

# Monterey Regional Stormwater Management Program

## Management Committee

### MEETING MINUTES For March 23, 2022

---

#### **AGENDA ITEMS**

##### **1. Call to Order / Roll-Call**

Chairperson Trapani (County of Monterey) called the meeting to order at 9:33a.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 – Daniel Gho, Jacob Smith  
City of Sand City – Leon Gomez  
County of Monterey – Michael Trapani

##### **Other:**

Maris Sidenstecker – PE/PO Coordinator  
Bridget Hoover, Pam Krone – Monterey Bay National Marine Sanctuary  
Doug Dowden

##### **MRSWMP Staff:**

Program Manager – Jeff Condit

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

Bridget Hoover of the Monterey Bay National Marine Sanctuary shared that Snapshot Day will be held on May 7.

#### **CONSENT AGENDA**

##### **3. Approve Management Committee Meeting Minutes for 2/23/22**

- **Action:** On a motion by Gomez (*City of Sand City*), seconded by Gho (*City of Pacific Grove*), Management Committee approved the Management Committee Meeting Minutes for 2/23/22 (6-0).

- **Ayes:** Martelet, Gho, Gomez, Wotan, Fucci, Trapani
- **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:

- City of Carmel and City of Pacific Grove shared that their City Council meetings have been conducted as hybrid meetings.
- County of Monterey shared that they no longer require masks at their facilities.
- Condit shared that he has been exploring options for hosting hybrid meetings for MRSWMP Management Committee meetings. M1W currently hosts hybrid meetings for their Board meetings. They are utilizing 3 Admin Staff to run the meetings successfully. Members concurred that we will continue to meet via Zoom meetings in the near term and continue to explore options for hosting hybrid meetings in the future.

#### 5. Update on MRSWMP Monitoring Program

##### a. Appreciation of Lisa Emanuelson

Condit shared a Letter of Commendation for Lisa Emanuelson, expressing gratitude for her years of service to the MRSWMP Program and the MRSWMP Monitoring Program.

##### b. Presentation of the MRSWMP Monitoring Program Report

Hoover shared a presentation regarding the results of the 2021/22 MRSWMP Monitoring Program. The First Flush occurred during a storm on the night of October 24. We had 19 volunteers who followed Covid protocols. Hoover presented box and whisker graphs that presented the data from 2006-2021 monitoring years. The MRSWMP Monitoring Program Report includes a breakdown of data by jurisdiction.

The MRSWMP Monitoring Report is currently in draft form. Comments on the Report are due to Condit by April 15 (**Action Item – Members**).

#### 6. Discussion of the FY2022/23 MRSWMP Budget and Cost Allocation

Condit introduced a draft Budget and Cost Allocation for MRSWMP FY2022/23. An extended discussion ensued.

Members inquired about the Phase II Permit Re-Issuance. Condit shared that it appears that the re-issuance has been postponed slightly by the State Water Board. We are now expecting the draft language of the Permit Re-Issuance will be released in early 2023. Wotan inquired whether there was a need to re-visit our Memorandum of Agreement (MOA) as it currently includes population numbers from the 2010 census. There may be additional items that need to be addressed. Members concurred to review the MOA during our April 27 MRSWMP Meeting (**Action Item – Condit**).

### **ACTION ITEMS**

#### 7. Action Item to Approve an Integrated Pest Management Training

Members discussed an opportunity to host a training for Public Works Landscape Maintenance staff regarding Integrated Pest Management, meeting Permit Requirement E.11.j.ii.b.1, *Implement educational activities for municipal applicators and distributors*.

- **Action:** On a motion by Martelet (*City of Carmel*), seconded by Smith (*City of Pacific Grove*), Management Committee approved a proposal to conduct an Integrated Pest Management Training for relevant Public Works staff. (6-0).

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

## **ADMINISTRATIVE REPORTS**

### **8. Management Committee Member and Program Manager Reports**

- a. **City of Pacific Grove** – Gho shared that Jake Smith, Environmental Regulations Manager, will be joining MRSWMP as Pacific Grove’s representative on the Management Committee.
- b. **Program Manager** – Condit shared that M1W General Manager, Paul Sciuto, recently participated in a multi-day Workshop to discuss best practices regarding Stormwater Capture and Use. The resulting report, *Pure Potential*, lays the groundwork for establishing a strategic framework for coordinated action to address the most important challenges to widespread Stormwater Capture and Use implementation in urban areas.

## **ADJOURNMENT / SCHEDULE NEXT MEETING**

### **9. Schedule Next Meeting**

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

### **10. Meeting Adjournment**

The meeting was adjourned at 10:44a.m.