CONTRA COSTA CLEAN WATER PROGRAM

MANAGEMENT COMMITTEE MEETING AGENDA
Wednesday, May 20th, 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, June 17th, 2026

AGENDA

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

- Annual C.3 Training Workshop: Thursday, May 21, 8:30 am to Noon, Shadelands, Walnut Creek (Register here)
- Annual C.4/C.5 Training Workshop: Tuesday, May 26, 8:30 am to 11:30 am, Shadelands, Walnut Creek (Register here)

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) April 15th, 2026 Management Committee Meeting Summary

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

1) Development Committee
   - March 11th, 2026
   - April 8th, 2026
2) Monitoring Committee
   - March 9th, 2026
   - April 12th, 2026

Presentations:

A. Bacteria Case Ruling and Potential Implications (N. Ghirelli/R. Perkins) 1:40
B. FY 26/27 Annual Report – Permittee Timelines and Key Changes (E. Yin) 2:00
   - See staff report for more information
C. Committee Membership Rosters, Master Chart, Meeting Calendars for FY 26/27 (R. Perkins) 2:15

Actions:

Update

- CCCWP Baseline Survey Activities (N. Wilson) **2:30**
- Climate Change Adaptation Report (B. Baldwin)
- PCBs Special Study CCCWP Work Plan (K. O'Hara)
- Program Manager Updates (R. Perkins)
  - BAMSC Steering Committee Updates
  - ADA compliance progress report
  - Status of Agreement Renewals

    - Stakeholders' engagement during MRP 4.0 permit negotiations
- Regional Grant Updates (E. Yin)

Information: **3:15**

- RAC JPA Updates (A. Booth/C. Thompson)
- Cost Reporting Update and Upcoming Training Information (N. Wilson)
- SUA ERU Certifications Reminder (A. Bullock)
- CASQA Conference (Register Here)
- Program Annual Report Data Request (B. Baldwin)
    - AGOL Deadline Entry for Mercury and PCBs Control Measures
    - AGOL Data Cleanup Deadline
    - PCBs in Building Demo Applicable Structures

Adjournment: Approximately **3:20** p.m.

Attachments

Consent Items

1. *Management Committee Meeting Summary April 15th, 2026*
2. *Development Committee Meeting Summary March 11th, 2026, and April 8th, 2026*
3. *Monitoring Committee Meeting Summary March 9th, 2026 and April 12th, 2026*

Presentation and Action Items

4. *Staff Report on the FY 26/27 Annual Report – Permittee Timelines and Key Changes*
5. *Staff Report on the CCCWP Committee Membership Rosters, Master Chart, Meeting Calendars for FY 25/26*

UPCOMING DOCUMENTS FOR MANAGEMENT COMMITTEE REVIEW -- MAY 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	
May 25th, 2026 **4th Monday**	AGOL Work Group Meeting, **10 a.m. -11:30 a.m.**
June 2nd, 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.**
June 13th, 2026 **2nd Monday**	Monitoring Committee Meeting, **10 a.m. – 12 noon**
June 8th, 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.**
June 17th, 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)
MRP 4 Negotiation Timeline Key Milestones *(**Note**: All dates subject to change)*	
September 2026	Anticipated Administrative Draft Release
January 1, 2027	ROWD Due Date
January 13, 2027	RWB Public Workshop
January 31, 2027	Administrative Draft Comment Deadline
April 12, 2027	Tentative Order Comment Deadline
May 12–13, 2027	Adoption Hearing
July 1, 2027	MRP 4 Effective Date

MRP4 Workgroup Meeting Schedule May – July 2026 *(Last Updated: 5/13/2026)*				
Date	**Workgroup**	**Priority**	**BAMSC Leads**	**RWB Leads**
May 2026				
Thu, May 21	C.3 Workgroup	H	Daniel / Jill	Mel Johnson
Tue, May 26	C.10 Trash Workgroup	H	Ben / Chris	TBD
June 2026				
Wed, Jun 3	C.8 Monitoring Workgroup (External)	H	Kelly / Bonnie	Ashraf Ali
Wed, Jun 3	C.8 Monitoring Workgroup (Internal)	H	Kelly / Bonnie	N/A
Wed, Jun 3	C.11/12 Hg/PCBs Workgroup (Internal)	H	Lisa A / Lisa S	N/A
Tue, Jun 23	C.10 Trash Workgroup	H	Ben / Chris	TBD
July 2026				
Wed, Jul 1	C.8 Monitoring Workgroup (External)	H	Kelly / Bonnie	Ashraf Ali
Tue, Jul 14	C.3 Workgroup	H	Daniel / Jill	Mel Johnson
Tue, Jul 28	C.10 Trash Workgroup	H	Ben / Chris	TBD

Please Note: *Workgroup meetings are still being scheduled and this schedule is subject to change. Please reach out to Program Staff for the most up-to-date information.*