

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

DATE: September 22, 2021
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/86749805873?pwd=NnljRXgzbnVpUzdVZ2lMei9vcnNhUT09> 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: 867 4980 5873 Password: 233632**

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, September 21, 2021. 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 Sand City
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 8/25/21 | <i>(Attach. 1)</i> | 3 |
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INFORMATION AND DISCUSSION ITEMS

- | | | |
|---|--------------------|-----|
| 4. Update on COVID-19 Situation | | n/a |
| 5. Update on CASQA Conference – Oct. 26-27 | | n/a |
| 6. Update on Year 9 Permit Requirements | | |
| a. Annual Building Inspector Meeting – Sept. 28 | | n/a |
| 7. MRSWMP Monitoring Program | | |
| a. Volunteer Appreciation Webinar – Sept. 30 | <i>(Attach. 2)</i> | 7 |
| 8. Update on Trash Amendment | | |
| a. Status of Trash Assessments | | n/a |
| 9. Update on Annual Report | | |
| a. Discussion of Annual Report Template | | n/a |
| b. 2NFORM Demonstration | | n/a |
| 10. Update on Grant Opportunities | | |
| a. Whale Tail Grant Program | <i>(Attach. 3)</i> | 8 |
| b. Clean California Local Grant Program | <i>(Attach. 4)</i> | 11 |

ACTION ITEMS

- | | | |
|---|--------------------|----|
| 11. Action Item to Determine Distribution of Surplus Funds | <i>(Attach. 5)</i> | 13 |
|---|--------------------|----|

ADMINISTRATIVE REPORTS

- | | |
|--|-----|
| 12. Management Committee Member and Program Manager Reports | n/a |
|--|-----|

SCHEDULE NEXT MEETING / ADJOURNMENT

- | | |
|---|-----|
| 13. Schedule Next Meeting: The next MRSWMP Meeting date is currently scheduled for
Wednesday, October 27, at 9:30a.m. | n/a |
| 14. Meeting Adjournment | n/a |

Monterey Regional Stormwater Management Program Management Committee

MEETING MINUTES For AUGUST 25, 2021

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 – Caleb Schneider
City of Sand City – Leon Gomez
County of Monterey – Michael Trapani

Other:

Lucas Sharkey – Regional Board
Lubna Mohammad – County of Monterey
Lisa Emanuelson – California Marine
Sanctuary Foundation
Daniel Smith – BioClean

MRSWMP Staff:

Program Manager – Jeff Condit

2. Public Comment

None.

CONSENT AGENDA

3. Approve Management Committee Meeting Minutes for 7/28/21

- **Action:** On a motion by Schneider (*City of Pacific Grove*), seconded by Martelet (*City of Carmel*), Management Committee approved the Management Committee Meeting Minutes for 7/28/21 (6-0).
 - **Ayes:** Schneider, Martelet, Trapani, Wotan, Gomez, Fucci
 - **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:

- Schneider mentioned that with the recent FDA approval of the Pfizer vaccine, they are seeing more employees getting vaccinated.

5. Presentation of County of Monterey's Community Resilience Plan

Lubna Mohammad of County of Monterey shared a presentation regarding the County of Monterey's Community Resilience Plan. The Plan includes four overarching goals:

- Unite community pre-disaster
- Understand the community, make connections
- Empower, support existing projects
- Engaging the community

Purpose of the Plan:

Provide an analysis of Monterey County's:

- Capabilities and Strengths
- Risks and Needs
- Current and Planned Resilience Projects

In order to:

- Inform current and future resilience building projects
- Provide an expanded lens for viewing disaster resilience
- Compliment current emergency plans

With regard to stormwater, the Plan currently states:

- Over the next three years, Monterey County Sustainability Program will support local programs, organizations and jurisdictions as they work to educate the public about stormwater pollution through social media campaigns, hands on presentations at schools, and local clean-up events.

She is currently hosting a Community Resilience Survey to obtain feedback from organizations and residents. The link can be found here:

<https://survey123.arcgis.com/share/f698026570f847ad8d4adff85c925332>

The Community Resilience Plan can be found at the following link:

<https://drive.google.com/file/d/1TrgPymXxPXST-kl8Yju7dFq-4YsPBOre/view?usp=sharing>

6. Update on Public Education and Public Outreach

Condit provided a brief update on the Public Education and Public Outreach program:

- Monterey SEA will host a booth at the upcoming West End Festival in Sand City
- Maris Sidenstecker, PE/PO Coordinator, has been conducting outreach to our school partners to identify dates for classroom presentations, assemblies, etc.

a. Annual Coastal Clean-Up

Condit shared that September 18 will be the Annual Coastal Clean-Up event. We have again partnered with Save Our Shores as a financial sponsor of the event. Condit will work with Sidenstecker to develop a Social Media Toolkit about the event to allow members to easily share details with their constituents (**Action Item – Condit, Sidenstecker**). Condit will also work with Trapani to develop an email to County Staff regarding the event (**Action Item – Condit**).

- b. **Stormwater Awareness Week**
Condit shared that he will be taking a proclamation regarding Stormwater Awareness Week to the Monterey One Water Board on Sept. 27.

He mentioned he will also be presenting to the Carmel City Council in October regarding regional stormwater efforts.

7. **Update from Post-Construction Requirement Sub-Committee**

- a. **De-Brief of Post-Construction Requirements Workshop**
Members provided feedback regarding the August 12 PCR Workshop. There were 169 participants for the Workshop. Overall, the feedback received from participants has been very positive. Members expressed gratitude to Valerie Huff of Wallace Group for her efforts at facilitating the Workshop.

8. **Update on Year 9 Permit Requirements**

- a. **Annual Building Inspector Meeting**
Condit shared that this year's Annual Building Inspector Meeting will rely on virtual Staff Trainings due to the COVID-19 situation. WGR Consultants is again offering free virtual BMP Trainings during the week of September 27. Condit will develop an email for members to forward to their respective Building Dept. Staff with options for viewing programs over the course of the week (**Action Item – Condit**).

9. **Update on Annual Report**

Condit shared a status update on the Annual Report template. The Annual Report is due through SMARTS on October 15. Condit will provide members with a complete template during our September 22 Management Committee meeting.

Martelet inquired whether Second Nature has corrected an item on their platform regarding the dates of the rain year. Condit will follow up with Second Nature (**Action Item – Condit**).

Members requested that Condit or Second Nature provide a TELR demonstration during our September meeting to ensure members have the tools to complete their E.14 requirements.

Wotan inquired whether Condit was planning to conduct Trash Assessments for the current Dry Season. Condit will be conducting Trash Assessments in line with M1W Covid protocols (**Action Item – Condit**).

ADMINISTRATIVE REPORTS

10. Management Committee Member and Program Manager Reports

- a. **City of Sand City** – Gomez invited members on behalf of the City of Sand City to the West End Festival this coming weekend.
- b. **County of Monterey** – Trapani shared that the LRP for the County will be the County Administrative Officer.
- c. **Program Manager** – Condit reminded members that the CASQA Annual Conference will be held on Oct. 26-27.

ADJOURNMENT / SCHEDULE NEXT MEETING

11. Schedule Next Meeting

The next Management Committee meeting is scheduled for Wednesday, September 22, at 9:30am.

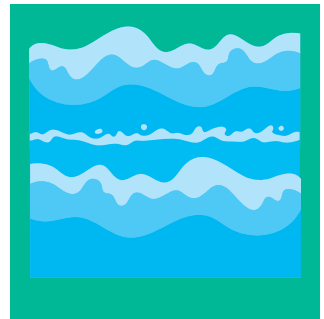
12. Meeting Adjournment

The meeting was adjourned at 10:37a.m.

DRAFT



WATER QUALITY WEBINAR



GOTOWEBINAR

<https://attendee.gotowebinar.com/register/1841868211540956176>

**SEPT
30
6PM**

**FOR MORE INFORMATION, CONTACT
LISA.EMANUELSON@NOAA.GOV**

Whale Tail® Grant FAQ

WHALE TAIL®
LICENSE PLATE



**Protect Our Coast
and Oceans Fund**

Here are a few common questions about the grant program. Please read the Whale Tail® Grant guidelines and application for full details.

- **Who can receive a grant?**

Non-profit 501(c)(3) organizations, projects of a non-profit fiscal sponsor, schools or districts, government entities, Federally Recognized Tribes and other California Native American Tribes as defined by Governor's Executive Order B-10-11. We strongly encourage applicant organizations based in and composed of the communities they are engaging.

- **What are these grants for?**

WHALE TAIL® Grants are for projects that focus on coastal and ocean education and stewardship. Projects can take place anywhere in California;

you don't have to go to the ocean (although many projects do). Projects that take place away from the ocean should address how the connection to the coast and ocean will be emphasized. Climate change-related projects are eligible, as are projects that engage people in protecting and conserving the coast and ocean through beach cleanups, ecological restoration, or otherwise.

- **Who should I engage with my project?**

Projects can engage California youth, adults, or general public. WHALE TAIL® Grants focus on reaching communities in California that have historically received fewer marine education and stewardship opportunities.

- **How much are the grants?**

The maximum grant is \$50,000. There's no minimum grant amount. At least 25% of the available funding will be distributed to grants of \$20,000 or less. Approximately \$1,500,000 will be distributed in this grant cycle.

- **Does this grant require matching funds?**

No.

- **When is the application deadline?**

November 5, 2021.

- **How do I submit my application?**

Either by email or postal mail. For email, send your packet as an attachment to whaletailgrant@coastal.ca.gov by 11:59pm California time on November 5, 2021. For postal mail, your application packet must be postmarked no later than November 5, 2021. See the guidelines and application for the mailing address and more information.

- **When do I find out if I got a grant?**

We'll notify applicants of the results by the end of February 2022.

- **When would I get the money?**

WHALE TAIL® Grants are reimbursement grants, which means that you will invoice us for work already done or purchases already made. Approved projects must start between March 15 and June 30, 2022, and can finish any time before April 15, 2024. You can invoice as often as once per month for reimbursement.

- **Are there restrictions on what this grant can pay for?**

Yes. Grants will not be awarded to provide for an organization's general, ongoing administrative costs; to fund political advocacy work; for projects that include religious content in their programming; for travel outside of California; or for the purchase of vehicles, insurance, prizes or cash gifts, or items that will be sold.

- **What requirements will be placed on me if I receive a grant?**

You must agree to recognize the California Coastal Commission's WHALE TAIL® Grant as the project funder and place our funding credit logo on any printed or online content produced for the project. You must maintain complete accounting and time records and invoice us accurately. You must submit a written final report at the completion of your project detailing what you accomplished and who you engaged. Depending on the length of your grant project, you may be asked to submit one or more brief progress reports in writing or by phone. Read through the WHALE TAIL® Grant guidelines for more information.



CLEAN CALIFORNIA

Local Grant Program

The Clean California Local Grant Program, administered by the California Department of Transportation (Caltrans), will provide approximately \$296 million as part of a two-year program to beautify and improve streets and roads, tribal lands, parks, pathways, and transit centers to restore pride in public spaces.

Applicants must be local or regional public agencies, transit agencies, or tribal governments. Nonprofit organizations may be sub-applicants.

Project Types

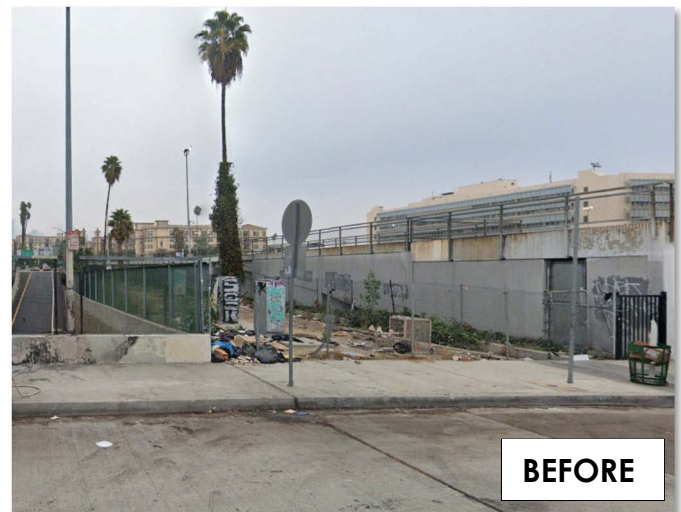
Eligible projects shall include, but not be limited to:

- Community litter abatement and beautification
- Community litter abatement events and/or educational program

Funding

The grant program guidelines are being developed with a framework that recognizes the diverse funding needs of potential applicants throughout the state.

- The local match component will range from 0% to 50% of the project costs.
- Half of the overall program funds will benefit or be located in underserved communities.
- The maximum grant is \$5 million.

**BEFORE****AFTER**

110/28th Street, Los Angeles



CLEAN CALIFORNIA

Local Grant Program

Project Selection Criteria

Caltrans will develop project selection criteria that will incorporate:

- Community need
- Potential to enhance and beautify public space
- Potential for greening to provide shade, reduce the urban heat island effect, and use native drought-tolerant plants
- Potential to improve access to public space
- Public engagement in the project proposal that reflects community priorities
- Benefit to underserved communities

These funds shall not be used to displace people experiencing homelessness. Projects must be completed by June 30, 2023.

Program Guidelines & Call for Projects

Caltrans is developing program guidelines and will solicit input through stakeholder workshops.

Event	Date
Workshop #1	September 1, 2021*
Workshop #2	October 7, 2021*

* Pre-Registration for the workshops will be on the website listed below.

Projected timeline:

Milestone	Date
Call for Projects	December 2021**
Project Application Deadline	February 2022**
Project Award Notification	March 2022**

** Visit the website listed below for the most up-to-date information.

Prepare Your Project(s) Now!

- Identify potential project site(s) and/or educational program concept(s)
- Plan and begin your community engagement
- Start project/program design plans
- Stay informed on guideline drafts and updates through workshops and website

For more information, please visit: <https://cleancalifornia.dot.ca.gov/local-grants>

Sign up for our mailing list [HERE](#)

Questions? Email: CleanCA.LocalGrant@dot.ca.gov

Monterey Regional Storm Water Management Program (MRSWMP)

To: MRSWMP Management Committee
From: Jeff Condit, Program Manager
Date: September 22, 2021
Subject: Action Item to Determine Distribution of Surplus Funds

Discussion

The Program Manager worked with the Monterey One Water Accounting Department to reconcile the budget for FY2020/21. The reconciliation identified a budget surplus of \$14,898.36.

Members have previously discussed whether surplus funds for FY2020/21 could be utilized to conduct a trend analysis of water quality monitoring data from the MRSWMP Monitoring Program. The California Marine Sanctuary Foundation has submitted a proposal in an amount not to exceed \$10,000 to conduct an analysis comparing Dry Run and First Flush data collected prior to the start of Monterey SEA monitoring (before 2006), Monterey SEA data from the first permit (2006-2014) and Monterey SEA data from the second permit (2014-2021) to determine whether a significant change (improving or worsening) has occurred as a result of permit actions.

Proposed Distribution

Based on the proportion that each member contributed toward the Fiscal Year 2019/20 budget, the budget surplus amount of \$14,898.36, minus the \$10,000 proposal, can be divided amongst members as proposed in the following table:

Jurisdiction	Per Entity Contribution FY 2020/21	Percentage	FY 2021/22 Invoice Credit	Revised FY 2021/22 Invoice Amount
City of Carmel-by-the-Sea	\$ 24,301	6%	\$314.90	\$23,986.45
City of Del Rey Oaks	\$ 13,483	4%	\$174.71	\$13,308.31
City of Monterey	\$ 74,934	20%	\$970.99	\$75,062.86
City of Pacific Grove	\$ 54,027	14%	\$700.08	\$54,426.71
City of Sand City	\$ 11,923	3%	\$154.50	\$11,768.69
City of Seaside	\$ 72,879	19%	\$944.36	\$71,934.75
County of Monterey	\$ 126,473	33%	\$1,638.83	\$124,834.18
	\$ 378,020	100%	\$4,898.36	\$375,321.94

Recommendation

Staff recommends the Management Committee pursue the Trend Analysis of Water Quality Monitoring Data and then redistribute the FY 2020/21 budget surplus through credits to members' shares of the FY 2021/22 budget contribution. The credit should be based upon the percentage of the FY 2020/21 budget contribution.