

STORMWATER COMMITTEE
Special Meeting
Thursday, November 4, 2021
1 p.m.

Meeting Minutes

The Stormwater Committee met for a Special Meeting 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), Elizabeth Wada (City of Belmont), Jared Barrilleaux (Assistant Public Works Director, City of Belmont), Adrian Biggs (City of East Palo Alto), Sarah Scheidt (City of San Mateo), Jennifer Lee (City of Burlingame), Bianca Liu (City of South San Francisco), Matthew Ruble (City of South San Francisco), Makena Wong (OneShoreline), Susan Wright (San Mateo County Office of Sustainability), John Allan (San Mateo County Office of Sustainability), Kelly Carrol (CSG), Nick Zigler (CGS), Jon Konnan (EOA), Jill Bicknell (EOA), and Rob Dusenbury (Lotus Water). Chair Breault called the meeting to order at 1:02 p.m.

1. Call to Order, Roll Call, and overview of teleconference meeting procedures.
2. Public comment: None
3. ACTION – Provisional approval of program comment letter and attachments in response to the Municipal Regional Permit 3.0 Tentative Order. Motion: Member Brown; Second: Member Rose. Approved unanimously (16:0:0). Staff will work with permittees to finalize the comment letter package with any additional input from stormwater representatives received by November 12.
4. Regional Board Report: None.
5. Executive Director's Report: Executive Director, Sean Charpentier, reported that due the timing of the next Stormwater Committee meeting on November 18, the Committee will need to consider for approval findings to comply with AB 361 to continue remote meetings at the outset of that meeting.
6. Member Reports: None.
7. Chair Breault adjourned the meeting at 2 p.m.