

STORMWATER COMMITTEE
Regular Meeting
Thursday, September 16, 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 Reid Bogert (C/CAG staff), Sean Charpentier (C/CAG Executive Director), Sarah Scheidt (City of San Mateo), Ray Towne (City of Foster City), Makena Wong (OneShoreline), Jennifer Lee (City of Burlingame), Susan Wright (City of San Mateo), Jon Konnan (EOA), Caroline Koch (WaterNow Alliance), Ed Harrington (SF Public Utilities Commission/WaterNow Alliance), Janet Clements (Corona Environmental), Jeff Odefey (American Rivers), and Darren Choy (RRM). Chair Breault called the meeting to order at 2:40 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. Note – Executive Director Sean Charpentier's comments under Item 9 regarding stormwater issues from the September C/CAG Board meeting.

4. ACTION – Approval of the draft minutes from the August 19, 2021, Stormwater Committee meeting, as drafted. Though a motion, second and roll-call vote was taken on this item, staff realized an error in the attendance record attached to the draft August 19, 2021 Stormwater Committee minutes after the meeting and plans to bring this item back for consideration at the October 21, 2021 Stormwater Committee meeting.

5. INFORMATION – Received announcements on stormwater issues:

Staff provided information on several stormwater issues, including awards received for the San Mateo Countywide Sustainable Streets Master Plan and Flows to Bay Website; the 2021 California Stormwater Quality Association Annual Conference and 2021 SF Estuary Institute Regional Monitoring Program Annual Meeting; Annual Report schedule; updates from the recent Old Industrial Landuse Workgroup; status of the Monsanto Polychlorinated Biphenyls (PCBs) settlement; the Civil Grand Jury Report regarding support for a long-term funding strategy for OneShoreline; and funding opportunities.

6. INFORMATION – Received 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*. Members from the consultant teams (WaterNow Alliance and Corona Environmental) presented the methodologies and schedule for completing the respective funding and financing and credit trading feasibility reports as part of the overall regional collaborative stormwater project.

7. INFORMATION – Received update on MRP 3.0 reissuance process and plan for October 12 and 13 Regional Water Board hearings on the Tentative Order of the new permit. Staff will work with the

Committee and the Ad-hoc Permit Implementation Workgroup to develop the program's public comments on the Tentative Order by the November 9 deadline. Staff will also work with the Ad-hoc Workgroup to create a strategy for and request speakers representing the San Mateo County permittees to provide testimony at the October 12 and 13 Tentative Order hearing.

9. Regional Board Report: None.

10. Executive Director's Report: Executive Director, Sean Charpentier, reported the approval of one stormwater issue from the September 9, 2021 C/CAG Board of Directors meeting

11. Member Reports: None.

12. Chair Breault adjourned the meeting at 4:10 p.m.