



**AGENDA**  
**MANAGEMENT COMMITTEE MEETING**  
**Wednesday April 22, 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#](tel:+13236766251,993005458#)

Phone conference ID: 993 005 458#

**ACCWP Management Committee SharePoint Site**

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

| Topic                                                                                                                                                                                                                                                                                                                                                                                                               | Time        | Lead                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|----------------------|
| 1. <b>Roll Call, Announcements, Changes to Agenda</b> .....<br><i>Outcome: Confirm quorum, hear announcements, agree on agenda.</i> <ul style="list-style-type: none"> <li>• New Watershed Division Manager: Maggie Monahan</li> <li>• Reminder: Comments on the Program Agreement are due by June 5<sup>th</sup>.</li> <li>• CASQA Seminary April 23<sup>rd</sup>: Rain Ready California (Attachment 1)</li> </ul> | 11:00-11:05 | Young                |
| 2. <b>Introduction of Public Members and Comments</b> .....<br><i>Outcome: Welcome guests and receive comments for items not on the agenda.</i>                                                                                                                                                                                                                                                                     | 11:05-11:07 | Young                |
| 3. <b>Summary of Previous Meeting (Attachment 2)</b> .....<br><i>Outcome: Approve meeting summary. (Unanimous Consent)</i>                                                                                                                                                                                                                                                                                          | 11:07-11:10 | Young                |
| 4. <b>MRP 4 Reissuance</b> .....<br><i>Outcome: Receive update on the workgroup meeting schedule and process.</i>                                                                                                                                                                                                                                                                                                   | 11:10-11:15 | Mathews              |
| 5. <b>Selection of Legal Services Provider</b> .....<br><i>Outcome: Approve selection of firm to provide legal services. (Quorum Vote)</i>                                                                                                                                                                                                                                                                          | 11:15-11:20 | Cote/<br>Mathews     |
| 6. <b>FY 25-26 Budget Modification (Attachment 3)</b> .....<br><i>Outcome: Approve allocation of \$33,000 from the Program reserve for transition legal services. (Roll Call Vote)</i>                                                                                                                                                                                                                              | 11:20-11:30 | Mathews              |
| 7. <b>ACCWP Subcommittee and Workgroup Collaboration (Attachment 4)</b> .....<br><i>Outcome: As needed, share <b>highlights</b> on subcommittee and regional work and opportunities to collaborate. For full update see Attachment 4.</i>                                                                                                                                                                           | 11:30-11:50 | SubCom &<br>WG Leads |
| 8. <b>Regional and State Updates</b> .....<br><i>Outcome: As needed, share highlights from BAMSC, CASQA, Caltrans.</i> <ul style="list-style-type: none"> <li>• CASQA Bi-Weekly Updates (Separate file)</li> </ul>                                                                                                                                                                                                  | 11:50-11:55 | Mathews              |
| 9. <b>Action Items and Future Agenda Items</b> .....<br><i>Outcome: Document action items and identify items for future meetings.</i>                                                                                                                                                                                                                                                                               | 11:55-Noon  | Cholico              |
| 10. <b>Confirm Next Meeting and Adjourn</b> .....<br>Next meeting May 27, 2026.                                                                                                                                                                                                                                                                                                                                     |             | Young                |

## Program activities since the last Management Committee meeting

- Updated FY 25-26 MRP Checklist Excerpt (Attachment 5)
- BAMSC submitted the Low Priority Provision Comments
- Submitted the IMR and RAA Update
- Distributed the FY 25-26 Cost Reporting Tool

## Upcoming Items for Management Committee

|                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| August 2025    | <ol style="list-style-type: none"> <li>1. Approve Program Annual Report and supplements</li> <li>2. LID QAPP v. 2</li> </ol>                                                                                                                                                                                                                                                                                                                                    |
| September 2025 | <ol style="list-style-type: none"> <li>1. Approve Trash submittal to the Mosquito Abatement District</li> <li>2. Approve ACCWP LID Monitoring Plan updates</li> <li>3. Approve response to Regional Water Board Comments on WY 2024 UCMR</li> <li>4. Approve extensions of technical service contracts</li> <li>5. Consider ACCWP Contracting Guidelines</li> </ol>                                                                                             |
| October 2025   | <ol style="list-style-type: none"> <li>1. IIDC/PIP Mobile business social media content</li> </ol>                                                                                                                                                                                                                                                                                                                                                              |
| December 2025  | <ol style="list-style-type: none"> <li>1. Receive initial update on revisions to the Program MOA</li> <li>2. Approve budget modification</li> <li>3. Accept tallow and grease tip sheet and media artwork</li> <li>4. Approve MMS contractor</li> </ol> <p><i>No updates to bylaws needed</i><br/> <i>No updates to Management Committee Roles and Responsibilities document</i><br/> <i>No updates to Subcommittee Roles and Responsibilities document</i></p> |
| January 2026   | <ol style="list-style-type: none"> <li>1. Accept Source Property Factsheets and SOP</li> </ol>                                                                                                                                                                                                                                                                                                                                                                  |
| February 2026  | <ol style="list-style-type: none"> <li>1. Approve 2025-26 Annual Report Form updates</li> <li>2. Approve support letter for Oakland's SF Bay Program grant application</li> <li>3. Accept mobile business letters</li> </ol>                                                                                                                                                                                                                                    |
| March 2026     | <ol style="list-style-type: none"> <li>1. Approve IMR and data uploads</li> <li>2. Approve PCBs and Hg TMDL Control Measure Plan and RAA Update</li> <li>3. Receive FY 2026-2027 Preliminary Budget</li> <li>4. Receive Program Agreement update recommendations</li> </ol>                                                                                                                                                                                     |
| April 2026     | <ol style="list-style-type: none"> <li>1. Approve Legal Services provider</li> <li>2. Approve Budget Modification</li> </ol>                                                                                                                                                                                                                                                                                                                                    |
| May 2026       | <ol style="list-style-type: none"> <li>1. Approve FY 2026-2027 Budget</li> <li>2. Receive schedule for Program Annual Report</li> </ol>                                                                                                                                                                                                                                                                                                                         |
| June 2026      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| July 2026      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

## MRP 4 Reissuance Workgroup Meetings (See the Calendar on the Program Website for Updates)

|                | C.3          | C.8            | C.10          | C.12       | Other TBD |
|----------------|--------------|----------------|---------------|------------|-----------|
| April 2026     | 4/14 3-4 PM  |                | 4/28 10-12 PM |            |           |
| May 2026       | TBD          | 5/6 2-3:30 PM  | 5/26 10-12 PM | 5/1 2-3 PM |           |
| June 2026      |              |                | 6/23 10-12 PM |            |           |
| July 2026      | 7/14 TBD PM  | 7/1 2-3:30 PM  | 7/28 10-12 PM |            |           |
| August 2026    |              |                | 8/25 10-12 PM |            |           |
| September 2026 | 9/8 TBD PM   | 9/2 2-3:30 PM  | 9/22 10-12 PM |            |           |
| October 2026   |              |                |               |            |           |
| November 2026  | 11/10 TBD PM | 11/4 2-3:30 PM |               |            |           |
| December 2026  |              |                |               |            |           |
| January 2027   | 1/12 TBD PM  | 1/6 2-3:30 PM  |               |            |           |