CONTRA COSTA CLEAN WATER PROGRAM

MANAGEMENT COMMITTEE MEETING AGENDA
Wednesday, October 15th, 2025
1:30 PM to 3:30 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/Larry Theis
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, November 19th, 2025

AGENDA

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

- Reminder to upload FY 24/25 Permittee AR to Groupsite: Annual Report-FY 24-25-4.Permittees Annual Reports
- Request for volunteers to participate in FY 25/26 Regional Project on PCBs in Building Demo
- Request for 1-2 Transportation Engineers who have worked with Caltrans on Bridge Replacement/Repair projects to participate in 1-2 BAMSC meetings to explain the process

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) September 11th, 2025 Management Committee Meeting Summary

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

1) Administrative Committee
   - August 5th and September 2nd, 2025
2) Monitoring Committee
   - August 11th, 2025
3) Development Committee
   - August 13th, 2025

Presentations:

A. FY 2025/26 MRP Deliverables and Activities (B. Baldwin) **1:40**
B. FY 2025/26 CCCWP and BAMSC Committees/Workgroups/Regional Projects (R. Perkins) 1:50
C. Administrative Committee Membership Framework and CCCWP (Program) Agreement Updates (R. Perkins) 2:05
   a. See Staff Report for background information
D. MRP 4.0 Negotiation Update (E. Yin) 2:20
   a. See Staff Report for background information
E. End of Year Budget Report for FY 24/25 (A. Bullock) 2:30
   a. See Staff Report for background information
F. Informal BAMSC Comments on the Draft Guidance for Permittees Responding to Incidents Referred by RWB (B. Baldwin) 2:40
   a. See Staff Report for background information

Actions: **2:55**

APPROVE the Informal Draft BAMSC Comments on the Draft Guidance for Permittees Responding to Incidents

Referred by RWB

Updates: **3:05**

- Program Manager Updates (R. Perkins)
  - Group Program Inspection Agreements Updates
  - RAC JPA Implementation Updates
  - Process for FY 25/26 Budget Adjustment
  - Staffing Update
- Regional Projects Updates (Program Staff)
  - PCBs Special Studies (B. Baldwin/E. Yin)
  - Watching Our Watershed (E. Yin)
- Annual Letters to County Vector Control (E. Lennon)
- Biannual C.6 Workshop and Interim Resource Availability (E. Lennon)
- CCCWP Response to RWB Comments on WY 2024 UCMR was submitted to RWB on October 2 (B. Baldwin)
- CCCWP LID Monitoring Plan Addendum was submitted to RWB on October 2 (B. Baldwin)

Information: **3:45**

- Authorize CWP representative on CASQA to vote in the election for Board of Directors (A. Bullock)
- Reminder of MRP Required Wet Season Activities (Oct. 1st – April 30th) (E. Lennon)
- Quarterly Update on Grant Opportunities (N. Wilson)
- In-Person November MC Meeting (All)

Adjournment: Approximately 4:00 p.m.

Attachments

Consent Items

1. *Management Committee Meeting Summary September 11th, 2025*
2. *Administrative Committee Meeting Summary August 5th and September 2nd , 2025*
3. *Development Committee Meeting Summary August 13th, 2025*
4. *Monitoring Committee Meeting Summary August 11th, 2025*
5. *Municipal Operations Committee Summary August 19th, 2025*

Presentation

6. *Staff Report Administrative Committee and CCCWP (Program) Agreement Updates*
7. *Staff Report for* MRP 4.0 Negotiation Update
8. *Staff Report on the End of Year Budget Report for FY 24/25*
9. *Staff Report for Informal BAMSC Comments on the Draft Guidance for Permittees Responding to Incidents Referred by RWB*

UPCOMING DOCUMENTS FOR MANAGEMENT COMMITTEE REVIEW -- October/ November 2025--			
ACTION	**AGENDA TOPIC/DOCUMENT**	**REVIEW BY:**	**APPROVAL/ DUE DATE:**

N/A	**C.6 Workshop Recording/Refresher**	Anytime	N/A
N/A	CCCWP **Grant Tracker**/**Summary**	Anytime	N/A

UPCOMING CCCWP MEETINGS All meetings **will not** be held at 255 Glacier Drive, Martinez, CA 94553, but will be held virtually	
October 27th, 2025 **4th Monday**	AGOL Workgroup Meeting, **10:00– 11:30 a.m.**
November 4th, 2025 **1st Tuesday**	Administrative and PIP Committee Meeting **9 a.m. – 12:00 noon**
November 10th, 2025 **2nd Monday**	Monitoring Committee Meeting, **10 a.m. – 12 noon**
November 12th, 2025 **2nd Wednesday**	Development Committee Meeting, **1:30 p.m. – 3:30 p.m.**
November 18th **3rd Tuesday**	Municipal Operations Committee Meeting, **10:00 a.m. – 12:00 p.m.**
November 19th, 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. (Quarterly)
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 (Quarterly)
4th Thursday	Steering Committee, 1:00 p.m-3:00 p.m. (Monthly)