CONTRA COSTA CLEAN WATER PROGRAM

MANAGEMENT COMMITTEE MEETING AGENDA
Wednesday, February 18th, 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	Nate Levine/ Diedre Castillo/ 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, March 18th, 2026
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) January 21st, 2025 Management Committee Meeting Summary

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

1) Administrative Committee
   - January 6th, 2026
2) PIP Committee
   - January 6th, 2026
3) Development Committee
   - December 10th, 2025
4) Monitoring Committee
   - January 12th, 2026
5) Municipal Operations Committees
   - December 16th, 2025

Presentations:

A. Contra Costa PCBs and Mercury TMDL Control Measure Plan and Reasonable Assurances Analysis 2026 Update (K. O'Hara/L. Welsh) **1:40**
   - See staff report for more information

B. Draft IMR and Associated Reports (K. O'Hara/L. Welsh) 1:50
   - See staff report for more information

C. Second Draft of the FY 26/27 Budget (R. Perkins/A. Bullock) 2:05
   - See staff report for more information

D. Final Draft FY 25/26 Annual Report Forms (E. Yin) 2:15
   - See staff report for more information

E. Sutter Ave LID Monitoring Grant Support (K. O'Hara) 2:25
   - See staff report for more information

F. CCCWP Countywide Baseline Survey Update (N. Wilson) 2:35

Actions: **2:45**

A. APPROVE the Final Draft FY 25/26 Annual Report Forms
B. APPROVE the CCCWP Support Letter for Sutter Avenue LID Monitoring

Updates: **2:50**

- Update of the Climate Change Adaptation Report (B. Baldwin)

- Program Manager Updates (R. Perkins)
    - *BAMSC Steering Committee Updates*
    - *2026 Stormwater Forum Debriefing*
    - *Program and Group Inspection Agreements*
- Regional Grant Updates (Program Staff)
- MRP 4.0 Negotiations (E. Yin)

Information: **3:00**

- Quarterly Update on Grant Opportunities (N. Wilson)
- SUA ERU Certifications Reminder (A. Bullock)

CLOSED SESSION – Staffing Discussion **3:10**

Adjournment: Approximately 3:45 p.m.

Attachments

Consent Items

1. *Management Committee Meeting Summary January 21st, 2025*
2. *Administrative Committee Meeting Summary January 6th, 2025*
3. *PIP Committee Meeting Summary January 6th, 2025*
4. *Development Committee Meeting Summary December 10th, 2025*
5. *Municipal Operations Committee Summary December 16th, 2025*
6. *Monitoring Committee Meeting Summary January 12th, 2025*

Presentation

7. *Staff Report on Contra Costa PCBs and Mercury TMDL Control Measure Plan and Reasonable Assurances Analysis 2026 Update*
8. *Staff Report on the Draft IMR and Associated Reports*
9. *Staff Report on the Review Second Draft of the FY 26/27 Budget*
10. *Staff Report on the Final Draft FY 25/26 Annual Report Forms*
11. *Staff Report on the Sutter Ave LID Monitoring Grant Support*

UPCOMING DOCUMENTS FOR MANAGEMENT COMMITTEE REVIEW -- 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	Draft FY 26/27 CCCWP Budget	February 18th, 2026	March 18th, 2026
REVIEW	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	
February 23rd, 2026 **4th Monday**	AGOL Work Group Meeting, **10 a.m. -11:30 a.m.**
March 3rd, 2026 **1st Tuesday**	Administrative and PIP Committee Meeting **9 a.m. – 12:00 noon**
March 9th, 2026 **2nd Monday**	Monitoring Committee Meeting, **10 a.m. – 12 noon**
March 11th, 2026 **2nd Wednesday**	Development Committee Meeting, **1:30 p.m. – 3:30 p.m.**
March 17th, 2026 **3rd Tuesday**	Municipal Operations Committee Meeting, **10:00 a.m. – 12:00 p.m.**
March 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)