



Stormwater Committee Presentations

C/CAG Stormwater Committee Meeting, February 20, 2025

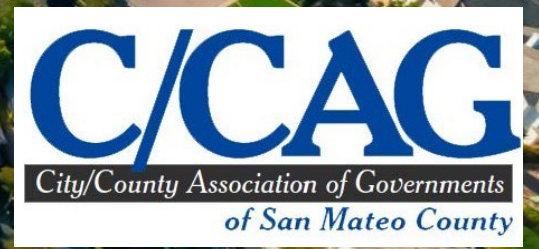


Image Source: <http://astanehelaw.com/2020/09/02/san-mateo-county-passes-emergency-ordinance-establishing-paid-sick-leave-for-the-coronavirus-covid-19-pandemic/>



Item 1 – Call to Order/Roll Call/Hybrid Zoom Procedures



Item 2 – Public Comment (items not on the agenda)



Item 3 (ACTION) – Review and approve January 16, 2025 Stormwater Committee minutes



**Item 4 (ACTION) –
Review and approve
recommendation for
C/CAG’s Duly Authorized
Representative to certify
and submit the Final
FY24-25 Annual Report
Forms the Regional Water
Board**



FY 2024-25 Annual Report Forms

- BAMSC developed Draft Annual Report Forms and circulated them for permittee review in December
- Revised Forms distributed to the Committee on February 12
- Next steps:
 - Approval at Feb 20 Stormwater Committee (and other management committees in Feb)
 - Approval at BAMSC Feb 27 meeting (once approved, BAMSC Co-Chairs will submit Forms to Regional Water Board staff with signatures from each countywide program manager certifying the submittal on behalf of permittees)
- Seeking approval of recommendation for C/CAG's DAR to certify and submit the Final FY24-25 Annual Report Forms on behalf of San Mateo County Permittees



**Item 5 (ACTION) –
Review current rosters for
Ad-hoc Workgroups and
consider appointing new
members**



Ad-hoc Committee Rosters

- Stormwater Committee has two primary ad-hoc workgroups (3-5 members each – historically, chair/vice chair included):
 - Funding & Finance Workgroup
 - Reconvened in 2021 to support discussions around dedicated stormwater revenue (SB 231, Regional Collaborative, etc.)
 - Meets as needed (approx. 1-4 times annually)
 - Likely more discussion near term given current program funding and increased MRP costs
 - MRP Implementation Workgroup
 - Formed in 2013
 - Meets as needed (approx. 2-4 times annually)
 - Advises on MRP reissuance, ongoing compliance issues and SMCWPPP annual program budget



Ad-hoc Committee Rosters

Current MRP Implementation Ad-hoc Workgroup Roster

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

Current Funding & Financing Ad-hoc Workgroup Roster

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

- Confirm current members
- Consider additional appointments
- Propose review of Ad-hoc Workgroups annually



Item 6 (INFORMATION) – Receive a presentation on annual updates from the California Stormwater Quality Association



Item 7 (INFORMATION) – Receive information on proposed budget amendment to the Fiscal Year 2024-25 Stormwater Program Budget



FY 2024-25 Budget Amendment

- Due to a clerical error, C/CAG adopted Fiscal Year 2024-25 Program Budget was not updated to include final recommended Stormwater Program budget numbers
- Stormwater Committee reviewed and provided feedback on the final recommended budget numbers at its May meeting prior to the C/CAG final budget adoption in June
- Staff is providing information to the Committee today regarding the proposed budget amendments prior to the C/CAG Board item in March



FY 2024-25 Budget Amendment

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

Fund Category	Adopted Budget (preliminary draft budget from early May)	Proposed Final Budget as presented to the Stormwater Committee (mid-May)	Proposed Budget Amendment	Proposed Budget Change (Adopted vs. Proposed Amendment)
Revenue				
NPDES Fee	\$ 1,471,800	\$ 1,602,602	\$ 1,602,602	\$ 130,802
Net Change in Revenue				\$ 130,802
Expenditure				
Consulting Services/Grants	\$ 1,671,984	\$ 2,181,984	\$ 2,181,984	\$ (510,000)
Supplies	\$ 2,000	\$ 4,000	\$ 4,000	\$ (2,000)
Conferences & Meetings/Trainings	\$ 6,000	\$ 7,000	\$ 7,000	\$ (1,000)
Professional Dues/Memberships	\$ 28,000	\$ 30,000	\$ 30,000	\$ (2,000)
Miscellaneous	\$ -	\$ 1,000	\$ 1,000	\$ (1,000)
Net Change in Expenditure				\$ (519,000)
Total Net Change				\$ (388,198)



FY 2024-25 Budget Amendment

- Next steps:
 - Proposed FY24-25 Budget Amendment including transportation and stormwater budget amendments
 - Presentation to Committees in February
 - Planned for review/approval of final FY 2024-25 Budget Amendment at March 13 C/CAG Board of Directors meeting



Item 8 (INFORMATION) – Receive stormwater program related information and announcements



Stormwater Program Announcements

- C/CAG Board updates: January – none
- Fiscal Year 2023-24 Annual Report review by Regional Water Board staff
- Unfunded Mandate Test Claim (MRP 1.0)
 - In January Commission on State Mandates adopted final decision of partial approval
 - Noticed hearing for Mar 28 on Draft Expedited Parameters and Guidelines
- Funding Opportunities:
 - Federal funding impacts (Funding Freeze/Court Orders/Continuing Resolution)
 - EPA Community Change Grant - \$20M (high risk)
 - Sustainable Streets Design Funds (Colma/East Palo Alto/Daly City - \$850K (low/med risk)
 - EPA WQIF Regional Trash Monitoring Project - \$3.4M (low risk)
 - EPA Program Office Grant Regional PCBs Project - \$8M (low/med risk)
 - Prop 4 funds (guidelines fall 2025/grants available FY25-26)
 - C/CAG pursuing earmarks and discretionary funds for sw projects in FY 2025



Item 9 – Regional Water Board Report



Item 10 – Executive Director’s Report



Item 11 – Member Reports



Item 12 – Adjourn