CONTRA COSTA CLEAN WATER PROGRAM

MANAGEMENT COMMITTEE MEETING AGENDA
Wednesday, July 16, 2025
1:30 PM to 3:00 PM

Join Zoom meeting
https://cccounty-us.zoom.us/j/86038020533?pwd=DVRGlaPPok3llZHNijs9qLTs7w79Gp.1
Meeting ID: 860 3802 0533 Passcode: 638746 Dial: +8882780254

If you require an accommodation to participate in this meeting, please contact Duanne Hernaez by phone at 925-313-2360, by fax at 925-313-2301, or by email at Duanne.Hernaez@pw.cccounty.us.
Providing at least 72 hours notice (three business days) prior to the meeting will help to ensure availability.

VOTING MEMBERS (authorized members on file)	
City of Antioch	Phil Hoffmeister/ Scott Buenting
City of Brentwood	Brant Wilson/ Jigar Shah/ Meghan Oliveira
City of Clayton	Larry Theis/ Jason Chen
City of Concord	Carlton Thompson (**Chair**)/ Bernard Enrile
Contra Costa County	Warren Lai/ Allison Knapp/ Tim Jensen/ Michele Mancuso
CCC Flood Control & Water Conservation District	Allison Knapp/ Tim Jensen/ Michele Mancuso
Town of Danville	Bob Russell/ Steve Jones
City of El Cerrito	Christina Leard/ Stephen Prée/ Yvetteh Ortiz
City of Hercules	Mike Roberts/ Jose Pacheco/ Jeff Brown/ Frank Kennedy
City of Lafayette	Matt Luttropp/ Tim Clark
City of Martinez	Khalil Yowakim/ Frank Kennedy
Town of Moraga	Edrianne Aguilar/ Shawn Knapp/ Frank Kennedy
City of Oakley	Billilee Saengcalern/ Brianne Visaya/ Rinta Perkins
City of Orinda	Kevin McCourt/ Ryan O'Kane/ Frank Kennedy
City of Pinole	Faby Guillen
City of Pittsburg	Jolan Longway (**Vice Chair**)
City of Pleasant Hill	Frank Kennedy/ Laetitia Galeazzi
City of Richmond	Mary Phelps
City of San Pablo	Amanda Booth/ Itzel Gomez/ Allan Panganiban
City of San Ramon	Theresa Peterson/ Chen-hsuan (Shane) Hsieh/ Roderick Wui
City of Walnut Creek	Lucile Paquette/ Neil Mock/ Smadar Boardman

PROGRAM STAFF AND CONSULTANTS	
Rinta Perkins, Interim Program Manager	Lisa Welsh, Consultant
Andrea Bullock, Administrative Analyst	Liz Yin, Consultant
Duanne Hernaez, Clerical	Nicole Wilson, Consultant
Erin Lennon, Watershed Planner	

NEXT MANAGEMENT COMMITTEE MEETING
Wednesday, August 20th, 2025

AGENDA

Convene the Public Meeting /Introductions/Announcements/Changes to the Agenda: **1:30**

Public Comments: Any member of the public may address the Management Committee on a subject within their jurisdiction and not listed on the agenda. Remarks should not exceed three (3) minutes.

Regional Water Quality Control Board Staff Comments/Reports: **1:32**

Consent Calendar: **1:35**

All matters listed under the CONSENT CALENDAR are considered routine and can be acted on by one motion. There will be no separate discussion of these items unless requested by a member of the Management Committee or a member of the public prior to the time the Management Committee votes on the motion to adopt.

A. APPROVE Management Committee meeting summary (Chair)
1) June 18th, 2025 Management Committee Meeting Summary

B. ACCEPT the following subcommittee meeting summaries into the Management Committee record: (Chair)
1) Administrative Committee
   - June 3rd, 2025
2) Public Involvement/Participation Committee
   - June 3rd, 2025
3) Development Committee
   - May 14th, 2025
4) Municipal Operations Committees
   - May 20th, 2025

Presentations:

A. C.15 Regional Firefighting Discharges Report and Outreach Deliverables (N. Wilson) **1:40**
   a. See staff Report for background information
B. September Management Committee Schedule (R. Perkins) 2:05

Actions: **2:15**

A. APPROVE the C.15 Regional Firefighting Outreach Material
B. APPROVE the motion to hold a Special Management Committee in September

Updates: **2:20**

- Program Manager Updates (R. Perkins)
  - BAMSC Steering Committee meeting updates
  - CCCWP and Group Program Inspection Agreements Updates
  - RAC JPA Implementation Updates
  - Unfunded Mandate Test Claim Update
- FY 25/26 Final Budget Package Update (A. Bullock)
  - See staff Report for more information
- Annual Report Updates and CCCWP Provided Resources (E. Yin)

- Regional Projects Updates (Program Staff)
    - PCBs Special Studies (B. Baldwin)
    - Watching Our Watershed (E. Yin)

Information: **2:50**

- Cost Reporting Requirements - Reminders and Resource Availability (N. Wilson)
- Requirement to Meet with Commercial/Industrial Inspection Leads Reminder (E. Lennon)

Adjournment: Approximately 3:00 p.m.

Next Management Committee Meeting: Wednesday, August 20th, 2025, 1:30 PM

Attachments

Consent Items

1. *Management Committee Meeting Summary June 18nd, 2025*
2. *Administrative Committee Meeting Summary June 3rd, 2025*
3. *Public Involvement and Participation Summary June 3rd, 2025*
4. *Development Committee Meeting Summary May 14th, 2025*
5. *Municipal Operations Committee Summary May 20th, 2025*

Presentation and Action Items

6. *Staff Report on the C.15 Regional Firefighting Discharges Report and Outreach Materials*
7. *Staff Report on the FY 25/26 Final Budget Package Update*

UPCOMING DOCUMENTS FOR MANAGEMENT COMMITTEE REVIEW -- July/ August 2025--			
ACTION	**AGENDA TOPIC/DOCUMENT**	**REVIEW BY:**	**APPROVAL/ DUE DATE:**
APPROVE	C.15 Firefighting Outreach Material	May 21, 2025	July 16, 2025
REVIEW	C.15 Firefighting Discharges Report	July 16, 2025	August 20, 2025
REVIEW	FY 24/25 PIP Spreadsheet	Ongoing	N/A
Reference	Asset Management Guidance/Framework	Anytime	Sept. 30, 2025
Reference	Grant Opportunities Tracker – July	Ongoing	N/A

UPCOMING CCCWP MEETINGS All meetings **will not** be held at 255 Glacier Drive, Martinez, CA 94553, but will be held virtually	
TBD	AGOL Workgroup Meeting, **10:00– 11:00 a.m.**
August 5, 2025 **1st Tuesday**	Administrative and PIP Committee Meeting **9 a.m. – 12:00 noon**
August 11, 2025 **2nd Monday**	Monitoring Committee Meeting, **10 a.m. – 12 noon**
August 13, 2025 **2nd Wednesday**	Development Committee Meeting, **1:30 p.m. – 3:30 p.m.**
August 19, 2025 **3rd Tuesday**	Municipal Operations Committee Meeting, **10:00 a.m. – 12:00 p.m.**
August 20, 2025 **3rd Wednesday**	Management Committee Meeting, **1:30 p.m. – 3:30 p.m.**

BAMSC (BASMAA) SUBCOMMITTEE/ MRP 3.0 MEETINGS Times for the BAMSC (BASMAA) Subcommittee meetings are subject to change.	
July 1, 2022	Effective date of MRP 3.0
1st Thursday	Development Committee, 1:30 – 4:00 p.m. (even months)
1st Wednesday	Monitoring/POCs Committee, 9:30 a.m. – 3:00 p.m. (odd months)
4th Tuesday	Trash Subcommittee, 9:30 a.m.-12 noon (even month)
4th Thursday	Steering Committee (External(, 1:00 p.m-3:00 p.m.