



Stormwater Management Oversight Committee Meeting

December 12, 2019

Agenda

1. Approval of Minutes from 9/23/2019
2. Proclamation presentation
3. CIP status update
4. FY21 preliminary budget
5. Stormwater Program and GSI Plan
Implementation
6. Committee Member Comments &
Announcements
7. Future Agenda Items



CIP status update

1. (#1) SD-19000: Loma Verde Ave Trunk Line Improvements
 - Design (internal)
 - Pending UTL review and comments
2. (#2) SD-21000: Corporation Way System Upgrades and Pump Station
 - Design (consultant) – bids received on 11/26
 - Estimated construction contract award FY 2021
3. (#4) SD-20000: West Bayshore Road Pump Station
 - Design (consultant) – bids received on 11/26
 - Estimated construction contract award FY 2021
4. SD-06101: System Replacement & Rehabilitation
 - Box Culvert over Oregon Expressway – RFP in Jan / Feb
 - Pipe Rehabilitation Project – (in-house design)

Preliminary FY 2021 budget

- SWM Fee Revenue
 - increase by CPI (~2.7%)
 - +\$201K
 - from \$7.45M to \$7.65M
- Operating
 - SCVURPPP – membership fee increase (\$10K)
 - Base program – increase (allocated charges)
 - Maintenance – no change
 - GSI & Innovative project – no change
- Capital
 - Planned CIPs – CPI increase
 - Adjusted for cost estimates

GSI Preliminary Plan

	FY 2018 Actuals	FY 2019 Actuals	FY 2020 Projection	FY 2021 Proposed	FY 2022 Projection
Green Stormwater Infrastructure	366	376	380	380	380
GSI - CIP Design/Construction	330	330	140	140	0
GSI - Consulting Services	36	46	240	240	240
GSI - Other unassigned tasks	0	0	0	0	140
Innovative Project	2	1	125	125	125
Innovative Project – GSI Consulting Services	0	0	58	0	0
Innovative Project - Outreach			50	20	20
Innovative Project - Rebates	2	1	10	10	10
Innovative Project - Other unassigned tasks			7	95	95

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GSI Preliminary Plan

Item	Details	Est. Cost
GSI Plan Implementation	<ul style="list-style-type: none"> • Engineering Spec. Document • Maintenance & Monitoring Manual • Establish performance metrics & baseline • Further prioritization of GSI projects • Future permit requirement compliance 	\$240K (annually)
Funding Needs & Strategy Analysis	<ul style="list-style-type: none"> • Determine funding opportunities and feasible fit (e.g. state grants and loans, public/private partnerships) 	\$58K
GSI Outreach and Education	<ul style="list-style-type: none"> • Promote Rebate Program • Promote community-wide benefits • Create an outreach strategy and plan to increase community support 	\$50K

Planned CIP Projects

Capital Improvements Program (13)	FY 2019 Adopted Budget	FY 2020 Adopted Budget	FY 2021 Projection	FY 2022 Projection	FY 2023 Projection	FY 2024 Projection	FY 2025 Projection
SD System Replacement & Rehabilitation (SD-06101)	412	424	437	450	464	478	0
Projects identified from Ballot	2,200	2,798	2,023	2,023	1,867	759	2,215
Loma Verde Ave Trunk Line Improvements (#1, SD-19000)	2,200	2,386					
Corporation Way System Upgrades and Pump Station (#2, SD-21000)		206	1,488	1,488			
West Bayshore Road Pump Station (#4, SD-20000)		206	535	535			
West Bayshore Road Trunk Line Improvements (#3, SD-23000)					1,814		
East Meadow Drive System Upgrades (#7, SD-22000)					54	538	
Louis Road System Upgrades (#11, SD-24000)						221	2,215

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GSI Plan: Implementation Update

- Plan printed; to be distributed
- Submitted to Regional Water Board (9/30)
- (Internal) Implementation Workgroup formed; to start meeting 1st quarter of 2020
- GSI/Sustainability policy, checklist, etc.
- Utilities/Watershed Protection workshop (12/7)
- Grassroots Ecology pilot
- Funding analysis
- Grant proposal (spring)



Stormwater Compliance Program Update

- Annual Report submitted to Water Board (9/30)
- Ordinance update (stormwater & food facilities)
- Update of Enforcement Response Plan
- Compliance software
- Inspections: Construction & stormwater measure
- Groundwater dewatering
- NVCAP participation
- Negotiations for upcoming MRP (tentatively effective summer 2021)

Agenda

- Committee Member Comments & Announcements
- Future Agenda Items



Next Meeting

Potential meeting (may reschedule):

February 13, 2019 Thursday 1pm

Palo Alto Art Center

Meeting Room