

Monterey Regional Stormwater Management Program Management Committee

MEETING MINUTES For July 28, 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 – Agnes Martelet
City of Del Rey Oaks – Ron Fucci
City of Monterey - Tricia Wotan
City of Pacific Grove – Caleb Schneider
City of Sand City – Leon Gomez
City of Seaside – Scott Ottmar
County of Monterey – Michael Trapani

Other:

Maris Sidenstecker – PE/PO Coordinator
Lisa Emanuelson, Bridget Hoover –
California Marine Sanctuary Foundation
Lucas Sharkey – Regional Board
Tom Harty - City of Monterey
Lubna Mohammad – County of Monterey
Heidi Niggemeyer – City of Salinas
Daniel Smith – Filterra

MRSWMP Staff:

Program Manager – Jeff Condit

2. Public Comment

Lubna Mohammad of the County of Monterey provided a brief introduction to the County Resilience Plan. She will host a meeting on August 8 at 10am regarding the Plan.

Lucas Sharkey mentioned he is working on effluent limitations for TMDLs that may open up options for Alternative Compliance for TMDLs. He opined that this effort may delay the Phase II MS4 Permit update. He will soon be reaching out to members with TMDLs.

CONSENT AGENDA

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

- **Action:** On a motion by Ottmar (*City of Seaside*), seconded by Gomez (*City of Sand City*), Management Committee approved the Management Committee Meeting Minutes for 6/23/21 (7-0).

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

- Trapani mentioned that the County has tightened up its protocols in an effort to protect Staff and the public
- Schneider shared that the City of Pacific Grove has delayed plans to hold hybrid City Council meetings and will instead rely on virtual meetings

5. Update on Public Education and Outreach

a. Dog Doo Contest

Condit shared that the Dog Doo Contest was concluded on July 23. Sidenstecker and Condit were pleased with the results which saw over 45,000 impressions across social media channels. Sidenstecker and Condit are currently reviewing the submissions and will select the winners which will receive Hanks Dog Doo Carriers.

b. Political Relevancy

i. Stormwater Awareness Week

Condit shared that the week of September 27 – October 1 is Stormwater Awareness Week. The Week is meant to raise awareness of stormwater and water quality issues, culminating in free employee training opportunities throughout the week offered by WGR Consultants. Condit offered a voluntary opportunity for members to potentially raise political relevancy for their stormwater programs through a draft Staff Report and Resolution that proclaims Sept. 27 – Oct. 1 Stormwater Awareness Week. Members were encouraged to review the draft Staff Report and Resolution and offer any revisions by Friday, August 13 (**Action Item – Members**).

Wotan suggested that this proclamation be brought to the Monterey One Water Board as it may represent an opportunity to raise awareness across agencies. Condit will approach M1W (**Action Item – Condit**).

6. Update from Post-Construction Requirement Sub-Committee

a. Appendix C

The PCR Sub-Committee shared an updated Appendix C that took into consideration comments received from the public.

b. Stormwater Control Plan Template

The PCR Sub-Committee shared an updated Stormwater Control Plan Template that took into considerations comments received from the public.

c. Post-Construction Requirements Workshop – August 12

The MRSWMP will host a Post-Construction Requirements Workshop on Thursday, August 12 from 9:00am-11:30am. It will be a free, virtual Workshop facilitated by Valerie Huff of Wallace Group. Condit shared that he had promoted the Workshop through partners including AIA, APWA, and AEP. Registration for the Workshop has been steady with participants registering from across Region 3.

7. Update on Annual Report

Condit provided members with a timeline for the creation of an Annual Report template. The template is aimed at assisting members with their Annual Report submittal via the State Water Board's SMARTS Platform by the October 15 deadline.

8. Update on Construction General Permit

Members discussed the Construction General Permit Re-Issuance. Public comments are due by noon on August 13. Condit shared that CASQA has been developing a comment letter via their Construction Sub-Committee.

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

The State Water Board hosted a Workshop on June 29 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 were due by noon on July 14. Condit shared a map that was recently developed by the State Water Board that presents where the Listed water bodies lie. Condit will forward the map to members (**Action Item – Condit**).

ADMINISTRATIVE REPORTS

10. Management Committee Member and Program Manager Reports

- a. **City of Carmel** – Martelet shared that she received her results from her ASBS Monitoring Program. She has had issues with fecal indicative bacteria with birds as the primary source as well as dogs, dissolved copper potentially resulting from architectural copper.
- b. **City of Sand City** – Gomez shared that he is working with a contractor to do annual maintenance at his commercial shopping centers.
- c. **County of Monterey** – Trapani completed his dry season monitoring. He is working to update his LRP and DAR in the SMARTS database.

ADJOURNMENT / SCHEDULE NEXT MEETING

11. Schedule Next Meeting

The next Management Committee meeting is scheduled for Wednesday, August 25, at 9:30am.

12. Meeting Adjournment

The meeting was adjourned at 10:37a.m.