

Monterey Regional Stormwater Management Program

Management Committee

MEETING MINUTES

For July 24, 2024

AGENDA ITEMS

1. Call to Order / Roll-Call

Vice Chairperson Fucci (Del Rey Oaks) called the meeting to order at 9:30 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 – Kevin Anderson
Andrew Easterling
City of Pacific Grove – George Fuerst
(arrived at 9:32 a.m.)
City of Sand City – Leon Gomez
(arrived at 9:42 a.m.)
City of Seaside – Patrick Grogan
County of Monterey – Michael Trapani

Other:

Molly Woodson (PBC)
Maris Sidenstecker – PE/PO Coordinator
Michael McCullough – Monterey One Water
Alma Garcia – Monterey One Water

Other Virtual:

Billy Duran Thomas (City of Seaside)
Nathaniel Milam (Whitson Engineers)
Alex Ramos (City of Soledad)

MRSWMP Staff:

None

2. Public Comments

Vice Chairperson Fucci called for public comment, none received.

3. Approve Management Committee Meeting Minutes for 6/26/2024.

- **Action:** On a motion by Grogan (*City of Seaside*), seconded by Trapani (*County of Monterey*), Management Committee approved the Management Committee Meeting Minutes for 6/26/2024.

INFORMATION AND DISCUSSION ITEMS

4. Presentation by Kevin Anderson, City of Monterey, Engineering Proj. Mgr. Enhancing Stormwater Management: Monterey's Utilization of 2NFORM for Modeling, Maintenance, Tracking and Reporting

Anderson provided the Committee with an informative presentation on the City of Monterey's utilization of 2NFORM for Modeling, Maintenance, Tracking and Reporting, and answered questions from committee members and the public. He highlighted the Future Plans with 2NFORM as follows:

- Illicit Discharge tracking
- Municipal Maintenance
- Post-Construction
- Construction
- Public Education & Outreach
- Enhanced Storm Water Foundation Template (ESWFT)

Anderson spoke to the following conclusions:

- 2NFORM provides GIS based modeling to demonstrate program compliance
- Annual assessments provide BMP effectiveness
- TELR estimates particulate and runoff reduction
- Provides a model to aid in decision making
- Many additional modules currently under-utilized
- Technical documentation found in help files
- Fast & friendly service

Chairperson Gomez took over chairing the meeting and called for public comment, none received.

5. Update on PE/PO Program

Sidenstecker updated the Committee with a presentation of the PE/PO Program which included:

- School presentation made to the YMCA Summer Camp in Moss Landing
- Seaside Emblems on July 20, 2024, including scoping other emblem areas
- No TV ads in July and is working with Telemundo on a partner report, as well as obtaining stats from KCBA and KION
- Waiting to hear back from Dale from Carmel Cares regarding possible partnering on cigarette butt media and pet waste
- July Wrap Up of Permit Year 11

Chairperson Gomez called for public comment, none received.

6. Copies of MBNMS Foam (Attach. 4) & Dry Run and First Flush Reports

- a. In Person Presentation will be scheduled for August
McCullough confirmed that Lindsay Brown will be at the meeting next month for in-person presentation.

Chairperson Gomez called for public comment, none received.

7. Update on Post-Construction Requirements Training Workshop

- i. MRSWMP 2NFORM Training – August 14, 2024, 11:00 a.m. to 1:00 p.m. Virtual
McCullough confirmed that the meeting will be a hybrid meeting and that any questions for 2NDNATURE can be sent directly to them in preparation for the August training.
- ii. PCR Compliant Designs Date TBD
McCullough stated that he sent an email asking for ideas on the PCR compliant designs to all committee members.

Chairperson Gomez noted that it may be time to re-engage the PCR subcommittee.

Nathaniel Milam from Whitson Engineers indicated that he would like to be part of the PCR subcommittee.

- iii. Drywell Training TBD (Presentation Preview - July 29th 10:00 – 11:00 a.m.)
McCullough explained that a presentation preview meeting is scheduled for next week and would then schedule a group meeting for everyone to participate virtually or in-person.

Chairperson Gomez called for public comment, none received.

ADMINISTRATIVE REPORTS

8. Program Administrator Update

- a. Verbal Update on New Accounting Department for MRSWMP
McCullough reported that the MRSWMP Committee now has their own account code (Dept. 21) which will make it easier to track all the line items including labor codes associated with this committee.
- b. Verbal Update on M1W/MRSWMP Position Vacancies

McCullough reported that interviews were conducted last week for the admin position and the Communication Specialist position. He stated that for the admin position an offer was made to a candidate and a tentative acceptance was received and are now waiting for paperwork to be finalized, with more information to follow. On the Communication Specialist Position, he indicated that there is follow-up that needs to be done and would update the Committee at the next meeting.

Chairperson Gomez called for public comment, none received.

9. Management Committee Members

- a. **City of Monterey** – Anderson reported that for the month of July has been focused on the BMP assessments for structural BMPs, with maintenance scheduled recurring work orders that initiate on August 1st and follow-up assessments in September. He added that training for illicit discharge and good housekeeping was held for 300 staff.
- b. **City of Seaside** – Grogan reported that there are some staffing changes coming up with the City Public Works Department that are not final yet and will be discussed next month. He inquired on the training for building inspectors and stated that he offered to give the training and that it was normally held during Stormwater Awareness Week. McCullough indicated that he is working on that to take place in September and that he would provide the date to the committee. Trapani added that the jurisdictions would formalize with a resolution.
- c. **Carmel** – Bilse reported that they did finish their illicit discharge training that was held in person and included the fire department.
- d. **City of Pacific Grove** – Fuerst reported that they are in the process of cleaning their diversion units and separators.
- e. **County of Monterey** – Trapani reported that the biggest focal point for July was related to the Gabilan Creek Watershed TMDL for turbidity and mapping the county roadside drainage ditches including clarifying the ownership and identifying a plant species.
- f. **Del Rey Oaks** – Fucci reported that AT&T is holding up the work with the fiber optic conduit, and that in the meantime Granite Rock will start staging behind Safeway and that possibly in mid-August would start the excavation on the undercrossing.
- g. **Sand City** – Gomez reported that the hotel project is going vertical and that there was a field meeting that included City Council members. He added that he has been busy with grants and that the West End Festival is scheduled from August 24 – 25, 2024.

McCullough reminded the Committee that there is a new Zoom link for this fiscal year and that it was reflected on the agenda.

Chairperson Gomez called for public comment, none received.

SCHEDULE NEXT MEETING / ADJOURNMENT

10. Schedule Next Meeting

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

11. Meeting Adjournment

The meeting was adjourned at 10:25 a.m.

DRAFT