CONTRA COSTA CLEAN WATER PROGRAM

MANAGEMENT COMMITTEE MEETING AGENDA
Wednesday, October 21, 2026
1:30 PM to 3:30 PM

Join Zoom meeting
https://teams.microsoft.com/meet/2965145099198408?p=M0tDhEH7AN7m4eTMY7
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	Craig Blythe / 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
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	Matt Brown/ 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	Rose Daily / 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	Duanne Hernaez, Clerical
Andrea Bullock, Administrative Analyst	Kelly O'Hara, Watershed Planner
Erin Lennon, Watershed Planner	

NEXT MANAGEMENT COMMITTEE MEETING
Wednesday, November 18, 2026 – IN PERSON
AGENDA

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

- October 22, 2026 - BAMSC Regional MRP 4.0 Negotiation Progress Meeting will be a hybrid meeting, in person attendance strongly encouraged. Meeting will be at Regional Water Board Offices, 1515 Clay St., Oakland, Room 2 on 2nd Floor.
- November 11th Development Committee is being rescheduled due to the Veteran's Day holiday. Tentatively scheduled for Thursday, November 12th from 10:00 am to Noon.
- November 18th Management Committee Meeting will be hybrid meeting, in person attendance encourage, Meeting will be held at Contra Costa Public Works Department, Conference Room A, at 255 Glacier Drive, Martinez, CA.

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) September 16, 2026 Management Committee Meeting Summary

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

2) Administrative Committee
   - September 1, 2026
3) Development Committee
   - September 14, 2026
4) Monitoring Committee
   - August 10, 2026
   - September 12, 2026
5) Municipal Operations Committee
   - July 21, 2026

Presentations:

A. MRP 4.0 Regional Permit Negotiations Update (L. Yin / R. Perkins) **1:40**
   - *Oct. 22nd MRP 4.0 permit meeting and agenda*
   - *BAMSC MRP 4 Issues Matrix Summary*

B. Introducing the draft ROWD (R. Perkins/B. Baldwin/K. O'Hara)
   (draft ROWD to be made available via One Drive by 10/21) 2:10

Actions: None

Update

- Program Manager Updates (R. Perkins) **2:40**
  - *CCCWP FY 25/26 Annual Report submittal*

- *BAMSC Letters to RWB and SFEI and CASQA's Letter to California Water Boards (see attachments below)*
- *Meeting Summary Preparation Tool*
- *Upcoming survey on FY 25/26 Annual Report lessons learned*

- Regional Grant Updates, as needed (L. Yin) 2:55
  - *PCBs Special Studies*
  - *Watching Our Watersheds*

Information: None

Closed Session ***3:00 PM***

Discussion of draft Provision C.14 and draft Discharge Prohibition (A), Receiving Water Monitoring (B), and Compliance Discharge Prohibition and Receiving Water Limitations (C.1)

Adjournment: Approximately **3:45** p.m.

Attachments

Consent Items

1. *Management Committee Meeting Summary September 16, 2026*
2. *Administrative Committee Meeting Summary, September 1, 2026*
3. *Development Committee Meeting Summary September 14, 2026*
4. *Monitoring Committee Meeting Summary September 12 2026*
5. *Municipal Operations Committee Meeting Summary July 21, 2026*

Program Manager's Update

6. *BAMSC Notification Letter to Regional Water Board of Potential Stormwater Permit Implementation Delays During the 2026–2027 Wet Weather Season*
7. *BAMSC Letter Requesting a Pause in the Annual Increases in Financial Contributions to the RMP*
8. *CASQA's Letter Re: Actions Requested by the California Water Boards in Response to the Governor's State of Emergency for the Anticipated 2026-2027 El Nino Event*

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

UPCOMING CCCWP MEETINGS All meetings **will not** be held at 255 Glacier Drive, Martinez, CA 94553, but will be held virtually	
Oct 12, 2026 **2nd Monday**	Monitoring Committee Meeting; **10 a.m. – 12 noon**
Oct 14, 2026 **2nd Wednesday**	Development Committee Meeting; **1:30 p.m. – 3:30 p.m.**
Oct 20, 2026 **Every other 3rd Tues (Even Months)**	PIP Committee Meeting; **9:00 a.m. – 10:30 a.m.**
Oct 26, 2026 **4th Monday**	AGOL Workgroup Meeting; **10:00 a.m. – 11:30 a.m.**
Nov 3, 2026 **1st Monday**	Administrative Committee Meeting; **10:30 am - Noon**
Nov 9, 2026 **2nd Monday**	Monitoring Committee Meeting; **10 a.m. – Noon**
Nov 12, 2026 (Tentatively) Nonstandard day/time	Development Committee Meeting; **10 a.m. – Noon**
Nov 17, 2026 **Every other 3rd Tues (Odd Months)**	Municipal Operations Committee Meeting, **10 am to Noon**
Nov 18, 2026 **3rd Wednesday**	Management Committee Meeting; **1:30 pm to 4:00 pm**

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 ***– Updated October 2026 –*** Key Milestones *(**Note**: All dates subject to change)*	
December 31,2026	ROWD Due Date
January 2027	Release of Administrative Draft
February 2027	Comments due on Administrative Draft
April 2027	Formal Draft Tentative Order
May 2027	Board Workshop
June 2027	Tentative Order Comment Deadline
October 2027	Adoption Hearing

July 1, 2028	MRP 4 Effective Date

MRP4 Workgroup Meeting Schedule
October – November 2026
(Last Updated: 9/27/2026)

Date	Workgroup	Priority	BAMSC Leads	RWB Leads
October 2026				
Mon, Oct 5 9:00– 10:30 am	C.15 Workgroup (External)	M	Rinta/Kristin	Mel Johnson
Mon, Oct 5 1:00 – 3:30 pm	C.3 Workgroup (External)	H	Daniel / Jill	Mel Johnson
Wed, Oct 7 9:00 – 10:30 am	C.8 Monitoring Workgroup (Internal)	H	Kelly / Bonnie	Ashraf Ali
Wed, Oct 7 10:30 am - Noon	C.11/12 Workgroup (Internal)	H	Lisa / Lisa	Ashraf Ali
Wed, Oct 7 1:30 – 3:30 pm	C.8 Monitoring Workgroup (External)	H	Kelly / Bonnie	Ashraf Ali
Thurs, Oct 22 9:30 am – 3:00 pm	BAMSC MRP 4 In Person – 1515 Clay St., Oakland Floor 2, Rm 2	H	Sandy / Chris	Keith / Rebecca
Tues, Oct 27 10:30 - Noon	C.10 Trash Workgroup (External)	H	Rita (Ben) / Chris	Rebecca/ Isabella
November 2026				
Mon, Nov 4 2:00 – 4:00 pm	C.8 Workgroup (External)	H	Kelly / Bonnie	Ashraf Ali
Wed, Nov 10 12:30 – 3:00 pm	C.3 Workgroup (External)	H	Daniel M. / Jill B.	Mel Johnson / Rebecca

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.*

CONTRA COSTA CLEAN WATER PROGRAM

MANAGEMENT COMMITTEE MEETING MINUTES

09-16-2026

Attendance:

MUNICIPALITY	ATTENDED	ABSENT
City of Antioch	Seena Eghtedar-Shenas, Toby Beach	
City of Brentwood	Gail Knight	
City of Clayton	Craig Blythe	
City of Concord	Carlton Thompson	
Town of Danville	Frank Kennedy	
City of El Cerrito	Christina Leard	
City of Hercules	Jose Pacheco	
City of Lafayette	Laurie Sucgang	
City of Martinez	Khalil Yowakim	
Town of Moraga	Frank Kennedy	
City of Oakley	Brianne Visaya	
City of Orinda	Nazmieh Huebner, Larry Theis	
City of Pinole	Matt Brown	
City of Pittsburg	April Chamberlain **(Chair)**	
City of Pleasant Hill	Laetitia Porta	
City of Richmond	Bradley Harms	
City of San Pablo	Amanda Booth	
City of San Ramon	Rose Daily	
City of Walnut Creek	Lucile Paquette	
Contra Costa County	Michele Mancuso	
CCC Flood Control and Water Conservation District	Tim Jensen	
Program Staff		
Interim Program Manager	Rinta Perkins	
Admin. Svcs Assistant III	Andrea Bullock	
Sr. Watershed Mgmt Planning Spec.	Beth Baldwin	
Watershed Mgmt Planning Spec.	Erin Lennon	
Watershed Mgmt Planning Spec.	Kelly O'Hara	
Clerk	Duanne Hernaez	
Program Consultants:		
Elizabeth Yin (LWA/CCCWP)		
Lisa Welsh (Geosyntec)		
Public/Others/Guests:		