



Bay Area
Regional
Collaborative

375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Agenda - Final

Bay Area Regional Collaborative

Friday, November 18, 2022

10:05 AM

REMOTE

In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 and in accordance with the recently signed Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

A Zoom panelist link for meeting participants will be sent separately to committee members.

The meeting webcast will be available at:

<https://barc.ca.gov/whats-happening/meetings/live-webcast>

Please click the link below to join the webinar:

<https://bayareametro.zoom.us/j/89117129301>

Or One tap mobile :

US: +13126266799,,82795523966# or +16468769923,,82795523966#

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Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 891 1712 9301

International numbers available: <https://bayareametro.zoom.us/j/89117129301>

SIP: 89117129301@zoomcrc.com

Detailed instructions on participating via Zoom are available at:

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Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

The BARC Governing Board may act on any item on the agenda.

The meeting is scheduled to begin at 10:05 a.m.

Agenda, roster, and webcast available at <https://barc.ca.gov>

For information, contact Clerk of the Board at (415) 778-5218.

Governing Board Members

ABAG—Jesse Arreguin, David Hudson, David Rabbitt, Belia Ramos

BAAQMD—Teresa Barrett, David Haubert, John J. Bauters, Mark Ross

BCDC—John Gioia, Dave Pine, Brad Wagenknecht, Zack Wasserman

MTC—Alfredo Pedroza, Jim Spering, Amy Worth

1. Call to Order / Roll Call / Confirm Quorum

2. Governing Board Member Announcements

3. Chair's Report

- 3.a [22-1669](#) BARC Governing Board Chair Report for November 18, 2022

Action: Information

Presenter: Chair Worth

- 3.b [22-1803](#) Nominating process for next Chair and Vice-Chair

Action: Information

Presenter: Chair Worth

- 3.c [22-1780](#) Adopt the 2023 BARC Governing Board Meeting Schedule

Action: Approval

Presenter: Chair Worth

Attachments: [Draft 2023 BARC Governing Board Meeting Schedule.pdf](#)

4. Consent Calendar

- 4.a [22-1670](#) Approval of the Minutes of October 21, 2022

Action: Approval

Presenter: Clerk of the Board

Attachments: [BARC GB Minutes 20221021 Draft.pdf](#)

- 4.b [22-1676](#) Resolution No.13 Providing for Remote Meetings Pursuant to AB 361

Action: Approval

Presenter: Clerk of the Board

Attachments: [4b BARC Resolution No. 013 on AB 361.pdf](#)

5. BARC Member Agency Executive Director Updates

- 5.a [22-1674](#) Association of Bay Area Governments and Metropolitan Transportation Commission report for November 18, 2022
Action: Information
Presenter: Therese W. McMillan
- 5.b [22-1672](#) California State Coastal Conservancy
Action: Information
Presenter: Amy Hutzal
- 5.c [22-1677](#) San Francisco Bay Conservation and Development Commission Report
Action: Information
Presenter: Larry Goldzband
- 5.d [22-1673](#) Bay Area Air Quality Management District
Presenter:
Action: Information
Presenter: Sharon Landers

6. San Francisco Bay Regional Water Quality Control Board

- [22-1668](#) Efforts Focused on Addressing Climate Change
Action: Information
Presenter: Eileen White
Attachments: [Item 6. BARC presentation - Climate Actions SF Bay Region.pdf](#)

7. Public Comment

8. Adjournment/Next Meeting

The next special meeting of the BARC Governing Board will be on December 16, 2022 at 10:05 a.m.

The Governing Board may take action on any item listed in the agenda.

This meeting is scheduled to end promptly at 12:00 p.m. Agenda items not considered by that time may be deferred.

The public is encouraged to comment on agenda items by completing a request-to-speak card and giving it to BARC staff or the chairperson.

Although a quorum of the Governing Board may be in attendance at this meeting, the Governing Board may take action only on those matters delegated to it. The Governing Board may not take any action as the Bay Area Regional Collaborative Governing Board unless this meeting has been previously noticed as a Bay Area Regional Collaborative Governing Board meeting.



Legislation Details (With Text)

File #: 22-1669 **Version:** 1 **Name:**

Type: Report **Status:** Informational

File created: 10/14/2022 **In control:** Bay Area Regional Collaborative

On agenda: 11/18/2022 **Final action:**

Title: BARC Governing Board Chair Report for November 18, 2022

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Subject:
BARC Governing Board Chair Report for November 18, 2022

Presenter:
Chair Worth

Recommended Action:
Information



Legislation Details (With Text)

File #: 22-1803 **Version:** 1 **Name:**

Type: Action Item **Status:** Informational

File created: 11/8/2022 **In control:** Bay Area Regional Collaborative

On agenda: 11/18/2022 **Final action:**

Title: Nominating process for next Chair and Vice-Chair

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Subject:
Nominating process for next Chair and Vice-Chair

Presenter:
Chair Worth

Recommended Action:
Information



Legislation Details (With Text)

File #: 22-1780 **Version:** 1 **Name:**

Type: Action Item **Status:** Consent

File created: 11/3/2022 **In control:** Bay Area Regional Collaborative

On agenda: **Final action:**

Title: Adopt the 2023 BARC Governing Board Meeting Schedule

Sponsors:

Indexes:

Code sections:

Attachments: [Draft 2023 BARC Governing Board Meeting Schedule.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:
Adopt the 2023 BARC Governing Board Meeting Schedule

Presenter:
Chair Worth

Recommended Action:
Approval



Bay Area Regional Collaborative

2023 BARC Governing Board Meeting Schedule

Below are the 2023 meeting dates for the BARC Governing Board. Regular meetings will be held at 10:00 am -12:00 pm Pacific Time.

Friday, January 20, 2023

Friday, March 17, 2023

Friday, May 19, 2023

Friday, July 21, 2023

Friday, September 15, 2023

Friday, November 17, 2023

Below are the additional 2023 meeting dates for the approval of AB 361 (Rivas) in order to continue hosting the regular BARC Governing Board meetings remotely. All meetings will be held at 10:00 am -10:30 am Pacific Time, unless otherwise specified.

Friday February 17, 2023

Friday April 21th, 2023

Friday June 16th, 2023

Friday August 18th, 2023

Friday October 20th, 2023

Friday December 15th, 2023



Legislation Details (With Text)

File #: 22-1670 **Version:** 1 **Name:**

Type: Minutes **Status:** Consent

File created: 10/14/2022 **In control:** Bay Area Regional Collaborative

On agenda: **Final action:**

Title: Approval of the Minutes of October 21, 2022

Sponsors:

Indexes:

Code sections:

Attachments: [BARC GB Minutes 20221021 Draft.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:
Approval of the Minutes of October 21, 2022

Presenter:
Clerk of the Board

Recommended Action:
Approval



375 Beale Street
Suite 700
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94105

Meeting Minutes - Draft

Bay Area Regional Collaborative

Friday, October 21, 2022

10:05 AM

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900 6833 or +1 253 215 8782 or +1 346 248 7799 or 877 853 5247 (Toll Free) or 888 788 0099
(Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 852 3784 2189

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BAAQMD—Teresa Barrett, David Haubert, John J. Bauters, Mark Ross

BCDC—John Gioia, Dave Pine, Brad Wagenknecht, Zack Wasserman

MTC—Alfredo Pedroza, Jim Spering, Amy Worth

1. Call to Order / Roll Call / Confirm Quorum

Chair Worth called the meeting to order at around 10:06 a.m. Quorum was achieved at 10:09 a.m

Present: 8 - Arreguin, Bauters, Hudson, Ramos, Spering, Wagenknecht, Wasserman, and Worth

Absent: 7 - Barrett, Gioia, Haubert, Pedroza, Pine, Rabbitt, and Ross

2. Governing Board Member Announcements

3. Chair's Report

There was no Chair's report

[22-1485](#)

BARC Governing Board Chair's Report for October 21, 2022

4. Consent Calendar

Upon the motion by Bauters and the second by Hudson the Consent Calendar was approved. The motion passed by the following vote:

Aye: 8 - Arreguin, Bauters, Hudson, Ramos, Spering, Wagenknecht, Wasserman and Worth

Absent: 7 - Barrett, Gioia, Haubert, Pedroza, Pine, Rabbitt and Ross

4.a [22-1486](#) Approval of the Minutes of the September 16 BARC GB Meeting

4.b [22-1487](#) Resolution No. 012 Providing for Remote Meetings Pursuant to AB 361

5. Public Comment

There was no public comment

6. Adjournment/Next Meeting

The meeting was adjourned at 10:10 a.m.



Legislation Details (With Text)

File #: 22-1676 **Version:** 1 **Name:**

Type: Action Item **Status:** Consent

File created: 10/14/2022 **In control:** Bay Area Regional Collaborative

On agenda: 11/18/2022 **Final action:**

Title: Resolution No.13 Providing for Remote Meetings Pursuant to AB 361

Sponsors:

Indexes:

Code sections:

Attachments: [4b BARC Resolution No. 013 on AB 361.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:

Resolution No.13 Providing for Remote Meetings Pursuant to AB 361

Presenter:

Clerk of the Board

Recommended Action:

Approval



DATE: November 18, 2022

TO: BARC Governing Board

FROM: Allison Brooks, BARC Executive Director

RE: Approval of Resolution No. 013 Pursuant to AB 361

Background: The recently-enacted bill, AB 361, provides for continuing availability of remote meetings during the pandemic-related state of emergency in California. In order to invoke this option, governing boards of Brown Act bodies, or their authorized designated committees must make certain findings in support of remote meetings within 30 days of the first meeting occurring after October 1, 2021, and every 30 days thereafter. Attached for your review and approval is a resolution invoking AB 361 and providing for remote meetings prospectively for 30 days following the BARC Governing Board's action.

Issues: Findings in support of Resolution No. 013 are found in the attached. Given the continuing state of public health emergency and the improved public access afforded by holding public meetings of regional bodies in a virtual setting, the resolution under AB 361 is supportable.

Recommended Action: The BARC Governing Board is requested to adopt Resolution No. 013, authorizing its committees and related entities, to meet remotely pursuant to the provisions of AB 361.

Attachments:

- Attachment A: BARC Resolution No. 013

A handwritten signature in dark ink, appearing to read "Allison Brooks", is positioned above a horizontal line.

Allison Brooks

Date: November 18, 2022
Referred By: BARC Governing Board

ABSTRACT

Resolution No. 013

This resolution makes findings pursuant to AB 361 to continue virtual public meetings for the BARC Governing Board, its related entities and committees during the COVID-19 State of Emergency.

Further discussion of this subject is contained in the BARC Governing Board Memo dated November 18, 2022.

Date: November 18, 2022
Referred By: BARC Governing Board

RE: Findings Pursuant to AB 361 to Continue Virtual Public Meetings for the BARC Governing Board, With its Related Entities and Committees, During the COVID-19 State of Emergency

BARC GOVERNING BOARD
RESOLUTION NO. 013

WHEREAS, on March 4, 2020, the Governor of the State of California declared a state of emergency, as defined under the California Emergency Services Act, due to the COVID-19 pandemic; and

WHEREAS, the State of Emergency remains in effect; and

WHEREAS, beginning in March 2020, the Governor's Executive Order N-29-20 suspended Brown Act requirements related to teleconferencing during the COVID-19 pandemic provided that notice, accessibility, and other requirements were met, and the public was allowed to observe and address the legislative body at the meeting; and

WHEREAS, Executive Order N-08-21 extended the previous order until September 30, 2021; and

WHEREAS, the BARC Governing Board and its related entities and committees have conducted their meetings virtually, as authorized by the Executive Order, since March 17, 2020; and

WHEREAS, on September 16, 2021, the Governor signed into law AB 361, an urgency measure effective upon adoption, that provides flexibility to government bodies, allowing them to meet virtually without conforming to the Brown Act teleconferencing rules if: (i) the legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing; (ii) the legislative body holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; or (iii) the legislative body holds a meeting during a proclaimed state of emergency and has determined, by majority vote, that, as a

result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; and

WHEREAS, although applicable social distancing requirements are currently no longer in effect, the San Francisco Public Health Department continues to recommend measures to promote social distancing in combination with other safety precautions when activities occur in shared indoor spaces to mitigate the risk of COVID-19 transmission; and

WHEREAS, in the last few months, the Delta variant has surged in the United States and become the predominant COVID-19 variant, the Delta variant is believed by medical experts to be twice as contagious as previous variants, and data has shown the variant has increased transmissibility even among some vaccinated people; and

WHEREAS, due to uncertainty and concerns about the Delta variant and current conditions, many workplaces that had announced a return to regular in-person operations have pushed back the full return date until later in the year or next year; and

WHEREAS, virtual meetings have not diminished the public's ability to observe and participate and have expanded opportunities to do so for some communities; and

WHEREAS, given the heightened risks of the predominant variant of COVID-19 in the community, holding meetings with all members of the legislative body, staff, and the public in attendance in person in a shared indoor meeting space would pose an unnecessary and immediate risk to the attendees;

NOW, THEREFORE, BE IT RESOLVED, that the BARC Governing Board hereby determines that, as a result of the emergency, meeting in person presents imminent risks to the health or safety of attendees; and be it further

RESOLVED, that in accordance with AB 361, based on the findings and determinations herein, meetings of the BARC Governing Board, its related entities and its committees will be held virtually, with Brown Act teleconferencing rules suspended; and be it further

RESOLVED, that this resolution shall be effective upon adoption and remain in effect for 30 days in accordance with AB 361.

BARC GOVERNING BOARD

Amy Worth, Chair

The above resolution was entered into by the
BARC Governing Board at a duly called and
noticed meeting held in San Francisco,
California and at other remote locations, on
November 18, 2022.



Legislation Details (With Text)

File #: 22-1674 **Version:** 1 **Name:**

Type: Report **Status:** Informational

File created: 10/14/2022 **In control:** Bay Area Regional Collaborative

On agenda: **Final action:**

Title: Association of Bay Area Governments and Metropolitan Transportation Commission report for November 18, 2022

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Subject:
Association of Bay Area Governments and Metropolitan Transportation Commission report for November 18, 2022

Presenter:
Therese W. McMillan

Recommended Action:
Information



Legislation Details (With Text)

File #: 22-1672 **Version:** 1 **Name:**
Type: Report **Status:** Informational
File created: 10/14/2022 **In control:** Bay Area Regional Collaborative
On agenda: 11/18/2022 **Final action:**
Title: California State Coastal Conservancy
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Subject:
California State Coastal Conservancy

Presenter:
Amy Hutzal

Recommended Action:
Information



Legislation Details (With Text)

File #: 22-1677 **Version:** 1 **Name:**
Type: Report **Status:** Informational
File created: 10/14/2022 **In control:** Bay Area Regional Collaborative
On agenda: 11/18/2022 **Final action:**
Title: San Francisco Bay Conservation and Development Commission Report
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Subject:
San Francisco Bay Conservation and Development Commission Report

Presenter:
Larry Goldzband

Recommended Action:
Information



Legislation Details (With Text)

File #: 22-1673 **Version:** 1 **Name:**
Type: Report **Status:** Informational
File created: 10/14/2022 **In control:** Bay Area Regional Collaborative
On agenda: 11/18/2022 **Final action:**
Title: Bay Area Air Quality Management District
Presenter:

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Subject:

Bay Area Air Quality Management District

Presenter:

Sharon Landers
Information



Legislation Details (With Text)

File #: 22-1668 **Version:** 1 **Name:**

Type: Report **Status:** Informational

File created: 10/14/2022 **In control:** Bay Area Regional Collaborative

On agenda: 11/18/2022 **Final action:**

Title: Efforts Focused on Addressing Climate Change

Sponsors:

Indexes:

Code sections:

Attachments: [Item 6. BARC presentation - Climate Actions SF Bay Region.pdf](#)

Date	Ver.	Action By	Action	Result
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Subject:
Efforts Focused on Addressing Climate Change

Presenter:
Eileen White

Recommended Action:
Information

SAN FRANCISCO BAY REGIONAL BOARD

Accelerating Climate Change Action

Eileen M. White, Executive Officer
November 18, 2022





Accelerating Climate Change Action

- Policies and permitting
 - Municipal Stormwater Program
 - Wetland and Riparian Protection
 - Water Recycling
 - Sustainable Groundwater Management
 - Regional Collaboration
-



Climate Change Action

Basin Plan Amendment

- Climate change impacts to water quality
- Potential considerations for projects in coastal waters



Alviso Marsh Levee, Nick Simeone

Regional Collaboration

- **Bay Conservation and Development Commission**
Bay Adapt Joint Platform
- **Bay Area Regional Collaborative**
Shared Workplan
- **San Francisco Estuary Partnership**
Estuary Blueprint



Office of Sustainability, County of San Mateo



Climate Change Actions

- **Vulnerability assessments and adaptation plans**

<u>Facility/Project Type</u>	<u>Regulatory Tool</u>
Wastewater facilities	surveys and 13383 orders
Bayfront Landfills	WDR
Refineries	13383 orders
Industrial cleanup sites	13267 and 13304 orders
Wetland Restoration Projects	WDRs and WQ Certification

- **Recycled water projects- WDRs, NPDES permits**



NPDES Municipal Stormwater Program

- Supports multi-benefit projects including capture and non-potable use
- Supports long-term multi-benefit implementation



Wetland and Riparian Protection

- **Regulate with Water Quality Certs and WDRs**
- **Permit Coordination**
 - **Bay Restoration Regulatory Integration Team**
 - **Bay Area Flood Protection Agencies**
Stream maintenance programs and projects
- **Collaborations**
 - **Coastal Hazards Adaptation Resiliency Group**
Identify climate adaptation needs in collaboration with other agencies
 - **Wetland Planning and Protection Groups- SF BRA, Joint Venture, etc.**

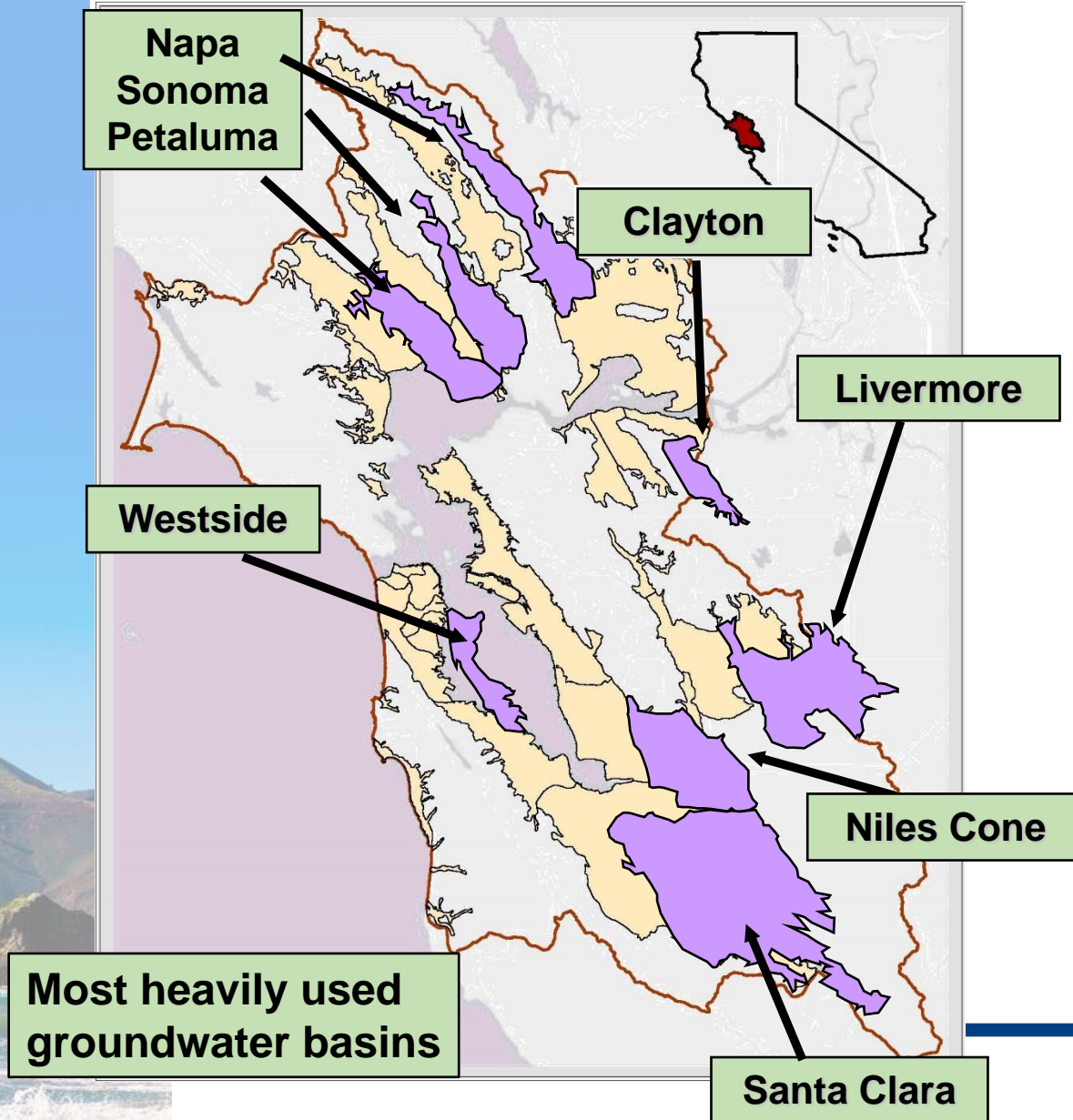


Water Recycling Program

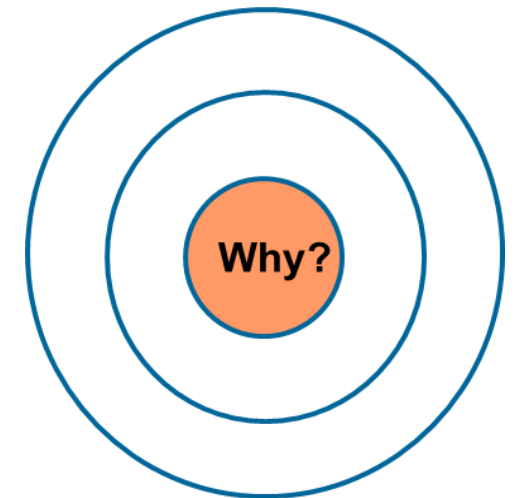
- Supporting office campus and district-scale recycling
- SB 966 shifts permitting authority
- Outreach and coordination needed



Groundwater in SF Bay Region

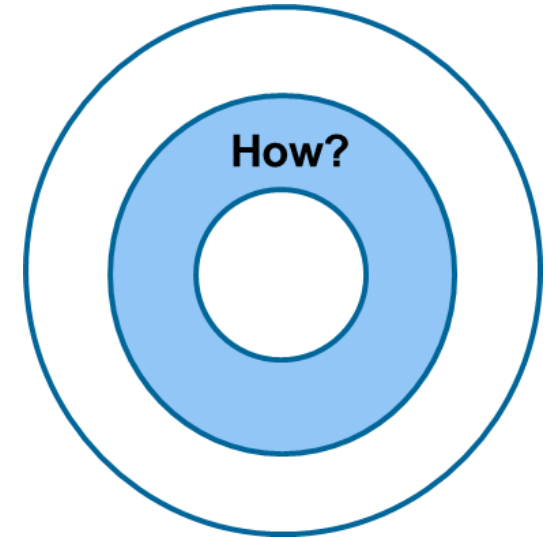


- 35 groundwater basins
- 20% of water supply
- 1,200 supply wells



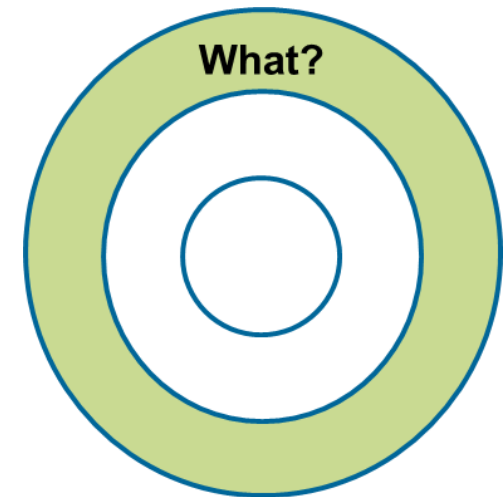
Sustainable Groundwater Management Team

- Engage local agencies
- Evaluate baseline conditions
- Document findings
- Develop recommendations



Sustainable Groundwater Management Team

- Basin Prioritization Framework
- Supply Well Protection
- Aquifer Recharge Permitting



Managed Aquifer Recharge

- Percolation ponds
- Streambed infiltration
- Quarry recharge



Los Gatos Creek Percolation Pond



Streambed Recharge, Alameda Creek



Quarry Recharge Livermore Valley

Sonoma Valley Pilot Project

- Permitted aquifer storage and recovery pilot project in 2018
- Adequate capacity
- Maintained quality



Sonoma Valley

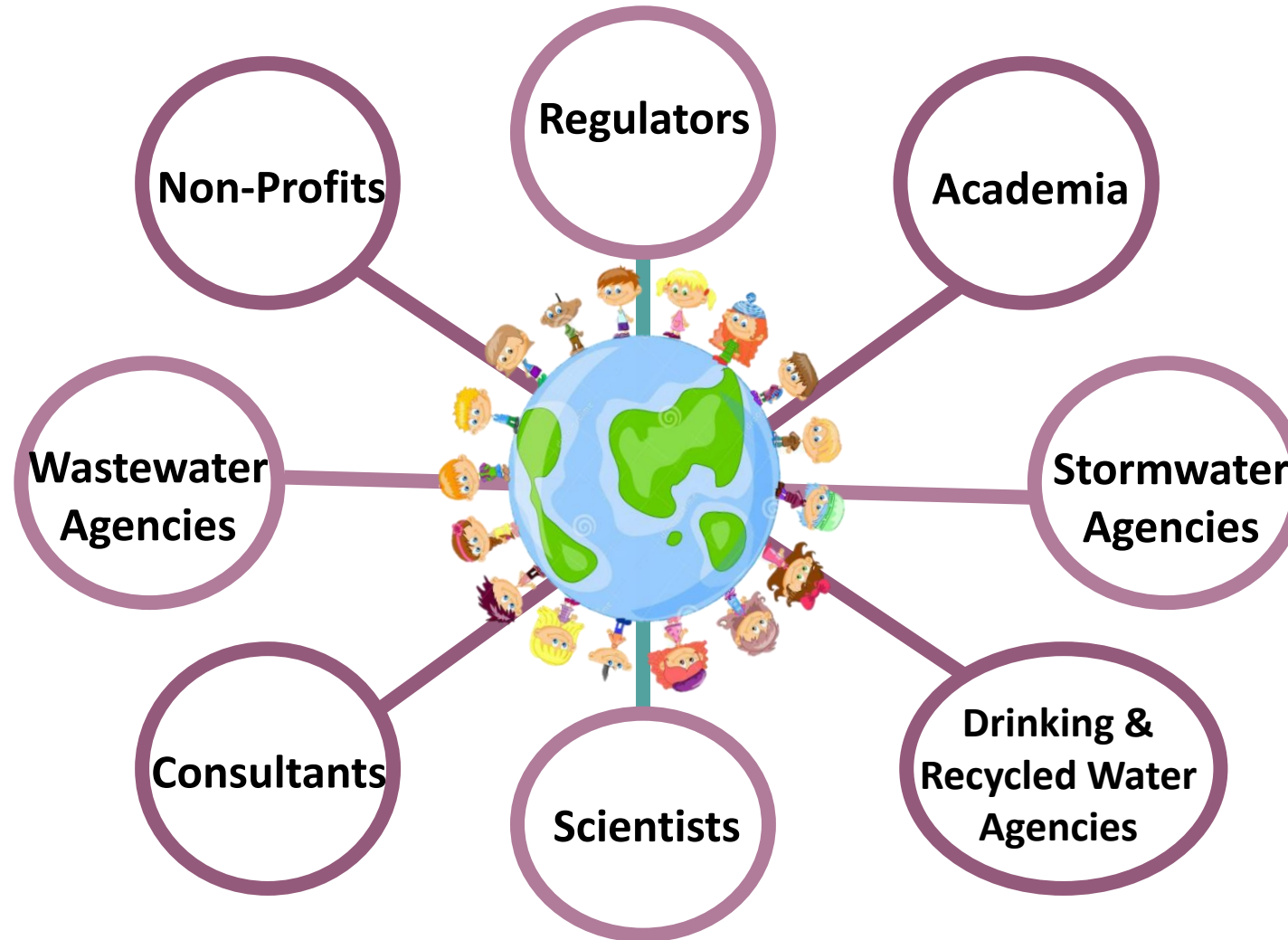
East Bay MUD

- Permitted aquifer storage and recovery project since 2007
- 1,000,000 gallons/day
- Emergency use



Bayside Groundwater Project

Collaboration is the Key



ONE WATER

Provide economical,
safe, & reliable
water supply

Protection of
public health

Environmental
stewardship

Climate change
adaptation &
resiliency

