

STORMWATER COMMITTEE
Thursday, November 18, 2021
2:30 p.m.

Meeting Minutes

The Stormwater Committee met for a 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), Susan Wright (County of San Mateo), John Allan (County of San Mateo), Nick Zigler (CSG), Adrian Biggs (City of East Palo Alto), Daren Choy (RRM Design), Chris Sommers (EOA), Jill Bicknell (EOA), Kelly Havens (Geosyntec). Chair Breault called the meeting to order at 2:30 p.m.

1. Call to Order, Roll Call, and overview of teleconference meeting procedures.
2. Public comment: None
3. ACTION – By motion, the Committee approved findings that, as a result of the continuing COVID-19 pandemic state of emergency declared by Governor Newsom, meeting in person would present imminent risks to the health or safety of attendees. Motion: Member Rose. Second: Member Ovadia. Approved unanimously (16:0:0).
4. INFORMATION – Stormwater information from November C/CAG Board Meeting: None. The C/CAG Board had not yet met in November.
5. ACTION – Committee approved the October 21 and November 4, 2021 Stormwater Committee minutes. Motion: Member Mitch. Second: Member Nagaya. Approved unanimously (16:0:0). Note Member Bozorginia was absent for the October 21 meeting and Members Mitch and Murtuza were absent for the November 4 meeting, as stated by the members on this action item.
6. INFORMATION – Committee received announcements on the following stormwater related issues:
 - Submittal to the Regional Water Board Executive Officer on November 16 of SMCWPPP comment letter and attachments regarding the Tentative Order of MRP 3.0
 - Annual Report submittals via SMARTS
 - Regional projects opportunities analysis memo and proposed site visits
 - Caltrans Cease and Desist Order Amendment and hearing scheduled for December 15
 - Caltrans District 4 Litter Abatement Plan updates
 - Funding updates
7. INFORMATION – Received presentation on status of large full trash capture project opportunities analysis to support potential funding partnerships with Caltrans. SMCWPPP's Trash Subcommittee lead from EOA presented on the status of the countywide large full trash capture opportunities analysis, looking at the current priority areas for achieving local and Caltrans trash reduction goals and potential to install large devices in areas where small inlet devices are already in place. The overall goal of this effort is to find potential opportunities to leverage 2022 SHOPP funds from Caltrans via concept designs and agreements executed by May 2022 to secure funding allocations by the CTC in 2022, and to develop

additional concepts for future funding opportunities. Further details on the smaller set of high leverage opportunities will be provided in February.

7. INFORMATION – Received presentation on development of a Regional Collaborative Framework and Draft White Paper as part of the *Advancing Regional-Scale Stormwater Management in San Mateo County Project*. At this phase of the project, the project team has drafted the internal version of the Draft White Paper, which lays out a recommended approach to phasing the development of a regional collaborative stormwater program in San Mateo County, beginning with an MOU based approach focusing on supporting municipalities in cost-sharing and MRP compliance followed by an expanded market-based program that could involvement additional buyers and sellers of potentially a variety of regional stormwater project units of exchange. The draft white paper will be distributed in the next week.

9. Regional Board Report: None.

10. Executive Director's Report: Executive Director, Sean Charpentier, reported that on behalf of the permittees, C/CAG staff successfully submitted comprehensive comments on the proposed Tentative Order of MRP 3.0 with support from its member agencies. C/CAG is also recruiting three C/CAG seats on the San Mateo Flood and Sea Level Rise Resiliency District. Applications are due November 30.

11. Member Reports: None.

12. Chair Breault adjourned the meeting at 3:42 p.m.