C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

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STORMWATER (NPDES) COMMITTEE AGENDA 2:30 PM, Thursday April 17, 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 Passcode: 269922

Join by Phone:

Call in Number: (669) 900-6833 Zoom Webinar ID: 835 4788 3137

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.

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 March 20, 2025 Stormwater Committee meeting minutes.	Breault	Pages 1-5

4.	INFORMATION – Provide an opportunity for discussion regarding OneShoreline's current operational funding request.	Bogert/ Materman	Pages 6-16
5.	INFORMATION – Receive an update on C.17 unsheltered population reporting and mapping requirements for Fiscal Year 2024-25 Annual Reports.	Kerr	Pages 17-18
6.	INFORMATION – Receive an update on the Watching Our Watersheds Regional Tash Monitoring Project.	Randall	Pages 19-20
7.	INFORMATION – Receive information on the Preliminary Draft FY25-26 Stormwater Program Budget.	Bogert	Pages 21-22
8.	INFORMATION – Receive information on a proposed no-cost time extension amendment to the on-call technical support services contract with EOA, Inc.	Bogert	Pages 23-24
9.	INFORMATION – Receive stormwater program related information and announcements.	Bogert	Pages 25-27
10.	Regional Board Report	Regional Water Board Staff	No materials
11.	Executive Director's Report	Charpentier	No materials
12.	Member Reports	All	No materials
13.	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 <u>scharpentier@smcgov.org</u>
Stormwater Committee Staff: Reid Bogert <u>rbogert@smcgov.org</u>