

Monterey Stormwater Education Alliance Management Committee

MEETING MINUTES For May 26, 2021

AGENDA ITEMS

1. Call to Order / Roll-Call

Chairperson Trapani (County of Monterey) called the meeting to order at 9:32a.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

Other:

Maris Sidenstecker – PE/PO Coordinator
Lisa Emanuelson, Bridget Hoover –
California Marine Sanctuary Foundation
Dr. Donna Ferguson – County of Monterey
Dr. Audrey Levine – County of Santa Cruz
Amanda Krasa
Kevin Anderson – City of Monterey
Daniel Smith – BioClean
John Stiver - Contech
Edward Moreno
Carlos Anaya
Michael Fresco
Doug Dowden

MRSWMP Staff:

Program Manager – Jeff Condit

2. Public Comment

None.

CONSENT AGENDA

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

- **Action:** On a motion by Wotan (*City of Monterey*), seconded by Gomez (*City of Sand City*), Management Committee approved the Management Committee Meeting Minutes for 4/28/21 (7-0).

- **Ayes:** Schneider, Ottmar, Ottmar, Trapani, Wotan, Martelet, Gomez
- **Noes:** 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 mentioned that Carmel City Hall is opening back up to the public.
- Gomez shared that Sand City City Hall will remain on a hybrid model of opening with half of staff reporting in-person.
- Condit shared that he is in conversations with M1W on when we can have in-person meetings for our regional program.

5. Presentation on PCR Testing and HF183

Monterey SEA welcomed Dr. Donna Fergusson and Dr. Audrey Levine for a presentation on Microbial Source Tracking and HF183. An extended discussion ensued.

6. Update from Political Relevancy Workshop

Members provided feedback on the Political Relevancy Workshop that was held during the March 24 Management Committee meeting:

- Schneider shared that he felt it was a helpful workshop. He encouraged us to include it on our agenda going forward as it is hard to focus on our own time.
- Martelet shared that it was helpful and wanted to keep it on our agenda for future meetings.
- Trapani has been working to optimize political relevancy from the County perspective.

Condit shared next steps that came out of the Workshop regarding the Regional Program which include releasing a press release to focus on "20 Years of Collaboration" for the program, as well as to announce our new logo and website. The press release will be a starting point for a promotional brochure regarding accomplishments for the regional program along with resources for the public. The brochure can be distributed to stakeholders including City Councilmembers and Supervisors at future meetings. Condit will reach out to members to identify accomplishments for the program that will be included in the press release and brochure **(Action Item – Condit)**.

Members directed Sidenstecker to invest in T-Shirts (for volunteers), chico bags, etc. that showcase our new logo **(Action Item – Sidenstecker)**.

7. Update on Annual Report

Condit shared a spreadsheet that included SMARTS Annual Report questions for Year 7 of the MS4 Permit. Members were encouraged to review the questions in preparation for the end of the Year 7 Permit Year. A brief discussion ensued.

Trapani asked whether there was guidance from the State Water Board regarding records retention for Annual Reports and other documents. Condit will research the issue and report back to members **(Action Item – Condit)**.

8. Update on AB377

Condit provided an update on the status of AB377. The proposed bill was recently converted to a two-year bill, signifying the bill will not proceed to the full Assembly this year and will instead remain in the Assembly Appropriations Committee. As a two-year bill it will need to be approved by the Appropriations Committee and the full Assembly in a compressed timeframe (likely, by the end of January 2022).

ACTION ITEMS

9. Action Item to Approve the Monterey SEA Budget and Cost Allocation for FY2021/22

Condit presented a Staff Report that included a Monterey SEA Budget and Cost Allocation for FY2021/22. An extended discussion ensued.

- **Action:** On a motion by Gomez (*City of Sand City*), seconded by Schneider (*City of Pacific Grove*), Management Committee approved the Monterey SEA Budget and Cost Allocation for FY2021/22, allowing for the finalization of the Monterey SEA Monitoring Program Budget at a future time (7-0).
 - **Ayes:** Schneider, Ottmar, Ottmar, Trapani, Wotan, Martelet, Gomez
 - **Noes:** None
 - **Absent:** None

ADMINISTRATIVE REPORTS

10. Management Committee Member and Program Manager Reports

- a. **City of Carmel** – Martelet shared that she conducted bi-annual training for Staff regarding Stormwater BMPs.
- b. **County of Monterey** – Trapani shared that the County has hired a Chief of Public Works
- c. **Program Manager** – Shared that Valerie Huff of Wallace Group will be leading the Post-Construction Requirements Workshop (**Action Item – send out PCR docs**)

ADJOURNMENT / SCHEDULE NEXT MEETING

11. Schedule Next Meeting

The next Management Committee meeting is scheduled for Wednesday, June 23, at 9:30am.

12. Meeting Adjournment

The meeting was adjourned at 11:23a.m.