

**NOTICE AND AGENDA**

**MANAGEMENT COMMITTEE for the  
MONTEREY REGIONAL STORMWATER  
MANAGEMENT PROGRAM**

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**DATE:** November 16, 2022  
**TIME:** 9:30 a.m.  
**LOCATION:** Zoom Video Conference and Teleconference

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**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/83470070433?pwd=ZEVXUHpQMkpLTmtsVFINWUcyaXQzUT09> 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: 834 7007 0433 Password: 994778**

**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](mailto: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, November 15, 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.

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

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**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 9/28/22** (Attach. 1) 3

**INFORMATION AND DISCUSSION ITEMS**

- 4. **Update on COVID-19 Situation** n/a
- 5. **De-Brief of Annual Report Process** n/a
- 6. **De-brief of CASQA Conference** n/a
- 7. **Update on Public Education and Public Outreach Program**
  - a. Highlights of Year 9 PE/PO Program n/a
  - b. Update on TV Ad Development n/a
- 8. **Presentation on City of Carmel's ASBS Monitoring Program** n/a
- 9. **Update on Post-Construction Requirements**
  - a. Discussion of SCM Maintenance & Training Options n/a
- 10. **Update on Trash Amendment**
  - a. Region 3 Trash Amendment Exchange n/a

**ADMINISTRATIVE REPORTS**

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

**SCHEDULE NEXT MEETING / ADJOURNMENT**

- 12. **Schedule Next Meeting:** The next MRSWMP Meeting date is tentatively scheduled for Friday, December 18, at 11:00a.m. n/a
- 13. **Meeting Adjournment** n/a

# Monterey Regional Stormwater Management Program

## Management Committee

### MEETING MINUTES For September 28, 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 Pacific Grove – George Fuerst  
 City of Sand City – Leon Gomez  
 City of Seaside – Melissa Savage  
 County of Monterey – Michael Trapani

#### Other:

Maris Sidenstecker – Save the Whales  
 Heidi Niggemeyer – City of Salinas  
 Jessica Juico – City of Carmel  
 Doug Dowden  
 Bridget Hoover – Monterey Bay Sanctuary  
 Foundation

#### MRSWMP Staff:

Program Manager – Jeff Condit

#### 2. Public Comment

None.

#### CONSENT AGENDA

#### 3. Approve Management Committee Meeting Minutes for 8/24/22

- **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 8/24/22 (6-0, Seaside arrived after the vote).

- **Ayes:** Martelet, Fuerst, Trapani, Wotan, Fucci, Gomez
- **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 Annual Report**

##### **a. Discussion of Annual Report Template**

Condit briefed members on an Annual Report Template meant to assist with the submittal on the State Water Board's SMARTS database. An extended discussion ensued.

#### **6. Update on CASQA Conference – Oct. 24-26**

Condit informed members that the annual CASQA Conference will be held in Palm Springs on Oct. 24-26. The City of Carmel will be providing a presentation on the results of their ASBS Monitoring Program.

#### **7. Update on Construction General Permit**

Condit shared that the State Water Board adopted the new Construction General Permit (CGP) during their September 8 hearing. It was noted that CASQA has participated in the development of the CGP on behalf of its members and they were complimentary during the hearing on the State Water Board's overall process. The CGP will activate in September 2023 and provide a 2-year transition period for projects begun prior to the September 2023 timeline.

Members reached consensus that there is an opportunity to conduct training on the new Construction General Permit for staff and interested parties. Condit will begin planning for a training effort in Spring 2023 (**Action Item – Condit**). Wotan offered that there may be an opportunity to incorporate PCR Training as well.

#### **8. Update on MRSWMP Monitoring Program**

##### **a. De-Brief of Dry Run and First Flush**

Hoover provided members with a de-brief of the Dry Run and First Flush events. This was the earliest First Flush rain event in our monitoring program's history. The Sanctuary was able to rely on experienced volunteers that have worked with our program in the past. Although it was an intense rain event on the Peninsula, the Pajaro and Boronda sites did not receive significant flow and will be monitored during an upcoming rain event.

Hoover shared that a new Program Coordinator, Lindsay Brown, was recently hired and will be introduced during an upcoming meeting.

#### **9. Update on Year 10 Permit Requirements**

##### **a. Annual Building Inspector Training**

Members discussed the Building Inspector Training sessions that are being hosted through the Stormwater Awareness Week program.

#### **10. Update on Post-Construction Requirements**

##### **a. Discussion of SCM Maintenance & Training Options**

Gomez shared that he has seen a need for training of SCM maintenance in our region. Martelet noted that we may want to focus on construction of SCM facilities as well.

Niggemeyer of City of Salinas shared that she would be interested in partnering on green infrastructure training and offered there may be a program through the American Stormwater Institute. An extended discussion ensued.

Members directed Condit to attempt to identify training opportunities (**Action Item – Condit**). Wotan suggested reaching out to Phase I communities may be an effective place to start.

## 11. 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 prior to the approaching rainy season.

## ACTION ITEMS

### 12. Action Item to Pursue the Development of New PE/PO Television Ads

Condit reminded members that the MRSWMP has been partnering with Salinas and Santa Cruz jurisdictions on a regional TV Ad Buy program in order to meet our PE/PO permit requirements. It has been an effective, cost-saving approach as we all share the same airwaves. Members of the partnership have requested we explore the development of new commercials as our current line-up have been utilize for some time.

Fuerst volunteered to work with Condit and Sidenstecker along with our regional partners on the development of television commercials (**Action Item – Fuerst, Condit, Sidenstecker**).

- **Action:** On a motion by Wotan (*City of Monterey*), seconded by Gomez (*City of Sand City*), Management Committee approved the pursuit of the development of new PE/PO television ads (7-0).
  - **Ayes:** Martelet, Fuerst, Trapani, Gomez, Wotan, Savage, Fucci
  - **Noes:** None
  - **Abstain:** None

### 13. Action Item to Determine Distribution of Surplus Funds

Condit shared that he has been working with his M1W Accounting Department to reconcile the FY2021/22 Budget. He identified a budget surplus of \$12,248. This amount is aligned with the amount needed for MRSWMP's share of the development of new PE/PO Television Ads.

- **Action:** On a motion by Wotan (*City of Monterey*), seconded by Gomez (*City of Sand City*), Management Committee approved the use of surplus funds toward the development of PE/PO television ads (7-0).

- **Ayes:** Martelet, Fuerst, Trapani, Gomez, Wotan, Savage, Fucci
- **Noes:** None
- **Abstain:** None

## **ADMINISTRATIVE REPORTS**

### **14. Management Committee Member and Program Manager Reports**

- a. **City of Del Rey Oaks** – Fucci shared that his City Council adopted a Stormwater Awareness Week proclamation and thanked Condit for participating in his Council meeting.
- b. **City of Monterey** – Wotan suggested an item at a future MRSWMP Meeting to discuss best management practices for limiting impacts to avian species (**Action Item – Condit**).
- c. **City of Pacific Grove** – Fuerst mentioned that his Building Official raised a concern regarding the frequency of ASBS building inspections during the rainy season, and whether we could revisit the Permit language with the State Water Board. Wotan mentioned we may wish to bring together a meeting of ASBS Permittees to reach a consensus on a path forward (**Action Item – Condit**).
- d. **County of Monterey** – Trapani has been focused on his street sweeping program.
- e. **Program Manager** – Condit shared information regarding upcoming Funding Fair events on Oct. 19 and November 3.

## **ADJOURNMENT / SCHEDULE NEXT MEETING**

### **15. Schedule Next Meeting**

The next Management Committee meeting is scheduled for Thursday, October 27, at 9:30am.

### **16. Meeting Adjournment**

The meeting was adjourned at 11:33a.m.