

NOTICE AND AGENDA

MANAGEMENT COMMITTEE for the MONTEREY REGIONAL STORM WATER MANAGEMENT PROGRAM (MRSWMP)

DATE: January 22, 2020**TIME:** 9:30 a.m.**LOCATION:** Monterey One Water Conference Room, 5 Harris Court, Building D, Monterey, California

NOTE: Under the terms and conditions of the Memorandum of Understanding for the Monterey Regional Storm Water Pollution Prevention Program {also referred to as the Monterey Regional Storm Water Management Program, (MRSWMP)}, the Management Committee (MC) was created to provide overall Program coordination, review, and budget oversight with respect to the NPDES permit. The MC is to consider permit compliance, with majority concurrence of the Permittees (listed below as *Participating Entities*), as the primary objective in approving Program tasks and corresponding budgets. The MC is comprised of one representative from each of the Permittees. None of the representatives are elected officials or policy makers for the entities they represent.

Stakeholder feedback may either be provided during the "Public Comment" agenda item or the Program Manager may be contacted regarding any questions or feedback for the Management Committee. Responses to these items will be reported in the Management Committee Meeting Minutes. Should an interested stakeholder or a member of the public wish to make a presentation to the Group, the Program Manager should be contacted to schedule the presentation for a subsequent meeting.

Officers:	Chairperson:	Milas Smith, City of Pacific Grove
	Vice-Chairperson:	Agnes Martelet, City of Carmel-by-the-Sea
Participating Entities:		
	City of Carmel-by-the-Sea	City of Del Rey Oaks
City of Monterey	City of Pacific Grove	City of Sand City
City of Seaside	County of Monterey	

Other Coordinating Entities:

Carmel Unified School District	Pacific Grove Unified School District
Monterey Peninsula Unified School District	Pebble Beach Company

Ex-Officio Members:

Association of Monterey Bay Governments	Monterey Bay National Marine Sanctuary
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AGENDA ITEMS**Page #**

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| 1. Call to Order / Roll Call | n/a |
| 2. Public Comments | n/a |

CONSENT AGENDA

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| 3. Approve Management Committee Meeting Minutes for 12/20/19 | (Attach. 1) | 3 |
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INFORMATION AND DISCUSSION ITEMS

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| 4. Update from PE/PO Coordinator | n/a |
| 5. Update on Program Effectiveness and Improvement Plan (PEAIP) | |
| a. Discussion of Second Nature's TELR Platform | (Attach. 2) 7 |
| 6. Update on Central Coast Basin Plan Amendment | (Attach. 3) 8 |

ACTION ITEMS

7. Election of Officers (Chairperson and Vice-Chairperson) – per Bylaws

“Selection of Officers: Each year the Management Committee shall select a Chair and Vice-Chair. The selection of the members to serve in this position shall be at the regularly scheduled January meeting and shall be based on nominations by the Management Committee. Members of the Management Committee may express their interest in serving as Chair or Vice Chair at the regularly scheduled December meeting. No member of the Management Committee may serve as Chair or Vice Chair for more than two consecutive and complete one-year terms.”

ADMINISTRATIVE REPORTS

8. Management Committee Member and Program Manager Reports n/a

RECESS TO CLOSED SESSION

9. Public Employee Performance Evaluation: Program Manager n/a

ANNOUNCEMENTS FROM CLOSED SESSION

10. Management Committee will report out on any reportable action taken during Closed Session, and may take additional action in Open Session, as appropriate. n/a

SCHEDULE NEXT MEETING / ADJOURNMENT

11. Schedule Next Meeting: The next MRSWMP Meeting date is currently scheduled for Wednesday, February 26, at 9:30a.m. n/a

12. Meeting Adjournment n/a

**Monterey Regional Storm Water Management Program (MRSWMP)
Management Committee
MEETING MINUTES
For December 20, 2019**

AGENDA ITEMS

1. Call to Order / Roll-Call

Chairperson Smith (City of Pacific Grove) called the meeting to order at 9:35a.m. and performed roll call.

Management Committee (MC) Members:

City of Carmel – Agnes Martelet
City of Monterey – Tricia Wotan
City of Pacific Grove – Milas Smith
City of Sand City – Leon Gomez
City of Seaside, City of Del Rey Oaks –
Leslie Llantero
County of Monterey – Michael Trapani

MRSWMP Staff:

Program Manager – Jeff Condit

Other:

Maris Sidenstecker – PE/PO Coordinator
Lisa Emanuelson, Bridget Hoover –
Monterey Bay Sanctuary Foundation
Gary Conley, Chloe Hoke – Second Nature
Kelly Havens, Avery Blackwell - Geosyntec

2. Public Comment

Emanuelson shared that her team completed the First Flush monitoring during a rain event on November 26. They are currently awaiting lab results prior to completing the MRSWMP Monitoring Program Report. Management Committee members thanked her for her efforts.

CONSENT AGENDA

3. Approve Management Committee Meeting Minutes for 9/25/19

- **Action:** On a motion by Wotan (*City of Monterey*), seconded by Martelet (*City of Carmel*), Management Committee approved the Management Committee Meeting Minutes for 9/25/19 (5-0, Seaside and Del Rey Oaks arrived after the vote).

DISCUSSION ITEMS

4. Update from PE/PO Coordinator

Sidenstecker provided an update on Public Education and Public Outreach activities. She is currently in the process of developing a brochure to raise awareness of the potential impacts of architectural copper on water quality. Members briefly discussed a precedent from the City of Palo Alto to ban the use of architectural copper due to its water quality impacts. Members requested a copy of the ordinance be forwarded (**Action Item – Condit**).

Recently, the Carmel Area Wastewater District passed an ordinance regarding the responsibility of homeowners with regard to sewer laterals. The Cities of Pacific Grove and Monterey have similar ordinances. Members discussed whether it would be beneficial to conduct outreach regarding homeowners' responsibility for sewer laterals due to the potential impact to water quality. Members directed Condit to send reach out to members to understand the sewer lateral requirements for each jurisdiction **(Action Item – Condit)**.

5. Update on Trash Amendment

a. Update on Evaluation of Trash Reduction Benefits of Existing Hydrodynamic Separator (HDS) Units

Conley and Hoke provided a presentation on their analysis of trash reduction benefits of existing HDS units. The project objective is to provide a method to estimate trash reduction benefits of existing BMPs that articulates with SWRCB FCS/partial capture requirements. Their assessment methodology includes the following steps:

1. Delineate drainage areas – total and impervious
2. Calculate peak flow rate
3. Compare design specs to determine % capture
4. Evaluate capture of 5mm particles

Conley shared that he will forward a draft Technical Memo to members in January **(Action Item – Conley)**. They will then apply the methodology to calculate the existing benefits, following approval by the Regional Board.

6. Update on SB205

Condit provided an update on the recently passed Senate Bill 205. SB205 specifies that jurisdictions that issue business licenses will be required to determine whether any of the primary SIC Codes applicable to that business apply to a General Permit for Stormwater Discharges associated with Industrial Activities (excluding construction activities). The requirements take effect January 1, 2020.

If applicable, the jurisdiction must also confirm that the Waste Discharger Identification number, WDID application number, notice of non-applicability identification number or no exposure certification identification number corresponds to the business requesting or renewing the business license. SB 205 also requires a city to keep records of the applicable documentation and transfer compliance information to the State Water Resources Control Board as requested by the Board.

7. Update on Phase II Permit Renewal

The State Water Board is currently working to reissue the Phase II Stormwater Permit. Their latest schedule includes:

- Workshops – early 2020
- Draft Permit Language – Summer/Fall 2020
- Adoption – Spring 2021

The CASQA Phase II Sub-Committee is currently providing extensive feedback to the State Water Board regarding language recommended for inclusion in the upcoming Phase II Stormwater Permit.

8. Update on Program Effectiveness and Improvement Plan (PEAIP)

a. Discussion of TELR Renewal

The existing contract with Second Nature is concluding in June, 2020. We have an opportunity to negotiate with Second Nature on the terms of a potential contract renewal. Smith, Trapani, and Wotan volunteered to serve on a Sub-Committee to negotiate with Second Nature.

9. Update on Stormwater Resource Plan

a. Presentation of Climate Change Research for Monterey Peninsula Stormwater Resource Plan

Havens and Blackwell presented research they have recently conducted regarding the Stormwater Resource Plan (SRP). The SRP was developed to identify stormwater capture projects that could achieve multiple benefits, including water supply. The question they explored in their research was, "When using stormwater facilities for water supply, how could supply be impacted by climate change?"

Using projected regional climate model data representing future climate conditions: wet, dry, and average. The key takeaway of their research: there is an estimated change in facility performance under future climate conditions

10. Discussion of Paso Robles' Alternative Compliance Program

Alternative compliance is jurisdiction-specific or regional program that allow development projects to mitigate stormwater off-site:

- Off-site mitigation – implementing an off-site facility that satisfies Performance Requirements in place of supplementing other onsite treatment facilities
- In-lieu fees – paying the monetary amount required to implement appropriately sized treatment offsite

Under Central Coast Post-Construction Requirements, there are four options for alternative compliance:

- Projects demonstrating technical infeasibility
- Projects within an approved Watershed or Regional Plan
- Projects within an Urban Sustainability Area
- Executive Officer Approved Projects

Considerations for Developing an Alternative Compliance Program:

- Rate of development
- Units of Credit/Equivalency
- Alternative Compliance Projects
- "Same Watershed" requirement
- Liability concerns (4-year requirements)
- O&M considerations

ACTION ITEMS

11. Action Item to Determine Distribution of Surplus Funds for FY2018/19

Condit worked with the Monterey One Water Accounting Department to reconcile the budget for FY2018/19. The reconciliation identified a budget surplus of \$14,114.01.

- **Action:** On a motion by Wotan (*City of Monterey*), seconded by Gomez (*City of Sand City*), Management Committee authorized the redistribution of the FY 2018/19 budget surplus through credits to members' shares of the FY 2019/20 budget contribution. The credit should be based upon the percentage of the FY 2018/19 budget contribution. (7-0).

12. Nominations of Officers (Chairperson and Vice-Chairperson)

- **Action:** On a motion by Wotan (*City of Monterey*), seconded by Smith (*City of Pacific Grove*), Management Committee nominated Martelet as Chair and Trapani as Vice-Chair (7-0).

ADMINISTRATIVE REPORTS

13. Management Committee Member and Program Manager Reports

- a. **City of Monterey** – Wotan shared that the City received a grant to develop a Transportation Adaptation Plan regarding sea level rise and impacts for transportation facilities. Their will be a community meeting in the new year.
- b. **County of Monterey** – Trapani shared that the County has monitored two rain events at the Carmel Lagoon.
- c. **City of Sand City** – Gomez shared that the City of Sand City has retained a new City Manager.
- d. **City of Pacific Grove** – Smith is moving forward on his Prop 1 Grant Project, including the development of a Walking Tour informational app along the Rec Trail.
- e. **City of Carmel** – Martelet shared that she submitted her updated ASBS Compliance Plan. It contains aggressive goals for public outreach. She received a notice to proceed on a grant to install 50 new trash containers, in the hope of reducing litter. She recently applied for a \$900,000 stream restoration grant.
- f. **Program Manager** – Condit will be attending a presentation regarding microplastics monitoring in local watersheds.

ADJOURNMENT / SCHEDULE NEXT MEETING

14. Schedule Next Meeting

The next Management Committee meeting is scheduled for Wednesday, January 22 at 9:30am.

15. Meeting Adjournment

The meeting was adjourned at 11:41a.m.

Monterey Regional Storm Water Management Program (MRSWMP)

To: MRSWMP Management Committee
From: Jeff Condit, Program Manager
Date: January 22, 2020
Subject: Discussion of Second Nature's TELR Platform

Overview

The MRSWMP Program is currently considering next steps to continue to meet its E.14 Program Effectiveness Assessment and Improvement Plan (PEAIP) permit requirements.

Discussion

On June 13, 2016, the Central Coast Regional Water Quality Control Board (Regional Board) issued a 13267 Technical Report Order that mandated annual deliverables to meet E.14 PEAIP permit requirements. The deliverables included annual assessments of Best Management Practice (BMP) performance as well as spatially-based, catchment-scale stormwater volume and pollutant loading estimates.

To meet these permit requirements, the MRSWMP Program previously entered into a 3-year contract with Second Nature for use of its Tool for Estimating Load Reduction (TELR) web-based platform. This contract expires on June 30, 2020. The contract included five licenses for the use of the Second Nature platform for five entities: the Cities of Carmel, Monterey, Pacific Grove, the County of Monterey, and the Seaside County Sanitation District (consisting of the Cities of Seaside, Sand City, and Del Rey Oaks). The costs were divided equally among the five entities.

Next Steps

A MRSWMP Sub-Committee was formed to make recommendations on a path forward to meet E.14 permit requirements. Information on the TELR Platform is being presented to MRSWMP members in order for members to identify questions in response to new capabilities presented.

GAVIN NEWSOM
GOVERNORJARED BLUMENFELD
SECRETARY FOR
ENVIRONMENTAL PROTECTION

Central Coast Regional Water Quality Control Board

January 16, 2020

CENTRAL COAST REGIONAL WATER QUALITY CONTROL BOARD

NOTICE OF PUBLIC HEARING NOTICE OF OPPORTUNITY TO COMMENT NOTICE OF FILING

NOTICE IS HEREBY GIVEN that the Central Coast Regional Water Quality Control Board (Central Coast Water Board) will hold a public hearing to consider an

Amendment to the ***Water Quality Control Plan for the Central Coastal Basin*** (Basin Plan) to
**Improve and Clarify Waste Discharge Prohibition Language
and to Make Editorial Changes**

Hearing Date: July 16-17, 2020. Regularly-scheduled Central Coast Water Board meeting. An agenda for the meeting will be posted prior to the meeting specifying which day the Basin Plan amendment will be considered on [2020 Meeting Dates and Locations web site](https://www.waterboards.ca.gov/centralcoast/board_info/agendas/2020/20_agendas.html) at:
https://www.waterboards.ca.gov/centralcoast/board_info/agendas/2020/20_agendas.html

Location: Watsonville City Council Chambers
275 Main Street - 4th Floor,
Watsonville, CA 95076
A video broadcast of the meeting may be available via the internet; the meeting agenda will provide the internet link. The video broadcast will be listen only mode and there will not be an opportunity to provide comment.

Materials: The proposed Basin Plan amendment and supporting environmental documentation will be available on or before January 16, 2020 on the [Basin Planning web page](http://www.waterboards.ca.gov/centralcoast/publications_forms/publications/basin_plan/index.shtml) at
http://www.waterboards.ca.gov/centralcoast/publications_forms/publications/basin_plan/index.shtml. Copies of these documents will also be available upon request from the staff contact below. Please refer to the above website for any updates to the amendment schedule.

Comments: Interested persons may make oral comments on the proposed Basin Plan amendments at the public hearing. Interested persons may also submit written comments on the proposed amendments during the written comment period from **January 16, 2020 to March 16, 2020**. Written comments should be submitted by 5:00 PM on March 16, 2020 to Steve.Saiz@waterboards.ca.gov.

DR. JEAN-PIERRE WOLFF, CHAIR | JOHN M. ROBERTSON, EXECUTIVE OFFICER

895 Aerovista Place, Suite 101, San Luis Obispo, CA 93401 | www.waterboards.ca.gov/centralcoast

Notice of Filing submitted under California Code of Regulations, Title 23, Section 3779. The Central Coast Water Board is proposing to amend the Basin Plan in accordance with a regulatory program exempt under section 21080.5 of the Public Resources Code from the requirement to prepare an environmental impact report under the California Environmental Quality Act (Public Resources Code, section 21000 *et seq.*) and with other laws and regulations.

Time limits may be imposed on oral presentations at the hearing. At the conclusion of the hearing, the Central Coast Water Board will consider approval of the proposed Basin Plan amendment or consider adoption of the amendments at a later public hearing.

The public hearing facilities will be accessible to persons with disabilities. Individuals requiring special accommodations are requested to contact Tammie Olson at 805-549-3140 at least five working days prior to the meeting. TTY or TDD users may contact the California Relay Service at 1-800-735-2929 or voice line at 1-800-735-2922.

Staff contact: Questions regarding this notice may be directed to Steven Saiz at (805) 549-3879 (Steve.Saiz@waterboards.ca.gov), 895 Aerovista Place, San Luis Obispo, CA 93401.