

MRP 3.0 C3/GI Work Group Meeting (Internal)

Thursday, June 6, 2019

Meeting Summary

1. Introductions/Changes to the Agenda

- Introductions were made. List of attendees is attached.

2. Accept Previous Meeting Summary

- The May 2, 2019 meeting summary was accepted, with edits requested by Chris McCann. Since today's meeting is internal, Water Board staff acceptance will be requested by email.

3. Work Group Progress to Date

- The Work Group discussed the draft table of Water Board (WB) staff perspectives on MRP Provision C.3, which was provided to the Work Group on June 5, and initial Permittee/Program perspectives. The Work Group also discussed an approach for providing Permittee responses to WB positions.

4. Preparation for MRP 3.0 Steering Committee Meeting

- The focus of the June 25th Steering Committee meeting will be progress of the C3/GI and C11/12 Work Groups and the overlap of GI and C11/12 requirements. The Work Group discussed potential topics for and organization of the Steering Committee agenda and desired outcomes.

5. Next Steps/Action Items

- Lisa A., Matt, and Jill will finalize Steering Committee agenda.
- Jill will fill in the Provision C.3 table with Permittee perspectives, for discussion at next meeting.
- Jill will send out a doodle poll to set the next meeting date.
- Work group representatives will discuss approach to response to WB staff perspectives with BASMAA Board on July 25.

6. Next Meeting

- Next meeting will be internal only in July (date and time TBD).

List of Attendees – June 6, 2019 Meeting

Name	Affiliation	2/7/19	3/7/19	4/4/19	5/2/19	6/6/19	
Keith Lichten	Water Board	X	X	X	X		
Dale Bowyer	Water Board	X	X	X			
Zach Rokeach	Water Board	X	X	X	X		
Matt Fabry	SMCWPPP	X	X		X		
Jill Bicknell	EOA/SCVURPPP	X	X	X		X	
Peter Schultze-Allen	EOA/SMCWPPP	X	X	X	X	X	
Liesbeth Magna	EOA/SCVURPPP				X		
Courtney Riddle	CCCWP	X			X		
Adele Ho	CCCWP	X	X				
Jennifer Harrington	Vallejo F&WD	X					
Pam Boyle Rodriguez	Palo Alto	X	X	X	X	X	
Jeff Sinclair	San Jose	X		X	X	X	
Terri Fashing	Oakland	X	X	X		X	
Shannan Young	Dublin	X	X	X	X	X	
James Paluck	Fairfield	X	X	X			
Dan Cloak	DCE/CCCWP	X	X	X	X	X	
Derek Crutchfield	Vallejo	X	X	X		X	
Melissa Tigbao	Vallejo	X					
Sam Kumar	Vallejo				X		
Geoff Brosseau	BASMAA	X	X				
Kristen Hathaway	Oakland		X				
Kevin Cullen	Fairfield		X	X			
Frank Kennedy	Concord/Moraga/ Pleasant Hill		X	X	X	X	
Jim Scanlin	ACCWP		X	X			
Chris McCann	Danville				X		
Reid Bogert	SMCWPPP				X	X	
John Steere	CCCWP				X		
Chris Sommers	EOA/SCVURPPP					X	
Lisa Sabin	EOA/SCVURPPP					X	
Lisa Austin	Geosyntec					X	
Robert Newman	Vallejo					X	
Karin Graves	CCCWP					X	
Rinta Perkins	Santa Clara					X	