

# Monterey Regional Stormwater Management Program

## Management Committee

### MEETING MINUTES For March 22, 2022

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#### AGENDA ITEMS

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

Chairperson Gomez (City of Sand City) called the meeting to order at 9:32a.m. and performed roll call.

##### Management Committee (MC) Members:

City of Carmel – Jessica Juico  
City of Del Rey Oaks – Ron Fucci  
City of Pacific Grove – George Fuerst  
City of Sand City – Leon Gomez  
City of Seaside –Patrick Grogan  
County of Monterey – Michael Trapani

##### MRSWMP Staff:

Program Manager – Jeff Condit

##### Other:

Lindsay Brown – National Marine Sanctuary  
Foundation  
Mike McCullough – Monterey One Water

##### 2. Public Comment

None.

#### CONSENT AGENDA

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

- **Action:** On a motion by Fucci (*City of Del Rey Oaks*), seconded by Trapani (*County of Monterey*), Management Committee approved the Management Committee Meeting Minutes for 2/22/23 (6-0).

#### DISCUSSION ITEMS

##### 4. Update on Public Education and Public Outreach Program

###### a. Update on TV Ad Development

Condit updated members on efforts to develop new TV ads in partnership with our colleagues in the City of Salinas and Santa Cruz County. Due to the inclement weather, the filming has been delayed. Our creative firm, Advanced Creative, is currently aiming to shoot the ads in April with the final product expected in the May timeframe. Condit is working with Sidenstecker to air our existing TV ads in local markets to ensure we meet our PE/PO Permit Requirements.

###### a. Update on Earth Day Events

Condit shared that the MRSWMP program will be participating in a number of events in the coming weeks revolving around local Earth Day activities:

- City of Carmel Earth Day Event – April 22
- City of Seaside Earth Day/Trashion Show Event – April 23
- MEarth Earth Day Event – April 29
- Del Rey Oaks Earth Day Event – April 29

In addition, MRSWMP recently participated in 2 events held in Monterey:

- Whalefest
- Horticulture Cutting Day

## 5. Presentation of MRSWMP Monitoring Program Draft Report

Lindsay Brown presented the results of the MRSWMP Monitoring Program Draft Report. She shared box and whisker plots that encapsulate the range of data points collected over the 20 year timeframe of the program. She thanked members for their continued support of the program. An extended discussion ensued. Members are encouraged to submit feedback on the Draft Report by Thursday, April 6 (**Action Item – Members**).

Ms. Brown announced that the Sanctuary Foundation will host this year's Snapshot Day activities on Saturday, May 6. The volunteer-based, Sanctuary-wide event provides a one-day 'snapshot' of the health of the rivers and streams that flow into the Monterey Bay National Marine Sanctuary. She will forward a Social Media Toolkit that will assist in the promotion of the event in coordination with members' Communications Teams (**Action Item – Members**).

## 6. Update on Mutual Aid Agreements

Following up on an Action Item from the March MRSWMP Meeting, Condit and Wotan met with staff from the Monterey County Office of Emergency Services (OES) to gain an understanding of existing collaboration, mutual aid, and shared resources opportunities during emergency situations. An extended discussion ensued.

## 7. Update on Post-Construction Requirements

### a. Discussion of SCM O&M Fact Sheets

Condit is working with the PCR Sub-Committee to develop Operations and Maintenance Fact Sheets for Structural Control Measures. He thanked members for providing feedback on the Fact Sheets. The PCR Sub-Committee met to discuss the feedback and is currently working to incorporate into the final documents. They will distribute the finalized documents during the April MRSWMP Meeting.

Grogan shared that Gilroy/Morgan Hill has a requirement for annual maintenance and inspection for five years following implementation of SCMs. Condit will review their requirement and report back to the group during the April MRSWMP Meeting (**Action Item – Condit**).

### b. Update on PCR Training – April 27

Condit is in the process of coordinating a PCR Training on Thursday, April 27 from 9:30am-12:00. The virtual training will include an overview of the Post-Construction Requirements, the Stormwater Technical Guide, and a Case Study of an actual PCR

project, with a focus on the submittal process. Valerie Huff of Wallace Group is available to facilitate the training. Nathaniel Milam of Whitson Engineers will present the Case Study in a conversation with Wotan. The training will be geared towards both municipal staff and the development community.

Outreach efforts for the event will include working with partner organizations such as APWA and AIA, sending a flyer with registration information to past participants from a range of agencies and design professionals, direct outreach to local MS4s, and members reaching out to appropriate Staff.

**c. Update on O&M Training – May 18**

Condit is also in the process of coordinating an O&M Training for PCR facilities on Thursday, May 18 at 9:00am. This training will be aligned with the release of the O&M Fact Sheets. Members reached consensus to host a virtual training in order to optimize the time requirement for maintenance staff. The training will target municipal staff as well as private contractors.

**8. Update on Phase II MS4 Permit**

**a. Update on Cost of Compliance Requirements**

Condit shared that the State Water Board recently shared that they plan to release a 13383 Letter that will require MS4 Permittees to submit Cost of Compliance estimates for all aspects of the implementation of the Stormwater Permit. The State Water Board is currently seeking up to five MS4 volunteers to participate as Beta Testers for their process in the coming months. An extended discussion ensued.

**9. Update on Trash Amendment**

**a. Update on Trash Assessments**

Condit shared that he is in the process of conducting Trash Assessments on behalf of members. He is working with CSUMB Service Learning Students to complete assessments utilizing the Second Nature Trash RAM module.

Members discussed the Trash Amendment requirements in general including the requirements, Track 1 vs. Track 2 compliance, and milestone deadlines. Members requested a further discussion of the Trash Amendment during the April MRSMWP Meeting (**Action Item – Jeff**).

**10. Discussion of the FY2023/24 MRSWMP Budget and Cost-Share Allocation**

Condit is currently working with the Chair and Vice-Chair to develop a budget and cost-share allocation for FY2023/24. He presented a draft budget and cost-share allocation for members to review. This item will be revisited during the April MRSMWP Meeting. Condit is available to answer any questions members may have prior to the April meeting.

**ADMINISTRATIVE REPORTS**

**11. Management Committee Member and Program Manager Reports**

- a. City of Del Rey Oaks** – Fucci shared that he has been responding to the recent storm conditions. He recently met with Monterey One Water Staff regarding a potential stormwater capture and reuse project within City limits.

- b. **City of Carmel** – Juico is awaiting feedback from the Coastal Commission regarding their proposed updated Stormwater Ordinance.
- c. **City of Sand City** – Gomez is exploring a full trash capture project at the end of Bay Ave. to assist with meeting Trash Amendment requirements.
- d. **County of Monterey** – Trapani shared that he has been working with Special Districts in need in his area to respond to flooding conditions. He will utilize the Second Nature platform to assess the maintenance of catch basins in the impacted areas.
- e. **Program Manager** – Condit shared that he is serving as a Co-Chair of the CASQA Training Sub-Committee which is working to provide assistance to Permittees in implementing their SB205 and SB891 requirements.

## **ADJOURNMENT / SCHEDULE NEXT MEETING**

### **12. Schedule Next Meeting**

The next Management Committee meeting is scheduled for Wednesday, April 26, at 9:30am.

### **13. Meeting Adjournment**

The meeting was adjourned at 11:16a.m.