CONTRA COSTA CLEAN WATER PROGRAM

MANAGEMENT COMMITTEE MEETING AGENDA
Wednesday, July 15th, 2026
1:30 PM to 3:30 PM

Join Zoom meeting
https://cccounty-us.zoom.us/j/89108017559?pwd=9R3sJYejDfWJ4YIV3edL5lEXTsfVIB.1
Meeting ID: 891 0801 7559 Passcode: 621919 Dial: +1408-961-3928,,89108017559#

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/Seena Eghtedar-Shenas
City of Brentwood	Brant Wilson (**Vice-Chair)**/ Gail Knight
City of Clayton	Dennis Bozanich
City of Concord	Carlton Thompson/ 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/ Warren Lai
Town of Danville	Elisabeth Fox/ Steve Jones/ Frank Kennedy
City of El Cerrito	Christina Leard/ Stephen Prée /Yvetteh Ortiz / Amelia Timbers
City of Hercules	Jose Pacheco/ Mike Roberts/ Frank Kennedy
City of Lafayette	Matt Luttropp/ Laurie Sucgang
City of Martinez	Khalil Yowakim/ Srinivas Muktevi/ Frank Kennedy
Town of Moraga	Nate Levine/ Frank Kennedy
City of Oakley	Billilee Saengcalern/ Brianne Visaya/ Mostafa Nakhaei
City of Orinda	Nazmieh Huebner/ Ryan O'Kane/ Larry Theis
City of Pinole	Heba El-Guindy/ Frank Kennedy
City of Pittsburg	Jolan Longway / April Chamberlain (**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
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	Lisa Welsh, Geosyntec, Inc.
Andrea Bullock, Administrative Analyst	Duanne Hernaez, Clerical
Erin Lennon, Watershed Planner	Kelly O'Hara, Watershed Planner

NEXT MANAGEMENT COMMITTEE MEETING
Wednesday, August 19th, 2026

AGENDA

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

- October 26-28 - CASQA Conference (Register Here)
- July 15, 2026 - CCCWP Newcomers Orientation (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) June 17th, 2026 Management Committee Meeting Summary

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

2) Development Committee
   - June 10th, 2026

3) Monitoring Committee
   - June 8th, 2026 *(pending approval on July 13, 2026)*

Presentations:

A. CCCWP Baseline Survey Result (SGA Marketing) **1:40**

B. Clean Watersheds for All Grant Program Updates (E. Yin/L. Austin) 1:55
   - See staff Report for more information

C. MRP 4.0 Trash Work Group Discussion Items (R. Perkins) 2:20

D. FY 25/26 Annual Report – Updates and Guidance for Permittees (E. Yin/ Program Staff) **2:45**
   - See staff report for more information

Actions:

A. Consider approving the request from Lucile Paquette (City of Walnut Creek) to add her as a voting member of the FY 2026/27 Administrative Committee.

Update

- Program Manager Updates (R. Perkins) **3:00**
  - BAMSC Steering Committee Updates
  - Status of Agreement Renewals
  - Mr. Funnelhead and future school outreach
  - ROWD updated timeline and deliverables
- Regional Grant Updates, as needed (E. Yin)
  - *PCBs Special Studies*
  - *Watching Our Watersheds*

Information: **3:20**

- 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**)

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

Attachments

Consent Items

1. *Management Committee Meeting Summary June 17th, 2026*
2. *Development Committee Meeting Summary June 10th, 2026*
3. *Monitoring Committee Meeting Summary June 8th, 2026*

Presentation and Action Items

4. *Staff Report of the CW4A Grant Program*
5. *Staff Report on the FY 26/27 Annual Report – Updates and Guidance for Permittee*

UPCOMING DOCUMENTS FOR MANAGEMENT COMMITTEE REVIEW -- July 2026 --			
ACTION	**AGENDA TOPIC/DOCUMENT**	**REVIEW BY:**	**APPROVAL/ DUE DATE:**
REVIEW	**Post-meeting materials (on GroupSite)**		
REVIEW	Grant Opportunities Dashboard	Ongoing	N/A
REVIEW	BAMSC Climate Change Adaptation Report	August 19th, 2026	August 19th, 2026

UPCOMING CCCWP MEETINGS All meetings **will not** be held at 255 Glacier Drive, Martinez, CA 94553, but will be held virtually	
July 27, 2026 **4th Monday**	AGOL Work Group Meeting, **10 a.m. -11:30 a.m.**
August 4th, 2026 **1st Tuesday**	Administrative Committee Meeting **10:30 a.m. – 12:00 noon**
August 18th, 2026 ***Every other 3rdTuesday***	PIP Committee Meeting **9:00 a.m. – 10:30 a.m.**
August 10th, 2026 **2nd Monday**	Monitoring Committee Meeting, **10 a.m. – 12 noon**
August 12th, 2026 **2nd Wednesday**	Development Committee Meeting, **1:30 p.m. – 3:30 p.m.**
September 15th, 2026 ***Every other 3rd Tuesday***	Municipal Operations Committee Meeting, **10:00 a.m. – 12:00 p.m.**
August 19th, 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)*	
January/February 2027	Anticipated Administrative Draft Release
January 1, 2027	ROWD Due Date
May, 2027	RWB Public Workshop
TBD	Administrative Draft Comment Deadline
TBD	Tentative Order Comment Deadline
October, 2027	Adoption Hearing
July 1, 2028	MRP 4 Effective Date

MRP4 Workgroup Meeting Schedule
July – Sept 2026
(Last Updated: 7/8/2026)

Date	Workgroup	Priority	BAMSC Leads	RWB Leads
July 2026				
Wed, Jul 1	C.8 Monitoring Workgroup (Internal/External)	H	Kelly / Bonnie	Ashraf Ali
Tue, Jul 14	C.3 Workgroup	H	Daniel / Jill	Mel Johnson
Tue, Jul 28	C.10 Trash Workgroup (Internal)	H	Ben / Chris	Rebecca/ Jacob
August 2026				
Wed, Aug 5	C.11/12 Workgroup (Internal)	H	Daniel / Jill	Mel Johnson
Wed, Aug 5	C.8 Monitoring Workgroup (Internal/External)	H	Kelly / Bonnie	Ashraf Ali
Thurs, Aug 13	C.11/12 Workgroup (External)	H	Daniel / Jill	Mel Johnson
Fri, Aug 14	C.15 Firefighting Workgroup	M	Rinta/ Kristin	Rebecca/ Mel
Tues, Aug 25	C.10 Trash Workgroup (External)	H	Ben / Chris	Rebecca/ Jacob
September 2026				
Tues, Sept 1	C.11/12 Workgroup (External)	H	Daniel / Jill	Mel Johnson
Wed, Sept 2	C.8 Monitoring Workgroup (External)	H	Kelly / Bonnie	Ashraf Ali
Tues, Sept 8	C.3 Workgroup	H	Daniel / Jill	Mel Johnson
Tues, Sept 22	C.10 Trash Workgroup (External)	H	Ben / Chris	Rebecca/ Jacob

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.*