

## MRP 3.0 Trash Work Group

Meeting Summary (Internal Meeting)

**Monday, March 11, 2019**

**9:30am – 12:00pm**

EOA Conference Room

1410 Jackson Street, Oakland, CA 94612

**Attendees:** Chris Sommers (EOA/BASMAA facilitator)  
Reid Bogert (SMCWPPP)  
Jennifer Harrington (VFWD)  
Rinta Perkins (City of Walnut Creek)  
Carrie Sandahl (City of Mountain View)  
Sara Scheidt (City of San Mateo)  
Jim Scanlin (ACCWP)  
Julie Casagrande (County of San Mateo)  
Liz Neves (City of San Jose)  
Beth Baldwin (CCCWP)  
Ben Livsey (City of Oakland)  
Shelia Tucker (West Valley Clean Water Program)  
Geoff Brosseau (BASMAA) – Phone  
Kathy Cote (City of Fremont) – Phone  
Matt Fabry (SMCWPPP) – Phone  
Kristine Hathaway (City of Oakland) – Phone  
Kirstin Struve (Valley Water) – Phone

### **I. Introductions and Agenda Review**

Attendees introduced themselves and the work group reviewed the agenda. No modifications were made to the agenda.

### **II. Overall Process and Schedule**

Chris Sommers reviewed with the work group the overall MRP 3.0 negotiation process and schedule that the MRP 3.0 Steering Committee agreed upon for 2019. Trash Load Reduction will be the first topic presented and discussed by the Steering Committee at their March 26<sup>th</sup> meeting. Other topics will be discussed at subsequent Steering Committee meeting, currently scheduled quarterly for 2019.

The scope of the MRP 3.0 Trash Work Group is identify provision C.10 issues that need to be discussed and addressed with Water Board staff, with the goal of finding agreement, which would be incorporated into MRP 3.0.

### **III. Review Water Board Staff and BASMAA Trash Committee perspectives on Current and Potential MRP Requirements**

The Work Group reviewed the table titled *DRAFT Summary of Water Board Staff and MRP Permittee/Program Perspectives on Provision C.10*. Chris indicated that the list of issues developed via the BASMAA Trash Committee and issues identified by Water Board staff at previous meetings and via written correspondence (e.g., letters regarding placement of full capture devices in/downstream of receiving waters) were compiled to make the table.

The work group members provided feedback, but generally agreed with the issues and MRP Permittee/Program Perspectives listed in the table. Work Group members suggested that the stated Water Board staff position should probably be removed (i.e., left blank) at this point and can be completed by Water Board staff in the future.

**Action:** In preparation for the MRP 3.0 Steering Committee meeting on March 26<sup>th</sup>, Chris Sommers will revise the table based on input provided at the meeting by work group members. Chris will then provide the table to Water Board staff in preparation for the Steering Committee meeting.

#### **IV. Prepare for March MRP 3.0 Steering Committee**

Work Group members discussed preparation for the MRP 3.0 Steering Committee meeting, where Trash Load Reduction will be the main topic of discussion. Chris Sommers indicated that he planned to lead the discussion (as the MRP 3.0 Trash Work Group Coordinator) by preparing a few slides to provide background information and help frame the discussion of the major issues that need to be addressed via negotiations. Additionally, Chris indicated that he plans to distribute the revised table discussed in item III to the Committee with the agenda. The slides and the table will hopefully help structure the discussion moving forward. Work Group members agreed with this approach and suggested that the slides not only identify the major issues that need to be addressed, but also the parts of the trash reduction framework that are working well.

**Action:** In preparation for the MRP 3.0 Steering Committee meeting on March 26<sup>th</sup>, Chris Sommers will prepare a small set of slides to provide background information, identify the parts of the trash reduction framework that are working well, and identify the major issues that need to be discussed during MRP 3.0 negotiations. Due to timing, Chris will provide the slides to the Work Group members after the Steering Committee meeting.

#### **V. Next Steps and Schedule**

- Chris Sommers will present a few slides at the March 26<sup>th</sup> Steering Committee meeting on background information, the parts of the trash reduction framework that are working well, and the major issues that need to be discussed during MRP 3.0 negotiations. Chris will distribute the slides to the Work Group, following the Steering Committee meeting.
- The next meeting of the MRP 3.0 Trash Work Group will occur in April, following the Steering Committee meeting on March 26<sup>th</sup>. The agenda will be informed based on the discussion at the Steering Committee meeting. Chris will reach out to Water Board staff, inviting them to the next Work Group meeting.
- Chris will distribute the revised table of Permittee/Program and Water Board staff perspectives to the Work Group.