SAN MATEO COUNTYWIDE
STORMWATER POLLUTION PREVENTION PROGRAM
555 County Center, Redwood City, California 94063 650.599.1406 Fax 650.361.8227

NOTICE OF MEETING

NPDES TECHNICAL ADVISORY COMMITTEE

January 8, 2007

TUESDAY, JANUARY 16, 2007
10:00 A.M.
COMMUNITY ROOM, FIRST FLOOR
2415 UNIVERSITY AVENUE, EAST PALO ALTO
(See location map on back)

Web Site: www.flowstobay.org

AGENDA

1. INTRODUCTIONS, ANNOUNCEMENTS, MINUTES APPROVAL, AGENDA REVISIONS – MATT FABRY
2. PRESENTATIONS
   A. MUNICIPAL REGIONAL PERMIT UPDATE– MATT FABRY/FRED JARVIS/HABTE KIFLE
   B. PROPOSED HYDROMODIFICATION MANAGEMENT PLAN PERMIT AMENDMENT– FABRY/JARVIS
   C. COASTAL CLEANUP/TRASH PRESENTATION – SARAH PRATT
   D. DRY WEATHER DIVERSIONS TO SANITARY SEWER – FRED JARVIS
   E. SUBMITTAL OF FIRST HALF-YEAR DELIVERABLE FORMS – FRED JARVIS
   F. REGIONAL WATER QUALITY CONTROL BOARD REPORT – HABTE KIFLE
3. SUBCOMMITTEE REPORTS
   A. PUBLIC INFORMATION/PARTICIPATION – MARILYN HARANG
   B. COMMERCIAL/INDUSTRIAL AND ILLICIT DISCHARGE – WARD DONNELLY
   C. NEW DEVELOPMENT – MATT FABRY
   D. MUNICIPAL GOVERNMENT MAINTENANCE ACTIVITIES – JEN CHEN
   E. PARKS AND RECREATION INTEGRATED PEST MANAGEMENT WORK GROUP – VERN BESSEY
   F. WATERSHED ASSESSMENT AND MONITORING – FRANK MANDOLA
4. PUBLIC COMMENTS
5. ANNOUNCEMENTS
6. NEXT MEETING

FUTURE MEETINGS

FEB. 20 @REDWOOD CITY
MAR. 20 @_____
APR. 17 @_____
MAY 15 @_____

***ACTION ITEMS: IF YOU WISH TO MODIFY A REPORT, PLEASE COME PREPARED WITH SUGGESTED LANGUAGE FOR CONSIDERATION.**

Post by 5:00 P.M., Wednesday, January 10, 2007

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.

2415 UNIVERSITY AVENUE, EAST PALO ALTO
COMMUNITY ROOM (FIRST FLOOR)

NPDES TAC Subcommittee Meeting Locations:

- New Development – 1:30 PM – 3:30 PM, First Tuesday of every other Month @ So. SF Treatment Plant

- Public Information/Participation – 10:00 AM – Noon, Second Tuesday of every other Month @ Redwood City Public Works Municipal Service Center

- Technical Advisory Committee – 10:00 AM – Noon, Third Tuesday of each Month, Location Varies

- Municipal Government Maintenance – Noon – 1:00 PM ($10.00 lunch), third Wednesday every other Month @ Town Hall, Hillsborough

- Parks & Recreation Integrated Pest Management Group – Meets quarterly @ San Mateo City Hall

- Commerical/Industrial and Illicit Discharges – 1:00 PM – 3:00 PM, Second Thursday of every other Month @ Millbrae Community Center

- Watershed and Monitoring – 10:00 AM – Noon, Second Thursday of every other Month @ So. SF Treatment Plant

Note: Sub-Committees are attempting to meet every other month, so check with the Sub-Committee Chair for specific dates.

Yellow Highlight denotes recent changes

2006 NPDES TAC Attendance Record		Page 1											
AGENCY AND NAME	**Telephone #**	**Jan**	**Feb**	**Mar**	**Apr**	**May***	**Jun**	**Jul**	**Aug**	**Sep***	**Oct**	**Nov**	**Dec***
STOPPP/Brisbane													
Matt Fabry	415-508-2134	X	X	X	X		X	X	X		X	X	
EOA, Inc.													
Fred Jarvis	510 832-2852 x111		X	X	X		X	X	X		X	X	
Jon Konnan	510-832-2852												
Regional Board													
Habte Kifle	510-622-2371	X	X	X	X		X		X		X	X	
David Elias	510-622-2509												
Keith Lichten	510-622-2380												
Atherton													
Steve Tyler	752-0570	X	X	X	X			X	X			X	
Troy	752-0551					N				N			N
Belmont						O				O			O
Kathleen Phalen	595-7425	X		X	X		X	X	X		X		
Barbara Ebel	595-7427					M				M			M
Burlingame						E				E			E
Phil Monaghan	558-7230					E		X	X	E	X	X	E
Eva Justimbaste	333-4626	X	X	X	X	T	X	X		T	X	X	T
Doug Bell	558-7230			X		I				I			I
Colma						N				N			N
Muneer Ahmed	757-8888					G	X	X	X	G			G
Maggie Cmejla	757-8888											X	
Daly City													
Cynthia Royer	991-8203		X	X				X			X		
Ward Donnelly	991-8208	X	X	X	X			X	X		X	X	
East Palo Alto													
Fernando Bravo	853-3189										X	X	
Lucy Chen	853-3191	X	X	X	X		X	X	X				
Foster City													
Norm Dorais	286-3279	X	X		X			X	X		X	X	
Chris Pachmayer	286-3291	X											
Half Moon Bay													
Nancy Kyser	726-8265												
Charlie Voos	726-8299	X	X		X		X				X		
Hillsborough													
Dave Bishop	375-7488											X	
Jen Chen	375-7488	X	X	X			X	X	X			X	
Menlo Park													
Pat Stone	330-6740	X	X		X		X	X	X		X	X	
Dianne Dryer	330-6764												
Virgina Parks	330-6752			X									
Millbrae													
Khee Lim	259-2347			X				X			X		
Sam Bautista	259-2446												
Pacifica													
Raymund Donguines	738-3768		X	X			X	X	X			X	
Kathryn Farbstein		X											
*** NO MEETING**													

2006 NPDES TAC Attendance Record		Page 2											
AGENCY AND NAME	**Telephone #**	**Jan**	**Feb**	**Mar**	**Apr**	**May***	**Jun**	**Jul**	**Aug**	**Sep***	**Oct**	**Nov**	**Dec***
Portola Valley													
Howard Young	851-1700x14		X		X								
Brad Payton													
Steve Willis	851-1700 x18							X			X		
Redwood City													
Marilyn Harang	780-7477			X	X			X			X	X	
Rich Boyer													
Ray Bartolo													
San Bruno													
Marty Medina												X	
Wing Wong	616-7043												
Nader Dahu	616-7065	X	X	X			X				X		
San Carlos													
Serena Ponzo	802-4267	X	X	X	X		X	X	X		X	X	
San Mateo, City													
Vern Bessey	522-7342	X	X	X	X		X		X		X	X	
Martin Quan	522-7330	X	X	X	X		X	X	X			X	
San Mateo, County													
Ken Robinson	363-4708					N				N			N
Susan Hiestand	599-1514		X		X	O				O			O
Ann Stillman	599-1417			X							X		
Chris Shirley	599-1457	X	X	X	X	M		X		M			M
Mark Chow	599-1489					E			X	E		X	E
Dermot Casey	363-4957	X	X	X	X	E		X	X	E	X	X	E
Camille Leung						T				T			T
Bill Lent							X						
So.Bayside Sys Auth						I				I			I
Ken Kaufman	594-8411x128					N				N			N
So. San Francisco						G				G			G
Cassie Prudhel	829-3840	X	X		X		X	X	X		X	X	
Frank Mandola	829-3880	X	X	X	X			X	X		X	X	
Woodside													
Kelly Posusney	851-6790			X	X			X	X		X	X	
Richard Chiu	851-6790						X						
Hope Sullivan					X		X						
Stephen O'Connell			X										
C/CAG													
Richard Napier	599-1406						X				X	X	
Caltrans													
John Michels	510-622-5996										X		
Guests													
John Plock	339-1379												
Trish Mulvey	326-0252												
Kelly Moran													
Bob Davidson	593-3820	X											
Attendance		**22**	**24**	**24**	**23**		**20**	**24**	**21**		**25**	**25**	
* NO MEETING													

NPDES Stormwater
Technical Advisory Committee (TAC)

REPORT OF MEETING

TUESDAY, NOVEMBER 21, 2006
10:00 A. M.
SOUTH SAN FRANCISCO

1. INTRODUCTIONS, ANNOUNCEMENTS, ADOPTION OF MINUTES, AND REVISION TO AGENDA
   Self-introductions were made, the October meeting minutes were adopted as written, and Matt Fabry added an item to the agenda regarding the recently passed bond measures.

2. PRESENTATIONS

   a. Recently Passed Bond Measures (added to agenda) – Matt gave a brief overview of Propositions 84 and 1E that were passed by the voters in the November 7 election. Both propositions represent potential funding opportunities for the countywide stormwater program. Matt indicated both propositions require projects to be in conformance with adopted integrated regional water management plans (IRWMP), so STOPPP will likely need to continue its involvement in the Bay Area IRWMP process in order to propose projects for grant funding. Rich Napier with C/CAG said he wants Matt and the TAC to identify what opportunities exist for funding under both propositions, what the process is for pursuing those funding opportunities, what timetables are specified, and whether additional legislation may be required that C/CAG should attempt to influence. He also mentioned the San Francisquito Creek Joint Powers Authority (JPA) and links to the countywide stormwater permit and recommended coordination between STOPPP and the JPA regarding flood control/stormwater quality funding.

   b. Municipal Regional Permit Update – Matt gave an update on the Regional Board's recent workshops regarding Board staff's draft Municipal Regional Permit (MRP) provisions that were issued in mid-October. At the workshops, Board staff discussed each of the proposed permit subcomponents and solicited feedback. Matt summarized some of the comments submitted in writing by the Non-Governmental Organizations Baykeeper, Natural Resources Defense Council, and Save the Bay. Fred Jarvis with EOA discussed the lack of prioritization in Board staff's document and recommended municipalities get more involved and begin educating upper management. Pat Stone with Menlo Park indicated he analyzed the difference in costs between the Board staff's proposal and the Bay Area Stormwater Management Agencies Association (BASMAA) proposal, and found the Board's requirements would require 1.5 additional full time equivalent positions and approximately $180,000 in additional expenditures for his local program. Additional discussion continued, and Matt indicated he and Fred would draft a STOPPP comment letter to submit by the Board's extended comment deadline of December 8. In order to help municipalities prepare comment letters to the Regional Board, Matt will provide a draft copy of STOPPP's letter and a list of MRP issues.

   c. Proposed Hydromodification Management Plan Permit Amendment – Matt gave a brief update on this item, indicating the proposed amendment was now planned to go before the Regional Board in February, and that a final draft would be circulated by Board staff before it is issued for formal review and comment. Matt also mentioned the recent training sessions for the Bay Area Hydrology Model.

   d. Dry Weather Diversions to Sanitary Sewer – This item was postponed due to time constraints.

   e. County of Los Angeles Vs. State Board Court Decision – Fred indicated the County of Los Angeles lost on most of the items which it was contesting, but the court sided with LA on issues related to the California Environmental Quality Act (CEQA). The decision indicated the Regional Board may need to do a little more CEQA analysis, which could have implications on the MRP process, and Fred recommended BASMAA discuss this issue with its attorneys.

f. Regional Water Quality Control Board Report – Habte Kifle indicated the State Board Executive Officer Celeste Cantu resigned. State Board member Gerald Secundy was also resigning. Habte reminded attendees that we are now in the rainy season and cities should inspect storm drain inlets and construction sites. He indicated Board staff may perform unannounced site visits.

3. SUBCOMMITTEE REPORTS

PUBLIC INFORMATION/PARTICIPATION (PIP) – MARILYN HARANG

Marilyn indicated PIP met on November 14. The group discussed a new logo for the program and will bring a recommendation to TAC in January. The new logo options are eliciting strong opinions from the PIP representatives. There was a presentation on trash by County staff, which Marilyn thought might be good to present at a future TAC meeting. No applications have been received yet for the Community Grants program. Zun Zun still has some openings for school assembly performances. The new Household Hazardous Waste calendars were distributed. The next meeting is January 9.

COMMERCIAL/INDUSTRIAL AND ILLICIT DISCHARGE (CII) – WARD DONNELLY

Ward said CII had not met and the next meeting is scheduled for December 14.

NEW DEVELOPMENT (ND) – MATT FABRY

Matt reported ND had not met and the next meeting is scheduled for December 5.

MUNICIPAL GOVERNMENT MAINTENANCE ACTIVITIES – Jen Chen

Municipal Maintenance discussed the MRP process, as well as had a discussion about trash and litter, focused on what municipalities have found and whether to work jointly on trash issues with PIP. The new deliverable forms were discussed and the need for a new subcommittee chair was presented.

PARKS AND RECREATION IPM GROUP – VERN BESSEY

Parks and Rec discussed potential workshop topics and is also seeking a new chair.

WATERSHED ASSESSMENT AND MONITORING (WAM) –FRANK MANDOLA

Frank reported that WAM had not met and the next meeting is scheduled for December 5.

4. PUBLIC COMMENTS

None

5. ANNOUNCEMENTS

The group agreed to cancel the December meeting, with the next meeting scheduled for January 16 in East Palo Alto.

6. ADJOURNED