



**AGENDA**  
**MANAGEMENT COMMITTEE MEETING**  
**Wednesday October 25, 2023**  
**11:00 a.m. to 12:00 p.m.**

**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](tel:+13236766251),822647331#

Phone Conference ID: 822 647 331#

**ACCWP Management Committee SharePoint Site**

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

Topic	Time (mins)	Lead
1. <b>Roll Call, Announcements, Changes to Agenda</b> ..... <i>Outcome: Confirm quorum, hear announcements, agree on agenda.</i>	5	Gosselin
2. <b>Adoption of Summary from Previous Meeting</b> (Attachment 1)..... <i>Outcome: Approve summary from previous meeting.</i>	2	Gosselin
3. <b>Introduction of Public Members and Comments</b> ..... <i>Outcome: Acknowledge meeting guests and receive comments for items not on the agenda.</i>	3	Gosselin
4. <b>Approve Proposed Budget Amendments</b> (Attachment 2)..... <i>Outcome: Receive recommendation and approve modifications to the FY 2023-2024 Program Budget (Roll call vote)</i>	10	Mathews
5. <b>Approve Old Industrial Control Plan Response Letter</b> (Attachment 3).... <i>Outcome: Approve the submittal of the response letter to the Regional Water Board by the Program Manager on behalf of ACCWP.</i>	10	Scanlin
6. <b>ACCWP Subcommittee and Workgroup Collaboration</b> (Attachment 4)..... <i>Outcome: As needed, share <b>highlights</b> on subcommittee and regional work and opportunities to collaborate. For full update see Attachment 4.</i>	2	
Maintenance		Wells
New Development		Matlock/Ching
Industrial/Commercial and Illicit Discharge		Mendoza/Lee
Trash		Livsey/Scanlin
GIS/Data Management		Young/Scanlin
Public Outreach		Stern/Butler
Monitoring/Pollutants of Concern		Scanlin/Sims
C.15 Firefighting Discharges		Kerr
C.17 BMPs for Discharges Associated with Homelessness		Schultze-Allen
C.21 Asset Management		Bicknell
7. <b>Regional and State Updates (BAMSC, CASQA, Regional, Caltrans)</b> (Attachment 5) ..... <i>Outcome: As needed, share highlights.</i>	5	ACCWP Reps
8. <b>Action Items and Future Agenda Items</b> ..... <i>Outcome: Document action items and identify items for future meetings.</i>	2	Mathews

Topic	Time (mins)	Lead
9. <b>Confirm Next Meeting and Adjourn</b> ..... Next meeting December 6, 2023	3	Gosselin

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

- Updated MRP Checklist (Attachment 6)

**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. Approve GSI SOP Template</li> <li>2. Approve Cost Reporting Policy Comment Letter</li> <li>3. Approve FCD submittal to the vector control agencies</li> </ol>
October 2023	<ol style="list-style-type: none"> <li>1. Approve revised Old Industrial Control Measure Plan Response Letter</li> <li>2. Approve modifications to the FY 2023-2024 Budget</li> </ol>
December 2023	<ol style="list-style-type: none"> <li>1. Parking lot maintenance fact sheet</li> </ol>