



AGENDA
POLICY LEVEL SUBCOMMITTEE MEETING
Wednesday April 26, 2023
9:30 a.m. to 10:55 a.m.

Microsoft Teams meeting
[Click here to join the meeting](#)
Or call in (audio only)
[+1 323-676-6251](tel:+13236766251), [546287817](tel:+1546287817)#
 Phone Conference ID: 546 287 817#

ACCWP Management Committee SharePoint Site
<https://larrywalker.sharepoint.com/sites/ACCWPM/managementCommittee>

Topic	Time (mins)	Lead
1. Introductions, Announcements, Changes to Agenda <i>Outcome: Agree on the agenda and hear announcements.</i>	3	Gosselin
2. Approve Summary from Previous Meeting (Attachment 1) <i>Outcome: Approve summary from previous meeting.</i>	2	Gosselin
3. Unfunded Mandate Case <i>Outcome: Receive update from legal counsel on the implications of the Orange County decision and discuss upcoming deadline for files test claims on MRP 3.</i>	25	Grimm/ Newmark
4. Regulatory Update (Attachment 2) <i>Outcome: Receive update on regulatory issues.</i>	10	Grimm
5. Cost Reporting <i>Outcome: Receive update from the Cost Reporting Workgroup</i>	25	Bicknell
6. MRP Amendments (Transmitted separately) <i>Outcome: Review comments developed by NDS.</i>	10	Mathews
7. Bioretention as Full Trash Capture (Attachment 3) <i>Outcome: Receive update on the initial meeting with Regional Water Board staff on design and O&M concerns.</i>	5	Mathews
8. Action Items and Future Agenda Items <i>Outcome: Document action items and identify items for future meetings.</i>	3	Mathews
9. Confirm Next Meeting and Adjourn Next meeting scheduled for May 24 th .	2	Gosselin