

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS
OF SAN MATEO COUNTY

*Atherton ■ Belmont ■ Brisbane ■ Burlingame ■ Colma ■ Daly City ■ East Palo Alto ■ Foster City ■ Half Moon Bay ■ Hillsborough ■ Menlo Park
Millbrae ■ Pacifica ■ Portola Valley ■ Redwood City ■ San Bruno ■ San Carlos ■ San Mateo ■ San Mateo County ■ South San Francisco ■ Woodside*

STORMWATER (NPDES) COMMITTEE AGENDA

2:30 PM, Thursday February 20, 2025

**San Mateo County Transit District Office
1250 San Carlos Ave, 2nd Fl. Auditorium,
San Carlos, CA**

*****HYBRID MEETING - IN-PERSON AND BY VIDEOCONFERENCE*****

This meeting of the Stormwater Committee will be held in person and by teleconference pursuant to Government Code Section 54953(e). Members of the public will be able to participate in the meeting remotely via the Zoom platform or in person at the location above. For information regarding how to participate in the meeting, either in person or remotely, please refer to the instructions at the end of the agenda.

Join by Zoom Webinar:

<https://us02web.zoom.us/j/83547883137?pwd=bmCT1kkrQLqDXZhShlNBhGfau80ANJ.1>

Zoom Webinar ID: 835 4788 3137

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Passcode: 269922

Persons who wish to address the Stormwater Committee on an item to be considered at this meeting, or on items not on this agenda, are asked to submit written comments to rbogert@smcgov.org. Spoken public comments will also be accepted during the meeting through Zoom. Please see instructions for written and spoken public comments at the end of this agenda.

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|---|----------------|--------------|
| 1. Call to Order, Roll Call, and brief overview of teleconference meeting procedures. | Breault/Bogert | No materials |
| 2. Public comment on items not on the Agenda (presentations limited to three minutes). | Breault | No materials |
| 3. ACTION – Review and approve the January 16, 2025 Stormwater Committee meeting minutes. | Breault | Pages 1-4 |
| 4. ACTION – Review and approve recommendation for C/CAG’s Duly Authorized Representative to certify and submit the Final FY24-25 Annual Report Forms to the Regional Water Quality Control Board. | Bogert | Pages 5-6 |

5. ACTION – Review current rosters for the ad-hoc workgroups and consider appointing new members.	Bogert	Pages 7-8
6. INFORMATION – Receive a presentation on annual updates from the California Stormwater Quality Association.	Cowan	Page 9
7. INFORMATION – Receive information on proposed budget amendment to the Fiscal Year 2024-25 Stormwater Program Budget.	Bogert	Pages 10-12
8. INFORMATION – Receive stormwater program related information and announcements.	Bogert	Pages 13-14
9. Regional Board Report	Regional Water Board Staff	No materials
10. Executive Director’s Report	Charpentier	No materials
11. Member Reports	All	No materials
12. Adjourn	Breault	No materials

PUBLIC NOTICING: All notices of C/CAG regular Board meetings, standing committee meetings, and special meetings will be posted at the San Mateo County Court Yard, 555 County Center, Redwood City, CA, and on C/CAG’s website at: <http://www.ccag.ca.gov>.

PUBLIC RECORDS: Public records that relate to any item on the open session agenda for a regular Board meeting, standing committee meeting, or special meeting are available for public inspection. Those public records that are distributed less than 72 hours prior to a regular Board meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members, of the Board. The Board has designated the City/County Association of Governments of San Mateo County (C/CAG), located at 555 County Center, 5th Floor, Redwood City, CA 94063, for the purpose of making public records available for inspection. Such public records are also available on C/CAG’s website at: <http://www.ccag.ca.gov>. Please note that C/CAG’s office is temporarily closed to the public; please contact Mima Crume at (650) 599-1406 to arrange for inspection of public records.

ADA REQUESTS: Persons with disabilities who require auxiliary aids or services to participate in this meeting should contact Mima Crume at (650) 599-1406 or mcrume@smcgov.org by 10:00 a.m. prior to the meeting date.

PUBLIC PARTICIPATION DURING HYBRID MEETINGS: During hybrid meetings of the C/CAG Stormwater Committee, members of the public may address the Committee as follows:

Written comments should be emailed in advance of the meeting. Please read the following instructions carefully:

1. Your written comment should be emailed to rbogert@smcgov.org with the Subject line “Stormwater Committee Meeting Comment”.
2. Your email should include the specific agenda item on which you are commenting or note that your comment concerns an item that is not on the agenda.
3. Members of the public are limited to one comment per agenda item.
4. If your emailed comment is received at least 2 hours prior to the meeting, it will be provided to the Committee members, made publicly available on the C/CAG website along with the agenda. Emails received less than 2 hours before the meeting will be provided to the Committee members and included in the administrative record of the meeting as soon as practicable.

Spoken comments will be accepted during the meeting in person and through Zoom. Public comments will be taken first by speakers in person followed by via Zoom. Please read the following instructions carefully:

*In-person participation:

1. If you wish to speak to the Committee, please fill out a speaker’s slip located on the 2nd floor auditorium side table against the wall. If you have anything that you wish distributed to the Committee and included in the official record, please hand it to the C/CAG staff who will distribute the information to the Committee members and staff.

*Remote participation:

1. The Stormwater Committee meeting may be accessed through Zoom at the online location indicated at the top of this agenda.
2. You may download the Zoom client or connect to the meeting using an internet browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
3. You will be asked to enter an email address and name. We request that you identify yourself by your name as this will be visible online and will be used to notify you that it is your turn to speak.
4. When the C/CAG staff or Chair call for the item on which you wish to speak, click on “raise hand.” The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called on to speak. If calling in via phone, press *9 to raise your hand and when called upon press *6 to unmute.
5. When called, please limit your remarks to the time allotted.

If you have any questions about this agenda, please contact C/CAG staff:

Executive Director: Sean Charpentier scharpentier@smcgov.org

Stormwater Committee Staff: Reid Bogert rbogert@smcgov.org

C/CAG AGENDA REPORT

Date: February 20, 2025
To: Stormwater Committee
From: Reid Bogert, Stormwater Program Director
Subject: Review and approve the January 16, 2025 Stormwater Committee meeting minutes.

(For further information or questions contact Reid Bogert at rbogert@smcgov.org)

RECOMMENDATION

That the Stormwater Committee (Committee) review and approve the January 16, 2025 Stormwater Committee meeting minutes as drafted.

FISCAL IMPACT

N/A

SOURCE OF FUNDS

N/A

BACKGROUND/DISCUSSION

None.

EQUITY IMPACTS AND CONSIDERATIONS

This item is necessary for the administration/operations of C/CAG.

ATTACHMENTS

1. Draft January 16, 2025 Stormwater Committee Minutes

Stormwater Committee

Thursday January 16, 2025

2:30 p.m.

Draft Meeting Minutes

The Stormwater Committee meeting was held in a hybrid format (i.e., in person and videoconference) pursuant to Government Code Section 54953(e). Committee members met in-person at the offices of the San Mateo County Transit District in the City of San Carlos. Municipal staff (not part of a legislative body of C/CAG) and members of the public could participate remotely via the Zoom platform or in-person at the location above. Attendance at the meeting is shown in the attached table. In addition to the Committee members, also in attendance were Reid Bogert (C/CAG staff), Dan Sternkopf (C/CAG Staff), Sean Charpentier (C/CAG Executive Director), Len Materman (OneShoreline), Summer Bundy (OneShoreline), Bozhena Patalnik (City of Belmont), Sarah Deicke (County of San Mateo), Kelly Havens (Geosyntec Consultants), Jill Bicknell (EOA). Vice Chair Ovadia called the meeting to order at 2:31 p.m.

1. Call to Order, Roll Call, and a brief overview of meeting procedures.
2. Public comment on items not on the agenda – No comments were received from the public.
3. PRESENTATION – The Committee received a presentation from OneShoreline CEO, Len Materman. The presentation covered an overview of flood management and sea level rise planning efforts led by OneShoreline throughout San Mateo County. The District's 2025/2026 priorities will focus on public infrastructure for enhanced resilience, including stormwater systems, roads, wastewater/water recycling systems, marinas, parks and utility systems. Additional priorities include Regional Shoreline Adaptation Planning (RSAP), the distribution of two Request for Proposals related to climate resilience in the Colma Creek and San Bruno Creek Watersheds, an earmark for the Sewer Authority Mid-coast Wastewater Treatment Plant retrofit in Half Moon Bay, and to develop a more robust early-warning alert system for flood detection and warning. Additionally, OneShoreline seeks to develop long-term, local funding streams for its operations and projects.
4. ACTION – The Committee approved the 2025 Stormwater Committee calendar of meetings. Motion: Member Lee (City of San Bruno); Second: Member Kim (City of South San Francisco). Vote: Motion passed unanimously (12:0:0).
5. ACTION – The Committee approved the draft October 17, 2024, Stormwater Committee Meeting minutes. Motion: Member Ovadia (Town of Atherton); Second: Member Le (City of San Carlos). Vote: Motion passed unanimously (12:0:0).
6. INFORMATION – The Committee received a presentation on the SMCWPPP Draft Asset Management Plan Template from Jill Bicknell (EOA). The presentation covered how the Asset Management Plan Template will fulfill the C.21 requirement in the Municipal Regional Stormwater Permit (MRP). The template will serve as the long-term operation and maintenance (O&M) planning guidance for the municipalities of San Mateo County. The presentation also provided an overview of the plan template, focusing on sections 3-8 of the template, which included the Introduction, the Stormwater

Quality Asset Inventory, the Asset Management O&M Plan, the Stormwater Quality Asset Data Management, the Current and Future Costs and Funding Sources, and the Asset Management Reporting Strategy. The next steps are 1.) Individual Permittees to complete an Asset Management Plan based using the template by June 30, 2025, 2.) Individual Permittees to submit Asset Management Plan and Asset Inventory by September 30, 2025, and 3.) Individual Permittees to report on implementation with September 2026 Annual Report by September 30, 2026.

7. INFORMATION – The Committee received a presentation on the Draft OneWatershed Framework Report from Reid Bogert (C/CAG). The presentation covered how the framework is an equity-focused integrated watershed approach to climate resilience in San Mateo County communities. The climate hazards evaluated include Sea level Rise/Groundwater Rise/Intrusion, Extreme Precipitation, and Extreme Heat/Drought/Wildfire. The watershed assets evaluated for risk exposure are related to Water Supply, Storm Drainage, Wastewater Services, and Groundwater Basins. Potential projects that fit within the framework are multi-benefit green stormwater infrastructure projects that benefit flood, stormwater, water supply, and wastewater systems like Sustainable Streets, regional stormwater capture projects, and park retrofits. Other projects may include grey infrastructure improvements, shoreline resilience projects, diversion to wastewater treatment plants, and creek restoration projects. The overall goals of the framework are to support MRP-related Green Infrastructure requirements and Regional Collaborative efforts and support other local planning initiatives like the Multi-Jurisdiction Local Hazard Mitigation Plan, Safety Element/Environmental Justice Element/Climate Action Plans, Regional Shoreline Adaptation Plan requirements (SB 272), and Bike/Ped Master Plans/Urban Forestry Plans, etc. The presentation also covered the Resilient San Bruno team (RSB), which is a monthly meeting forum for San Bruno residents and community leaders to discuss projects that lead to improved resilience in San Bruno. Additionally, RSB will provide feedback on the OneWatershed Community Vulnerability Assessment, the OneWatershed Community Led Resilience Plan, the San Bruno Pilot Infrastructure Project, and the City of San Bruno’s Climate Action Plan. Staff plans to provide future updates to the Committee as the project proceeds.
8. INFORMATION – The Committee received stormwater program update with related information and announcements from Bogert. The update covered Bogert being appointed to CASQA Board of Directors in December, Regional Water Board staff is reviewing the FY23-24 Annual Reports, an update on the State Water Board Cost Reporting Policy, and an update on FY 24-25 State and Federal funding opportunities being supported by C/CAG, including planned earmark requests for multiple green infrastructure and climate resilience projects.
9. Regional Board Report - None
10. Executive Director’s Report – None
11. Member Reports - None
12. Adjourned at 3:47 p.m.

January 16, 2025 Stormwater Committee Attendance				
Agency	Representative (Primary or Alternate)	Attendance		
		In-Person	Remote Voting (AB 2449)	Remote Non-voting
Atherton	Robert Ovadia (Vice Chair) - Public Works Director	X		
Belmont	Nisha Patel - Public Works Director	O		
Brisbane	Randy Breault - Public Works Director/City Engineer	X		
Burlingame	Noah Craney - Environmental Compliance Manager (Alternate)	X		
Colma	Jim Porter - Deputy Public Works Director (Alternate)	X		
Daly City	Richard Chiu - Director of Public Works			
East Palo Alto	Anuar Mirza - City Engineer (Alternate)			X
Foster City	Andrew Brozyna - Director of Public Works	X		
Half Moon Bay	Maziar Bozorginia - Director of Public Works	X		
Hillsborough	Paul Willis - Public Works Director			
Menlo Park	Azalea Mitch - Director of Public Works			
Millbrae	Ahmed Haya - City Engineer/Deputy Public Works Director (Alternate)	X		
Pacifica	Roland Yip - Deputy Director of Public Works			
Portola Valley	Javad Mirsaidi - Interim Town Engineer			X
Redwood City	Tanisha Werner - Director of Transportation and Engineering	X		
San Bruno	Matt Lee - Director of Public Works	X		
San Carlos	Grace Le - City Engineer (Alternate)	X		
San Mateo	Matt Fabry - Director of Public Works			
South San Francisco	Eunejune Kim - Director of Public Works	X		
Woodside	Yaz Emrani - Director of Public Works			
San Mateo County	Krzystof Lisaj - Deputy Director Engineering & Resource Protection	X		
Regional Water Quality Control Board	Watershed Management Supervisor			
X - primary or designated alternate representative		12	0	
O - "other" agency representative/non-voting (see meeting minutes for "other" attendees)		Quorum		

C/CAG AGENDA REPORT

Date: February 20, 2025

To: Stormwater Committee

From: Reid Bogert, Stormwater Program Director

Subject: Review and approve recommendation for C/CAG's Duly Authorized Representative to certify and submit the Final FY24-25 Annual Report Forms to the Regional Water Quality Control Board.

(For further information or questions contact Reid Bogert at rbogert@smcgov.org)

RECOMMENDATION

That the Stormwater Committee (Committee) review and approve recommendation for C/CAG's Duly Authorized Representative to certify and submit the Final FY24-25 Annual Report Forms to the Regional Water Quality Control Board.

FISCAL IMPACT

N/A

SOURCE OF FUNDS

N/A

BACKGROUND/DISCUSSION

Provision C.22.b of the San Francisco Bay Municipal Regional Stormwater Permit (MRP) requires the MRP Permittees to collaboratively develop a common annual reporting format for acceptance by the Executive Officer by March 1 of each reporting year.

The Bay Area Municipal Stormwater Collaborative (BAMSC) developed the Draft Fiscal Year 2024-25 Annual Report Forms and circulated the draft forms to permittees and program representatives in December 2024. San Mateo County Permittees submitted minor comments for consideration. Following initial review and edits, the Final Draft Fiscal Year 2024-25 Annual Report Forms were circulated to the Countywide Program Managers to request approval by each program management committee in February in preparation for a proposed approval to submit the forms on behalf of the MRP Permittees at the February 27 BAMSC meeting. C/CAG staff distributed the Final Draft Annual Report Forms to the Committee on February 12 via email. Once approved, the Co-chairs of the BAMSC will send an electronic version of a certification/transmittal letter to the Countywide Program Managers for electronic signature, and the signed letter will be submitted with the Final Annual Report Forms to the Regional Water

Quality Control Board for Executive Officer approval by March 3, 2025 (March 1 falls on a Saturday).

Staff recommends the Committee consider approving a recommendation for C/CAG's Duly Authorized Representative to certify and submit the Final Draft Fiscal Year 2024-25 Annual Report Forms to the Regional Water Quality Control Board on behalf of the San Mateo County Permittees.

EQUITY IMPACTS AND CONSIDERATIONS

This item is necessary for the administration/operations of C/CAG.

ATTACHMENTS

None.

C/CAG AGENDA REPORT

Date: February 20, 2025

To: Stormwater Committee

From: Reid Bogert, Stormwater Program Director

Subject: Review current rosters for the ad-hoc workgroups and consider appointing new members.

(For further information or questions contact Reid Bogert at rbogert@smcgov.org)

RECOMMENDATION

That the Stormwater Committee (Committee) review current rosters for the ad-hoc workgroups and consider appointing new members.

DISCUSSION

In February 2013, the Committee established two ad-hoc work groups with three to five members each to help provide input and guidance to C/CAG staff and the Committee on priority issues. The two groups were called the Countywide Funding Initiative and Permit Implementation work groups. The Countywide Funding Initiative work group stopped meeting after C/CAG discontinued efforts toward a countywide Proposition 218 stormwater fee in 2014 and in 2021 the Committee reconfigured the Funding Initiative work group into a newly established Funding & Financing work group, intended to address near-term and longer-term funding strategies for C/CAG's Stormwater Program in light of increased MRP costs and lack of dedicated stormwater revenue. Over the years, the Permit Implementation work group has continued to meet periodically on Municipal Regional Permit (MRP) issues on an annual basis. The Permit Implementation work group has also historically provided input on the development of the annual Countywide Stormwater Program Budget. The current roster for the two work groups are provided in Attachment 1.

Given staff turnover and other changes in the Committee, staff recommends the Committee review Staff recommends the Committee confirm existing work group members/participants wish to continue participating, solicit any additional nominations/volunteers from the floor, and then move to appoint all interested members to the respective work groups.

EQUITY IMPACTS AND CONSIDERATIONS

This item is necessary for the administration/operations of C/CAG.

ATTACHMENTS

1. Roster for MRP Implementation and Funding & Financing Ad-hoc Workgroups

Attachment 1 – Roser for MRP Implementation and Funding & Financing Ad-hoc Workgroups

Current MRP Implementation Ad-hoc Workgroup Roster

Member	Agency
Randy Breault (Chair)	Town of Atherton
Robert Ovadia (Vice Chair)	City of Brisbane
Maziar Bozorginia	City of Half Moon Bay
Paul Willis	Town of Hillsborough

Current Funding & Financing Ad-hoc Workgroup Roster

Member	Agency
Randy Breault (Chair)	Town of Atherton
Robert Ovadia (Vice Chair)	City of Brisbane
Azalea Mitch	City of Menlo Park

C/CAG AGENDA REPORT

Date: February 20, 2025
To: Stormwater Committee
From: Reid Bogert, Stormwater Program Director
Subject: Receive a presentation on annual updates from the California Stormwater Quality Association.

For further information or questions contact Reid Bogert at rbogert@smcgov.org

RECOMMENDATION

That the Stormwater Committee (Committee) receive presentation on annual updates from the California Stormwater Quality Association (CASQA).

BACKGROUND/DISCUSSION

C/CAG, through the Countywide Water Pollution Prevention Program, annually purchases an area-wide municipal stormwater membership to CASQA on behalf of its member agencies. As Executive Director, Karen Cowan provides annual updates to area-wide municipal members on CASQA's achievements, ongoing activities, and future plans, as well as member benefits. As CASQA members, C/CAG's member agencies are entitled to various benefits, including discounted pricing for the annual conference, statewide representation on regulatory issues of concern, access to CASQA work products and news updates. In addition to the area-wide membership, C/CAG purchases group subscriptions to CASQA's Construction and Commercial/Industrial Best Management Practices (BMP) web portals, as well as the Our Water Our World point of purchase outreach program materials and resources.

Ms. Cowan will provide a verbal presentation on annual updates from CASQA.

EQUITY IMPACTS AND CONSIDERATIONS

This item is necessary for the administration/operations of C/CAG.

ATTACHMENTS

None.

C/CAG AGENDA REPORT

Date: February 20, 2025

To: Stormwater Committee

From: Reid Bogert, Stormwater Program Director

Subject: Receive information on proposed budget amendment to the Fiscal Year 2024-25 Stormwater Program Budget.

(For further information or questions contact Reid Bogert at rbogert@smcgov.org)

RECOMMENDATION

That the Stormwater Committee (Committee) receive information on proposed budget amendment to the Fiscal Year 2024-25 Stormwater Program Budget.

FISCAL IMPACT

The proposed Fiscal Year 2024-25 Stormwater Program budget amendment would increase projected revenue to the NPDES Fee fund by \$130,802 and increase planned program expenditures by a total of \$519,000, primarily under the consultant services budget category, as detailed below. The proposed budget amendment is consistent with the final program budget recommendation presented to the Committee in May 2024 and is based on current available Fiscal Year 2024-25 Stormwater Program funds.

SOURCE OF FUNDS

The revenue and expenditure changes of the proposed budget amendment would impact the NPDES Fee fund only, and the additional revenue is already accounted for in the Fiscal Year 2024-25 property fees placed on the San Mateo County tax roll.

BACKGROUND/DISCUSSION

Consistent with prior years, C/CAG staff presented the Draft Fiscal Year 2024-25 C/CAG Program Budget to the C/CAG Board of Directors at its May 9 meeting, which included preliminary budget numbers for the Countywide Stormwater Program. C/CAG staff subsequently presented a revised Preliminary Draft FY2024-25 Stormwater Program Budget to the Committee for input at its meeting on May 16. The revised program budget included several updated budget numbers for both revenue and expenditures based on current information. Following the May Committee meeting, C/CAG staff made further minor revisions to the proposed FY 2024-25 Stormwater Program Budget for incorporation into the final proposed FY 2024-25 C/CAG Program Budget for consideration of adoption by the C/CAG Board of Directors at its June 13 meeting. The final Fiscal Year 2024-25 C/CAG Program Budget adopted

by the C/CAG Board of Directors via Resolution 24-46, however, did not reflect the final proposed revisions to the FY2024-25 Stormwater Program Budget that staff had proposed including. This was an inadvertent coordination and oversight issue as the budget was finalized.

The primary impact of the adopted budget vs. what was recommended as the final budget for the Fiscal Year 2024-25 Stormwater Program is a reduction in the estimated NPDES Fee fund revenue of \$130,802 and a reduction in planned consultant services expenditures to support the Countywide Stormwater Program during Fiscal Year 2024-25 of \$510,000. These preliminary draft budget numbers were based on the best available information on projected revenue to the NPDES Fee fund and the current estimates for consultant services costs for FY 2024-25 at the time the draft program budget was developed. Attachment 1 (Table of Proposed Changes for the FY 2024-25 Stormwater Program Budget Amendment) reflects the proposed changes that are recommended as a budget amendment to address the inaccuracies of the adopted FY 2024-25 Stormwater Program Budget. As shown in the table there are additional expenditure categories included in the amendment for planned expenditures, including supplies, conferences & meetings/trainings, professional dues/memberships, and miscellaneous expenses. All changes in the proposed budget amendment are consistent with the budget recommended by staff and presented to the Committee in May.

Pending any additional input or considerations from the Committee, C/CAG staff will plan to present the recommendation for the proposed FY 2024-25 Stormwater Program Amendment to the C/CAG Board of Directors for approval at its March 13 meeting, after review/recommendation from the C/CAG Finance Committee in February.

EQUITY IMPACTS AND CONSIDERATIONS

This item is necessary for the administration/operations of C/CAG.

ATTACHMENTS

1. Table of Proposed Changes for the FY 2024-25 Stormwater Program Budget Amendment

Attachment 1 - Table of Changes for Fiscal Year 2024-25 Stormwater Program Budget Amendment

Fund Category	Adopted FY24-25 Budget (preliminary draft budget from May)	Proposed FY24-25 Final Budget	Proposed Budget Amendment	Proposed Budget Increase (Adopted vs. Proposed Amendment)	Notes
Revenue					
NPDES Fee	\$ 1,471,800.00	\$ 1,602,602.00	\$ 1,602,602.00	\$ 130,802.00	Preliminary estimates below actual CPI adjustments
Net Change in Revenue				\$ 130,802.00	
Expenditure					
Consulting Services/Grants	\$ 1,671,984	\$ 2,181,984	\$ 2,181,984	\$ 510,000.00	Preliminary budget did not include final consultant budget with FY23-24 task order rollover
Supplies	\$ 2,000	\$ 4,000	\$ 4,000	\$ 2,000.00	Preliminary budget did not include funds for two new laptops for stormwater program
Conferences & Meetings/Trainings	\$ 6,000	\$ 7,000	\$ 7,000	\$ 1,000.00	Preliminary budget did not include increased funding for new staff training/meetings
Professional Dues/Memberships	\$ 28,000	\$ 30,000	\$ 30,000	\$ 2,000.00	Preliminary budget did not include increased dues for CASQA and GI Exchange
Miscellaneous	\$ -	\$ 1,000	\$ 1,000	\$ 1,000.00	Preliminary budget did not include miscellaneous budget for minor costs, i.e., NPDES fee reimbursement)
Net Change in Expenditure				\$ 519,000	

C/CAG AGENDA REPORT

Date: February 20, 2025
To: Stormwater Committee
From: Reid Bogert, Stormwater Program Director
Subject: Receive stormwater program related information and announcements.

(For further information or questions contact Reid Bogert at rbogert@smcgov.org)

RECOMMENDATION

That the Stormwater Committee (Committee) receive stormwater program related information and announcements.

BACKGROUND/DISCUSSION

C/CAG's Stormwater Committee provides policy and technical advice and recommendations to the C/CAG Board of Directors and direction to technical subcommittees on all matters relating to stormwater management and compliance with associated regulatory mandates from the State Water Resources Control Board and San Francisco Bay Regional Water Quality Control Board. Staff provides regular updates on information regarding stormwater compliance and other Countywide Stormwater Program activities, as detailed below for the month of January.

- 1) C/CAG Board updates:
 - January: None.

- 2) Annual Reports: Water Board staff have indicated they are conducting comprehensive reviews of the FY 2023-25 Annual Reports in each of the countywide program areas and will be reaching out to program managers and permittees in the coming weeks with initial inquiries/requests for information. Program staff is not aware of any email notifications sent out to-date, but will continue to monitor. The Fiscal Year 2024-24 Annual Report Forms are being finalized for submission to the Regional Water Board staff for Executive Officer approval by Mar 3, as required by the Municipal Regional Stormwater Permit (MRP). There is an action item before the Stormwater Committee at its February meeting to approve a recommendation for C/CAG's Duly Authorized Representative to certify and submit the Final Draft Annual Report Forms to the Regional Water Board on behalf of the San Mateo County Permittees.

- 3) Unfunded State Mandate Test Claims: In 2011, the City of Brisbane (in addition to the County of Alameda, County of Santa Clara and City of San Jose) filed an unfunded state

mandate test claim for reimbursement related to expenditures under MRP 1.0 (Permit No. CAS612008 Order No. R2-2009-0074, issued October 13, 2009). Brisbane’s test claim was later deemed incomplete and was withdrawn. The other three test claims (the City of Dublin was later replaced as the claimant on the test claim originally submitted by Alameda County), were filed and deemed completed. On January 24, 2025, the Commission on State Mandates adopted its final decision on the pending test claims, partially approving the test claims regarding Provisions C.2 (municipal housekeeping), C.8 (water quality monitoring), C.10 (trash) and C.11/12 (polychlorinated biphenyls and mercury) of the MRP. On January 28, the Commission noticed the Draft Expedited Parameters and Guidelines for requesting reimbursement. Permittees under the MRP are encouraged to review the Draft Parameters and Guidelines. A public hearing to adopt the Proposed Decision and Parameters and Guidelines for this matter is tentatively set for March 28, 2025.

- 7) **Funding Opportunities:** The Countywide Stormwater Program continues to track and evaluate funding opportunities to support program developments and C/CAG’s member agencies with opportunities to fund local stormwater projects and programs. The California Grants Portal is a useful resource to track statewide and regional funding opportunities - <https://www.grants.ca.gov/>. The following includes currently open solicitations related to stormwater management:
- [U.S EPA Bipartisan Infrastructure Law Funds for the San Francisco Bay Water Quality Improvement Fund](#) Fiscal Year 2024-25 Notice of Funding Opportunity – The U.S. EPA Region 9, has rescinded the Notice of Funding Opportunity the \$14M in San Francisco Bay Water Quality Improvement Fund grant monies, released this past October.
 - Prop 4 Climate Bond Funds – There is essentially no grant funding planned for FY24-25 under Prop 4, as the guidelines get developed (planned for Fall 2025). Initial grant funds are anticipated to be available (including for stormwater projects) in FY25-26.
 - Fiscal Year 2024-25 State and Federal Funding – C/CAG continues to advance funding opportunities for high priority multi-benefit stormwater infrastructure projects, including a pending \$20M U.S. EPA Community Change Grant Program application and development of earmark and potential grant applications for the Colma El Camino Real Bike/Ped Improvement/Sustainable Streets Project and the regional stormwater capture project at I-280/I-380.

EQUITY IMPACTS AND CONSIDERATIONS

This item is necessary for the administration/operations of C/CAG.

ATTACHMENTS

- 1) None.