CONTRA COSTA CLEAN WATER PROGRAM

MANAGEMENT COMMITTEE MEETING AGENDA
Wednesday, June 17th, 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, July 15th, 2026

AGENDA

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

- **Save the Date**: Virtual Newcomers Orientation on July 15th, 2026 from 9:00 AM – 10:00 AM

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) May 20th, 2026 Management Committee Meeting Summary

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

1) Administrative Committee
   - May 3rd, 2026
2) Public Information and Participation Committee
   - April 7th, 2026
3) Municipal Operations Committee
   - March 17th, 2026
4) Development Committee
   - May 13th, 2026
5) Monitoring Committee
   - May 11th, 2026

Presentations:

A. FY 26/27 Annual Report – Updates and Guidance for Permittee (E. Yin/ Program Staff) **1:40**
   - See staff report for more information

B. Management Committee Chair & Vice Chair and Membership Rosters for FY 26/27 (R. Perkins) 1:50
   - Nomination of MC Chair and Vice Chair
   - Membership Roster (Final Deadline: June 22)

C. SB 635 Street Vendor Regulation and C.5.e Annual Reporting (R. Perkins) 2:00
   - See staff report for more information

D. Long-Term GSI Project Phasing and Crediting Framework (B. Baldwin) 2:10

Actions:

A. APPROVE the Management Committee Chair and Vice Chair and Meeting Calendars for FY 26/27 **2:20**

Update

- CCCWP Baseline Survey Activities (E. Lennon) **2:25**
- Climate Change Adaptation Report (B. Baldwin)
- Status of MRP 4 Permit Discussion (L. Yin)

- Program Manager Updates (R. Perkins)
    - BAMSC Steering Committee Updates
    - Status of Agreement Renewals
    - Mr. Funnelhead and future school outreach
- Regional Grant Updates, as needed (E. Yin)
    - *PCBs Special Studies*
    - *Watching Our Watersheds*
- Update on Stormwater Resource Plan (B. Baldwin)
    - Call for New Project Entries (Suggest a Project | CCCleanWater)
    - Changing the Status of SWRP Projects to Constructed (due June 30)

Information: **3:15**

- Report on Annual C.3 Workshop (B. Baldwin)
- Report on Annual C.4/C.5 Stormwater Inspector Workshop (E. Lennon)
- Reminder that Permittees should have completed the following:
    - PCBs in Building Demolition data request from Grace Yao with Geosyntec (**due June 1**)
    - AGOL data inconsistencies spreadsheet (**due June 5**)
    - AGOL entries for FY 2025/26 stormwater projects/facilities and trash capture devices/drainage areas (**due June 5**)
- CASQA Conference (Register Here)

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

Attachments

Consent Items

1. *Management Committee Meeting Summary May 20th, 2026*
2. *Administrative Committee Meeting Summary May 3rd, 2026*
3. *PIP Committee Meeting Summary April 7th, 2026*
4. *Municipal Operations Committee Meeting Summary March 17th, 2026*
5. *Development Committee Meeting Summary May 13th, 2026*
6. *Monitoring Committee Meeting Summary May 11th, 2026*

Presentation and Action Items

7. *Staff Report on the FY 26/27 Annual Report – Updates and Guidance for Permittee*
8. *Staff Report on the CCCWP Cost Report FY 25/26*
9. *Staff Report on the Committee Membership Rosters, Master Chart, Meeting Calendars for FY 26/27*

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	
June 29, 2026 **4th Monday**	AGOL Work Group Meeting, **10 a.m. -11:30 a.m.**
July 7, 2026 **1st Tuesday**	Administrative Committee Meeting **10:30 a.m. – 12:00 noon**
August 4, 2026 ***Every other 1st Tuesday***	PIP Committee Meeting **9:00 a.m. – 10:30 a.m.**
July 13, 2026 **2nd Monday**	Monitoring Committee Meeting, **10 a.m. – 12 noon**
July 8th, 2026 **2nd Wednesday**	Development Committee Meeting, **1:30 p.m. – 3:30 p.m.**
July 21st, 2026 ***Every other 3rd Tuesday***	Municipal Operations Committee Meeting, **10:00 a.m. – 12:00 p.m.**
July 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)
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.*