

# Monterey Regional Stormwater Management Program Management Committee

## MEETING MINUTES For AUGUST 25, 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  
County of Monterey – Michael Trapani

#### **Other:**

Lucas Sharkey – Regional Board  
Lubna Mohammad – County of Monterey  
Lisa Emanuelson – California Marine  
Sanctuary Foundation  
Daniel Smith – BioClean

#### **MRSWMP Staff:**

Program Manager – Jeff Condit

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

None.

### **CONSENT AGENDA**

#### **3. Approve Management Committee Meeting Minutes for 7/28/21**

- **Action:** On a motion by Schneider (*City of Pacific Grove*), seconded by Martelet (*City of Carmel*), Management Committee approved the Management Committee Meeting Minutes for 7/28/21 (6-0).
  - **Ayes:** Schneider, 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:

- Schneider mentioned that with the recent FDA approval of the Pfizer vaccine, they are seeing more employees getting vaccinated.

## 5. Presentation of County of Monterey's Community Resilience Plan

Lubna Mohammad of County of Monterey shared a presentation regarding the County of Monterey's Community Resilience Plan. The Plan includes four overarching goals:

- Unite community pre-disaster
- Understand the community, make connections
- Empower, support existing projects
- Engaging the community

Purpose of the Plan:

Provide an analysis of Monterey County's:

- Capabilities and Strengths
- Risks and Needs
- Current and Planned Resilience Projects

In order to:

- Inform current and future resilience building projects
- Provide an expanded lens for viewing disaster resilience
- Compliment current emergency plans

With regard to stormwater, the Plan currently states:

- Over the next three years, Monterey County Sustainability Program will support local programs, organizations and jurisdictions as they work to educate the public about stormwater pollution through social media campaigns, hands on presentations at schools, and local clean-up events.

She is currently hosting a Community Resilience Survey to obtain feedback from organizations and residents. The link can be found here:

<https://survey123.arcgis.com/share/f698026570f847ad8d4adff85c925332>

The Community Resilience Plan can be found at the following link:

<https://drive.google.com/file/d/1TrgPymXxPXST-kl8Yju7dFq-4YsPBOre/view?usp=sharing>

## 6. Update on Public Education and Public Outreach

Condit provided a brief update on the Public Education and Public Outreach program:

- Monterey SEA will host a booth at the upcoming West End Festival in Sand City
- Maris Sidenstecker, PE/PO Coordinator, has been conducting outreach to our school partners to identify dates for classroom presentations, assemblies, etc.

### a. Annual Coastal Clean-Up

Condit shared that September 18 will be the Annual Coastal Clean-Up event. We have again partnered with Save Our Shores as a financial sponsor of the event. Condit will work with Sidenstecker to develop a Social Media Toolkit about the event to allow members to easily share details with their constituents (**Action Item – Condit, Sidenstecker**). Condit will also work with Trapani to develop an email to County Staff regarding the event (**Action Item – Condit**).

- b. Stormwater Awareness Week  
Condit shared that he will be taking a proclamation regarding Stormwater Awareness Week to the Monterey One Water Board on Sept. 27.

He mentioned he will also be presenting to the Carmel City Council in October regarding regional stormwater efforts.

#### 7. Update from Post-Construction Requirement Sub-Committee

- a. De-Brief of Post-Construction Requirements Workshop  
Members provided feedback regarding the August 12 PCR Workshop. There were 169 participants for the Workshop. Overall, the feedback received from participants has been very positive. Members expressed gratitude to Valerie Huff of Wallace Group for her efforts at facilitating the Workshop.

#### 8. Update on Year 9 Permit Requirements

- a. Annual Building Inspector Meeting  
Condit shared that this year's Annual Building Inspector Meeting will rely on virtual Staff Trainings due to the COVID-19 situation. WGR Consultants is again offering free virtual BMP Trainings during the week of September 27. Condit will develop an email for members to forward to their respective Building Dept. Staff with options for viewing programs over the course of the week (**Action Item – Condit**).

#### 9. Update on Annual Report

Condit shared a status update on the Annual Report template. The Annual Report is due through SMARTS on October 15. Condit will provide members with a complete template during our September 22 Management Committee meeting.

Martelet inquired whether Second Nature has corrected an item on their platform regarding the dates of the rain year. Condit will follow up with Second Nature (**Action Item – Condit**).

Members requested that Condit or Second Nature provide a TELR demonstration during our September meeting to ensure members have the tools to complete their E.14 requirements.

Wotan inquired whether Condit was planning to conduct Trash Assessments for the current Dry Season. Condit will be conducting Trash Assessments in line with M1W Covid protocols (**Action Item – Condit**).

### **ADMINISTRATIVE REPORTS**

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

- a. **City of Sand City** – Gomez invited members on behalf of the City of Sand City to the West End Festival this coming weekend.
- b. **County of Monterey** – Trapani shared that the LRP for the County will be the County Administrative Officer.
- c. **Program Manager** – Condit reminded members that the CASQA Annual Conference will be held on Oct. 26-27.

**ADJOURNMENT / SCHEDULE NEXT MEETING**

**11. Schedule Next Meeting**

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

**12. Meeting Adjournment**

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

DRAFT