



**New Development Subcommittee  
Proposed Agenda  
February 1, 1:30 to 3:30 pm  
Redwood Shores Library, Meeting Room A  
399 Marine Parkway  
Redwood City**

- I. Introductions, Announcements, Minutes & Agree on Agenda** – Matt Fabry, All (5 min.)  
*Objective: Meet attendees, review and approve previous meeting summary, make announcements, and agree on agenda.*
- II. Recent Enforcement Actions by Water Board Staff** – Matt, Laura Prickett, All (15 min.)  
*Objective: Hear a brief update on Notices of Violation related to Provisions C.3 (New Development and Redevelopment) and C.6 (Construction Site Control) recently issued by Regional Water Board staff to Bay Area municipalities.*
- III. Construction Site Inspection Tracking Spreadsheet** – Laura Prickett, All (15 min.)  
*Objective: In view of the Water Board staff's request for some municipalities to submit construction site inspection data, review the requirement to track construction site inspection data and the Countywide Program's tracking spreadsheet.*
- IV. Plan Construction Site Control Workshop** – Laura Prickett, All (10 min.)  
*Objective: Provide input on dates and location for a construction site control workshop and identify work group volunteers.*
- V. Update on LID Feasibility Criteria Preparation** – Laura Prickett, All (20 min.)  
*Objective: Hear about BASMA's progress to on regional criteria to determine feasibility of meeting stormwater treatment requirements with infiltration, evapotranspiration, and rainwater harvesting/uset.*
- VI. Architectural Copper BMPs** - Laura, All (5 min.)  
*Objective: Hear about the requirement to certify in the 2011 Annual Report that your municipality has legal authority to implement MRP Provision C.13.a, requiring BMPs for installing and cleaning architectural copper, and an update on plans for regional BMPs.*

- VII. Update on BASMAA Development Committee - Matt, Laura, Everyone (15 min)**  
*Objective: Hear how the Bay Area Stormwater Management Agencies Association's committee is proceeding on regional MRP tasks .*
- VIII. Update on Green Street Grant Application – Matt (5 min.)**  
*Objective: Hear about the Countywide Program's application for a San Francisco Bay Water Quality Improvement Fund grant to (1) build green streets in an area of San Carlos with elevated PCBs in stormwater, and (2) prepare a countywide green streets implementation plan.*
- IX. Consider Holding Future Meeting in Burlingame to View Green Street – Laura, All (5 min.)**  
*Objective: Identify a date for holding a New Development Subcommittee meeting at Burlingame City Hall, so the meeting could include viewing of the newly-constructed green street and parking lot project nearby.*
- X. Water Efficient Landscaping Model Ordinance and BAWSCA Alternative – Laura, All (10 min.)**  
*Objective: Hear how municipalities are implementing the State's Water Efficient Landscaping Model Ordinance, or other alternative ordinance such as the one prepared by the Bay Area Water Supply and Conservation Agency.*
- XI. Municipal Case Studies – All (10 min)**  
*Objective: Hear how other municipalities are implementing the Provisions C.3 (New Development and Redevelopment) and C.6 (Construction Site Control) of the Municipal Regional Stormwater Permit.*
- XII. Next Meeting – Matt, Everyone (5 min.)**  
*Objective: Schedule next meeting for April 5, 2011.*

## New Development Subcommittee (NDS)

**Meeting Date:** December 7, 2010

**Present:** Duncan Jones, Atherton; Gilbert Yau, Belmont; Matt Fabry, Brisbane; Kiley Kinnon, Burlingame; Muneer Ahmed, Colma and Half Moon Bay; Jeanne Naughton, Daly City; Laura Prickett, EOA; Jen Chen, Hillsborough; Shaun Mao, Menlo Park; Chey Anne Brown, Portola Valley; Laura Russell, San Bruno; Gavin Moynahan, San Carlos; Ken Pacini, City of San Mateo; Erica Adams, County of San Mateo; Daniel Fulford, S. San Francisco

### **Subcommittee Actions:**

1. Approved summary of October Subcommittee meeting.
2. Confirmed that agency staff members are responsible for printing their own hard-copies of the Countywide Program's C.3 Technical Guidance, which was updated in October.

**Requested Technical Advisory Committee Action or Feedback/Guidance (if any):** None

### **Other Information/Announcements:**

1. Heard update on the Water Board's December 6 workshop on **rainwater harvesting**.
2. Heard update on recent revisions to the statewide **Construction General Permit** that allow public employees with project management responsibility to serve as Approved Signatories.
3. Announcement of the Countywide Program's **January 25 Orientation Workshop** for new hires, staff newly assigned to stormwater tasks, and others who need orientation to the Program.
4. **BASMAA** Development Committee (DC) update:
  - a. Submitted regional Special Projects Proposal to the Water Board by the December 1 due date.
  - b. Submitted regional Soil Specifications Submittal to Water Board by the December 1 due date.
  - c. Will review a consultant proposal to track green street projects at the 1/6/11 DC meeting.
  - d. Met with consultant Geosyntec to begin development of LID Feasibility/Infeasibility Criteria and Procedures, which are due to the Water Board by 5/1/11.
5. Discussion of **Construction General Permit** requirements for Qualified SWPPP Developers and Qualified SWPPP Practitioners, which go into effect 9/2/11, and potential training needs.
6. Update on **C/CAG funding programs** for Transit Oriented Development and street repair that could potentially be coordinated with green streets projects that may be funded by vehicle registration fees.
7. Announcement of **grant funding availability** through the San Francisco Bay Water Quality Improvement Fund and the Countywide Program's interest in applying for these funds for potential projects such as a green street, a countywide green street plan, and a stormwater diversion project.
8. Discussion of potential **green street project ideas**, including a countywide plan for green streets in interested municipalities throughout the County, to be prepared by a consultant, with project locations to be identified in coordination with the respective jurisdictions.
9. Discussion of **Annual Report Form** sections for Provision C.3 and C.6 and request for agencies to provide comments on any aspect of the forms that may need improvement.
10. Discussion of how agencies are meeting the Provision C.6.d requirement for **review of erosion control plans** prior to issuing grading permits.
11. Discussion of the **Flow Duration Control Review Worksheet** prepared in 2008; meeting attendees indicated it is still useful and should be updated for MRP consistency.
12. Discussion of Provision C.15.b(2) requirements for conditionally exempt discharges of pumped groundwater, including **construction dewatering discharge**.
13. Update on recent audit of Union City's stormwater program and **Water Board staff enforcement actions** regarding Provision C.6 requirements for construction site inspection and control.

**Work That Affects Other Subcommittees:** None

**Next Steps:**

- Email to the Subcommittee Geosyntec's request, on behalf of BASMAA, for information on projects with infiltration treatment measures, rainwater harvesting systems, and/or bioretention areas without underdrains.
- Email to the Subcommittee information on the QSP/QSD requirements in the CGP, and a link to the statewide SMARTS database, which includes data on projects covered by the CGP.
- At a future meeting the Subcommittee will consider the possibility that the Countywide Program could budget to provide QSP/QSD training in FY 2011/12.
- Email to the Subcommittee information on the San Francisco Bay Water Quality Improvement Fund, and a request for agencies to suggest green streets projects in their jurisdiction that may be ready to include in a Countywide Program proposal for a grant through this fund.
- Laura Prickett will coordinate with the Santa Clara Valley Urban Runoff Pollution Prevention Program regarding any materials it has prepared or is planning to prepare regarding erosion control plan review and/or discharge requirements for construction dewatering.
- EOA will update the Flow Duration Control Worksheet and Guidance/Glossary for MRP consistency.

**Next Meeting:** February 2, 2011, from 1:30 to 3:30 PM

