

Monterey Regional Stormwater Management Program

Management Committee

MEETING MINUTES For August 24, 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 Monterey - Tricia Wotan
City of Pacific Grove – George Fuerst
City of Sand City – Leon Gomez
City of Seaside – Melissa Savage
County of Monterey – Michael Trapani

Other:

Jessica Juico – City of Carmel
Rick Reidl – Wallace Group
Tom Kieckhefer – Save the Whales
Bridget Hoover, Pam Krone, Jenny Pensky
– Monterey Bay Sanctuary Foundation

MRSWMP Staff:

Program Manager – Jeff Condit

2. Public Comment

Bridget Hoover shared that the Sanctuary held its annual Volunteer Appreciation Event to thank volunteers for their participation with the MRSWMP Monitoring Program. The Sanctuary is in the process of hiring a Volunteer Coordinator who will be responsible for this year's MRSWMP Monitoring Program.

CONSENT AGENDA

3. Approve Management Committee Meeting Minutes for 7/27/22

- **Action:** On a motion by Wotan (*City of Monterey*), seconded by Gomez (*City of Sand City*), Management Committee approved the Management Committee Meeting Minutes for 7/27/22 (6-0).

- **Ayes:** Martelet, Fuerst, Trapani, Gomez, Wotan, Savage
- **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.

5. Update on MRSWMP Monitoring Program

a. Update on Trend Analysis of First Flush Data

Jenny Pensky of the Monterey Bay National Marine Sanctuary Foundation presented the results of a trend analysis of MRSWMP Monitoring Data over the past 21 years. The analysis showed a positive trend with regard to water quality. Hoover offered to meet with Members individually to discuss the report and the results (**Action Item – all**).

Members provided comments regarding the report including: 1) We may wish to change the Post-Permit classification; 2) we may wish to clarify the definition of Water Quality Objective and that it is referencing receiving water monitoring.

Members will have an opportunity to provide comments on the Report. Members should submit comments to Condit by Friday, Sept. 16 (**Action Item – Members**).

6. Update on Public Education and Public Outreach

a. School Outreach Program

Tom Kieckhefer of Save the Whales shared that he has been preparing for the upcoming season of classroom presentations for the MRSWMP School Outreach program. The program has been well received, with interest in the programming increasing. Condit shared a new flyer that presents the four (4) programs currently on offer.

b. Annual Coastal Clean-Up – Sept. 17

Condit informed members that Annual Coastal Clean-Up Day will occur on Saturday, September 17. MRSWMP is a financial sponsor of the event, meeting a permit requirement. Condit will share a Social Media Toolkit with members to assist in their efforts to promote the event (**Action Item – Condit, Members**).

c. Love Your Storm Drain Web Reporting Tool

Condit shared a new web page on the MontereySEA.org web site. “Love Your Storm Drain” is a new page that allows constituents to report any missing storm drain emblems that may have worn off over time. Once a submission is received, Condit will work with Save the Whales and our CSUMB volunteers to replace emblems.

7. Update on Construction General Permit

Condit shared a Staff Report that provided a de-brief of a recent Public Workshop that introduced the proposed re-issuance of the Construction General Permit. The presentation slides from the Workshop can be found here:

https://www.waterboards.ca.gov/water_issues/programs/stormwater/construction/docs/2022/August-2022-Public-Workshop-Draft-CGP-Reissuance.pdf

Condit noted that the State Water Board will hold an adoption hearing for the updated Permit on September 8. The hearing will include an opportunity to submit Public Comment on all aspects of the proposed permit.

8. Update on Year 10 Permit Requirements

a. Annual Building Inspector Training

Due to Covid concerns, this year's Annual Building Inspector meeting will utilize virtual trainings held in conjunction with the statewide Stormwater Awareness Week. Condit will send an email on September 1 with directions regarding the training, options for participating in trainings, and a sign-in sheet to track participation for Annual Report purposes (**Action Item – Condit**).

9. Update on Trash Amendment

a. Update on Trash Assessments

Condit shared that he is preparing to conduct Trash Assessments on behalf of members prior to the approaching rainy season. Due to Covid protocols, Condit will focus on high priority regions of our permit boundaries.

10. Update on Annual Report

a. Annual Report Template Timeline

Condit shared a timeline for the development of this year's Annual Report template.

ADMINISTRATIVE REPORTS

11. Management Committee Member and Program Manager Reports

- a. City of Sand City** – Sand City shared that they will be hosting the West End Festival on August 26-27.
- b. Program Manager** – Condit shared that Governor Newsom recently announced the California Water Supply Strategy, which places significant emphasis on Stormwater Capture and Reuse.

ADJOURNMENT / SCHEDULE NEXT MEETING

12. Schedule Next Meeting

The next Management Committee meeting is scheduled for Wednesday, September 28, at 9:30am.

13. Meeting Adjournment

The meeting was adjourned at 10:56a.m.