

Monterey Regional Stormwater Management Program

Management Committee

MEETING MINUTES

For April 27, 2022

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 Sand City – Leon Gomez
City of Seaside – Patrick Grogan
County of Monterey – Michael Trapani

Other:

Maris Sidenstecker – PE/PO Coordinator
Kevin Anderson – City of Monterey
Rachel Fatoohi – County of Santa Cruz
Wilson Shealy – Second Nature

MRSWMP Staff:

Program Manager – Jeff Condit

2. Public Comment

None.

CONSENT AGENDA

3. Approve Management Committee Meeting Minutes for 3/23/22

- **Action:** On a motion by Martelet (*City of Carmel*), seconded by Gomez (*City of Sand City*), Management Committee approved the Management Committee Meeting Minutes for 3/23/22 (6-0).

- **Ayes:** Martelet, Grogan, 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:

- Wotan shared that the City of Monterey has been hosting public meetings as a hybrid of in-person and online.
- Gomez shared that Sand City is currently conducting hybrid meetings for City Council meetings.
- Del Rey Oaks is currently outfitting their Council Chambers to allow for hybrid meetings in the near future.

5. Presentation of Updates for Second Nature's 2NForm Platform

Wilson Shealy of Second Nature provided an overview of new functionality for the 2NForm Platform. He shared that Second Nature will be hosting trainings on several sections of the platform in the coming months and invited members to participate. An extended discussion ensued.

6. Update on Cost of Compliance Workshop

Condit and Trapani provided an update on a recent Workshop hosted by the State Water Board regarding potential reporting requirements regarding the cost of compliance for Permittees meeting Stormwater Permit requirements. Members expressed concerns that the reporting requirements could be burdensome and amount to an additional challenging permit requirement.

Members shared that it may not make sense to complete cost reporting annually, is it possible to conduct this analysis one time? Is it possible to conduct a case study of a select number of jurisdictions as opposed to a requirement for all permittees in the state?

Members shared that it would be prudent to work with CASQA and the CASQA Phase II Sub-Committee to comment to the State Water Board (**Action Item – Condit**). The State Water Board is in the position to conduct the research to understand the cost of compliance of the Stormwater Permit.

7. Update on Integrated Pest Management Training – May 19

Condit shared a flyer for an upcoming Integrated Pest Management training which will be held virtually on Thursday, May 19. Members were encouraged to share the flyer and information with their appropriate staff members. The training will assist with meeting Permit Requirement E.11.j.ii.b.1, *Implement educational activities for municipal applicators and distributors*.

8. Update on Funding Fair – May 17 & 25

Condit shared that the California Financing Coordinating Committee will host their annual Funding Fair on May 17 and May 19. The event will be free for participants and held virtually. Registration is now open.

9. Review of Memorandum of Agreement

Condit shared our existing Memorandum of Agreement (MOA) for members to review. Wotan shared that she had a chance to review the MOA and expressed that she felt we had a good foundation, with a few select areas needing to be revisited. Members reached consensus to review the MOA and provide comments to Condit by May 18 (**Action Item –**

Members). Condit will develop a Staff Report with received comments and potential actions (**Action Item – Condit**).

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

Condit presented the latest draft Budget and Cost Allocation for MRSWMP FY2022/23. A prior version of the Budget has been amended with updated census numbers from the 2020 Census. Condit is working with the County to obtain updated census numbers for the County and Pebble Beach. An extended discussion ensued. This item will be revisited as an Action Item during our May meeting (**Action Item – Condit**).

ADMINISTRATIVE REPORTS

11. Management Committee Member and Program Manager Reports

- a. **City of Carmel** – Martelet shared that she is in the process of hiring an Environmental Technician that will be starting in late May.
- b. **City of Monterey** – Wotan shared that she has been in communications with the County Lab Director to better understand their approach to the HF183 analysis. She has been in contact with M1W exploring outreach regarding non-flushable wipes. She shared that their Public Works Director is currently transitioning to a new position.
- c. **City of Sand City** – Gomez shared that the City Council has appointed a new City Manager.
- d. **City of Seaside** – Grogan shared that the City of Seaside is currently in the process of seeking additional engineering staff.
- e. **County of Monterey** – Trapani shared that the County Administrator will be transitioning at the end of the current fiscal year.
- f. **Program Manager** – Condit reminded members that Snapshot Day will be held on May 7. He also mentioned that registration for CASQA’s Annual Conference will open May 16.

ADJOURNMENT / SCHEDULE NEXT MEETING

12. Schedule Next Meeting

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

13. Meeting Adjournment

The meeting was adjourned at 11:17a.m.