



**AGENDA**  
**MANAGEMENT COMMITTEE MEETING**  
**Wednesday March 27, 2024**  
**11:00 a.m. to 12:15 p.m.**

Note the longer meeting time

**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](tel:+1822647331)#

Phone Conference ID: 822 647 331#

ACCWP Management Committee SharePoint Site

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

Topic	Est time	Lead
1. <b>Roll Call, Announcements, Changes to Agenda</b> ..... <i>Outcome: Confirm quorum, hear announcements, agree on agenda.</i>	5	Gosselin
2. <b>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 guests and receive comments for items not on the agenda.</i>	3	Gosselin
4. <b>Subcommittee Work Products for Approval</b> ..... <i>Outcome: Approve ACCWP and Regional work products for submittal</i> Revised Cost Reporting Framework and Guidance (Sent separately) ..... Urban Creeks Monitoring Report (Sent separately)..... Comprehensive Bioassessment Report (Sent separately) ..... Revised Old Industrial Control Measure Plan (Sent separately) ..... Model Ordinance (Sent separately)..... PIP Press Release (Attachment 2).....	15	Bicknell Scanlin Scanlin Scanlin Mathews Stern
5. <b>FY 2023-24 Budget Modifications</b> (Sent separately) <i>Outcome: Receive recommendation and approve modifications to the FY 23-24 budget for legal services related to the unfunded mandate test claims.</i>	10	Mathews/Cote
6. <b>Preliminary FY 2024-2025 Budget</b> (Sent separately)..... <i>Outcome: Receive and provide input on the preliminary FY 24-25 budget.</i>	10	Mathews
7. <b>ACCWP Subcommittee and Workgroup Collaboration</b> (Attachment 3)..... <i>Outcome: For this meeting only, please share <b>time sensitive highlights</b> on subcommittee and regional work and opportunities to collaborate. For full update see Attachment 3.</i>	15	
8. <b>Regional and State Updates (BAMSC, CASQA, Regional, Caltrans)</b> (Attachment 4)..... <i>Outcome: As needed, share highlights.</i>	5	ACCWP Reps
9. <b>Action Items and Future Agenda Items</b> ..... <i>Outcome: Document action items and identify items for future meetings.</i>	2	Mathews
10 <b>Confirm Next Meeting and Adjourn</b> ..... Next meeting April 24 <sup>th</sup> .	3	Gosselin

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

- Updated MRP Checklist (Attachment 5)
- Email Vote Outcome: MPC Budget Modification 13 Ayes representing 75.86% of the proportional votes; 1 Nay; 4 Abstentions,

**Upcoming Items for Management Committee Approval**

July 2023	1. Trash Monitoring Plan and QAPPP Submittal (Via by email/survey monkey vote due the cancellation of the ACCWP July meeting)
August 2023	1. Program Annual Report and supplements a. ACCWP Mercury and PCBs Control Measures Update b. C.17 Regional BMP Report c. Summary of BAHM Update d. Regional Supplement for New Development e. CASQA OWOW Report f. CASQA Pesticides Regulatory Report
September 2023	1. GSI SOP Template 2. Cost Reporting Policy Comment Letter 3. FCD submittal to the vector control agencies
October 2023	1. Revised Old Industrial Control Measure Plan Response Letter 2. Modifications to the FY 2023-2024 Budget
December 2023	1. ACCWP Amended Bylaws 2. Parking lot maintenance fact sheet
January 2024	1. Management Committee Roles and Responsibilities document 2. Program Manager/Budget Modification
February 2024	1. 2023-24 Annual Report Form Updates (Approve before 2/21 via by email/survey monkey vote due the timing of the February BAMSC meeting) 2. C.3 Technical Guide Version 8.1
March 2024	1. UCMR 2. Revised Old Industrial Control Measure Plan 3. Comprehensive Bioassessment Report 4. Model Ordinance 5. Revised Cost Reporting Framework 6. PIP Press Release 7. Receive FY 2024-2025 Draft Budget 8. CASQA Update Presentation (PLS meeting) – Karen Cowan
April 2024	1.
May 2024	1. FY 2024-2025 Final Budget 2. Approve Educational Services Providers
June 2024	1.