CONTRA COSTA CLEAN WATER PROGRAM

MANAGEMENT COMMITTEE MEETING AGENDA
Wednesday, April 15th, 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, May 20th, 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) March 18th, 2026 Management Committee Meeting Summary

B. **ACCEPT** the following subcommittee meeting summaries into the Management Committee record: (Chair)
1) Administrative Committee
   - March 3, 2026
2) PIP Committee
   - March 3, 2026
3) Municipal Operations Committees
   - February 17th 2026

Presentations:

A. Contra Costa Mosquito and Vector Control Presentation (David Wexler/B. Baldwin) **1:40**
B. CCCWP Website Review for ADA Compliance (R. Perkins/E. Lennon) 2:00
C. Provision C.5.e Mobile Business Requirements (Erin) 2:10
   - See staff report for more information
D. Annual Report Updates and Guidance (E. Yin) 2:20
E. MRP 4 Updates (B. Baldwin/E. Yin) 2:35
   - Longterm GSI Technical Working Group
   - Workgroups and Meeting Schedule
   - RWB Charter and BAMSC Guidelines

Actions: None **2:50**

Updates: **2:55**

- Update on the CCCWP Baseline Survey Activities (R. Perkins/N. Wilson)
- Program Manager Updates (R. Perkins)
  - BAMSC Steering Committee Updates
  - Status of Agreement Renewals
- Regional Grant Updates (E. Yin/B. Baldwin)

Information: **3:20**

- BAMSC Regional Firefighting Meeting – May 4th at 9:30 am
- SUA ERU Certifications Reminder (A. Bullock)
- Need duly authorized representative letter and committee membership form by May meeting (A. Bullock)

Adjournment: Approximately **3:30** p.m.

Attachments

Consent Items

1. *Management Committee Meeting Summary March 18th, 2026*
2. *Administrative Committee Meeting Summary March 3rd, 2026*
3. *PIP Committee Meeting Summary March 3rd, 2026*
4. *Municipal Operations Committee Summary February 17th, 2026*

UPCOMING DOCUMENTS FOR MANAGEMENT COMMITTEE REVIEW -- MARCH 2026 --			
ACTION	**AGENDA TOPIC/DOCUMENT**	**REVIEW BY:**	**APPROVAL/ DUE DATE:**
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	
April 27th, 2026 **4th Monday**	AGOL Work Group Meeting, **10 a.m. -11:30 a.m.**
May 5th, 2026 **1st Tuesday**	Administrative Committee Meeting **10:30 a.m. – 12:00 noon**
June 2nd, 2026 ***Every other 1st Tuesday***	PIP Committee Meeting **9:00 a.m. – 10:30 a.m.**
May 9th, 2026 **2nd Monday**	Monitoring Committee Meeting, **10 a.m. – 12 noon**
May 11th, 2026 **2nd Wednesday**	Development Committee Meeting, **1:30 p.m. – 3:30 p.m.**
July 14th, 2026 ***Every other 3rd Tuesday***	Municipal Operations Committee Meeting, **10:00 a.m. – 12:00 p.m.**
May 20th, 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)