CONTRA COSTA CLEAN WATER PROGRAM

MANAGEMENT COMMITTEE MEETING AGENDA
Wednesday, March 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	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 /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	Ryan O'Kane/Larry Theis
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
Lisa Welsh, Geosyntec, Inc.	

NEXT MANAGEMENT COMMITTEE MEETING
Wednesday, April 15th, 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) February 18th, 2026 Management Committee Meeting Summary

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

1) Administrative Committee
   - February 3, 2026
2) PIP Committee
   - February 3, 2026
3) Development Committee
   - January 14th, 2026
   - February 11th, 2026
4) Monitoring Committee
   - February 9th, 2026
5) Municipal Operations Committees
   - January 20th 2026

Presentations:

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

B. Review Final IMR and Associated Reports and Electronic Submittal of CEDEN Monitoring Data (K. O'Hara/L. Welsh) 1:50
   - See staff report for more information

C. Proposed Low-Priority Provisions in MRP 4 for Submittal to RWB (E. Yin/R. Perkins) 2:00
   - See staff report for more information

D. Review the FY 26/27 Budget Final Draft Package and Reserves Distribution Scenarios (R. Perkins/A. Bullock) 2:10
   - See staff report for more information

Actions: **2:30**

Roll Call Votes:

A. APPROVE the MRP 3 Mercury and PCBs Control Measure Plan and Reasonable Assurance Analysis – 2026 Update and associated transmittal letter and AUTHORIZE the Interim Program Manager to sign and certify the submittal on behalf of each Permittee's duly authorized representative and submit it to the San Francisco Bay Regional Water Quality Control Board

B. APPROVE the MRP 3 IMR: Water Year 2020 through Water 2025 (October 1, 2019 – September 30, 2025) and associated transmittal letter, and a letter documenting electronic data submission and AUTHORIZE the Interim Program Manager to sign and certify the submittals on behalf of each Permittee's duly authorized representative and submit them to the San Francisco Bay and Central Valley Regional Water Quality Control Boards.

Standard Vote:

A. APPROVE BAMSC Submittal of Proposed Changes to MRP 4 Low-Priority Provisions to RWB

B. APPROVE the FINAL FY 26/27 CCCWP Program Budget Package

Updates: **2:40**

- Update on the CCCWP Baseline Survey Activities (R. Perkins/N. Wilson)
- Program Manager Updates (R. Perkins)
    - 2026 Stormwater Forum Highlights (Amanda, Michele)
    - EPA Audit of Selected MS4 Programs
    - Numeric Target Goals Non-compliance Enforcement (C.3.j and C.12.c)
    - Status of Agreement renewals
    - Long-range budget planning concept
- Regional Grant Updates (Program Staff)

Information: **3:00**

- SUA ERU Certifications Reminder (A. Bullock)
- RAC JPA Updates (R. Perkins)

Adjournment: Approximately 3:10 p.m.

Attachments

Consent Items

1. *Management Committee Meeting Summary February 18th, 2026*
2. *Administrative Committee Meeting Summary February 3rd, 2026*
3. *PIP Committee Meeting Summary February 3rd, 2026*
4. *Development Committee Meeting Summary January 14th, 2026 and February 11th, 2026*
5. *Monitoring Committee Meeting Summary February 9th, 2026*
6. *Municipal Operations Committee Summary January 20th, 2026*

Presentation

7. *Staff Report on Final Draft of Contra Costa PCBs and Mercury TMDL Control Measure Plan and RAA 2026*
8. *Staff Report on the Final Draft IMR and Associated Reports*
9. *Staff Report on the Proposed Low-Priority Provisions in MRP 4 for Submittal to RWB*
10. *Staff Report on the Final FY 26/27 CCCWP Program Budget Package and Reserves Distribution Scenarios*

UPCOMING DOCUMENTS FOR MANAGEMENT COMMITTEE REVIEW -- MARCH 2026 --			
ACTION	**AGENDA TOPIC/DOCUMENT**	**REVIEW BY:**	**APPROVAL/ DUE DATE:**
APPROVE	Final Draft of Contra Costa PCBs and Mercury TMDL Control Measure Plan and RAA 2026 Update	March 3, 2026	March 18, 2026
APPROVE	IMR and Associated Reports	March 3, 2026	March 18, 2026
APPROVE	FY 26/27 CCCWP Final Budget	March 18, 2026	March 18, 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	
March 23rd, 2026 **4th Monday**	AGOL Work Group Meeting, **10 a.m. -11:30 a.m.**
April 7th, 2026 **1st Tuesday**	Administrative Committee Meeting **10:30 a.m. – 12:00 noon**
April 7th, 2026 ***Every other 1st Tuesday***	PIP Committee Meeting **9:00 a.m. – 10:30 a.m.**
April 13th, 2026 **2nd Monday**	Monitoring Committee Meeting, **10 a.m. – 12 noon**
April 8th, 2026 **2nd Wednesday**	Development Committee Meeting, **1:30 p.m. – 3:30 p.m.**
May 19th, 2026 ***Every other 3rd Tuesday***	Municipal Operations Committee Meeting, **10:00 a.m. – 12:00 p.m.**
April 15th, 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
2nd Tuesday	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)