CONTRA COSTA CLEAN WATER PROGRAM

MANAGEMENT COMMITTEE MEETING AGENDA
Thursday, September 11th, 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	

NEXT MANAGEMENT COMMITTEE MEETING
Wednesday, October 15th, 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) August 20th, 2025 Management Committee Meeting Summary

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

1) Public Involvement/Participation Committee
   - August 5th, 2025
2) Development Committee
   - July 9th, 2025
3) Municipal Operations Committees
   - July 16th, 2025

Presentations:

A. Overview of FY 2025/26 AGOL Workplan (B. Baldwin) **1:40**
   a. See staff report for background information
B. Presentation on the LID Monitoring Plan Addendum (B. Baldwin/L. Welsh) **1:50**
   a. See staff report for background information
C. Program Annual Report, Appendices, and Submittal Letters (R. Perkins) **2:00**
   a. See staff reports for background information
D. CCCWP Unfunded Mandate Reimbursement Costs (R. Perkins/A. Bullock) **2:20**
   a. See staff reports for background information

Actions: **2:35**

A. APPROVE the LID Monitoring Plan Addendum

Roll-Call Vote:

B. APPROVE the Fiscal Year 2024/25 Program Annual Report and Associated Attachments, the Annual Report transmittal letter to Permittees, and the Annual Report transmittal letter to Region 5;

C. AUTHORIZE the Interim Program Manager to sign the transmittal letter and submit the Program Annual Report and Associated Attachments to SMARTS on behalf of the Permittees; and

D. AUTHORIZE the Interim Program Manager to sign the transmittal letter and submit the Program Annual Report and Associated Attachments to SMARTs on behalf of the East County Permittees and notify Region 5 of the submittal.

Updates: **2:45**

- Program Manager Updates (R. Perkins)
    - Legislation Updates
    - BAMSC MRP 4.0 Negotiation and Select Committee Updates
    - CCCWP Program and Group Inspection Agreements Updates
    - RAC JPA Implementation Updates
    - Stormwater Forum

Information: **3:05**

- Coalition Support for EPA's San Francisco Bay Program (R. Perkins)
    - Letter included as an attachment

Adjournment: Approximately 3:15 p.m.

Next Management Committee Meeting: Wednesday, October 15th, 2025, 1:30 PM

Attachments

Consent Items

1. *Management Committee Meeting Summary*
2. *Public Involvement and Participation Summary*
3. *Development Committee Meeting Summary*
4. *Municipal Operations Committee Summary*

Presentation and Action Items

5. *Staff Report on the FY 2025/26 AGOL Workplan*
6. *Staff Report on the LID Monitoring Plan Addendum*
7. *Staff Report on the Program Annual Report, Appendices, Submittal Letters*
8. *Coalition Support for EPA's San Francisco Bay Program*

UPCOMING DOCUMENTS FOR MANAGEMENT COMMITTEE REVIEW -- July/ August 2025--			
ACTION	**AGENDA TOPIC/DOCUMENT**	**REVIEW BY:**	**APPROVAL/ DUE DATE:**
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	
September 15-17th, 2025	2025 Annual CASQA Conference, all day, Pasadena, CA
September 22nd, 2025 **4th Monday**	AGOL Workgroup Meeting, **10:00– 11:30 a.m.**
October 7th, 2025 **1st Tuesday**	Administrative and PIP Committee Meeting **9 a.m. – 12:00 noon**
October 8th, 2025 **2nd Monday**	Monitoring Committee Meeting, **10 a.m. – 12 noon**
October 10th, 2025 **2nd Wednesday**	Development Committee Meeting, **1:30 p.m. – 3:30 p.m.**
October 16th, 2025 **3rd Tuesday**	Municipal Operations Committee Meeting, **10:00 a.m. – 12:00 p.m.**
October 17th, 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.