AGENDA
MANAGEMENT COMMITTEE MEETING
Wednesday September 24, 2025
11:00 a.m. to 12:00 p.m.

Microsoft Teams Meeting
Join the meeting now
Meeting ID: 269 132 234 225 7
Passcode: LU3H79jj
Dial in by phone
+1 323-676-6251,,993005458#
Phone conference ID: 993 005 458#

ACCWP Management Committee SharePoint Site
https://larrywalker.sharepoint.com/sites/ACCWPManagementCommittee

	Topic	Time	Lead
1.	**Roll Call, Announcements, Changes to Agenda** .... *Outcome: Confirm quorum, hear announcements, agree on agenda.* • *RMP Annual Meeting October 29* • *MRP 4 Reissuance Kickoff Meeting October 30* • *Bay Area Stormwater Forum January 29 tentative*	11:00-11:03	Young
2.	**Introduction of Public Members and Comments**... *Outcome: Welcome guests and receive comments for items not on the agenda.*	11:03-11:05	Young
3.	**Regional Water Board Staff Updates**... *Outcome: Receive Regional Water Board staff updates/announcements.*	11:05-11:10	Kalyan
4.	**Summary of Previous Meeting** (Attachment 1) .... *Outcome: Approve meeting summary. (Unanimous Consent)*	11:10-11:15	Young
5.	**ACCWP Contracting Guidelines** (Sent Separately).. *Outcome: Receive recommendation and approve ACCWP Contracting Guidelines. (Quorum Vote)*	11:15-11:20	Mathews/ Cote
6.	**Extensions of Technical Services Contracts** (Sent Separately) *Outcome: Receive recommendation and approve extension of technical service contracts for EOA and GIS. (Quorum Vote)*	11:20-11:25	Cote
7.	**Subcommittee and Workgroup Work Products** (Separate Files) .... *Outcome: Accept subcommittee work products. (Quorum Vote)* • MPC: LID Monitoring Plan Addendum (Attachment 2) • MPC: Response to Regional Water Board Comments on WY 2024 UCMR (Attachment 3) • Trash: Submittal of trash capture device list to Mosquito Abatement District (Attachment 4 letter only, Excel file on the MC SharePoint site),	11:25-11:35	 Sim/ Scanlin Livsey/ Scanlin
8.	**ACCWP Subcommittee and Workgroup Collaboration** (Attachment 5) .... *Outcome: As needed, share* **highlights** *on subcommittee and regional work and opportunities to collaborate. For full update see Attachment 5.*	11:35-11:50	SubCom & WG Leads
9.	**Regional and State Updates** (Attachment 6) .... *Outcome: As needed, share highlights from BAMSC, CASQA, Caltrans.* No discussion planned. • CASQA Bi-Weekly Updates (Separate file)	11:50-11:55	ACCWP Reps
10.	**Action Items and Future Agenda Items**.. *Outcome: Document action items and identify items for future meetings.*	11:55-11:58	Cholico
11.	**Confirm Next Meeting and Adjourn** .... Next meeting October 22, 2025.	11:58-12:00	Young

Program activities since the last Management Committee meeting

- Updated FY 24-25 MRP Checklist Excerpt (Attachment 7)
- Set up SMARTS account for Program Annual Report

Upcoming Items for Management Committee

August 2025	1. Approve Program Annual Report and supplements 2. LID QAPP v. 2
September 2025	1. Approve Trash submittal to the Mosquito Abatement District 2. Approve ACCWP LID Monitoring Plan updates 3. Approve response to Regional Water Board Comments on WY 2024 UCMR 4. Approve extensions of technical service contracts 5. Consider ACCWP Contracting Guidelines
October 2025	
December 2025	1. Receive initial update on revisions to the Program MOA 2. Approve updates to bylaws needed 3. Approve Management Committee Roles and Responsibilities document (if needed) 4. Approve Subcommittee Roles and Responsibilities document (if needed)
January 2026	
February 2026	1. Approve 2025-26 Annual Report Form updates 2.
March 2026	1. Approve UCMR and data uploads 2. PCBs in Building Demo Effectiveness Study 3. Approve PCBs and Hg TMDL Control Measure Plan and RAA Update 4. Receive FY 2026-2027 Preliminary Budget
April 2026	
May 2026	1. Approve FY 2026-2027 Budget 2. Receive schedule for Program Annual Report
June 2026	
July 2026	