

Monterey Regional Stormwater Management Program

Management Committee

MEETING MINUTES

For April 26, 2022

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 Monterey – Tricia Wotan
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:

Forrest Revere, Bryan Wardlow, Rachel Fatoohi – County of Santa Cruz
Autumn Wycoff – Caltrans
Kristy Kisso – City of Morgan Hill
Rick Reidl – Wallace Group

2. Public Comment

None.

CONSENT AGENDA

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

- **Action:** On a motion by Trapani (*County of Monterey*), seconded by Grogan (*City of Seaside*), Management Committee approved the Management Committee Meeting Minutes for 3/22/23 (6-0, *Pacific Grove arrived after the vote*).

DISCUSSION ITEMS

4. Presentation on County of Santa Cruz Sewer Lateral Program

Forrest Revere and Bryan Wardlow of the County of Santa Cruz provided a presentation regarding the County's Sewer Lateral Program. Santa Cruz County Sanitation District serves 72,200 customers with 36,000 lateral connections. Their program provides free Sewer Repair Permits and Inspections, which has been an incentive for customers to participate in the program. Video inspections are required at time of sale and at building permit issuance for increase in habitable area or increase plumbing fixtures. An extended discussion ensued.

5. Update on Phase II MS4 Permit Re-Issuance

Condit shared that the State Water Board is preparing for a limited release of draft Permit Language to the CASQA Phase II Sub-Committee on May 30. They will then host a 1-hour meeting with representatives of the CASQA Phase II Sub-Committee the week of June 12. Trapani and Wotan volunteered to serve on a Permit Re-Issuance Sub-Committee to review the draft language with Condit and provide comments to the CASQA Phase II Sub-Committee (**Action Item – Wotan, Trapani, Condit**).

Additional dates of interest for the Permit Re-Issuance include:

- 9/30/2023 – Release of Informal Draft of Permit
- Spring 2024 – Release of Formal Draft of Permit
 - Staff Workshops
 - Board Hearing
 - 60-day Public Comment Period
- Fall 2024 – State Water Board Adoption Hearing of Permit Re-Issuance

6. Update on Post-Construction Requirements

a. Discussion of SCM O&M Fact Sheets

Condit thanked the PCR Sub-Committee for their work to finalize the SCM Operations and Maintenance Fact Sheets. He is currently working with our web team to upload the document to our www.montereysea.org web site. Wotan mentioned that we may wish to include additional guidance informing the development community to please only include relevant O&M Fact Sheets with your O&M Plan (**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 included 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.

7. Update on Snapshot Day

Condit reminded members of the upcoming Snapshot Day event on Saturday, May 6, and thanked them for their efforts to promote the event through their social media channels.

8. Update on Trash Amendment

a. Review of Trash Amendment Requirements

Condit provided a presentation on the Trash Amendment 13383 Letter that members responded to in 2018. He discussed the many initiatives that have occurred to prepare members for the upcoming Trash Amendment requirement including:

- Working with Geosyntec to develop Priority Land Use Areas for each member
- Hosting an Overland Virtual Trash Assessment (OVTA) Training with EOA, Inc.
- Working with CSUMB Service Learning Students to conduct a baseline Trash Assessment for each member
- Working with EOA, Inc. to develop an Implementation Plan for a majority of members (City of Monterey worked with Dudek to complete their Implementation Plan)

ACTION ITEMS

9. Action Item to Adopt 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. Members reached consensus to table the item until the May 24 MRSWMP Meeting to provide members with additional time to discuss with their Executive Teams.

ADMINISTRATIVE REPORTS

10. Management Committee Member and Program Manager Reports

- City of Del Rey Oaks** – Fucci is looking forward to meeting with Monterey One Water and the Water Management District regarding a possible Stormwater Capture and Reuse project. They will host an Earth Day event this coming weekend. He is working on a repair to a sinkhole which appeared in his jurisdiction.
- City of Carmel** – Juico shared that the City hosted its first Earth Day event this past weekend and had a very good attendance. She is awaiting feedback from the Coastal Commission on their upcoming Stormwater Ordinance. She is hopeful that the City will have a new Environmental Regulations Manager in the coming weeks.
- City of Monterey** – Wotan mentioned that the City is currently constructing a large bioretention facility at the Waterfront and invited members to view if they were interested in viewing an active construction site. She is working with Monterey One Water on urban diversion systems that will capture stormwater for water treatment and reuse. These projects received funding from State.
- City of Pacific Grove** – Fuerst shared that the MRSWMP recently provided an overview of the regional program as well as the Monitoring Program Trend Analysis to their Beautification and Natural Resources Committee.
- City of Sand City** – Gomez shared that his West End improvement is being implemented currently. His green street retrofit project is being designed at present.
- City of Seaside** – Grogan shared that he completed an Audit with the Regional Board this past week exploring their Good Housekeeping and Post-Construction Requirements implementation.
- County of Monterey** – Trapani shared that the County is working to release a Plastic Pollution and Prevention Ordinance.

- h. Program Manager** – Condit shared that the regional program has been participating in a number of Earth Days in the recent weeks and has had an opportunity to engage with a number of event participants. He is monitoring upcoming legislative initiatives currently make their way through the legislature, including a number of potential bond initiatives for stormwater capture and reuse.

ADJOURNMENT / SCHEDULE NEXT MEETING

11. Schedule Next Meeting

The next Management Committee meeting is scheduled for Wednesday, May 24, at 9:30am.

12. Meeting Adjournment

The meeting was adjourned at 11:06a.m.

DRAFT