



**AGENDA**  
**MANAGEMENT COMMITTEE MEETING**  
**Wednesday August 23, 2023**  
**11:00 a.m. to 12:00**

**Microsoft Teams Meeting**

[Click here to join the meeting](#)

Meeting ID: 239 528 250 24

Passcode: tsp2u7

**Or call in (audio only)**

[+1 323-676-6251,822647331#](tel:+13236766251822647331)

Phone Conference ID: 822 647 331#

ACCWP Management Committee SharePoint Site

<https://larrywalker.sharepoint.com/sites/ACCWPManagementCommittee>

Topic	Time (mins)	Lead
<b>1. Roll Call, Announcements, Changes to Agenda</b> ..... <i>Outcome: Confirm quorum, hear announcements, agree on agenda.</i> <ul style="list-style-type: none"> <li>• Recognize service of Elisa Wilfong as Trash Subcommittee Chair</li> <li>• CASQA Conference September 11-13, 2023</li> </ul>	5	Gosselin
<b>2. Adoption of Summary from Previous Meeting</b> (Attachment 1) ..... <i>Outcome: Approve summary from previous meeting.</i>	2	Gosselin
<b>3. Introduction of Public Members and Comments</b> ..... <i>Outcome: Acknowledge meeting guests and obtain comments for items not on the agenda.</i>	5	Gosselin
<b>4. Presentation Annual Report and Supplements</b> (Sent separately)..... <i>Outcome: Approve the 2023 Program Annual Report and Program, including BAMSC, and CASQA supplements</i>	15	Mathews/ Austin
<b>5. ACCWP Subcommittee and Workgroup Collaboration</b> (Attachment 2)..... <i>Outcome: As needed, share <b>highlights</b> on subcommittee and regional work and opportunities to collaborate. For full update see Attachment 2.</i> <ul style="list-style-type: none"> <li>Maintenance</li> <li>New Development</li> <li>Industrial/Commercial and Illicit Discharge</li> <li>Purchase of Storm Drain Medallions</li> <li>Trash</li> <li>GIS/Data Management</li> <li>Public Outreach</li> <li>Monitoring/Pollutants of Concern</li> <li>C.15 Firefighting Discharges</li> <li>C.17 BMPs for Discharges Associated with Homelessness</li> </ul>	25	Wells Matlock/Ching Mendoza/Kerr  Livsey/Scanlin Young/Scanlin Stern/Butler Scanlin/Sims Kerr Schultze-Allen
<b>6. Regional and State Updates (BAMSC, CASQA, Regional, Caltrans)</b> (Attachment 3)..... <i>Outcome: Receive update on items of interest from the BAMSC Steering Committee and other organizations.</i>	5	ACCWP Reps
<b>7. Action Items and Future Agenda Items</b> ..... <i>Outcome: Document action items and identify items for future meetings.</i>	5	Mathews
<b>8. Confirm Next Meeting and Adjourn</b> ..... Next meeting September 28, 2023	3	Gosselin

**Program activities since the last Management Committee meeting**

- Updated MRP Checklist (Attachment 4)
- Completed fiscal and program management transition from District to Fremont
- Email Vote: Approved the Trash Monitoring Plan and Quality Assurance Project developed by the BAMSC Regional Project. 13 Ayes; 4 Abstentions.
- Email Vote: Submittal of comments on the MRP Amendment Tentative Order.

**Upcoming Items for Management Committee Approval**

February 2023	<ol style="list-style-type: none"> <li>1. Approve 2022-23 Budget Modification</li> <li>2. Approve Annual Report Form Updates</li> </ol>
March 2023	<ol style="list-style-type: none"> <li>1. Approve UCMR with the following attachments: <ul style="list-style-type: none"> <li>• Old Industrial Control Measure Plan</li> <li>• POCs Monitoring Plan</li> <li>• Receiving Water Limitations Assessment Report</li> </ul> </li> <li>2. Approve Trash Impracticability Report</li> <li>3. Approve C.3 Technical Guidance Manual</li> <li>4. Receive FY 2023-2024 Draft Budget</li> </ol>
April 2023	<ol style="list-style-type: none"> <li>1. Approve LID Monitoring Plan and QAPP</li> </ol>
May 2023	<ol style="list-style-type: none"> <li>1. Approve PCBs Building Demolition Program Updates</li> <li>2. Approve FY 2023-2024 Budget</li> <li>3. <del>Receive Program Budget Projection (Reschedule TBD)</del></li> </ol>
June 2023	<ol style="list-style-type: none"> <li>1. Approve Cost Reporting Framework Submittal (Approve by email/survey monkey vote due the timing of the ACCWP and BAMSC meetings)</li> <li>2. <del>Approve Homelessness BMP Reports Submittal to Regional Workgroup</del></li> </ol>
July 2023	<ol style="list-style-type: none"> <li>1. Approve Trash Monitoring Plan and QAPPP Submittal (Approve by email/survey monkey vote due the cancellation of the ACCWP July meeting)</li> </ol>
August 2023	<ol style="list-style-type: none"> <li>1. Approve Program Annual Report and supplements <ol style="list-style-type: none"> <li>a. ACCWP Mercury and PCBs Control Measures Update</li> <li>b. C.17 Regional BMP Report</li> <li>c. Summary of BAHM Update</li> <li>d. Regional Supplement for New Development</li> <li>e. CASQA OWOW Report</li> <li>f. CASQA Pesticides Regulatory Report</li> </ol> </li> </ol>
September 2023	<ol style="list-style-type: none"> <li>1. GSI SOP Template (Tentative)</li> </ol>
October 2023	