

**STORMWATER COMMITTEE**  
**Thursday, April 21, 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), Sarah Scheidt (City of San Mateo), Sven Edlund (City of San Mateo), John Allan (County of San Mateo), Sultan Henson (County of San Mateo), Susan Wright (County of San Mateo), Jennifer Lee (City of Burlingame), Elizabeth Wada (City of Belmont), Ahmad Haya (City of Redwood City), Kelly Carroll (CSG), Jill Bicknell (EOA), Jon Konnan (EOA), Julia Teixeira (Brown and Caldwell), Summer Bundy (Carollo Engineering), Note, Members Nagaya and Rose joined the meeting after roll call and were marked as present in the record. Chair Breault called the meeting to order at 2:43 p.m.

1. Call to Order, Roll Call, and overview of teleconference meeting procedures.

2. Public comment: None

3. ACTION – The Committee nominated and elected a Chair-person and Vice Chair-person to the Committee for the next year. Chair Breault asked for confirmation from the existing Vice Chair (Member Ovidia) regarding interest in being nominated to continue serving as Vice Chair. With confirmation, Chair Breault opened the floor for nominations. Member Stillman nominated Vice Chair Ovidia to continue serving as Vice Chair to the Committee and Member Lee seconded the motion. Chair Breault called the vote for Vice Chair and the motion passed unanimously (13:0:0). Chair Breault confirmed interest in being nominated for re-election as Chair to the Committee. Vice Chair opened the floor for nominations. Member Lee nominated Chair Breault to continue serving as Chair to the Committee and Member Mitch seconded the motion. Vice Chair Ovidia called the vote and the motion passed unanimously (13:0:0).

4. ACTION – Committee approved the March 17, 2022 Stormwater Committee minutes. Motion: Vice Chair Ovidia. Second: Member Nagaya. Approved unanimously (13:0:0).

5. INFORMATION – Committee received information on stormwater issues, including that the C/CAG Board approved amendment No. 2 to Task Order URD-02 for a no cost time extension to June 30, 2022 to complete GI videos and an approved SUPPORT on AB 1817 (Ting – PFAS in textiles); the Water Year 2021 Urban Creeks Monitoring Report and FY 2022 Annual Report forms were successfully submitted to the Regional Water Board on behalf of the San Mateo County Permittees; C/CAG staff noted a one-month delay in issuing a Request for Proposals for technical support to the Countywide Stormwater Program under MRP 3.0 and plans to hold a special meeting of the Committee late June to allow more time for review and scoring of proposals; it was noted there has been a preliminary approval of the PCBs Monsanto settlement agreement and a final agreement will likely be approved in the near term triggering the timeline for opting in or out of the agreement by all potential class action members; staff noted the near completion of five regional stormwater capture projects under the Advancing Regional-scale Stormwater Management in San Mateo County project and 10 preliminary concepts for large full-trash capture projects in partnership with Caltrans, including one project opportunity in Colma that is

being fast-tracked for potential SHOPP 2022 Financial Contribution Only funding from Caltrans; lastly, C/CAG staff provided updates on relevant stormwater legislation and funding opportunities followed by updates on the California Stormwater Quality Association Annual Conference and Awards Nominations for 2022.

6. INFORMATION – C/CAG staff (Reid Bogert) provided an overview of the released Revised Tentative Order of the Municipal Regional Stormwater Permit (MRP 3.0) and comprehensive response to comments table, released April 11, 2022 and the plans for the planned May 11 Water Board Hearing for the adoption of MRP 3.0. Jon Konnan and Jill Bicknell summarized the priority issues in the Revised Tentative Order. Several key issues remain unchanged despite requests for changes submitted by the Countywide Program, individual permittees and other countywide stormwater programs under the MRP. Notably, implementation of the primary new C.3 requirements has been pushed back to July 1, 2023 with additional language for “projects in the pipeline,” as detailed in the revised permit. There were other notable changes in C.3 including the addition of trenching projects under the road reconstruction subprovision. There were helpful clarifications on road maintenance requirements, though there is continued concern regarding the reduced thresholds and new categories of requirements, as well as ongoing areas of confusion on some of the implementation language. Other areas of concern remain in the revised permit including trash reduction timelines and applicability of source control credits and offsets, PCBs load reductions in the old industrial areas, new monitoring for Low Impact Development and receiving water monitoring for trash, plus additional new provisions in several expanded areas of work required under the MRP. C/CAG staff will continue working at the regional level on developing testimony for the adoption hearing. C/CAG staff will coordinate with San Mateo County permittees pending interest and availability and will also work with the Ad-hoc Implementation Workgroup to finalize plans for attending the adoption hearing.

7. INFORMATION – C/CAG staff (Reid Bogert) provided a summary of the Preliminary Draft Stormwater Program Budget for Fiscal Year 2022-23 and solicited input from the Committee members. Bogert highlighted anticipated increased costs related to MRP 3.0 requirements in several areas, as well as additional costs to the Countywide Program for C/CAG’s newly contracted Federal advocacy consultant, among other program planned expenditures and considerations (i.e., assumptions regarding hiring an additional staff person to the Countywide Program early next fiscal year). Committee members requested adding budget to support Fiscal Year 2022-23 annual reporting. Staff will finalize the budget in April and May to include the program budget in the preliminary and final C/CAG annual budget for Fiscal Year 2022-23.

8. INFORMATION – This item to receive a copy of the Final Regional Project Study Memo developed by Craftwater Engineering as part of the Advancing Regional-Scale Stormwater Management in San Mateo County Project was not covered during the meeting, due to time constraints; as an information item, Chair Breault stated the report was included in the agenda packet as a link to the C/CAG website and staff would be available for questions.

9. Regional Board Report: None.

10. Executive Director’s Report: None.

11. Member Reports: None.

12. Chair Breault adjourned the meeting at 4:06 p.m.