CONTRA COSTA CLEAN WATER PROGRAM

MANAGEMENT COMMITTEE MEETING AGENDA
Wednesday, August 20th, 2025
1:30 PM to 4:00 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/ Toby Beach/ Carlos Zepeda
City of Brentwood	Brant Wilson/ Jigar Shah/ Meghan Oliveira
City of Clayton	Dennis Bozanich
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/ Elisabeth Fox
City of El Cerrito	Christina Leard/ Stephen Prée/ Yvetteh Ortiz
City of Hercules	Jose Pacheco/ Jeff Brown/ Glenn Dombeck/ Frank Kennedy
City of Lafayette	Matt Luttropp/ Tim Clark
City of Martinez	Khalil Yowakim/ Srinivas Muktevi/ 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
City of Pinole	Heba El-Guindy/ Frank Kennedy
City of Pittsburg	Jolan Longway (**Vice Chair**)
City of Pleasant Hill	Laetitia Galeazzi/ Frank Kennedy
City of Richmond	Bradley Harms/ Robert Armijo/ Avery Stark/ Samantha Carr
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	Rachel Kraai, Consultant

NEXT MANAGEMENT COMMITTEE MEETING
Wednesday, September 11th, 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) July 16th, 2025 Management Committee Meeting Summary

B. ACCEPT the following subcommittee meeting summaries into the Management Committee record: (Chair)

1) Administrative Committee
   - July 1st, 2025
2) Public Involvement/Participation Committee
   - July 1st, 2025
3) Monitoring Committee
   - June 9th, 2025
   - July 14th, 2025
4) Development Committee
   - June 9th, 2025
5) Municipal Operations Committees
   - June 17th, 2025

Presentations:

A. C.15 Regional Firefighting Discharges Report (N. Wilson) **1:40**
   a. See Staff Report for background information
B. Presentation on Longterm GSI Report (Rachel Kraai) 1:50
   a. See staff Report for background information
C. Presentation on the BAMSC New and Redevelopment Supplement (C.3.j.iv) (Rachel Kraai) 2:05
   a. See staff report for more information
D. Review of BAMSC's Version 2.0 LID Monitoring Quality Assurance Project Plan (QAPP) (B. Baldwin) 2:20
   a. See staff Report for background information
E. Program Annual Report Attachments Under Mon Com (C.9.g, C.11/C.12, C.19) (L. Welsh) 2:30
   a. See Staff Report on IPM Effectiveness Evaluation
   b. See Staff Report on POCs Control Measures Report
   c. See Staff Report on Fish Rish Reduction Report
   d. See Staff Report on East County Mercury Monitoring Report
   e. See Staff Report on Annual Pyrethroid Progress Report

Actions: **2:50**

A. APPROVE the C.15 Regional Firefighting Discharges Report
B. APPROVE the BAMSC Longterm GSI Report
C. APPROVE the BAMSC New and Redevelopment Supplement (C.3.j.iv)
D. APPROVE BAMSC's Version 2.0 LID Monitoring QAPP

Updates: **3:00**

- Program Manager Updates (R. Perkins)
  - BAMSC MRP 4.0 Negotiation Update
  - Joint C.3 and C.8 Presentation at August Water Board Meeting
  - CCCWP and Group Program Inspection Agreements Updates
  - RAC JPA Implementation Updates
  - Unfunded Mandate Test Claim Update
  - Staffing Update
- FY 24/25 Annual Report Updates (R. Perkins/E. Yin)
  - CCCWP Cost Report (Attached)
  - CCCWP Provided Supplemental Resources
- Regional Projects Updates (Program Staff)
  - PCBs Special Studies (B. Baldwin)
  - Watching Our Watershed (E. Yin)

Information: **3:45**

- Cost Reporting Requirements - Reminders and Resource Availability (N. Wilson)
- CASQA Funding Committee Meeting Notes (R. Perkins)
  - See attachment for more details
- Grant Tracking Spreadsheet (N. Wilson)

Adjournment: Approximately 4:00 p.m.

Next Management Committee Meeting: Thursday, September 11th, 2025, 1:30 PM

Attachments

Consent Items

1. *Management Committee Meeting Summary July 16th, 2025*
2. *Administrative Committee Meeting Summary July 1st, 2025*
3. *Public Involvement and Participation Summary July 1st, 2025*
4. *Development Committee Meeting Summary July 9th, 2025*
5. *Monitoring Committee Meeting Summary June 9th and July 14th, 2025*
6. *Municipal Operations Committee Summary July 15th, 2025*

Presentation and Action Items

7. *Staff Report on the C.15 Regional Firefighting Discharges Report*
8. *Staff Report on the Staff Report on the Longterm GSI Report and BAMSC New and Redevelopment*

Supplement

9. *Staff Reports (5) on the Program Annual Report Attachments Under Mon Com*
10. *Staff Report on the Review of BAMSC's Version 2.0 LID Monitoring QAPP*
11. *Meeting Notes from August CASQA Funding Subcommittee Meeting*

UPCOMING DOCUMENTS FOR MANAGEMENT COMMITTEE REVIEW -- July/ August 2025--			
ACTION	**AGENDA TOPIC/DOCUMENT**	**REVIEW BY:**	**APPROVAL/ DUE DATE:**
REVIEW	C.15 Firefighting Discharges Report	July 16, 2025	August 20, 2025
REVIEW	Longterm GSI Report	August 20, 2025	August 20, 2025
REVIEW	BAMSC New and Redevelopment Supplement	August 20, 2025	August 20, 2025
Reference	Asset Management Guidance	Anytime	Sept. 30, 2025
Reference	Grant Opportunities Tracker – August	Ongoing	N/A
Reference	Cost Reporting Training Resources	Anytime	Sept. 30, 2025

UPCOMING CCCWP MEETINGS All meetings **will not** be held at 255 Glacier Drive, Martinez, CA 94553, but will be held virtually	
August 25th, 2025 4th Monday	AGOL Workgroup Meeting, **10:00– 11:30 a.m.**
September 2nd, 2025 1st Tuesday	Administrative and PIP Committee Meeting **9 a.m. – 12:00 noon**
September 8th, 2025 2nd Monday	Monitoring Committee Meeting, **10 a.m. – 12 noon**
September 10th, 2025 2nd Wednesday	Development Committee Meeting, **1:30 p.m. – 3:30 p.m.**
TBD (Conflict w/ CASQA) 3rd Tuesday	Municipal Operations Committee Meeting, **10:00 a.m. – 12:00 p.m.**
September 11th, 2025 3rd Wednesday	Management Committee Meeting, **1:30 p.m. – 3:30 p.m.**
September 15-17th, 2025	2025 Annual CASQA Conference, all day, Pasadena, CA

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.