

Monterey Regional Stormwater Management Program

Management Committee

MEETING MINUTES

For June 28, 2023

AGENDA ITEMS

1. Call to Order / Roll-Call

Chairperson Gomez (City of Sand City) called the meeting to order at 9:32a.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:

Elizabeth Spear, Sheldon Leiker - Dudek
Lindsay Brown – Monterey Bay Sanctuary
Foundation
Jessica Juico – City of Carmel
Kyle Bergerson, Kevin Depolo, Chris -
Second Nature
Maris Sidenstecker – PE/PO Coordinator
Doug Dowden

MRSWMP Staff:

Program Manager – Jeff Condit

2. Public Comment

None.

CONSENT AGENDA

3. Approve Management Committee Meeting Minutes for 5/24/23

- **Action:** On a motion by Grogan (*City of Del Rey Oaks*), seconded by Fuerst (*County of Monterey*), Management Committee approved the Management Committee Meeting Minutes for 5/24/23 (7-0)

DISCUSSION ITEMS

4. Update on PEAIIP

a. Presentation by Second Nature on 2NForm Platform Enhancements

Kyle Bergerson and Kevin Depolo provided an overview of the Second Nature platform for members, with a focus on the evolving capacity of the tool. They mentioned that they have been working closely with the City of Salinas to assist their team in meeting their expanding Phase I permit requirements. They noted that the pending Phase II stormwater permit will incorporate some of the City of Salinas requirements, specifically the rigorous Asset Management requirements. They noted that the Asset Lifecycle

Optimization (ie. Asset Management module) and the Scenario Planning modules are new modules and not included with the current MRSWMP License Agreement. Bergerson will provide Condit with a cost proposal for the additional modules that can be shared with MRSWMP members for their consideration (**Action Item – Bergerson**).

Grogan inquired whether training was available for Field Staff on these new modules. Bergerson shared that yes, training is available either in-person, virtually and they are happy to coordinate with Condit (**Action Item – Bergerson, Condit**).

5. Update on PE/PO Activities

a. **Update on Stormwater TV Ad Development**

Condit provided an update on the development of Stormwater TV Ads in English and Spanish for our regional collaborative. He has been working with film studio, Advance Creative, to finalize the ads. He shared the Ads with members. The feedback from members was positive. The ads will be finalized shortly and Sidenstecker will begin airing them during the 2023/24 Permit Year.

b. **Stormwater Awareness Week Activities**

i) **Construction BMP Training – September 28**

Condit reminded members that during our May 24 MRSWMP Meeting, we reached consensus to pursue a Construction BMP Training with WGR Consultants in conjunction with their statewide Stormwater Awareness Week activities. Condit has been in contact with Jonah Sonner of WGR to coordinate the training which will be held on Thursday, September 28 from noon – 1pm. Lunch will be provided. The training will be a hybrid option, though Condit is hopeful that our local Building Inspectors and Officials will opt to join our training in person. The training will be broadcast statewide via the Stormwater Awareness Week website. A flyer is pending.

ii) **Stormwater Awareness Week Proclamation**

Condit informed members that he will be taking a Stormwater Awareness Week proclamation to the Board of Directors of Monterey One Water during their September 25 Board Meeting. He shared a proclamation template and encouraged members to consider bringing the proclamation to their Council or Board in an effort to raise political relevancy. This is an optional initiative.

iii) **Emblems**

Sidenstecker shared that she has been working with CSUMB volunteers to install emblems throughout the region. She requested members to please contact Condit if there are areas in need of emblems, new storm drain development, etc. Condit reminded members that we have a new section on our website that allows the public to report emblem needs. A social media toolkit will be released shortly to assist with the promotion of that aspect of our www.montereysea.org website.

6. **Update on Phase II MS4 Permit Re-Issuance**

a. **Update on Status of Draft Trash Amendment Language**

Condit thanked Wotan and Trapani for their efforts on the Phase II Permit Re-Issuance Sub-Committee. The Sub-Committee has been working within the

CASQA Phase II Sub-Committee framework to provide feedback to the State Water Board on the draft language of the upcoming Phase II Permit re-issuance.

Of note, the draft Trash Amendment section of the Permit includes language that is potentially not in alignment with language included in the 2017 13383 Letter. He encouraged members to email him directly with information on any Full Trash Capture units that have been installed to date. He will provide this information to CASQA to support their efforts to inform the State Water Board of Permittees actions to date (**Action Item – Members**).

Wotan shared that she has concerns regarding CEQA with regard what was approved by the State Water Board and what is currently being proposed in the draft language. She has communicated these concerns to CASQA and the State Water Board. Members thanked Wotan for her efforts.

- b. Update on Status of Phase II Permit Re-Issuance
Condit will continue to work with Wotan and Trapani and the CASQA Phase II Sub-Committee to inform the Permit Re-Issuance process.

7. Update on Heal the Bay Annual Report

Condit offered a brief summary of the Annual Report recently released by Heal the Bay. He noted that Heal the Bay scored water quality in our region in high regard.

8. Update on Post-Construction Requirements

- a. Green Infrastructure Design Conference – Oct. 18-19
Alexis Schweisinger shared that her organization, Easy2BGreen, will be hosting a Green Infrastructure Conference on October 18-19.
- b. PCR Quarterly O&M Training Series Recommendations
Condit thanked Gomez, Trapani, and Grogan for their efforts serving on the PCR Sub-Committee. He presented a Staff Report that shared their recommendations for an upcoming PCR Quarterly O&M Training Series. Members reached consensus to begin in Q1 2024 (**Action Item – Condit**). Members also reached consensus on a one-hour virtual format that can be recorded and posted to the www.montereysea.org website.
- c. Highlights of County of San Luis Obispo’s Stormwater Technical Guide Updates
Ann Fletcher of County of San Luis Obispo provided members with an update on her efforts to update the SLO County Stormwater Technical Guide. Her goal is to address obstacles to successful implementation of Post-Construction Requirements for new and re-development projects. Ms. Fletcher will forward the slides from her recent workshop to MRSWMP members for review (**AI – Fletcher, Condit**). She is happy to share her new forms and templates with our region.

ADMINISTRATIVE REPORTS

9. Management Committee Member and Program Manager Reports

- a. **City of Del Rey Oaks** – Fucci shared he has begun the Via Verde project. He recently met with FEMA regarding storm damage from this past storm season, he found them very helpful.
- b. **City of Sand City** – Gomez shared that he recently met with Cal-Am regarding upcoming projects within his jurisdiction.
- c. **City of Carmel** – Bilse shared that she is updating her Stormwater Ordinance and is meeting with the California Coastal Commission to finalize.
- d. **City of Seaside** – Grogan shared that the City of Seaside recently hired a Deputy Director of Public Works, Carolyn Burke.
- e. **City of Pacific Grove** – Fuerst shared that the City of Pacific Grove recently experienced a large structure fire. He shared his experience during the event.
- f. **County of Monterey** – Trapani shared he has completed his outfall survey of 125 outfalls. He also completed his street sweeping regimen as required by the Phase II Permit.
- g. **Program Manager** – Condit shared that he recently presented to the Monterey One Water Board on recent regional progress on Stormwater Capture and Reuse.

ADJOURNMENT / SCHEDULE NEXT MEETING

10. Schedule Next Meeting

The next Management Committee meeting is scheduled for Wednesday, July 19, at 9:30am.

11. Meeting Adjournment

The meeting was adjourned at 11:12a.m.