

STORMWATER COMMITTEE
Regular Meeting
Thursday, August 19, 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), 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.