

Monterey Regional Stormwater Management Program Management Committee

MEETING MINUTES For SEPTEMBER 22, 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
Tom Harty – City of Monterey
Michelle Tanner – Second Nature
Rick Riedl – Wallace Group
Daniel Smith – BioClean

MRSWMP Staff:

Program Manager – Jeff Condit

2. Public Comment

Daniel Smith shared that he participated in the California Coastal Clean-Up Day.

CONSENT AGENDA

3. Approve Management Committee Meeting Minutes for 8/25/21

- **Action:** On a motion by Wotan (*City of Monterey*), seconded by Schneider (*City of Pacific Grove*), Management Committee approved the Management Committee Meeting Minutes for 8/25/21 (5-0-1, *Sand City arrived after the vote*).
 - **Ayes:** Schneider, Martelet, Trapani, Wotan, Fucci
 - **Noes:** None
 - **Abstain:** Ottmar

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.

5. Update on CASQA Conference

Condit reminded members that the Annual CASQA Conference will take place on October 27-28.

6. 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 on September 28. Condit will develop an email for members to forward to their respective Building Dept. Staff with options for viewing the programs **(Action Item – Condit)**.

7. MRSWMP Monitoring Program

a. Volunteer Appreciation Webinar – Sept. 30

Emanuelson shared that she will be hosting a Volunteer Appreciation Webinar on Thursday, September 30 at 6pm. She will be presenting the results of our 2020/21 MRSWMP Monitoring Program.

8. Update on Trash Amendment

a. Status of Trash Assessments

Condit shared that he is in the process of conducting Trash Assessments on behalf of members. Due to Covid protocols, he is focusing on high priority areas within jurisdictions.

9. Update on Annual Report

a. Discussion of Annual Report Template

Condit provided an overview of the Annual Report Template that he forwarded to members.

b. 2NForm Demonstration

Michelle Tanner of Second Nature provided a demonstration of the Annual Reporting Tool within the 2NForm Platform.

10. Update on Grant Opportunities

a. Whale Tail Grant Program

Condit alerted members to a grant opportunity through the Whale Tail Grant Program. The Grant Program offers grants up to \$50,000 for projects that focus on coastal and ocean education and stewardship. Members discussed the possibility of expanding the Coastal Trail Tour/App that was recently developed by Pacific Grove and Monterey through their ASBS Prop 1 Grant.

Condit will participate in an upcoming Workshop to obtain additional information regarding the grant process.

Members reached consensus to form a Grants Sub-Committee to explore this grant opportunity. Schneider volunteered to serve on the Sub-Committee. Members can

contact Condit if they are available to serve on the Sub-Committee (**Action Item – Members**).

b. Clean California Local Grant Program

Condit alerted members to another grant opportunity through the Caltrans' Clean California Program. The Grant Program will distribute \$296 million in funds to go to local communities to beautify and improve local streets and roads, tribal lands, parks, pathways, and transit centers to clean and enhance public spaces.

Condit will participate in an upcoming Workshop to obtain additional information regarding the grant process. He will work with the Sub-Committee to explore this grant opportunity.

ACTION ITEMS

11. Action Item to Determine Distribution of Surplus Funds

Condit presented a Staff Report regarding the distribution of budget surplus funds for FY2020/21. Members discussed the possibility of utilizing surplus funds to conduct an analysis of MRSWMP Monitoring Program data.

Motion by Schneider seconded by Wotan to continue this item to the next MRSWMP Meeting

➤ **Action:** On a motion by Schneider (*City of Pacific Grove*), seconded by Wotan (*City of Monterey*), Management Committee continued this item to the next MRSWMP Management Committee Meeting (6-0, Seaside absent for the vote).

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

ADMINISTRATIVE REPORTS

12. Management Committee Member and Program Manager Reports

- a. **City of Carmel** – Martelet reminded members of new statewide trash requirements that will go into effect January 2022 with regard to food waste from residential constituents.
- b. **City of Pacific Grove** – Schneider shared that the water capture project at the Golf Course is near completion.
- c. **County of Monterey** – Trapani shared that he is working to update his LRP and DAR. He is also coordinating with County Health Department on a county-wide plastics ordinance.
- d. **Program Manager** – Condit shared that California Coastal Clean-Up Day was a success and received a very positive write-up in the Monterey Herald.

ADJOURNMENT / SCHEDULE NEXT MEETING

13. Schedule Next Meeting

The next Management Committee meeting is scheduled for Wednesday, October 27, at 9:30am.

14. Meeting Adjournment

The meeting was adjourned at 11:10a.m.

DRAFT