

# Monterey Regional Stormwater Management Program

## Management Committee

### MEETING MINUTES For January 24, 2024

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#### **AGENDA ITEMS**

##### **1. Call to Order / Roll-Call**

Chairperson Gomez (City of Sand City) called the meeting to order at 9:31 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:**

Maris Sidenstecker – PE/PO Coordinator  
Rachel Gaudoin – Monterey One Water  
Alma Garcia – Monterey One Water  
Walter Wagner – Public Member

##### **Other Virtual:**

Michael McCullough – Monterey One Water  
Autumn Wycoff – Public Member  
Robin – Public Member

##### **MRSWMP Staff:**

None

##### **2. Public Comments**

Chairperson Gomez called for public comment, none received.

##### **3. Approve Management Committee Meeting Minutes for 12/13/23**

- **Action:** On a motion by Grogan (*City of Seaside*), seconded by Fuerst (*City of Pacific Grove*), Management Committee approved the Management Committee Meeting Minutes for 12/13/23

#### **INFORMATION AND DISCUSSION ITEMS**

##### **4. Update on PE/PO Program**

###### a. Social Media Posts

No update.

###### b. New TV Ads and English/Spanish Stations

Sidenstecker reported that the new TV ads are confirmed and ready on KSBW, KION and Telemundo, including digital streaming on these stations. She indicated that half the money was used on Telemundo (Spanish) and split the remaining money between KSBW and KION (English). She requested additional money to work with Spoke for new social media and website ads. The committee requested that Sidenstecker obtain a scope of work/proposal from Spoke for future discussion and consideration.

- c. Winter Movie Ad Run  
Sidenstecker indicated that the winter movie ad runs are complete.
- d. School Programs  
Sidenstecker highlighted that bookings with the schools are going very well.
- e. Storm Drain Emblems  
Sidenstecker stated that 24 emblems were completed in the City of Monterey in high traffic areas. She asked committee members to please email her any requests for emblems.

Sidenstecker shared that the recruiting of CSUMB students has begun and that students would work from January through mid-May.

**5. Update on Post Construction Requirements**

- a. PCR Subcommittee Meeting for Q1 Training  
Chair Gomez explained that the PCR Subcommittee planned to meet at the end of last year and that it did not happen. He stated that there is an established PCR Subcommittee that includes Seaside, County of Monterey, and Sand City, with Monterey serving as a back-up. He referenced the topics from the last PCR Subcommittee meeting and the Management Committee members agreed with including those same topics. Gaudoin to schedule a PCR Subcommittee meeting to be held in February.

**6. Update on MRSWMP MOA Revisions**

McCullough noted that Monterey One Water's legal counsel is currently reviewing and making changes to the MOA, and that he would bring the MOA to the committee next month.

**7. Discussion on MRSWMP Funding for Member Entities**

McCullough reported that he spoke with Monterey One Water's CFO and a written report will be provided next month to this Committee. He explained that M1W plans to update the way it tracks expenditures related to MRSWMP to allow for tracking of labor for the different member entities and the different projects.

Chair Gomez requested Item 11. Update from Monterey One Water, Program Administrator, be moved up in the agenda to allow McCullough to provide an update before his plane departed.

**ADMINISTRATIVE REPORTS**

**11. Update from Monterey One Water, Program Administrator**

McCullough reported that comments have been received from the Management Committee Members on the job description for the Stormwater Program Manager. A meeting will be held with the Chair and Vice Chair to review the final job description and then will update the timeline and start the recruitment process. He stated that the meeting with the Chair and Vice-Chair would include PCR training for quarter 1, and any other items they would like to discuss. Gaudoin stated she would follow up with the Chair and Vice Chair to schedule the meeting.

## **ACTION ITEMS**

### **8. Nomination and Election of Officers (Chairperson and Vice-Chairperson) – per Bylaws**

Vice-Chair Fucci asked the Management Committee Members for nominations for the Chair and Vice-Chair positions.

- **Action:** On a motion by Wotan (*City of Monterey*), seconded by Fuerst (*City of Pacific Grove*), Management Committee approved the motion to renominate Chair Gomez and Vice-Chair Fucci for the Chairperson and Vice-Chairperson positions.

## **ADMINISTRATIVE REPORTS**

### **10. Management Committee Members**

- a. **City of Monterey** – Wotan reported that the City Council of Monterey took action in support of the urban diversion projects by awarding a contract to Schaaf and Wheeler for designing the two urban diversion facilities. The Council also accepted a grant from the IRWMP program, and they are currently working with the Monterey Peninsula Water Management District as the receiving agency for the subgrantee.
- b. **City of Seaside** – No report
- c. **City of Carmel** – Bilse reported that Applied Marine Sciences came out Monday to conduct stormwater sampling as part of their ASBS program and that they were looking for dissolved copper and also for concentrations of dog and human fecal matter.
- d. **City of Pacific Grove** – No report
- e. **County of Monterey** – Trapani asked if the Regional Board was still invited to these meetings. Gaudoin confirmed that the Regional Board is on the email list for the meeting notices and agendas. She also confirmed that the recordings of the meetings are not posted just the actual minutes, and that the recordings are for minutes purposes only.
- f. **Del Rey Oaks** – Fucci asked if other members have encountered plastic shotgun wads on the beach in Moss Landing. Grogan indicated that there is a duck hunting area accessible by boat near the slough.
- g. **Sand City** – Gomez reported that they are accepting the improvements associated with the West End Project.

## **SCHEDULE NEXT MEETING / ADJOURNMENT**

### **11. Schedule Next Meeting**

The next Management Committee meeting is scheduled for Wednesday, February 28, at 9:30 a.m.

### **12. Meeting Adjournment**

The meeting was adjourned at 10:19 a.m.