CONTRA COSTA CLEAN WATER PROGRAM

MANAGEMENT COMMITTEE MEETING AGENDA
Wednesday, January 21, 2026
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
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/ Amelia Timbers/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/ Mostafa Nakhaei
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
Beth Baldwin, Senior Watershed Planner	Nicole Wilson, Consultant
Andrea Bullock, Administrative Analyst	Duanne Hernaez, Clerical
Erin Lennon, Watershed Planner	Kelly O'Hara, Watershed Planner

NEXT MANAGEMENT COMMITTEE MEETING
Wednesday, February 18th, 2026

AGENDA

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

- SAVE THE DATE: **February 5th , 2026** - C.6 Construction Site Inspection Online Workshop (Virtual)
- SAVE THE DATE: **February 11th , 2026** – C.3.j. Forum at the February Development Committee Meeting (Hybrid)

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) December 17th, 2025 Management Committee Meeting Summary

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

1) Administrative Committee
   - December 2nd, 2025
2) PIP Committee
   - December 2nd, 2025
3) Development Committee
   - November 12th, 2025
4) Monitoring Committee
   - December 8th, 2025
5) Municipal Operations Committees
   - November 18th, 2025

Presentations:

A. Memorandum – CCCWP Consideration of Individual vs. Countywide Permittee Compliance Pathway for MRP 3.0 C.3.j Compliance (K.Pilat/E. Lennon) **1:40**
   - See staff report for more information

B. Concept for Sutter Ave Green Street LID Monitoring Proposal (A. Booth/R. Perkins) 2:05
   - See staff report for more information

C. Review First Draft of the FY 26/27 Budget (R. Perkins/A. Bullock) 2:15
   - See staff report for more information

D. Updates on BAMSC FY 26/27 Project Profiles (B. Baldwin) 2:30
   - See staff report for more information

E. FY 25/26 Administrative Committee's Additional Membership (R. Perkins) 2:40
   - See staff report for more information

Actions: **2:45**

A. APPROVE C.3.j Compliance Option Pathway

B. APPROVE the BAMSC FY 26/27 Project Profiles
C. APPROVE the Grant Concept for LID Monitoring of Sutter Ave Green Street Project
D. APPROVE the FY 25/26 AC Additional Membership

Updates: **2:55**

- Update on CASQA OWOW Program (A. Bullock)
- Program Manager Updates (R. Perkins)
  - *BAMSC Steering Committee Updates*
  - *Agreement Updates*
  - *Construction General Permit (GCP) Projects to Follow Up*
  - *Draft Bay Area Plan 2050+*
- Regional Projects Updates (Program Staff)
  - *PCBs Special Studies (B. Baldwin/E. Yin)*
  - *Watching Our Watershed (E. Yin)*
- MRP 4.0 Negotiations (E. Yin)

Information: **3:30**

- SUA Disbursement #1 Report (A. Bullock)
- SUA ERU Certifications Announcement (A. Bullock)
- GIS Data Layers Sharing and Collaboration (K. O'Hara)

Adjournment: Approximately 3:35 p.m.

Attachments

Consent Items

1. *Management Committee Meeting Summary December 17, 2025*
2. *Administrative Committee Meeting Summary December 2, 2025*
3. *PIP Committee Meeting Summary December 2, 2025*
4. *Development Committee Meeting Summary November 12th and December 10th, 2025*
5. *Municipal Operations Committee Summary November 18th, 2025*
6. *Monitoring Committee Meeting Summary December 8th, 2025*

Presentation

7. *Staff Report on Interpretation of Countywide C.3.j Compliance*
8. *Staff Report on the LID Monitoring for Sutter Ave Green Street Project*
9. *Staff Report on the Review First Draft of the FY 26/27 Budget*
10. *Staff Report on the BAMSC FY 26/27 Project Profiles*
11. *Staff Report on the FY 25/26 Administrative Committee's additional membership*

UPCOMING DOCUMENTS FOR MANAGEMENT COMMITTEE REVIEW -- JANUARY 2026/ FEBRUARY 2026 --			
ACTION	**AGENDA TOPIC/DOCUMENT**	**REVIEW BY:**	**APPROVAL/ DUE DATE:**

REVIEW	FY 25/26 Annual Report Forms	February 18th, 2026	February 18th, 2026
REVIEW	First Draft FY 26/27 CCCWP Budget	February 18th, 2026	March 18th, 2026
REVIEW	Draft IMR and Associated Reports	February 18th, 2026	March 18th, 2026
REVIEW	Grant Opportunities Dashboard	Ongoing	N/A

UPCOMING CCCWP MEETINGS

All meetings **will not** be held at 255 Glacier Drive, Martinez, CA 94553, but will be held virtually

January 26th, 2026 **4th Monday**	AGOL Work Group Meeting, **10 a.m. -11:30 a.m.**
February 3rd, 2026 **1st Tuesday**	Administrative and PIP Committee Meeting **9 a.m. – 12:00 noon**
February 9th, 2026 **2nd Monday**	Monitoring Committee Meeting, **10 a.m. – 12 noon**
February 11th, 2026 **2nd Wednesday**	Development Committee Meeting, **1:30 p.m. – 3:30 p.m.**
February 17th, 2026 **3rd Tuesday**	Municipal Operations Committee Meeting, **10:00 a.m. – 12:00 p.m.**
February 18th, 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)