

Monterey Regional Stormwater Management Program

Management Committee

MEETING MINUTES For September 27, 2023

AGENDA ITEMS

1. Call to Order / Roll-Call

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

Management Committee (MC) Members:

City of Carmel – Mary Bilse
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

Other:

Lindsay Brown – Monterey Bay Sanctuary Foundation
Jessica Juico – City of Carmel
Maris Sidenstecker – PE/PO Coordinator
Paul Sciuto – Monterey One Water
Rachel Gaudoin – Monterey One Water

MRSWMP Staff:

None

Other Virtual:

Bridget Cooper – Monterey Bay Sanctuary

2. Public Comment

Bridget Cooper asked for Ms. Lindsay Brown to provide an update on First Flush and the dry run and training that was held recently.

Brown shared that for First Flush a dry run was held two weeks ago, and that training was held for four dedicated volunteers. This Thursday, virtual training will take place and are looking for more volunteers. Sidenstecker mentioned that an ad will be published in the Weekly to drive more volunteers.

CONSENT AGENDA

3. Approve Management Committee Meeting Minutes for 7/19/23

- **Action:** On a motion by Trapani (*County of Monterey*), seconded by Wotan (*City of Monterey*), Management Committee approved the Management Committee Meeting Minutes for 7/19/23

DISCUSSION ITEMS

4. Update on CASQA Conference – Sept. 11-13

Juico provided an update on her attendance of the CASQA Conference and shared it was great exposure to learn what other organizations are doing. She mentioned that CASQA will have the lectures available and is happy to share those links when they become available.

5. Update on Annual Report Process

a. Timeline for Submittal of Annual Report

Chair Gomez provided members with an update on the annual report and referenced Attachment 2. Gaudoin provided an update on the SMART database and shared that she will be providing last year's information to ensure members can answer the questions which are similar from year-to-year. She explained that instead of the information being offered on a thumb drive a OneDrive link will be provided, and that the information has been separated out into year 9 spreadsheet as a reference with the updated year 10 documents she was able to pull together.

b. SMARTS & Legally Responsible Person (LRP) Updates

Chair Gomez reminded members to register with SMARTS and to determine who the Legally Responsible Person is that will ultimately certify the report. He also reminded members that the report is due on Monday, October 16, 2023.

6. Update on PE/PO Activities

a. Dog Doo Contest Social Media Campaign

Sidenstecker provided an update regarding the MRSWMP Dog Doo Contest Social Media Campaign. She shared that it went really well and encouraged members to look at the dog eating contest.

b. Social Media Strategy Calendar

Sidenstecker reported that this week she is doing Stormwater Awareness week and that Gaudoin emailed out everything last week (Action Item – Members).

c. Storm Drain Emblem Installation

Sidenstecker asked if anyone needs an area done, to please let her know.

d. Stormwater Awareness Week Activities

a. Construction BMP Training – Sept. 28

Chair Gomez reminded the Committee that tomorrow is the Construction BMP training in Seaside at the Oldemeyer Center from noon to 1:00 PM with lunch being provided and that it is a requirement that 80% of the building inspectors for each entity take this training each year. Gaudoin reported that 32 attendees are scheduled to attend in person and 45 attendees online. Chair Gomez thanked Monterey One Water for their work coordinating this training.

b. Stormwater Awareness Week Proclamation

ADMINISTRATIVE REPORTS

7. Management Committee Member and Program Manager Reports

- a. **County of Monterey** – Trapani shared that the county completed its NFIP CRS recertification process and is waiting to hear back, and that they had a productive meeting with the Regional Board related to a new TMDL for the Gabilan Creek watershed for turbidity.

PUBLIC COMMENTS ON CLOSED SESSION

None

RECESS TO CLOSED SESSION

8. Public Employee Performance Evaluation (Gov. Code Section 54957(b)(1).)

Title Program Manager

ANNOUNCEMENTS FROM CLOSED SESSION

9. Announcements from Closed Session

Chair Gomez announced that the Management Committee for the Monterey Regional Stormwater Management Program received information and no reportable action was taken.

SCHEDULE NEXT MEETING / ADJOURNMENT

10. Schedule Next Meeting

The next Management Committee meeting is scheduled for Wednesday, October 25, 2023, at 9:30 am.

11. Meeting Adjournment

The meeting was adjourned at 10:08 am.