CONTRA COSTA CLEAN WATER PROGRAM

MANAGEMENT COMMITTEE MEETING AGENDA
Wednesday, November 19th, 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, December 17th, 2025

AGENDA

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

- Introducing Kelly O'Hara (Watershed Management Planning Specialist)

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) October 15th, 2025 Management Committee Meeting Summary

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

1) Administrative Committee
   - October 7th, 2025
2) PIP Committee
   - September 2nd, 2025
3) Monitoring Committee
   - September 8th, 2025
4) Development Committee
   - September 10th, 2025
5) Municipal Operations Committees
   - August 19th, 2025

Presentations:

A. CW4A - Project Updates (E. Yin/L. Austin) **1:40**
   a) See Staff Report for background information

B. Draft FY 25/26 Adjusted Budget (R. Perkins) 2:00

Updates: **2:20**

- MRP 4.0 Permit Discussion Updates from Oct. 30th Meeting (E. Yin)
- Baseline Survey Stakeholder Mapping Update (N. Wilson)
- Program Manager Updates (R. Perkins)
  - *Program Agreement Discussion Update*
  - *Group Program Inspections Update*
  - *Trash Compliance Follow-up*
  - *RAC JPA Implementation Updates*
  - *FY 25/26 Stormwater Forum Planning/Information*

Information: **2:50**

- Regional Water Board Organizational Chart (R. Perkins)

Adjournment: Approximately 3:00 p.m.

Attachments

Consent Items

1. *Management Committee Meeting Summary October 15, 2025*
2. *Administrative Committee Meeting Summary October 7th , 2025*
3. *PIP Committee Meeting Summary September 2nd, 2025*
4. *Development Committee Meeting Summary September 8th, 2025*
5. *Monitoring Committee Meeting Summary September 10th, 2025*
6. *Municipal Operations Committee Summary August 19th, 2025*

Presentation

7. *Staff Report for the CW4A - Project Updates/Funding Roadmap Review*

Information

8. *Regional Water Board Organizational Chart*

UPCOMING DOCUMENTS FOR MANAGEMENT COMMITTEE REVIEW -- November/December 2025--			
ACTION	**AGENDA TOPIC/DOCUMENT**	**REVIEW BY:**	**APPROVAL/ DUE DATE:**
Approve	Group Program Inspection Agreement	December 17, 2025	December 31, 2025

UPCOMING CCCWP MEETINGS All meetings **will not** be held at 255 Glacier Drive, Martinez, CA 94553, but will be held virtually	
November 24th, 2025 **4th Monday**	AGOL Workgroup Meeting, **10:00– 11:30 a.m.**
December 2, 2025 **1st Tuesday**	Administrative and PIP Committee Meeting **9 a.m. – 12:00 noon**
December 8th, 2025 **2nd Monday**	Monitoring Committee Meeting, **10 a.m. – 12 noon**
December 10th, 2025 **2nd Wednesday**	Development Committee Meeting, **1:30 p.m. – 3:30 p.m.**
December 16th **3rd Tuesday**	Municipal Operations Committee Meeting, **10:00 a.m. – 12:00 p.m.**
December 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. (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)