AGENDA
MANAGEMENT COMMITTEE MEETING
Wednesday January28, 2026
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.* • *Stormwater Forum 1/29* • *Legal Services RFQ*	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.	**Subcommittee and Workgroup Work Products** .... *Outcome: Accept subcommittee work products. (Quorum Vote)* • MPC: On-Site Source Area Investigations of Mercury and PCBs SOP (Attachment 2-1) • MPC: POCs Control Program Fact Sheets for City Managers and Stormwater Managers for posting on ACCWP MPC's external-facing website. (Attachment 2-2)	11:15-11:20	Sim
6.	**ACCWP Subcommittee and Workgroup Collaboration** (Attachment 3) .... *Outcome: As needed, share **highlights** on subcommittee and regional work and opportunities to collaborate. For full update see Attachment 3.*	11:20-11:55	SubCom & WG Leads
7.	**Regional and State Updates** .... *Outcome: As needed, share highlights from BAMSC, CASQA, Caltrans.* No discussion planned. • CASQA Bi-Weekly Updates (Separate file)		
8.	**Action Items and Future Agenda Items**.. *Outcome: Document action items and identify items for future meetings.*	11:55-Noon	Cholico
9.	**Confirm Next Meeting and Adjourn** .... Next meeting February 25, 2026.		Young

Program activities since the last Management Committee meeting

- Updated FY 25-26 MRP Checklist Excerpt (Attachment 4)
- Submitted response to PRA request
- Submitted review comments on FY 25-26 Annual Report forms

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 budget modification 3. Accept tallow and grease tip sheet and media artwork 4. Approve MMS contractor *No updates to bylaws needed* *No updates to Management Committee Roles and Responsibilities document* *No updates to Subcommittee Roles and Responsibilities document*
January 2026	1. Accept Source Property Factsheet and model letter
February 2026	1. Approve 2025-26 Annual Report Form updates 2.
March 2026	1. Approve IMR and data uploads 2. Approve 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	1. Approve Legal Services provider
May 2026	1. Approve FY 2026-2027 Budget 2. Receive schedule for Program Annual Report
June 2026	
July 2026	