

NOTICE AND AGENDA**MANAGEMENT COMMITTEE for the
MONTEREY REGIONAL STORMWATER
MANAGEMENT PROGRAM**

DATE: January 26, 2022
TIME: 9:30 a.m.
LOCATION: Zoom Video Conference and Teleconference

**THIS MEETING WILL BE HELD ELECTRONICALLY AND REMOTELY
ONLY VIA ZOOM VIDEO CONFERENCING AND TELECONFERENCING**

This meeting is compliant with Governor Newsom's Executive Order N-29-20 which allows for holding public meetings electronically only, without a physical location for public participation, accessible only telephonically or otherwise electronically (video conferencing) to all members of the public seeking to observe and address the local legislative body, in order to avoid public gatherings, and until further notice.

To Join the Zoom Webinar Meeting, click on this link: <https://us02web.zoom.us/j/84376611560?pwd=a05DQnBKQmdGeTlNZkQ3YnpWdjRMZz09> or copy and paste the link into your browser. If your computer does not have audio, you will also need to join the meeting via phone. To Participate Telephonically you can call the number below and enter the webinar ID number and password when prompted:

(669) 900-9128**Webinar ID: 843 7661 1560 Password: 098224**

PUBLIC COMMENTS: If you are unable to participate via telephone or webinar, you may also submit your comments by e-mailing them to jeff@my1water.org with one of the following subject lines "PUBLIC COMMENT ITEM #" (insert the item number relevant to your comment) or "PUBLIC COMMENT – NON-AGENDA ITEM". Comments must be received by 12:00 p.m. on Tuesday, January 25, 2022. All submitted comments will be provided to the Committee and may be read into the record and will be compiled as part of the record.

Officers:	Chairperson:	Michael Trapani, County of Monterey	
	Vice-Chairperson:	Leon Gomez, City of Sand City	
Participating Entities:		City of Carmel-by-the-Sea	City of Del Rey Oaks
		City of Monterey	City of Pacific Grove
		City of Seaside	County of Monterey
Other Coordinating Entities:		Carmel Unified School District	Pacific Grove Unified School District
		Monterey Peninsula Unified School District	Pebble Beach Company
Ex-Officio Members:		Association of Monterey Bay Governments	Monterey Bay National Marine Sanctuary

AGENDA ITEMS**Page #**1. **Call to Order / Roll Call**

n/a

2. **Public Comments** n/a

CONSENT AGENDA

3. **Approve Management Committee Meeting Minutes for 12/17/21** (Attach. 1) 3

INFORMATION AND DISCUSSION ITEMS

4. **Update on COVID-19 Situation** n/a
5. **De-brief of December 17 MRSWMP Meeting and Site Visits** n/a
6. **Presentation on the City of Seaside's Plastics Pollution Prevention Initiative** n/a
7. **Presentation on the City of Monterey's Storm Drainage Maintenance Plan** n/a
8. **Update on MRSWMP Monitoring Program**
- a. Discussion of Trend Analysis of MRSWMP Monitoring Program Data (Attach. 2) 5
 - b. Discussion of Results of Cypress Tree Sampling and Next Steps n/a
9. **Update on Trash Amendment**
- a. Update on Trash Assessments n/a

ACTION ITEMS

10. **Nomination and Election of Officers** (Chairperson and Vice-Chairperson) – per Bylaws
- "Selection of Officers: Each year the Management Committee shall select a Chair and Vice-Chair. The selection of the members to serve in this position shall be at the regularly scheduled January meeting and shall be based on nominations by the Management Committee. No member of the Management Committee may serve as Chair or Vice-Chair for more than two consecutive and complete one-year terms."*

RECESS TO CLOSED SESSION

11. **Public Employee Performance Evaluation: Program Manager** n/a

ANNOUNCEMENTS FROM CLOSED SESSION

12. **Management Committee will report out on any reportable action taken during Closed Session, and may take additional action in Open Session, as appropriate.** n/a

ADMINISTRATIVE REPORTS

13. **Management Committee Member and Program Manager Reports** n/a

SCHEDULE NEXT MEETING / ADJOURNMENT

14. **Schedule Next Meeting:** The next MRSWMP Meeting date is tentatively scheduled for Wednesday, February 23, at 9:30a.m. n/a
15. **Meeting Adjournment** n/a

**Monterey Regional Stormwater Management Program
Management Committee
MEETING MINUTES
For December 17, 2021**

AGENDA ITEMS

1. Call to Order / Roll-Call

Chairperson Trapani (County of Monterey) called the meeting to order at 10:00a.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 – Caleb Schneider
City of Sand City – Leon Gomez
County of Monterey – Michael Trapani

Other:

Maris Sidenstecker – PE/PO Coordinator
Joyce Halabi – City of Pacific Grove
Rick Reidl – Wallace Group

MRSWMP Staff:

Program Manager – Jeff Condit

2. Public Comment

None.

DISCUSSION ITEMS

3. Pacific Grove Virtual Shoreline Tour Site Visit

Joyce Halabi of City of Pacific Grove welcomed members to the Pacific Grove Virtual Shoreline Tour, a tour found through a mobile app that the public can now access via their Smartphones through QR Codes located on signage on the Recreation Trail. The tour aims to raise awareness of aspects of the unique Monterey Bay environment, environmental issues and opportunities for behavior change, important historical and cultural aspects, as well as public works infrastructure.

Members brainstormed on approaches to potentially expand the tour to neighboring jurisdictions. An extended discussion ensued.

4. Pacific Grove/Monterey ASBS Wet-Dry Weather Stormwater Capture/Diversion Project Site Visit

Halabi provided an overview of this soon-to-be-completed project that was funded by a State Water Board Prop 1 Implementation Grant. An extended discussion ensued.

ADJOURNMENT / SCHEDULE NEXT MEETING

5. Schedule Next Meeting

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

6. Meeting Adjournment

The meeting was adjourned at 11:42a.m.

DRAFT

Monterey Regional Storm Water Management Program (MRSWMP)

To: MRSWMP Management Committee
From: Jeff Condit, Program Manager
Date: January 26, 2022
Subject: Discussion of Trend Analysis of MRSWMP Monitoring Program Data

Background

During the November 18 MRSWMP Meeting, Members approved an Action Item to contract with the California Marine Sanctuary Foundation to conduct a Trend Analysis of MRSWMP Monitoring Program Data.

Discussion

In order to move forward with the Trend Analysis, members should come to an agreement on the objective and underlying analytical questions that will be explored. Lisa Emanuelson of the California Marine Sanctuary Foundation proposed the following outline for the Analysis as a starting point for discussion:

Objective

Portray concentration and load data for storm water and dry weather runoff that allows for effectiveness evaluation of efforts to reduce pollutants entering receiving water.

- Section I: Comparison of Pre-Permit (pre-2006), First Permit (2006-2013) and Second Permit (2014-2021) Pollutant Concentrations for MRSWMP Jurisdictions
- Section II: 85th Percentiles for Pollutants Measured
- Section III: Trend Analysis of Pollutant Concentrations at Outfalls
- Section IV: Instantaneous Load at Outfalls Clustered by City
- Section V: Plots of Pollutant Concentrations at Outfalls

In addition, the Sanctuary would like to include all BMPs that Members have installed in the past seven years so that our effectiveness assessment can include those metrics.

Recommendation

Staff recommends the Management Committee review the proposed outline and come to an agreement on the objective and underlying analytical questions to be explored. Staff also recommends the development of a Sub-Committee to oversee this process.