

Monterey Regional Stormwater Management Program

Management Committee

MEETING MINUTES

For May 24, 2022

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 – Jessica Juico
 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

MRSWMP Staff:

Program Manager – Jeff Condit

Other:

Lindsay Brown – Monterey Bay Sanctuary Foundation
 Autumn Wycoff – Caltrans
 Maris Sidenstecker – PE/PO Coordinator

2. Public Comment

None.

CONSENT AGENDA

3. Approve Management Committee Meeting Minutes for 4/26/23

- **Action:** On a motion by Fucci (*City of Del Rey Oaks*), seconded by Trapani (*County of Monterey*), Management Committee approved the Management Committee Meeting Minutes for 4/26/23 (7-0)

DISCUSSION ITEMS

4. Update on PE/PO Program

a. Update on Stormwater TV Ads

Condit presented an update on the Stormwater TV Ads effort that is currently occurring in collaboration with our partners in the County of Santa Cruz and the City of Salinas, along with the film company Advance Creative. Condit shared that the film shoot occurred on Saturday, May 13 at locations identified by the Monterey County Film Commission. Condit thanked the City of Pacific Grove for their assistance with the acquiring of film permits. Condit expressed his gratitude to the child talent who did an impressive job communicating a concise stormwater message. He looks forward to sharing the final product in the coming weeks.

b. Balloon Awareness from Sanctuary Advisory Council

Condit thanked members for utilizing the recently released Social Media Toolkit to assist with spreading awareness about the dangers/downstream impacts of balloon releases. Condit thanked Rachel Kippen of the Sanctuary Advisory Council for her efforts to develop the PE/PO materials utilized in the campaign. Sidenstecker is also forwarding the materials to our school contacts throughout Monterey County during this time of graduation celebrations.

c. Stormwater Awareness Week Activities

Condit reminded members of our Permit Requirement to host an annual Construction BMP Training for our Building Inspectors. For the past several years, MRSWMP has participated in Stormwater Awareness Week, organized by WGR Consultants. WGR recently contacted Condit to see if there was interest in hosting a free Construction BMP Training that could be streamed/broadcast throughout the State, that local Building Inspectors could participate in person. Condit offered to reinstate our practice of hosting a bbq lunch for Building Inspectors during the training as an offering of thanks for their work on the front lines of water quality protection.

Members reached consensus to collaborate with WGR Consultants on a free hybrid Construction BMP training and lunch on Thursday, September 28 from 12pm-1pm **(Action Item – Condit)**.

5. Update on Phase II MS4 Permit Re-Issuance

Condit thanked the Phase II MS4 Permit Re-Issuance Sub-Committee consisting of Wotan and Trapani for their work reviewing the draft language of the pending Permit Re-Issuance. To date, the Sub-Committee has reviewed the draft Trash Amendment language and will soon review the draft language for the rest of the Phase II Permit.

Condit shared that the Sub-Committee would welcome an additional member to join this effort if feasible **(Action Item – Members)**.

6. Update on Post-Construction Requirements

a. Update on PCR Training – April 27

Condit provided a de-brief of the April 27 PCR Training that was held via Zoom and welcomed 131 participants. He thanked Valerie Huff, Tricia Wotan, and Nathaniel Milam for their efforts to communicate PCR regulations, the Stormwater Technical Guide, submittal do's and don'ts, and a Case Study of a successfully implemented project. Members shared that they viewed the training favorably.

b. Update on O&M Training – May 18

Condit provided a de-brief of the May 18 PCR O&M Training that was held via Zoom and welcomed a number of participants. Condit requested that members who participated in the training as a group can fill out a Sign-In Sheet to assist with capturing the true number of participants **(Action Item – Members)**.

Wotan suggested MRSWMP conduct additional O&M Trainings on a quarterly basis. An idea was to possibly have manufacturers facilitate a training on specific PCR

products/components (Filter cartridges, HDC units, etc.). Members directed Condit to re-convene the PCR Sub-Committee to develop a recommended schedule with potential topics for presentation to the group during our June MRSWMP Meeting **(Action Item – Condit)**.

7. Update on Avian Protections through O&M Activities

Tricia Wotan of City of Monterey provided a presentation on Avian Protections through O&M Activities during channel maintenance. She reminded members that nesting birds are protected by Federal and State Laws, with California laws being typically more protective than Federal. She shared that there are emergency provisions in the Permit for certain emergency situations. She opined that MRSWMP could potentially do a regional training on this topic for Public Works staff. Members directed Condit to explore this concept further with Wotan, the Chair and Vice-Chair **(Action Item – Condit)**.

ACTION ITEMS

8. Action Item to Adopt the FY2023/24 MRSWMP Budget and Cost-Share Allocation

Condit presented a Staff Report regarding the FY2023/23 MRSWMP Budget and Cost-Share Allocation. A recent addition requested by several members was the pursuit of a regional CASQA Membership as part of the MRSWMP Budget. Condit shared his findings regarding a Regional CASQA Membership.

- **Action:** On a motion by Juico (*City of Carmel-by-the-Sea*), seconded by Grogan (*City of Seaside*), Management Committee approved the adoption of the FY2023/24 MRSWMP Budget and Cost-Share Allocation (7-0)

ADMINISTRATIVE REPORTS

9. Management Committee Member and Program Manager Reports

- a. **City of Del Rey Oaks** – Fucci shared that he experienced a fractured Cal-Am main leak which will require significant maintenance activity.
- b. **City of Carmel** – Juico introduced Mary Bilse, City of Carmel's Environmental Regulations Manager. Ms. Bilse shared a brief background of her professional experience and members warmly welcomed her to the MRSWMP team.
- c. **City of Pacific Grove** – Fuerst shared that he is working on a gull abatement program in their commercial corridor to deter nesting in the commercial corridor and encourage beach nesting for trash and bacteria benefits for stormwater.
- d. **County of Monterey** – Trapani shared that he is utilizing the 2NForm platform to track BMP Maintenance activities.
- e. **Program Manager** – Condit shared that he has been working with our web consultants to update the MontereySEA.org website's News and Events page to allow for the posting of Agenda Packets, Minutes, Presentations, and Recordings. Wotan shared that we may wish to re-visit the Construction Section and re-name it 'Development' **(Action Item – Condit)**.

ADJOURNMENT / SCHEDULE NEXT MEETING

10. Schedule Next Meeting

The next Management Committee meeting is scheduled for Wednesday, June 28, at 9:30am.

11. Meeting Adjournment

The meeting was adjourned at 10:38a.m.

DRAFT