

STORMWATER COMMITTEE
Thursday, January 20, 2022
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), John Allan (County of San Mateo), Sarah Scheidt (City of San Mateo), Kelly Carroll (CSG), Adrian Biggs (City of East Palo Alto), Ben Zarrabi (City of East Palo Alto), Ahmad Haya (City of Redwood City), Jennifer Lee (City of Burlingame), Daren Choy (RRM Design), Chris Sommers (EOA), Jon Konnan (EOA), Merrill Taylor (Craftwater Engineering). Chair Breault called the meeting to order at 2:31 p.m.

1. Call to Order, Roll Call, and overview of teleconference meeting procedures.
2. Public comment: None
3. INFORMATION – Stormwater information from November, December and January C/CAG Board Meeting: The Committee received information on prior C/CAG Board of Directors meetings as detailed on the agenda.
4. ACTION – Committee approved the November 18, 2021 Stormwater Committee minutes. Motion: Member Machida. Second: Member Bozorginia. Approved unanimously (15:0:0). Note, Member Petersen was not in attendance for this ACTION and joined the meeting at 2:48 p.m.
5. INFORMATION – Committee received information on stormwater including State Water Board NPDES fee process, Bay Area Municipal Stormwater Collaborative Co-Chairs, Caltrans large full trash capture opportunities analysis in San Mateo County, Funding and Financing Ad-hoc Work Group updates.
6. INFORMATION – Committee received information on updates regarding the reissuance of the Municipal Regional Stormwater Permit (MRP). Updates included the current schedule for reissuance (adoption hearing scheduled for April 13, 2022) and updates from recent regional and San Mateo County permittee meetings with Water Board staff. C/CAG staff will continue working with Water Board staff on select priority issues prior to release of the final revised permit in March.
7. INFORMATION – Committee received information on C/CAG staff developing a Clean California Local Grant Program application for addressing illegal dumping with focused and countywide engagement processes (addressing self-hauler communities and multi-family dwelling property owners/managers/residents) and select site beautification projects in the Cities of East Palo Alto, San Mateo, Brisbane and Daly City. C/CAG staff is working with partner agencies and community-based organizations to develop the application and scope and budget. The application is due February 1, 2022. Funds under the grant must be expended by June 2024. No questions or comments were provided by Committee Members.
8. INFORMATION – Committee received presentation on the final revised Regional Collaborative White Paper as part of the *Advancing Regional-Scale Stormwater Management in San Mateo County Project*.

Permittees and project TAC members received a request for comments on the Draft Regional Collaborative White Paper in November with comments due in mid-December. The project team addressed comments and revised the draft report. C/CAG staff will circulate the final report with appendices prior to the February Committee meeting for approval.

9. INFORMATION – Committee received updates on the Site Analysis Memo developed by Craftwater Engineering as part of the *Advancing Regional-Scale Stormwater Management in San Mateo County Project* for recommending five regional project opportunities towards conceptual designs. C/CAG staff is working with its consultant support at EOA and the County Office of Sustainability staff (managing the concept design development) to evaluate one or two potential alternative sites driven primarily by near-term MRP requirements to swap with recommended sites in the Site Assessment Memo for consideration by permittees. C/CAG staff will follow-up with permittees accordingly.

10. Regional Board Report: None.

11. Executive Director's Report: Executive Director, Sean Charpentier, reported that the C/CAG Board approved a contract for a federal advocate (Ken Brown and Associates), who will also support seeking funds for regional scale multi-benefit projects in addition to C/CAG's transportation projects.

12. Member Reports: None.

13. Chair Breault adjourned the meeting at 3:43 p.m.