



AGENDA

MANAGEMENT COMMITTEE MEETING

Wednesday September 23, 2026

11:00 a.m. to 12:00 p.m.

Microsoft Teams Meeting

[Join the meeting now](#)

Meeting ID: 218 711 095 267 867

Passcode: 2Ho7zJ6i

Dial in by phone

[+1 323-676-6251,,231500115#](#)

Phone conference ID: 231 500 115#

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>	11:00-11:05	Young
• RMP Annual Meeting 10/21, • MRP 4 Internal Permittee Update/Issue Review 9/24 • MRP 4 Status Update Meeting 10/22		
2. Introduction of Public Members and Comments <i>Outcome: Welcome guests and receive comments for items not on the agenda.</i>	11:05-11:07	Young
3. Summary of Previous Meeting (Attachment 1) <i>Outcome: Approve meeting summary. (Unanimous Consent)</i>	11:07-11:10	Young
4. Trash Capture Device List to Mosquito Abatement District (Attachment 2 letter only, Excel file sent separately) <i>Outcome: Approve the annual submittal to ACMAD and authorize Program Manager to submit on behalf of members. (Quorum Vote).</i>	11:10-11:15	Mathews
5. Annual Review of ACCWP Bylaws and Process Documents (Attachment 3) <i>Outcome: Receive PLS recommendation on update ACCWP documents.</i>	11:15-11:20	Mathews
6. 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>	11:20-11:50	SubCom & WG Leads
7. Action Items and Future Agenda Items <i>Outcome: Document action items and identify items for future meetings.</i>	11:05-Noon	Cholico
8. Confirm Next Meeting and Adjourn October 21, 2026. Note this is the week before our normal meeting date.		Young

Regional and State Updates

- CASQA Bi-Weekly Updates (Separate file, attached to meeting invitation)

Program activities since the last Management Committee meeting

- Submitted Program Annual Report to SMARTS and posted to SharePoint; will post to website after 9/30.

Upcoming Items for Management Committee (Preliminary Updates for FY 2026-27)

June 2026	1. Receive PIP recommendations for community stewardship grant recipients 2. Approve the revised Program Agreement
July 2026	
August 2026	1. Approve Program Annual Report and supplements 2. Approve ACCWP Pass-Through Contracting Guidelines 3. MC members obtain approval of the Agreement Providing for the Implementation of the Alameda Countywide Clean Water Program (August – April)
September 2026	1. Approve Trash submittal to the Mosquito Abatement District 2.
October 2026	1. Receive preliminary draft Report of Waste Discharge (PLS Members)
December 2026	1. Consider updates to the bylaws and process documents if needed 2. Approve Report of Waste Discharge (needs individual signatures from all LRPs)
January 2027	
February 2027	1. Approve 2026-27 Annual Report Form updates 2.
March 2027	1. Approve UCMR and data uploads 2. Receive FY 2027-2028 Preliminary Budget
April 2027	1. Deadline for MC members return signed approvals of the Agreement Providing for the Implementation of the Alameda Countywide Clean Water Program
May 2026	1. Approve FY 2027-2028 Budget 2. Receive schedule for Program Annual Report
June 2027	1. Receive PIP recommendations for community stewardship grant recipients 2.

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

	C.3	C.5	C.6	C.8	C.10	C.11/C.12	C.15	C.17	C.20	C.21
April 2026	4/14 3-4				4/28 10-12					
May 2026	5/21 1:30-3:30			5/6 2-3:30	5/26 2-4	5/1 2-3				
June 2026				6/3 1:30-3:30	6/23 10-12					
July 2026	7/14 12:30-3			7/1 2-3:30	7/28 10-12	6/30 2-4:30				
August 2026	8/6 1-3:30		8/17 2-3:30	8/5 1:30-3:30	8/25 10-12	8/13 1-3	8/14 2-3	8/31 10-11:30	8/18 3-4:30	
September 2026	9/8 12:30-3	9/17 9:30-11 9/21 1-2:30		9/2 2-3:30	9/22 10-12	9/1 1-3	9/15 3:30-5			9/21 3:30-5 9/23 3-4:30
October 2026				10/7 1:30-3:30		9/28 3-5	10/5 9-10:30	10/8 2:30-4		
November 2026	11/10 12:30-3			11/4 2-3:30						
December 2026				12/2 1:30-3:30						
January 2027	1/12 12:30-3			1/6 2-3:30						

Updated September 18, 2026