



# NOTICE OF MEETING

## NPDES TECHNICAL ADVISORY COMMITTEE

December 7, 2009

**TUESDAY, DECEMBER 15, 2009**

**MEETING IS CANCELLED**

### FUTURE MEETINGS

<b>JAN 19</b>	<b>@</b>	<b><u>TBD</u></b>
<b>FEB 16</b>	<b>@</b>	<b><u>San Mateo (Co. Health)</u></b>
<b>MAR 16</b>	<b>@</b>	<b><u>TBD</u></b>

**Post by 5:00 P.M., Wednesday, December 9, 2009**

**NOTE: Persons with disabilities who require auxiliary aids or services in attending and participating in this meeting should contact Matthew Fabry at (415) 508-2134, five working days prior to the meeting date.**

Public records that relate to any item on the agenda for a regular NPDES Technical Advisory Committee (TAC) meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the TAC. The TAC has designated Brisbane's City Hall, located at 50 Park Place, Brisbane, for purpose of making those public records available for inspection. The documents are also available on the C/CAG Internet Web site, at the link for agendas for upcoming meetings. The website is located at: <http://www.ccag.ca.gov>.

### **NPDES TAC and Subcommittee Meeting Locations:**

- New Development – 1:30 to 3:30 pm, first Tuesday of every other month: next meeting will be **February 2** @ South San Francisco Water Quality Control Plant
- Public Information/Participation – 10:00 am – noon, second Tuesday of every other month: next meeting will be **January 12** @ San Mateo County Environmental Health, 2000 Alameda de las Pulgas, San Mateo, Atrium Room.
- Technical Advisory Committee – 10:00 am to noon, third Tuesday of each month, location varies.
- Municipal Maintenance – Noon to 1:00 pm (\$10:00 lunch), fourth Wednesday quarterly: next meeting will be on **January 27 @ the Belmont Sports Complex, 550 Island Parkway, Belmont. This is a new location.**
- Parks Maintenance and Integrated Pest Management Work Group – 1:30 to 3:00 pm, fourth Tuesday approximately quarterly at San Mateo City Hall, 330 West 20<sup>th</sup> Avenue. Next meeting will be the annual training workshop on a date TBD.
- Commercial/Industrial/Illicit Discharge Control – 1:00 to 2:30 pm, usually third Thursday of every other month: next meeting will be on **second Thursday, December 10** @ Millbrae Community Center Conference Room, 477 Lincoln Circle.
- Watershed and Monitoring – 10:00 am to noon, second Thursday of month, approximately every quarter: next meeting still TBD.

**Yellow highlight** denotes recent change.

**NPDES Stormwater  
Technical Advisory Committee (TAC)**

**DRAFT REPORT OF MEETING**

**TUESDAY, NOVEMBER 17, 2009**

**10:00 A. M.**

**CITY OF REDWOOD CITY**

1. INTRODUCTION, ANNOUNCEMENTS, ADOPTION OF MINUTES, AND REVISION TO AGENDA  
Self-introductions were made and the September meeting minutes were adopted as written. Matt Fabry noted that C/CAG decided in closed session to file a placeholder petition with the State Water Resources Control Board regarding the Water Board's adoption of the municipal regional stormwater permit (MRP) on October 14, 2009. Fourteen of the 22 permittees listed in San Mateo County decided to be co-petitioners with C/CAG. The San Francisco Bay Keeper and the Natural Resources Defense Council also filed a placeholder petition for review of the MRP.
2. PRESENTATIONS
  - a. Discussion of Opportunities to Work with San Francisco Estuary Partnership to Install Trash Control Devices Using Federal Stimulus Grant Funds – Janet Cox from the San Francisco Estuary Partnership (SFEP) provided information about these available trash control grant funds. Five million dollars was awarded by the State Water Resources Control Board to the San Francisco Estuary Partnership and ABAG for a demonstration project to install trash control devices. Municipalities who are interested in participating must sign contracts with ABAG. To comply with the MRP, the trash control device must be certified as capturing 100% of trash that is 5 mm or greater in size from flows up to a one-year, one-hour storm. The Water Board staff will need to decide which devices it is willing to certify as meeting the MRP's requirement.

SFEP/ABAG anticipates having two requests for proposal: one for vendors of larger devices and one for the small insert-type of devices. Vendors must be able to install the devices to be considered for this project. SFEP/ABAG would like to avoid having to rely on one or two vendors given the potential backlog of work that might be created. Once the vendors have been selected, there will be a vendor fair that will allow municipalities an opportunity to become more familiar with the types of devices available.

Municipalities would be required to sign a non-binding letter of interest to participate; enter a contract with ABAG; identify where and what types of trash control devices they would like installed; document that the requested devices have been installed; maintain the devices for 25 years; participate in the web-based reporting system the San Francisco Estuary Institute and Water Board will develop to record the quantities and types of materials municipalities remove from the devices. Municipalities will be required to report quarterly during the construction of the trash control device and annually during the demonstration project period of up to four years.

The federal stimulus funds are for the manufacture and installation of the trash control devices, not for planning where devices should be installed, maintenance of the devices, or collecting information on what the devices are collecting. It is anticipated that the web-based monitoring data would be shared with other municipalities, but not be available on-line to others. SFEP will develop public information and media materials to explain what the demonstration project and trash control device installations are intended to do.

Municipalities may choose to aggregate their funds to install a strategically-located, watershed-based trash control device or they may provide additional funds to ABAG to allow the installation of more devices. Everything installed under this demonstration project must be covered by a categorical CEQA exemption of retrofitting an existing public utility structure. Installation of devices in creeks would not fit this exemption. One municipality pointed out that the installation of the trash control devices would occur prior to a municipality developing a plan. Janet responded that the demonstration project will help staff become familiar with trash control devices, but the number of trash control devices installed as part of the demonstration project would likely only be a portion of what most municipalities will need to install.

It was recommended that SFEP hold a question and answer session prior to the vendor fair.

- b. Deliverable Forms – The municipalities were reminded that the existing deliverable forms will be used for the July through November 2009 reporting period and that a new set of forms will need to be developed for the December through June 2010 reporting period.
- c. Update on the Status of BASMAA’s Trash and PCBs/Mercury Grant Proposals for USEPA’s 2009 San Francisco Bay Water Quality Improvement Funds – It is anticipated that BASMAA will receive positive news about the PCBs/Mercury grant proposal. The understanding is that U.S. EPA decided to include an additional \$7 million in grant funds from this federal fiscal year so that a broader array of projects could be funded.
- d. Follow Up on Adoption of the Municipal Regional Stormwater Permit and Planning Implementation – The adopted version of the MRP had improvements, but it is still estimated that the cost increase for the countywide program over the permit term would be about \$5 million. One issue that needs to be agreed upon is which permit items will be implemented by each city, the countywide program, and BASMAA. BASMAA has held two meetings to determine which activities should be conducted at the regional level. The countywide program will need to determine who will participate in the BASMAA meetings and how these BASMAA activities link back to the countywide program’s implementation activities. The new requirements for additional trash control do not fit well within the existing Municipal Maintenance Subcommittee because few maintenance supervisors attend these quarterly meetings. Matt recommended that the TAC create an MRP Implementation Work Group to make recommendations to the TAC on MRP implementation issues. The countywide program’s subcommittees may need to be reorganized to better fit with implementing the MRP.

Robert Weil agreed that a subcommittee was needed to deal with the costs, organization, and governance issues raised by the MRP. The subcommittee should not make budget decisions. An implementation plan should be developed and adopted by C/CAG Board.

- e. State Water Board Workshop on Urban Runoff Reuse Per Climate Change Scoping Plan– This item was skipped because of a lack of time.
3. SUBCOMMITTEE REPORTS – The subcommittee reports were skipped because of a lack of time, and summaries of recent subcommittee meetings were included in the agenda packet.
  4. PUBLIC COMMENTS - None.
  5. NEXT MEETING  
The December TAC meeting will be cancelled and the next meeting will be held on January 19 at a location to be determined.
  6. ADJOURNED



