Monterey Stormwater Education Alliance Management Committee

MEETING MINUTES For April 28, 2021

AGENDA ITEMS

1. Call to Order / Roll-Call

Chairperson Trapani (County of Monterey) called the meeting to order at 9:30a.m. and performed roll call.

Management Committee (MC) Members:

City of Carmel-by-the-Sea – Agnes

Martelet

City of Monterey-Tricia Wotan

City of Pacific Grove - Caleb Schneider

City of Sand City – Leon Gomez

City of Seaside, City of Del Rey Oaks -

Scott Ottmar

County of Monterey - Michael Trapani

Program Manager - Jeff Condit

Other:

Thomas Korman, Kevin Anderson, Tom

Harty – City of Monterey

Lisa Emanuelson, Bridget Hoover -

California Marine Sanctuary Foundation

John Stiver - Contech Daniel Smith - BioClean

MRSWMP Staff:

2. Public Comment

John Stiver shared that Contech has initiated a petition for the San Francisco Regional Board to allow innovative biotreatment options in their upcoming Municipal Regional Stormwater Permit. He will forward an email to Condit with information about the petition to be forwarded to members.

CONSENT AGENDA

3. Approve Management Committee Meeting Minutes for 2/24/21

Action: On a motion by Ottmar (City of Seaside), seconded by Martelet (City of Carmel-by-the-Sea), Management Committee approved the Management Committee Meeting Minutes for 3/24/21 (7-0).

o **Ayes**: Schneider, Ottmar, Ottmar, Trapani, Wotan, Martelet, Gomez

<u>Noes</u>: None Absent: None

DISCUSSION ITEMS

4. Update on COVID-19 Situation

A brief discussion ensued regarding impacts the current COVID-19 situation has had on stormwater programs and local government in general:

- Martelet shared that Carmel is planning to open their City Hall in mid-May.
- Schneider shared that most City staff have been fully vaccinated and they are moving to open City facilities.
- Ottmar mentioned that the City of Seaside is looking to open City Council meetings to the public in mid-July.
- Wotan shared that the City of Monterey has opened their parks to the public.

5. City of Monterey Full Trash Capture Device Presentation

Thomas Korman of the City of Monterey shared highlights of the Franklin Storm Drain Project, which includes the installation of a Full Trash Capture Device. Kevin Anderson shared an overview of the drainage area and the design storm of a one year/one hour storm. John Stiver provided an overview of the Trash Capture Device which utilizes hydrodynamic separation. He also shared installation best management practices.

6. Update from PE/PO Coordinator

a. Update on Distance Learning Classroom Presentations Sidenstecker shared that the PE/PO Program has been focused on its school outreach program via distance learning at local schools.

She is also focused on updating our advertisements in local newspaper media with a focus on "Love your Storm Drain."

Sidenstecker and Condit recently participated in an in-person Earth Day Event at the Del Rey Oaks Butterfly Garden.

7. Monterey SEA Monitoring Program

a. Draft 2017 Dry Run and First Flush Monitoring Program Lisa Emanuelson provided an overview of the 2017 Dry Run and First Flush Monitoring Program Report. The First Flush occurred on December 13, the latest First Flush in the program's history. She then shared box and whisker plots of the data showing results of our annual Dry Run and First Flush monitoring.

Wotan inquired about PCR testing regarding specific analytes. Martelet shared that she has been conducting PCR testing on Caffeine during two storm events over the course of the year and is available to share the results when completed in the June timeframe.

Trapani requested that Lisa contact jurisdictions when she comes across flow during the Dry Run Monitoring Event (Action Item – Emanuelson).

8. Monterey SEA Budget and Cost Allocation for FY2021/22

Condit shared a draft Budget and Cost Allocation for Fiscal Year 20021/22. An extended discussion ensued.

Wotan added that the City of Monterey would be interested in conducting PCR Monitoring for the current FY2021/22 budget. Trapani shared that the County of Monterey's Lab has been in the process of certification and may be available as an option for PCR Monitoring.

9. Update from PCR Sub-Committee

Wotan walked members through the updated Stormwater Control Plan Template. An extended discussion ensued.

There was interest from members to conduct a Workshop/Training on the Stormwater Control Plan template and the Stormwater Technical Guide. The PCR Sub-Committee will explore this opportunity to develop a Workshop/Training this Summer.

10. Update on Trash Amendment

a. Update on Trash Assessments Condit shared that he recently completed Trash Assessments for all jurisdictions. Members can view the results via the Trash RAM module of the Second Nature platform.

11. Update on AB377

Condit updated members on the status of AB377. This legislation recently passed the Environmental Safety and Toxic Materials Sub-Committee by a 5-3 margin. A large contingent voiced opposition to the bill during public comment, including CASQA and a number of MS4 Permittees. The legislation is currently awaiting a hearing in the Appropriations Sub-Committee.

ADMINISTRATIVE REPORTS

Management Committee Member and Program Manager Reports

- **a.** <u>County of Monterey</u> Trapani shared that he has been working on an on-going illicit discharge case that is coming to a solution.
- **b.** <u>City of Seaside</u> Ottmar shared that he is moving forward on the Campus Town project along with a mixed-use project on Broadway Ave. He has seen an increase in Accessory Dwelling Unit construction.
- **c.** <u>City of Sand City –</u> Gomez shared that he is moving forward with grant-funded green infrastructure projects.

ADJOURNMENT / SCHEDULE NEXT MEETING

12. Schedule Next Meeting

The next Management Committee meeting is scheduled for Wednesday, May 26, at 9:30am.

13. Meeting Adjournment

The meeting was adjourned at 11:31a.m.