



## April 11, 2022 Monthly Meeting Minutes

1. Monthly Chair/Vice-Chair Meetings:
  - a. MOU update - Elke Rank got a few comments, minor edits. She will revise and send out.
2. Regulatory Concerns:
  - a. WOTUS brief - CEAC sent Mark Strudley a request from State and Local Legal Center who is filing an *amicus* brief on WOTUS re wetlands and municipal infrastructure. Mark is not sure if they got much response.
  - b. Stormwater Permit Concerns - Kurt Lueneberger sent around comments on the draft Bay Area MS4 permit. Several BAFPAA members signed on. Interested agencies met with the Water Board on April 6th to discuss concerns: gravel roads / aerial deposition of pollutants; alternative compliance program (and its lack); trenching in rights-of-way. Final order to go into effect in May 2023. Thanks to Kurt for spearheading this effort.
  - c. Mike Carlson recommends having Mitch Avalon to discuss MS4 Permit, too.
  - d. Homelessness Concern: Monterey County Water Resource Agency had an injunction brought against them for removing a homeless camp from a channel. District judge ruled on behalf of the county re: moving encampments out of channels. Attached to minutes below.
3. CHARG: CHARG steering committee to meet next month. White papers are in the works. Draft on modeling due in April, perhaps with a press release. CHARG to present at BPC in May. BARC, which includes no Flood Control Agencies, wants to coordinate SLR funds.
4. AQPI - Scripps hiring a new project manager for AQPI. Also Sonoma Water is creating a new agreement for the East Bay agencies. Santa Cruz having an X-Band installed soon too.
5. Possible topics for future meeting
  - a. Stormwater utility issue - CEAC will be discussing again. The idea would be to call Stormwater a utility so it could have an organizing board and charge fees outside of 218. Maybe Mitch Avalon can speak on this topic as well. Tim Jensen has powerpoints on this from Contra Costa.
6. Adjourn until May 9th.

### In attendance:

Zone 7: Elke Rank

Valley Water: Kurt Lueneberger, Katie Muller, Doug Titus, Jaeho Hahn

Sonoma Water: Carlos Diaz

Santa Cruz Zone 7: Antonella Gentile, Mark Strudley

Alameda County: Hank Ackerman

NCE/former Contra Costa: Mike Carlson

BAFPAA Staff: Jennifer Krebs