

STORMWATER COMMITTEE
Thursday, February 17, 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), Susan Wright (County of San Mateo), Sultan Henson (County of San Mateo), Raymund Donguines (City of Pacifica), Makena Wong (OneShoreline), Sarah Scheidt (City of San Mateo), Jennifer Lee (City of Burlingame), Jill Bicknell (EOA), Chris Sommers (EOA), Jon Konnan (EOA), Dominique Luekenhoff (National Municipal Stormwater Alliance), Seth Brown (National Municipal Stormwater Alliance). Note, Members Chiu and Sun joined the meeting after roll call and were marked as present in the record. Chair Breault called the meeting to order at 2:42 p.m.

1. Call to Order, Roll Call, and overview of teleconference meeting procedures.
2. Public comment: None
3. INFORMATION – Stormwater information from the February C/CAG Board Meeting: The Committee received information regarding stormwater programming from the February C/CAG Board of Directors meeting as detailed on the agenda.
4. ACTION – Committee approved the January 20, 2022 Stormwater Committee minutes, with requested amendments to indicate alternative representation at the January 20 meeting on behalf of Members Donohue and Murtuza. Motion: Member Willis. Second: Member Murtuza. Approved (15:1:0). Member Donohue abstained.
5. INFORMATION – Committee received information on stormwater issues; including submittal of a Clean California Grant application focusing on site beautification and addressing illegal dumping in priority areas; updates from the MRP Implementation Ad-hoc Work Group regarding scoping and procurement for consultant support next fiscal year; updates on the countywide enhanced large full trash capture opportunities analysis; next steps for advancing five regional projects; updates on the MRP 3.0 reissuance schedule and upcoming meetings with Regional Water Board staff; and updates on state legislation impacting stormwater permitting and other stormwater management issues. Members discussed option of having Caltrans maintenance or other staff attend Stormwater Committee meetings to coordinate on trash reduction strategies.
6. INFORMATION – Committee received a presentation on Community-Based Public-Private Partnership (CBP3) model program designs for implementing green stormwater infrastructure at scale. The presentation focused on the approach and benefits of a CBP3 program for green stormwater infrastructure and how San Mateo County permittees might consider leveraging this model for setting multi-benefit targets for achieving water quality, environmental and community benefit goals and also how this type of program could support a Regional Collaborative Program for collaborative regional-scale stormwater management in the county.

7. ACTION – C/CAG staff, Reid Bogert, presented the Final Draft Regional Collaborative Program Framework White Paper and Appendices for the Advancing Regional-Scale Stormwater Management in San Mateo County project, detailing input from permittees and the Technical Advisory Committee and final revisions to the report and appendices. Staff recommended approval of the final White Paper and Appendices to set the foundation for advancing future work on developing an MOU-based Regional Collaborative Program in the coming years, with the potential to expand the program into a market-based platform for broader “stormwater credit/unit exchanging” as the program evolves. Motion: Member Petersen. Second: Member Brown. Approved unanimously (14:0:0). Note, Members Murtuza and Lee were not in attendance at the time of this vote and no votes were recorded for these members.

8. ACTION – Bogert summarized the recommendation to establish and appoint members to a new Regional Collaborative Program Ad-hoc Work Group, with representation including the existing MRP Implementation Ad-hoc Work Group (Chair Breault, Vice Chair Ovadia and Members Bozorginia and Willis), and Committee representatives from the current agencies sponsoring regional stormwater capture projects (Members Lee, Sarwary, Brown). Motion: Ovadia. Second: Petersen. Approved unanimously (14:0:0). Note members Murtuza and Lee were not in attendance at the time of this vote and no votes were recorded for these members. Bogert also noted staff would reach out to Members Lee and Sarwary to confirm their appointment to the new Ad-hoc Work Group.

9. Regional Board Report: None.

10. Executive Director’s Report: Executive Director, Sean Charpentier, was not in attendance at the time of this item. Staff noted Charpentier had delivered his Executive Director’s report during the prior Congestion Management Program Technical Advisory Committee meeting, recognizing the overlap in membership between the two committees.

11. Member Reports: None.

12. Chair Breault adjourned the meeting at 3:53 p.m.