CONTRA COSTA CLEAN WATER PROGRAM

MANAGEMENT COMMITTEE MEETING AGENDA
Wednesday, December 17th, 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/ Laurie Sucgang
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	Liz Yin, Consultant
Andrea Bullock, Administrative Analyst	Nicole Wilson, Consultant
Duanne Hernaez, Clerical	
Erin Lennon, Watershed Planner	
Kelly O'Hara, Watershed Planner	

NEXT MANAGEMENT COMMITTEE MEETING
Wednesday, January 21st, 2025

AGENDA

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

- **SAVE THE DATE**: Asset Mgmt. Implementation Workshop: **Tuesday, January 13th, 9:00 am - 10:30 am**

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) November 19th, 2025 Management Committee Meeting Summary

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

1) Administrative Committee
   - November 4th, 2025
2) PIP Committee
   - November 4th, 2025
3) Development Committee
   - October 8th, 2025
4) Monitoring Committee
   - October 13th, 2025
5) Municipal Operations Committees
   - October 21st, 2025

Presentations:

A. Plan and schedule for Report on Waste Discharge (R. Perkins) 1:40
   - See staff report for more information

B. Review FY 26/27 Budget Policy and Assumptions(R. Perkins) 1:55
   - See staff report for more information

C. Reserve History + Projections (A. Bullock) 2:05
   - See staff report for more information

D. Grant Opportunity Dashboard (Z. Cholico) 2:15
   - See staff report for more information

E. Status of FY 25/26 Regional Projects & FY 26/27 BAMSC-Approved Project List (B. Baldwin) 2:25
   - See staff report for more information

Actions: **2:35**

N/A

Updates: **2:35**

- Update on CASQA OWOW Program (A. Bullock)
- Program Manager Updates (R. Perkins)
    - *BAMSC Steering Committee Updates*
    - *Administrative Committee Working Session #2 Update*
    - *Final Draft of Group Program Inspection Agreement*
    - *EPA Grant Opportunities*
- Regional Projects Updates (Program Staff)
    - PCBs Special Studies (B. Baldwin/E. Yin)
    - Watching Our Watershed (E. Yin)
- MRP 4.0 Negotiations (E. Yin)
- Consolidation of AGOL C.3 Projecting Track and C.10 Trash Apps (B. Baldwin)

Information: **3:10**

N/A

Adjournment: Approximately 3:15 p.m.

Attachments

Consent Items

1. *Management Committee Meeting Summary November 18, 2025*
2. *Administrative Committee Meeting Summary November 4, 2025*
3. *PIP Committee Meeting Summary November 4, 2025*
4. *Development Committee Meeting Summary October 8th, 2025*
5. *Monitoring Committee Meeting Summary October 13th, 2025*
6. *Municipal Operations Committee Summary October 21st, 2025*

Presentation

7. *Staff Report on the Plan and schedule for Report on Waste Discharge*
8. *Staff Report on the Policy Assumptions to Develop the FY 26/27 Budget*
9. *Staff Report on the Reserve History + Projections*
10. *Staff Report on the Grant Opportunity Dashboard*
11. *Staff Report for the Status of FY 25/26 Regional Projects & FY 26/27 BAMSC-Approved Project List*

UPCOMING DOCUMENTS FOR MANAGEMENT COMMITTEE REVIEW -- December 2025/ January 2026 --			
ACTION	**AGENDA TOPIC/DOCUMENT**	**REVIEW BY:**	**APPROVAL/ DUE DATE:**
Approve	Group Program Inspection Agreement	December 17, 2025	December 31, 2025
Review	Grant Opportunity Dashboard	Anytime	N/A

UPCOMING CCCWP MEETINGS All meetings **will not** be held at 255 Glacier Drive, Martinez, CA 94553, but will be held virtually	
January 6th, 2026 **1st Tuesday**	Administrative and PIP Committee Meeting **9 a.m. – 12:00 noon**
January 12th, 2026 **2nd Monday**	Monitoring Committee Meeting, **10 a.m. – 12 noon**
January 14th 2026 **2nd Wednesday**	Development Committee Meeting, **1:30 p.m. – 3:30 p.m.**
January 20th, 2026 **3rd Tuesday**	Municipal Operations Committee Meeting, **10:00 a.m. – 12:00 p.m.**
January 21st, 2026 **3rd Wednesday**	Management Committee Meeting, **1:30 p.m. – 3:30 p.m.**

BAMSC SUBCOMMITTEE/ MRP 3.0 MEETINGS Times for the BAMSC 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 (Quarterly)
4th Thursday	Steering Committee, 1:00 p.m-3:00 p.m. (Monthly)