

SPECIAL MEETING

NOTICE AND AGENDA

**MANAGEMENT COMMITTEE for the
MONTEREY REGIONAL STORMWATER
MANAGEMENT PROGRAM**

DATE: July 19, 2023
TIME: 9:30 a.m.
LOCATION: Monterey One Water Conference Room, 5 Harris Court, Building D, Monterey

THIS HYBRID SPECIAL MEETING WILL BE HELD BOTH IN-PERSON AND VIRTUALLY

To Join the Zoom Webinar Meeting, click on this link: <https://us02web.zoom.us/j/83839563170?pwd=UzRXUWJqZ3VQYUpYYk94VlFCY2ordz09> 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:

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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, July 18, 2023. 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:	Leon Gomez, City of Sand City	
	Vice-Chairperson:	Ron Fucci, City of Del Rey Oaks	
Participating Entities:		City of Carmel-by-the-Sea	City of Del Rey Oaks
		City of Pacific Grove	City of Sand City
		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 #

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|------------------------------|-----|
| 1. Call to Order / Roll Call | n/a |
| 2. Public Comments | n/a |

CONSENT AGENDA

3. **Approve Management Committee Meeting Minutes for 6/28/23** (Attach. 1) 3

INFORMATION AND DISCUSSION ITEMS

4. **Update on Annual Report Process**
a. Timeline for Submittal of Annual Report (Attach. 2) 7
5. **Update on PE/PO Program**
a. Dog Doo Contest Social Media Campaign n/a
b. Social Media Strategy Calendar n/a
c. Storm Drain Emblem Installation n/a
d. Stormwater Awareness Week Activities
i. Construction BMP Training – Sept. 28 n/a
ii. Stormwater Awareness Week Proclamation n/a
6. **Update on Save Our Shores Full Moon Monterey Bay Stroll** (Attach. 3) 8
7. **Update on QSD Recertification Process** n/a
8. **Update on CEQA Scoping Meeting regarding Waste Discharge Requirements For Vegetation and Sediment Management Activities regarding Fire Fuel Reduction and Flood Management** n/a
9. **Update on Permit Cost Reporting Requirements** n/a
10. **Update on Phase II MS4 Permit Re-Issuance**
a. Update on Status of Draft Trash Amendment Language n/a
b. Update on Status of Phase II Permit Re-Issuance n/a

ADMINISTRATIVE REPORTS

11. **Management Committee Member and Program Manager Reports** n/a

SCHEDULE NEXT MEETING / ADJOURNMENT

12. **Schedule Next Meeting:** The next MRSWMP Meeting date is tentatively scheduled for Wednesday, August 23, at 9:30a.m. n/a
13. **Meeting Adjournment** n/a

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:

Alexis Schweisinger – Easy2BGreen
 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.

Monterey Regional Storm Water Management Program (MRSWMP)

To: MRSWMP Management Committee
From: Jeff Condit, Program Manager
Date: July 19, 2023
Subject: Update on Annual Report Schedule

Discussion

The Annual Report for the 2022/23 Permit Year is due October 16, 2023 (October 15 is on a Sunday this year) via the State Water Board SMARTS web portal reporting form.

The following is a draft schedule for the completion of the Annual Report for review:

Date	Description	Responsible Party
6/30/23	Permit Year Conclusion	All Members
9/15/23	PE/PO Report sections due to the Program Manager	PE/PO Coordinator
9/27/23	Completion of Regional Program Supporting Documents and Distribution to Members	Program Manager
9/27/23	Final Annual Report Template distributed to Management Committee members	Program Manager
10/6/23	Completion of BMP Assessments and development of PEAIIP Report (template provided by Program Manager)	Members
10/16/2023	SMARTS Database Annual Report Form posting due	All Members



4th Annual Stroll the Bay

July 29 – 30, 2023

Sign up to participate in an overnight hike in the moonlight, along the shores of Monterey Bay!

This fundraising adventure, presented by Santa Cruz County Bank, begins at **Fisherman’s Wharf** in Monterey and finishes at **Seacliff State Beach**, approximately 36 miles and **almost entirely on the beach**. All proceeds from this year’s Stroll the Bay will benefit *Save Our Shores*.

Not ready for the full trek? Three options for 2023!

1. Begin at Fisherman’s Wharf in Monterey at midnight, approximately 36 miles and 14 hours
2. Join at the Whole Enchilada parking lot in Moss Landing at 7:00 AM Sunday, approximately 18 miles and 7 hours
3. Join at Manresa State Beach at 10:00 AM, approximately 7 miles and 3 hours

Event Details:

Date: July 29 – 30, 2023 (near the full moon)
 Start Time: 12 AM – projected 14-hour finish
 Participation: \$100 minimum donation per participant.
 All donations benefit *Save Our Shores*.

To sign up or learn more, email Marshall Delk:
marshall.delk@sbcglobal.net



Make donations online:
bit.ly/StrolltheBay-SaveOurShores

Or scan the QR code!
Make your commitment today and start fundraising!



Recommended Equipment:

- Hat
- Snacks
- Day pack
- Sunscreen
- Head lamp
- Water container
- Change of socks
- Submersible shoes
- Good walking shoes
- Change of pant or zip off pants
- Ziplock for waterproofing electronics

Each hiker is responsible for their own drop-off and pick-up, and their own “rescue” arrangements should they choose to leave the hike early.

Save Our Shores

Save Our Shores is a small, grassroots non-profit 501(c)3 organization located in Santa Cruz, CA, focused on marine conservation in the Monterey Bay. Founded in 1978 in response to the threat of offshore oil drilling along the Central Coast, they played an integral part in the designation status of the Monterey Bay National Marine Sanctuary. They work to protect our coastline from threats including plastic pollution and illegal sand mining. They deliver marine science education to local students, engage community members in stewardship activities, conduct outreach for pollution mitigation, and continue invaluable advocacy work by pushing for policies that protect oceans, coastlines, and connected communities. Learn more: saveourshores.org.



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