

**MRP 3.0 C3/GI Work Group Meeting**  
**January 29, 2020**  
**Meeting Summary**  
**Internal Meeting Only**

**1. Introductions/Changes to the Agenda**

- Introductions were made. List of attendees is attached.
- No changes to the agenda.

**2. Alternative Compliance**

- The Alternative Compliance Subgroup (Rinta, Pam, Peter, and Jill) shared with the Work Group proposed revisions to the current Provision C.3.e.i language. The revisions addressed minor fixes to the current Options 1 and 2 and added an Option 3 for a water quality credit trading approach. After much discussion, the Subgroup was directed to revise the draft revisions to address Work Group comments. The consensus was to keep Option 3 language general and flexible to allow for different types of programs.

**3. Asset Management (AM)**

- In response to a Water Board staff request for ideas on draft language related to AM, a subgroup was formed to draft proposed language. The subgroup includes Rinta, Dan, Pam, Jeff, Jill, Matt, John Steere and Jim Scanlin (last two added during the meeting).
- The Work Group reviewed what had been discussed in past meetings, including WB staff expectations and what level of tracking of installed facilities is being done already, and provided direction to the subgroup.

**4. Special Projects**

- The Work Group had a brief discussion of a possible approach to narrow the exemptions under this provision to address the projects most in need of the non-LID treatment credits. At the next internal meeting, permittees will report back on their experience with implementing this provision, to inform a future discussion with WB staff.

**5. Other C.3 Topics**

- The Work Group briefly discussed other C.3 topics, including thresholds, single family home and road exemptions, etc. and agreed to bring them back for further discussion at a future Work Group meeting with WB staff.

**6. Next Steps/Action Items**

- Alternative Compliance Subgroup will develop a revised draft of proposed C.3.e.i language.
- AM Subgroup will meet to develop a draft approach to incorporating AM.
- Cities with Special Projects will provide information on the types of Special Projects that most need LID treatment reduction credits.

**7. Next Meeting**

- Next MRP 3.0 C3/GI Work Group meeting date (with Water Board staff) will be February 6, 2020, 10am - 12:30pm.

**List of Attendees – January 29, 2020 Meeting**

<b>Name</b>	<b>Affiliation</b>	<b>2/7/19</b>	<b>3/7/19</b>	<b>4/4/19</b>	<b>5/2/19</b>	<b>6/6/19 (int)</b>	<b>7/15/19 (int)</b>	<b>9/5/19</b>	<b>10/3/19</b>	<b>11/14/19</b>	<b>12/5/19</b>	<b>1/29/20 (int)</b>
Keith Lichten	Water Board	X	X	X	X			X	X	X		
Dale Bowyer	Water Board	X	X	X				X	X	X	X	
Zach Rokeach	Water Board	X	X	X	X			X	X	X	X	
Adele Ho	CCCWP	X	X									
Alvin Lei	Fairfield								X	X		
Amanda Booth	San Pablo						X	X	X	X	X	X
Chris McCann	Danville				X		X				X	X
Chris Sommers	EOA/SCVURPPP					X						
Courtney Riddle	CCCWP	X			X							
Craig Pon	Oakland						X					
Dan Cloak	DCE/CCCWP	X	X	X	X	X	X	X	X	X	X	X
Derek Crutchfield	Vallejo	X	X	X		X						
Frank Kennedy	Concord/Moraga/ Pleasant Hill		X	X	X	X	X	X	X	X	X	X
Geoff Brosseau	BASMAA	X	X									
James Paluck	Fairfield	X	X	X								
Jeff Sinclair	San Jose	X		X	X	X	X	X	X	X		X
Jennifer Harrington	Vallejo F&WD	X										
Jill Bicknell	EOA/SCVURPPP	X	X	X		X	X	X	X	X	X	X
Jim Scanlin	ACCWP		X	X			X	X	X	X		X
John Steere	CCCWP				X		X					X
Karin Graves	CCCWP					X		X	X			
Kevin Cullen	Fairfield		X	X			X?	X	X		X	
Kristen Hathaway	Oakland		X						X			
Liesbeth Magna	EOA/SCVURPPP				X		X		X	X		
Lisa Austin	Geosyntec					X						
Lisa Sabin	EOA/SCVURPPP					X						
Matt Fabry	SMCWPPP	X	X		X		X	X		X	X	X
Melissa Tigbao	Vallejo	X										
Pam Boyle Rodriguez	Palo Alto	X	X	X	X	X	X	X	X	X	X	X
Peter Schultze-Allen	EOA/SMCWPPP	X	X	X	X	X	X	X	X		X	X
Reid Bogert	SMCWPPP				X	X	X	X	X			
Rinta Perkins	City of Santa Clara					X	X	X	X		X	X
Robert Newman	Vallejo					X				X	X	X
Sam Kumar	Vallejo				X							
Shannan Young	Dublin	X	X	X	X	X	X	X	X	X		X
Steve Carter	Paradigm						X					
Terri Fashing	Oakland	X	X	X		X		X	X	X	X	X
Joseph Martinez	Water Board										X	
Tiffany Ngo	San Jose											X