHMENTS**

None.