

1. Elke Rank provided an update on the BAFPAA MOU revisions. She would like comments on the Round 1 revisions by June 24th.
2. Mitch Avalon provided an overview of the latest Water Board Municipal Stormwater Regulations for Municipalities “MRP 3.0” Overview. The final version was adopted by the Board on May 11. It goes into effect July 1st, 2022. You can view the document from its [post on the Water Board website](#).

Key MRP 3.0 Requirements

- C.3.b: New road maintenance requirements (including levee roads)
- C.3.g: Hydrograph Modification Management requirements (BAHM)
- C.3.j: Minimum Green Infrastructure requirements (3 acres/50,000)
- C.5.f: Mapping MS4 drainage systems
- C.8.e: Monitor trash at drainage outfalls
- C.10.a: Reduce trash 90% by June 30, 2023, 100% by June 30, 2025
- C.10.c: Flood Control District trash requirements (booms or FTC)
- C.10.f: Eliminate source control, creek cleanups by June 30, 2025

Key MRP Requirements

- C.12.c: Treat 664 acres of remaining old industrial area (121 gm/yr)
 - C.17: Reduce stormwater discharges from homeless
 - C.21: Develop detailed cost reporting for permit compliance
 - C 22: Develop and implement an asset management program
3. Discussion after the presentation centered on alternative compliance. Contra Costa County accounting procedures and agreement templates for a pilot program on alternative compliance. The Water Board and EPA prefer mitigation within a watershed rather than regionally.
 4. Funding realities and possibilities for Stormwater and Flood Projects and O&M. Mitch Avalon led this discussion, too. Over the years, he has been involved with various ways of trying to fund programs and projects from ballot initiatives to collaborative grants. Each funding angle has its pros and cons. Going to the ballot box is expensive and often

unsuccessful. Valley Water was successful in going to the taxpayers, as was San Mateo County, who rebranded their effort around Sea Level Rise/Climate Change. Monterey and Santa Cruz are working together and hope to be successful increasing their funding jointly. Rate-payers/tax-payers need to understand the consequences of their investment and maintenance, and conversely the lack of investment and maintenance. On the other hand, neither Contra Costa nor Vallejo have been successful in going to the voters.

5. Mark Strudley and Natalie Muradian offered to present information on their agencies' initiatives (probably for the September meeting).
6. Carol Mahoney noted that the League of Cities has asked for the legislature to address funding gaps for unfunded mandates.
7. Mark Boucher presented the treasurer's report, noting that in June typically BAFPA members approve the budget for next FY. The BAFPA budget has been unchanged for several years. We have a small surplus of remaining funds from the past few years because there have been no conferences or trainings. Carlos Diaz made a motion to approve the budget shown below. Carol Mahoney seconded the motion. All members at the meeting were in agreement. Mark contacted all MOU members not at the meeting. They were all in concurrence. Currently San Mateo is not part of the MOU.

Cost Share Plan FY 2021-22						
Cost to Share	\$ 53,000.00					
	Agency	Variable Share %	Fixed	Variable Share	Agency Total	Agency Size Sub Totals
Small (3):	Napa	4.00%	\$ 2,000	\$ 1,320.00	\$ 3,320.00	
	Vallejo	4.00%	\$ 2,000	\$ 1,320.00	\$ 3,320.00	
	Sonoma	4.00%	\$ 2,000	\$ 1,320.00	\$ 3,320.00	
	Santa Cruz	4.00%	\$ 2,000	\$ 1,320.00	\$ 3,320.00	
	San Mateo	4.00%	\$ 2,000	\$ 1,320.00	\$ 3,320.00	
<i>(small agencies pay 4% each)</i>		20%				\$ 16,600
Medium (3):	Zone 7	10.00%	\$ 2,000	\$ 3,300.00	\$ 5,300.00	
	Marin	10.00%	\$ 2,000	\$ 3,300.00	\$ 5,300.00	
<i>(medium agencies pay 10% each)</i>		20%				\$ 10,600
Large (3):	Alameda West	20.00%	\$ 2,000	\$ 6,600.00	\$ 8,600.00	
	Contra Costa	20.00%	\$ 2,000	\$ 6,600.00	\$ 8,600.00	
	Valley Water	20.00%	\$ 2,000	\$ 6,600.00	\$ 8,600.00	
<i>(large agencies pay 20% each)</i>		60%				\$ 25,800
Totals:		100%	\$ 20,000	\$ 33,000	\$ 53,000.00	
<i>Total Check</i>						\$ 53,000

8. Carlos Diaz noted that CHARG held a Stakeholder Committee Meeting in May. Participants were happy to be convened and look forward to the release of a series of white papers in the near future.
9. Next Meeting July 11, 1:30pm

Attending Agencies/Members:

Sonoma: Carlos Diaz

Zone 7: Carol Mahoney, Elke Rank

Santa Cruz: Antonella Gentile, Mark Strudley

Valley Water: Doug Titus, Kurt Lueneburger, James Downing

Contra Costa: Tim Jensen, Mark Boucher, Mitch Avalon

Vallejo: Natalie Muradian

San Francisquito JPA: Tess Byler

NCE: Mike Carlson

BAFPAA staff: Jennifer Krebs