



Meeting Summary
TAC Meeting #2
5/30/2017

Client: City of Chico
Project: SWRP
Subject: SWRP Technical Advisory Committee Meeting #2
Meeting Date/Time: 5/24/2017 at 1:30-3:30 pm
Location: City Council Chambers, 421 Main Street Chico, CA

INVITED ATTENDEES*:

Present Y/N	TAC Member Y/N	Name	Representing	Email
N	N	Brandon Davison	Water Boards	
Y	Y	Erick Burres	Water Boards	
N	Y	Thomas Fossum	Butte County, Department of Public Works	
N	Y	Debbie Spangler	DWR	
N	Y	Ryan Sale	Tehama County Resource Conservation District	
Y	Y	Richard Perrelli	CSU Chico	
Y	Y	Skyler Lipski	City	
Y	N	Angela Spain	City	
N	Y	Sarah Reynolds	Butte County Resource Conservation District	
Y	Y	Rich Burgi	City	
Y	Y	Matt Thompson	City	
Y	N	Natalie Muradian	WY	
N	N	Millie Crawford	WY	
Y	N	Doug Moore	WY	

*Public participation is welcome; members of public also attended the majority of the meeting, see attached sign in sheet.

DISCUSSION TOPICS:

- **Purpose of TAC Meeting #2:**
 - Summarize results of Public Meeting 1.
 - Vote on Draft Screening Criteria that will be used to refine the projects submitted down to a list of 16 projects.
 - Discuss evaluation criteria that will be used to define the benefits of each project.
 - Discuss weighting values that will be used to prioritize the projects.

- **Summary of Public Meeting 1**

- Erick Burres concerned that 10 attendees from the public was not effective public participation. Erick also wanted copies of the Grant Application, the grant contract between the State and the City, and the contract between West Yost and the City. Erick noted that the SWRP page was difficult to find from the City's web site, but could be found from a general Google search.

- City (Angela Spain) clarified all the ways in which outreach was being performed, including:

- Calling individuals in stakeholder organizations to inform them of the project, and invite them to be involved.
- Distribute flyers in public places, including City Hall, the Public Library, Chico Area Recreation & Park District (CARD) office, and at Thursday Night Farmer's Market.
- A meeting notice was sent out in a e-flyer to all the Chico Unified School District (CUSD) registered parents.
- We sent the notice to LOVE Chapman and Butte County Housing Authority, who said they would distribute the notice.
- The website is listed on the City's home page as well as the storm water management page and keepchicoclean.org.
- Notification on Facebook
- An ad was placed in the Chico Enterprise-Record
- An ad was placed in the Chico News and Review
- Hmong interpreter emailed the notice (translated into Hmong) to her point of contacts.
- Put notifications up on the City website.
 - Timmarie Hamill (public participant) commented that the announcement was only up on the City's front page website for a couple of days.
 - City (Matt Thompson) clarified that they do not have control over the main page website, but they would try to get links to the SWRP page added on the City water and sewer pages and listed in places that are more intuitive and easier to access.
- Put notifications up on the City Facebook.

- We had both a Spanish and Hmong interpreter at the meeting.
- Matt Thompson clarified that we are not done gathering public opinion and we will continue to do our best to reach out to the public and gather their input.

- **Concern from Public - Scheduling** (Timmarie Hamill, public participant): After initial screening is performed, those who submitted projects should have time to refine their projects and resubmit them to better meet the screening criteria, coordinate with other project submitters to potentially combine smaller projects, and

- produce quality project submittals. It was suggested that additional public facilitation methods be used.
- Concern echoed by Erick: He would advise adding at least two weeks between the TAC Meeting 3 and Public Meeting #2 to allow the public enough time to comment and provide input.
 - This concern was addressed by delaying Public Meeting #2 to allow public time to review and revise their projects after the initial screening is presented at TAC Meeting #3.
 - A new date for the Public and Stakeholder Meeting #2 will be scheduled (date TBD, but probably in mid- to late July).
 - Results of future TAC Meeting #3 will be sent out and posted so public can access list of screened projects as soon as possible.
 - Incorporate a three-week comment period after Public Meeting #2 for the public to provide comments and re-submit projects as necessary.
 - Screening Criteria from TAC Meeting #2 (this meeting) should be published online so the public can review the draft criteria and better prepare projects.
 - **Concern from Public** (Timmarie Hamill, public participant) – This plan is not just a list of projects, it is a plan that will direct how the stormwater will be managed in the future.
 - Erick Burrell agreed.
 - Matt Thompson and Doug Moore clarified that this plan is a living document and will likely be updated periodically. Doug suggested an update every five years, but the frequency has yet to be determined.
 - Timmarie expressed concern that updating a plan every five years is too infrequent.
 - **Discussion on Draft Initial Project Screening Criteria:**
 - Matt Thompson clarified that if a project doesn't have the following criteria they won't make it to the top 16 list.
 - Two main benefits, and one additional benefit.
 - Located within the BCC/LCC watershed.
 - Matt Thompson asked: Should state mandates be an item? Like complying with trash amendments?
 - Doug clarified that state mandated projects would be included in the last screening criteria, implementability.
 - Public Land evaluation criteria should be a High/Medium/Low scale, to allow projects on privately owned land (comment from Public Participant, Timmarie Hamill).
 - TAC agreed, and voted to accept the Draft Initial Project Screening Criteria, including the change of Public Lands from Yes/No to High/Medium/Low.
 - Yes – Unanimous.

- **Discussion on Evaluation Criteria:**
 - Erick stated that the project evaluations need to be science based.
 - Water Quality:
 - Add bioassessments as an evaluation criteria. This could be estimated on a High/Medium/Low scale.
 - Plan and Projects should address pollutants of concern in the watershed, so these need to be considered.
 - Double check priority pollutants from the 303(d) list are correct.
 - Chloropyrifros may be a concern.
 - Mercury is not from the City, so the City can't solve or reduce this pollutant.
 - The City's MS4 permit has a monitoring plan for Big Chico Creek.
 - City recently submitted a Quality Assurance Project Plan for monitoring sediment and pesticides.
 - Water Supply
 - Question: Matt Thompson asked what conjunctive use would mean. Response: Doug answered that when groundwater and surface water are both used depending on the need, what's available, and the quality of both waters.
 - Erick described a conjunctive use project that allow banking of water to improve environmental flows.
 - Flood Management
 - City had two sanitary sewer overflows in winter 2016/2017, but they were not storm related.
 - City had two cases of flooding in winter 2016/2017.
 - FEMA mapping shows flooding in certain areas, including some in Disadvantaged Communities.
 - Clarify that Protection of Houses and Businesses does not specifically mean that the floodplain has to be reduced, it could mean removal of houses and businesses from the floodplain. (For example, Erick worked on a project that purchased land from a mobile home park included in a flood plain, and relocated the mobile home park to a new area).
 - Add an evaluation criteria for enhancement of natural floodplains to improve conveyance.
 - Rich Burgi submitted several Mud River flood control projects that are not in the list of project yet.
 - Environment
 - Change the evaluation criteria for greenhouse gas (carbon) capture to Increase/Decrease/Neutral.

ACTION ITEM LOG:

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No.	Subject	Action	Party	Date	Status
	Project List	Update and email out project list to attendees	West Yost	5/26/2017	
	Contract between City and State Water Board	Email Grant Contract to Erick Burres (Done as of 5/25/17)	Angela Spain	5/26/2017	
	Minutes from TAC Meeting 1	Send minutes to Erick (and make sure others received them as well)	West Yost	5/30/2017	
	Schedule a new Public Meeting 2 date	West Yost to coordinate with City to reschedule Public Meeting 2	West Yost	5/30/17	
	Keeping public updated, transparency	Find an easy an intuitive way to post results of TAC meetings, initial screening criteria, and project lists online	West Yost and City	6/2/2017	
	Weighting Values	Create Google form (or some other poll) so public can submit their stormwater values online	West Yost	6/2/2017	
	Updating City Website	Add links to City website so SWRP page is easy and intuitive to access	City	6/2/2017	
	Upcoming Submittals	Prepare Water Quality TM based on TAC 2 (this meeting) discussion of evaluation criteria. Update maps based on the evaluation criteria discussion (including 303(d) maps)	West Yost	6/14/217	

DECISION LOG:

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No.	Subject	Decision	Date	Party	Cost	Notes
1	Draft Screening Criteria	Accepted by the TAC, with minor changes.	5/24/2017	TAC		
2	Schedule	Public Meeting 2 will be delayed to accommodate public's request for more time. A comment period will be open for 3 weeks following the Public Meeting 2.	5/24/2017	TAC		This will put the project ~2 months behind schedule. West Yost will contact Water Board to find out if applications for Round 2 Implementation Grants will be delayed past Spring 2018.

Sign In Sheet

Name	Organization	E-Mail
JOHN MONZ Susan Mason	FORP citizen	INFO & FRIENDS OF BRIDWELL PARK
Timmanic Hamill	Stream Team	Hamill timmanichamill@ gmail.com
SKYLOR LIASKI	CHICO	SKYLOR.LIASKI@CHICO.CA.GOV
MATT THOMPSON	CITY OF CHICO	
Angela Spain	City of Chico	
Richard Penkell	CSU, CHICO	
Erica Burres	SWACB	eburres@waterboards.ca.gov
RICHARD BURGI	CITY OF CHICO	