

# Monterey Regional Stormwater Management Program Management Committee

## MEETING MINUTES For June 23, 2021

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### **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 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:**

Lisa Emanuelson, Bridget Hoover –  
California Marine Sanctuary Foundation  
Sheldon Leiker – Dudek  
Lucas Sharkey – Regional Board

#### **MRSWMP Staff:**

#### **2. Public Comment**

Emanuelson shared that she is in the process of finalizing the MRSWMP Monitoring Program Report.

### **CONSENT AGENDA**

#### **3. Approve Management Committee Meeting Minutes for 5/26/21**

- **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 5/26/21 (5-0-1).

- **Ayes:** Schneider, Ottmar, Trapani, Wotan, Gomez
- **Noes:** None
- **Abstain:** Fucci

### **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:

- Ottmar shared that the City of Seaside City Hall will be open for business starting July 1.

- Wotan shared that the City of Monterey had their first hybrid City Council meeting with staff and Council participating from Council Chambers, and the public able to participate via Zoom.
- Schneider shared that Pacific Grove Staff are continuing to wear masks. An upcoming City Council meeting will take advantage of a hybrid approach with Councilmembers participating in person and public participating via Zoom.

## 5. Update on Public Education and Outreach

### a. Launch of new Website

Condit provided members with a tour of the updated MontereySEA.org website. The website contains the updated logo and color scheme, with new images located throughout the site. The website is designed to function well on multiple platforms including PC's, tablets, and smart phones. An extended discussion ensued.

### b. Dog Doo Contest

Condit announced the launch of the 2021 Dog Doo Contest which will run through July 14 on the MontereySEA.org social media channels. Condit disseminated a Social Media Toolkit to members that was developed to make posting on individual members' social media channels an easy process. Schneider and Wotan commented that the Toolkit has been very helpful and should be used as a model for future efforts.

### c. Update from Re-Branding Sub-Committee

Condit shared a recommendation from the Re-Branding Sub-Committee that the regional program should continue to utilize the Monterey Regional Stormwater Management Program (MRSWMP) as a name for the program, while utilizing the Monterey Stormwater Education Alliance (Monterey SEA) as its outward facing, public education and outreach arm. The MRSWMP name is in line with our Memorandum of Agreement which extends through the life of the current permit. An extended discussion ensued.

## 6. Update on Construction General Permit Re-Issuance

Condit provided a brief overview of a webinar sponsored by the State Water Board regarding the re-issuance of the Construction General Permit. The re-issuance includes a re-organization of the Permit for ease of use, as well as an effort to align the permit with TMDL requirements, ASBS requirements, and Trash Amendment requirements.

Wotan shared that she is supportive of the daylighting of PCR documentation for PCR projects. She shared that the Trash Amendment requirements may be better suited to Post-Construction Requirement section if they are meant to be permanent trash controls.

CASQA has a Construction Sub-Committee that is working on developing public comments. Condit will participate in their process and update members during the July MRSWMP Meeting.

## 7. Update on Proposed 2020-22 303(d) List of Impaired Water Bodies

The State Water Board will host a Workshop on June 29 at 1pm regarding the Proposed 2020-22 303(d) List of Impaired Water Bodies for the Central Coast. Public comments on the proposed 303(d) List of Impaired Water Bodies are due by noon on July 14.

## 8. Update from Post-Construction Requirements Sub-Committee

### a. Post-Construction Requirement Workshop

The MRSWMP Program will host a PCR Workshop on Thursday, August 12 from 9am – 11:30. The Workshop will promote the release of the updated Stormwater Technical Guide and other supporting documents. Valerie Huff of Wallace Group has agreed to facilitate the Workshop.

Condit will work with the PCR Sub-Committee to develop a flyer for the Workshop. Members suggested we approach the APWA, AEP, AIA, Builders Exchange, and other partners to promote the Workshop.

## ADMINISTRATIVE REPORTS

### 9. Management Committee Member and Program Manager Reports

- a. **City of Del Rey Oaks** – Fucci shared that he will be representing Del Rey Oaks on the MRSWMP Management Committee going forward.
- b. **City of Monterey** – Wotan shared that she is interested in hosting an Integrated Pest Management Workshop for agency staff. She recently finalized Waste Discharge Requirements for the City's Storm Drainage Maintenance Plan, which was approved by the Regional Board.
- c. **City of Pacific Grove** – Schneider shared that the City is in the process of reviewing a project that triggers the Post-Construction Requirements.
- d. **City of Sand City** – Gomez shared that Sand City is continuing a hybrid system for staffing levels with regard to Covid protocols.
- e. **City of Seaside** – Ottmar shared that he has some large projects in Plan Review with construction scheduled for the summer/early next year. The City is currently hiring for three engineering positions.
- f. **County of Monterey** – Trapani shared that the County has hired a Chief of Public Works that is getting up to speed on the Stormwater Program. Trapani is in the process of his annual outfall survey.

## ADJOURNMENT / SCHEDULE NEXT MEETING

### 10. Schedule Next Meeting

The next Management Committee meeting is scheduled for Wednesday, July 28, at 9:30am.

### 11. Meeting Adjournment

The meeting was adjourned at 10:56a.m.