



AGENDA
MANAGEMENT COMMITTEE MEETING
Wednesday October 22, 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 <i>Outcome: Confirm quorum, hear announcements, agree on agenda.</i> - MRP 4 Reissuance Kickoff Meeting October 30 in-person with a virtual option. - Stormwater Day 11/17/2025 - CASQA Election is Open 10/16/ 2025-11/7/2025	11:00-11:03	Matlock
2. Introduction of Public Members and Comments <i>Outcome: Welcome guests and receive comments for items not on the agenda.</i>	11:03-11:05	Matlock
3. Recognize Outgoing IIDC Vice Chair <i>Outcome: Thank Echo for her contributions (Attachment 1)</i>	11:05-11:10	Matlock
4. Regional Water Board Staff Updates <i>Outcome: Receive Regional Water Board staff updates/announcements.</i>	11:10-11:15	Kalyan
5. Summary of Previous Meeting (Attachment 2) <i>Outcome: Approve meeting summary. (Unanimous Consent)</i>	11:15-11:20	Matlock
6. Subcommittee and Workgroup Work Products <i>Outcome: Accept subcommittee work products. (Quorum Vote)</i> - IIDC/PIP: Mobile Business Social Media Campaign (Attachment 3) - IIDC: BAMSC Response to Regional Water Board Guidance on Illicit Discharge Response (Sent Separately)	11:20-11:25	Lee/Kerr
7. ACCWP Subcommittee and Workgroup Collaboration (Attachment 4) <i>Outcome: As needed, share highlights on subcommittee and regional work and opportunities to collaborate. For full update see Attachment 4</i>	11:25-11:45	SubCom & WG Leads
8. Regional and State Updates (Attachment 5)..... <i>Outcome: As needed, share highlights from BAMSC, CASQA, Caltrans. No discussion planned.</i> CASQA Bi-Weekly Updates (Separate file)	11:45-11:50	ACCWP Reps
9. Action Items and Future Agenda Items <i>Outcome: Document action items and identify items for future meetings.</i>	11:50-11:55	Cholico
10. Confirm Next Meeting and Adjourn <i>Next meeting December 3, 2025 (this is the first Wednesday in December).</i>	11:55-12:00	Matlock

Program activities since the last Management Committee meeting

- Updated FY 24-25 MRP Checklist Excerpt (Attachment 6)
- Uploaded Program Annual Report to SMARTS
- Submitted LID Monitoring Plan addendum and response to comments on the UCMR
- Submitted list of trash capture devices to ACMAD
- Completed compilation of Program costs for MRP 1 reimbursement claims

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	1. IIDC/PIP Mobile business social media content
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	