

REGULAR MEETING  
SAND CITY COUNCIL

AND

SUCCESSOR AGENCY OF THE  
REDEVELOPMENT AGENCY

AGENDA

SAND CITY COUNCIL CHAMBERS

TUESDAY, MARCH 4, 2014

7:00 P.M.

**AGENDA**  
**JOINT SAND CITY COUNCIL AND SUCCESSOR AGENCY**  
**OF THE REDEVELOPMENT AGENCY**

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Regular Meeting – March 4, 2014  
7:00 P.M.  
CITY COUNCIL CHAMBERS  
Sand City Hall, One Sylvan Park, Sand City, CA 93955

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1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **COMMUNICATIONS**

Members of the public may address the City Council/Successor Agency on matters not appearing on the City Council/Successor Agency Agenda at this time for up to three minutes. In order that the City Clerk may later identify the speaker in the minutes of the meeting, it is helpful if speakers state their names. Public comments regarding items on the scheduled agenda will be heard at the time the item is being considered by the City Council/Successor Agency.

The City Council Chambers podium is equipped with a portable microphone for anyone unable to come to the podium. If you need assistance, please advise the City Clerk as to which item you would like to comment on and the microphone will be brought to you.

- A. Written
- B. Oral

5. **CONSENT CALENDAR**

The Consent Agenda consists of routine items for which City Council approval can be taken with a single motion and vote. A Council member may request that any item be placed on the Regular Agenda for separate consideration.

- A. Approval of February 18, 2014 Council Meeting Minutes
- B. Approval of City RESOLUTIONS Honoring the Monterey Peninsula Chamber of Commerce's 2013 Awards Recipients
  - 1) Citizen of the Year – Mary Ann Leffel
  - 2) Ruth Vreeland Memorial Public Official of the Year – Honorable Nancy Kotowski, Monterey County Superintendent of Schools
  - 3) Robert C. Littlefield Award for Lifetime Achievement – Gill Campbell

- C. Approval of City RESOLUTION Continuing the Appointments to Various Local and Regional Agencies and Boards, as Amended, effective March 1, 2014
- D. Acceptance of Fort Ord Reuse Authority (FORA) Monthly Report, February 2014
- E. Approval of City RESOLUTION Honoring Steve Matarazzo for his Long Years of Public Service to the City of Sand City and Former Sand City Redevelopment Agency
- F. Acceptance of City/Successor Agency Monthly Financial Report, January 2014
- G. Approval of City Donation/Contribution
  - 1) Commission in the Status of Women - \$150
  - 2) Startup Challenge - \$1,500

**6. CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**

**7. PUBLIC HEARING**

- A. SECOND READING: ORDINANCE Amending Chapter 13.05 of the Sand City Municipal Code Implementing Post-Construction Storm Water Management Requirements for Development Projects as Mandated by the State Water Resources Control Board and the Central Coast Regional Water Quality Control Board

**8. OLD BUSINESS**

- A. Progress report on Public Works projects, South of Tioga Redevelopment project, Coastal projects, and other Sand City community programs by City Engineer/Community Development Director/City Administrator.

**9. NEW BUSINESS**

- A. Consideration of Process for Selection of New City Administrator and Presentation by LaTonya Olivier of BLC Partners
- B. Upcoming Meetings/Events

**10. CLOSED SESSION**

- A. City Council /Agency Board to adjourn to Closed Session:
  - 1) To confer with Legal Counsel regarding pending litigation in accordance with Government Code Section 54956.9(d)(1):

- a) *Monterey Peninsula Water Management v. State Water Resources Control Board (No. M102101), and related cases*
- b) *Seaside v. Sand City (No. M120996) and related cross action*
- c) *Seaside v. Sand City (King Ventures) (No. M126354)*

- B. Re-adjourn to Open Session to report any action taken at the conclusion of Closed Session in accordance with 54957.1 of the Ralph M. Brown Act

## 11. ADJOURNMENT

Next Scheduled Council Meeting:  
Tuesday, March 18, 2014  
7:00 P.M.  
Sand City Council Chambers  
1 Sylvan Park, Sand City

This is intended to be a draft agenda. The City reserves the right to add or delete to this agenda as required.

The current Sand City agenda is available in PDF format on our website at:  
[www.sandcity.org/agenda](http://www.sandcity.org/agenda)

If you have a request for a disability-related modification or accommodation, including auxiliary aids or services, which will allow you to participate in a Sand City public meeting, please call the City Clerk at (831) 394-3054 extension 20, or give your written request to the City Clerk at One Sylvan Park, Sand City, CA 93955 at least 48 hours prior to the scheduled meeting to allow the City Clerk time to arrange for the requested modification or accommodation.

**AGENDA ITEM**

**5A**

**MINUTES**  
**JOINT SAND CITY COUNCIL AND SUCCESSOR AGENCY**  
**OF THE REDEVELOPMENT AGENCY**

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Regular Meeting – February 18, 2014  
7:00 P.M.  
CITY COUNCIL CHAMBERS

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Mayor Pendergrass opened the meeting at 7:01 p.m.

The invocation was led by Reverend Robert Hellam.

The Pledge of Allegiance was led by Police Chief Michael Klein.

Present: Council Member Blackwelder  
Council Member Carbone  
Council Member Hubler  
Council Member Kruper  
Mayor Pendergrass

Staff: Steve Matarazzo, City Administrator/Community Development Director  
Jim Heisinger, City Attorney  
Leon Gomez, City Engineer  
Michael Klein, Police Chief  
Connie Horca, Deputy City Clerk  
Charles Pooler, Associate Planner

**AGENDA ITEM 4, COMMUNICATIONS**

A. Written communication distributed to the Council were a list of commonly used StormWater Management acronyms (Agenda item 7A), an upcoming Monterey Bay Division Meeting scheduled for March 10, 2014, and a no conflicts list for tonight's meeting.

B. Oral

7:04 P.M. Floor opened for Public Comment.

There was no comment from the Public.

7:04 P.M. Floor closed to Public Comment.

**AGENDA ITEM 5, CONSENT CALENDAR**

A. Conditional Use Permits (CUP) and Coastal Development Permits (CDP)

are subject to annual review by the City Council and City staff. Upon review of each of the following Use Permits, staff is recommending continued operation of the Use Permits to the City Council based on the finding that these uses are in compliance with their permits. There was no discussion of the following use permits.

- (1) CUP #448, Mike Houser, (Shirt Printer), 542 #4 Ortiz Avenue
- (2) CUP #471, Peninsula Plumbing, (Contractor), 749 Dias Avenue
- (3) CDP #07-01, Sato Racing, (Wholesale), 2-John Street

- B. There was no discussion of the February 4, 2014 Council Meeting Minutes.
- C. There was no discussion of the Police Department Monthly Report, February 2014.
- D. There was no discussion of the Public Works Monthly Report, February 2014.
- E. There was no discussion of the City **Resolution** authorizing continued Banking Services Agreement with Rabobank.
- F. There was no discussion of the City **Resolution** in Support of Water Rate Relief Bonds for the Monterey Peninsula Water Supply Project
- G. There was no discussion of the City/Successor Agency Treasury Report, December 31, 2013.
- H. There was no discussion of the Sand City Sales Tax Quarterly Update, July – September 2013.
- I. There was no discussion of the City Donation/Contribution to the 2014 Monterey Scottish Games & Celtic Festival for \$500.

Motion to approve the Consent Calendar items was made by Council Member Blackwelder, seconded by Council Member Kruper. AYES: Council Members Blackwelder, Carbone, Hubler, Kruper, Pendergrass. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried.

## **AGENDA ITEM 6, CONSIDERATION OF ITEMS PULLED FROM CONSENT CALENDAR**

There were no items pulled from the Consent Calendar.

## **AGENDA ITEM 7, PUBLIC HEARING**

- A. **FIRST READING: ORDINANCE Amending Chapter 13.05 of the Sand City Municipal Code Implementing Post-Construction Storm Water Management Requirements for Development Projects as Mandated**

**by the State Water Resources Control Board and the Central Coast Regional Water Quality Control Board**

City Engineer Leon Gomez reported that the first reading of the Ordinance amending Chapter 13.05 of the Sand City Municipal Code implementing Post-Construction Storm Water Management requirements for development projects is part of the Storm Water Management group's efforts to regulate water discharge within the Peninsula. The amendment to the Ordinance would allow Federal, State and Regional level regulatory mandates to be updated. Sand City's General MS4 permit took effect on July 1, 2013. Every few years the State Water Resources Control Board (SWRCB) revisits and revises the General MS4 Permit. The Regional Water Quality Control Board adopted Post-Construction Requirements (PCRs) in July 2013 and they take effect on March 6, 2014. The adoption of the ordinance would allow local agencies to remain in compliance with new requirements and regulations of the adopted PCRs. The Regional Board chose to develop PCRs that are region-specific, based on local watershed processes and characteristics. These PCRs were developed over several years with input from non-governmental organizations, municipalities, developers, consultants, engineers, and citizens. PCRs were adopted in order to ensure the protection of water quality, beneficial uses, physical and biological integrity of watersheds in the region, and to ensure that the Permittee is reducing pollutant discharges to the maximum extent practicable. He also explained the applicability of the PCRs as they pertain to regulated projects, the tier table, performance requirements of thresholds, and their criteria. Staff is in the process of further developing tracking and reporting templates, and procedures to communicate reporting requirements to permit applicants. Mr. Gomez thanked Associate Planner Charles Pooler for his help and assistance with his presentation.

In response to the Mayor's question regarding how applicants are notified, Associate Planner Pooler commented that the City Engineer is on the advisory notice distribution list. Staff is in the process of preparing handouts/brochures to educate the public of new low impact development (LID) requirements. Mr. Pooler also explained to the Council the process regarding approval of permits and submittal of applications.

7:41 P.M. Floor opened for Public Comment.

There was no comment from the Public.

7:41 P.M. Floor closed to Public Comment.

Motion to approve the First Reading of the **Ordinance** Amending Chapter 13.05 of the Sand City Municipal Code Implementing Post-Construction Storm Water Management Requirements for Development Projects as Mandated by the State Water Resources Control Board and the Central Coast Regional Water Quality Control Board was made by Council Member Hubler, seconded by Council Member Carbone. Roll call vote AYES: Council Members Blackwelder, Carbone,



Hubler, Kruper, Pendergrass. NOES: None. ABSENT: None. ABSTAIN: None.  
Motion carried.

## **AGENDA ITEM 8, OLD BUSINESS**

**A. Progress report on Public Works projects, South of Tioga Redevelopment project, Coastal projects, and other Sand City community programs by City Engineer/Community Development Director/City Administrator**

City Engineer Leon Gomez reported the desalination plant has been operable since February 5<sup>th</sup>, with the exception of a temporary one day shut down for the repair and replacement of a pump. The recent rainfall had improved the source water connectivity allowing the plant to blend and discharge within permitted limits. The monthly production report for February should be ready by the end of the month.

City Administrator Steve Matarazzo reported that the Planning Department submitted an application early this morning to the Coastal Commission requesting six new wells as part of the Adaptive Water Management Plan for the desalination plant. The application was submitted as an immaterial coastal development permit amendment. The addition of extra wells should allow the plant to successfully produce adequate water even in drought conditions currently experienced by the State.

Mayor Pendergrass reported that he met with several members of the Grand Jury who expressed interest in the desalination plant. They were in awe that such a small City could accomplish such a major project. They will be touring the plant at a future date this week. An article appeared in the San Francisco Chronicle on Sand City's desalination plant, and the City Engineer received a call from a representative of the City of Santa Barbara who also requested a tour of the desalination plant. The Monterey Bay Shores project will appear on the Coastal Commission agenda in their March meeting. City Council and Staff members are requested to appear at the hearing in support of Dr. Ghandour. Staff will research travel options to and from the Coastal Commission meeting once the agenda is made available to the public.

## **AGENDA ITEM 9, NEW BUSINESS**

**A. Consideration of City Resolution approving Amendment 1 to the Fiscal Year 2013/14 Budget by Amending Expenditure Account 5010-08 (Public Safety Capital Outlay) to include up to \$200,000 for the Purchase of Two Additional Police Vehicles**

Mayor Pendergrass commented that Staff provided a report itemizing the cost to repair the existing police vehicles compared to purchasing new vehicles. The police vehicle purchase should have happened several

years earlier, but the past recession and the dissolution of redevelopment agencies required conservation of available funds.

Police Chief Michael Klein reported that the remaining fleet will need to be replaced due to the considerable cost of repairs. The two new cars originally budgeted for will be arriving by the end of February. Ford Motor Company will cease to manufacture the current police vehicles, and orders will need to be submitted prior to the deadline, otherwise the City will be looking at another year before replacement of the existing fleet can take place. The vehicles being recommended have undergone extensive research and are the same SUVs that the State Highway Patrol will be using.

Motion to approve the City **Resolution** approving Amendment 1 to the Fiscal Year 2013/14 Budget by Amending Expenditure Account 5010-08 (Public Safety Capital Outlay) to include up to \$200,000 for the Purchase of Two Additional Police Vehicles was made by Council Member Carbone, seconded by Council Member Blackwelder. AYES: Council Members Blackwelder, Carbone, Hubler, Kruper, Pendergrass. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried.

**B. Consideration of Successor Agency Resolution Approving the Recognized Obligations Payment Schedule (ROPS 14-15A) for July 2014 through December 2014**

City Administrator Steve Matarazzo reported that the attached Recognized Obligations Payment Schedule (ROPS 14-15A) is designated for the first half of the upcoming fiscal year. Staff anticipates that approximately \$610,000 of property tax revenue will be received during this period. These monies will be disbursed towards the City's two bond payments, a specified amount to Monterey Peninsula Unified School District as part of the settlement agreement, and a small sum for the administrative expenses.

In response to Council Member Kruper's question regarding whether the City will be reimbursed for Staff expenses incurred by the former Redevelopment Agency, Mr. Matarazzo commented that it the City loan will be paid over a long period of time, subject to an increased tax base.

Motion to approve the Successor Agency **Resolution** approving the Recognized Obligations Payment Schedule (ROPS 14-15A) for July 2014 through December 2014 was made by Council Member Hubler, seconded by Council Member Kruper. AYES: Council Members Blackwelder, Carbone, Hubler, Kruper, Pendergrass. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried.

**C. Consideration of City Resolution Authorizing Appointment of Kelly Morgan as Interim City Administrator and Acceptance of Interim City Administrator Employment Agreement**

Mayor Pendergrass reported that Mr. Morgan has expressed his interest in the Interim City Administrator position, and has signed the attached contract. City Attorney Jim Heisinger reported that the contract has been prepared with regard to changes in the law re-hiring individuals who have retired and receive benefits from the Public Employees Retirement System. The contract further outlines the conditions of his employment, specifics regarding how many hours he may work within a fiscal year, and the terms of his employment.

Mayor Pendergrass commented that the City has advertised for the position of City Administrator, and would like the Council to review letters of interest received at the March 4<sup>th</sup> Council meeting.

Motion to approve the City **Resolution** authorizing appointment of Kelly Morgan as Interim City Administrator and acceptance of Interim City Administrator Employment Agreement was made by Council Member Kruper, seconded by Council Member Hubler. AYES: Council Members Blackwelder, Carbone, Hubler, Kruper, Pendergrass. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried.

#### **D. Upcoming Meetings/Events**

Mayor Pendergrass reminded the Council that the Monterey Peninsula Chamber of Commerce will be holding their Annual Awards Dinner on Saturday, March 15, 2014. There were no RSVPs from the City Council.

### **AGENDA ITEM 10, CLOSED SESSION**

#### **8:15 P.M.**

A. City Council /Agency Board to adjourn to Closed Session:

1) To confer with Legal Counsel regarding pending litigation in accordance with Government Code Section 54956.9(d)(1):

- a) *Monterey Peninsula Water Management v. State Water Resources Control Board (No. M102101), and related cases*
- b) *Seaside v. Sand City (No. M120996) and related cross action*
- c) *Seaside v. Sand City (King Ventures) (No. M126354)*

#### **8:45 P.M.**

B. Re-adjourn to Open Session to report any action taken at the conclusion of Closed Session in accordance with 54957.1 of the Ralph M. Brown Act

There was no report on Agenda Item 10A(1a). The City Attorney reported on Items 10A(1b,c) and received direction from the City Council.

## **AGENDA ITEM 11, ADJOURNMENT**

There was unanimous consensus of the council to adjourn the meeting at 8:46 p.m. to the next regularly scheduled Council meeting on Tuesday, March 4, 2014 at 7:00 p.m.

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Connie Horca, Deputy City Clerk

AGENDA ITEM

5B

**CITY OF SAND CITY**

**RESOLUTION SC \_\_\_\_\_, 2014**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAND CITY HONORING  
MARY ANN LEFFEL, MONTEREY PENINSULA CHAMBER OF COMMERCE  
2013 CITIZEN OF THE YEAR AWARD RECIPIENT**

**WHEREAS**, the Monterey Peninsula Chamber of Commerce presents awards to various community leaders who have made substantial contributions to the Chamber of Commerce and the communities of the Monterey Peninsula; and

**WHEREAS**, the 2013 Citizen of the Year Award is presented to Mary Ann Leffel, who has made a notable impact upon, and contribution to, the Monterey Peninsula; and

**WHEREAS**, Mary Ann Leffel retired from a 45 year career in the banking industry, working for small and large banks throughout the United States, moving often with her husband who served in the U.S. Army, and is she currently the President of the Monterey County Business Council Board of Directors; and

**WHEREAS**, from 2008-2009, Mary Ann Leffel served as Director of Business and Industry Relations for the California Homeland Security, and co-founded the Institute of Innovation and Economic Development at California State University Monterey Bay serving as Advisory Board Chair; and

**WHEREAS**, involved in numerous organizations, Mary Ann Leffel is co-founder of the Competitive Cluster Initiative, a public-private partnership for economic development in Monterey County, Vice-Chair of Monterey County's Overall Economic Development Commission, and Chair of the County's Workforce Investment Board; and

**WHEREAS**, as an elected official, Mary Ann Leffel serves as a member of the Monterey Peninsula Airport District, and in 2012 co-founded the Monterey Bay Economic Partnership, an economic development organization capitalizing on regional assets and opportunities, and

**WHEREAS**, Mary Ann Leffel's community involvement include serving on the Boards of Chartwell School, First Night Monterey, Central Coast Broadband Consortium, Monterey County Film Commission and Monterey County Agricultural Education, as well as other numerous civic organizations through membership and participation.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of Sand City hereby acknowledges and honors Mary Ann Leffel for this award in recognition of her commitment, outstanding example, and superlative service to the community.

**PASSED AND ADOPTED** by the City Council of the City of Sand City on this 4<sup>th</sup>, day of March, 2014, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

APPROVED:

ATTEST:

\_\_\_\_\_  
David K. Pendergrass, Mayor

\_\_\_\_\_  
Linda K. Scholink, City Clerk

FOR IMMEDIATE RELEASE



**Main Contact:**

Jody Hansen, President and CEO  
Monterey Peninsula Chamber of Commerce  
Direct: 831.648.5359; Main: 831.648.5350; Cell: 408.646.9162  
[jody@montereychamber.com](mailto:jody@montereychamber.com)

**Publicity Contact:**

Wendy Brickman, Brickman Marketing  
831.633.4444  
[brickman@brickmanmarketing.com](mailto:brickman@brickmanmarketing.com)

## **MPCC NAMES MARY ANN LEFFEL 2013 CITIZEN OF THE YEAR**

**MONTEREY, CA, February 6, 2014** – The Monterey Peninsula Chamber of Commerce (MPCC) is proud to announce Mary Ann Leffel as the recipient of the 2013 Citizen of the Year Award. Mary Ann Leffel retired from a 45-year career in the banking industry, working for large and small banks all over the US, as she moved often with her husband while he was in the US Army. In 2008/2009, she served as Director of Business and Industry Relations for the California Homeland Security.

Leffel is active as President of the Monterey County Business Council Board, co-founder of the Competitive Cluster Initiative, a public private partnership for economic development in Monterey County, Vice-Chair of Monterey County's Overall Economic Development Commission and as Chair of the county's Workforce Investment Board.

MaryAnn is also an elected official, serving as a member of the Monterey Peninsula Airport District. In 2008 Leffel co-founded the Institute for Innovation and Economic Development at California State University Monterey Bay. She continues in the role of Advisory Board Chair. In 2012, she co-founded the Monterey Bay Economic Partnership, an economic development organization capitalizing on regional assets and opportunities. She currently serves on the boards of Chartwell School, First Night Monterey, Central Coast Broadband Consortium, Monterey County Film Commission and Monterey County Agricultural Education, and the advisory boards of Leadership Monterey Peninsula and Coastal Luxury Management. She is past Chair of the Monterey Peninsula Chamber of Commerce, Natividad Medical Center Board of Trustees, Leadership Monterey Peninsula, and Volunteer Center of Monterey County. She is involved with numerous other civic organizations through membership and participation.

In 2001, Leffel was awarded the California Chamber of Commerce Small Business Advocate of The Year. In 2004, she was awarded the American Heart Association's Heart Of A Woman Award.

The Citizen of the Year Award will be presented at MPCC's Annual Awards Dinner on March 15 at the Monterey Marriott. The Annual Awards Dinner is a Chamber tradition celebrated for more than a century. It is expected to draw over 400 Chamber members, local business people, and community leaders from throughout the region to celebrate outstanding contributions to the community. Presented by Monterey County Bank, this signature event features other prestigious award presentations: Robert C. Littlefield Award for Lifetime Achievement, Ruth Vreeland Memorial Public Official of the Year Award, Business of the Year, and Volunteer of the Year. Many sponsorship opportunities are available, which provide branding through event promotion, signage, programs ads, and website presence. Contact Jody Hansen at 831.648.5359 or [jody@montereychamber.com](mailto:jody@montereychamber.com) for more information. Space is limited at this exclusive event, so reserve your seat today at [www.montereychamber.com](http://www.montereychamber.com) or by calling 831.648.5350.

**Tickets are \$100 per person or \$1,000 per table of ten.**

**Space is limited at this exclusive event, so reserve your seat today  
at [www.montereychamber.com](http://www.montereychamber.com) or by calling 831.648.5350.**

*The goal of the Monterey Peninsula Chamber of Commerce is to create a strong local economy by promoting the community, creating networking opportunities, representing the interests of business with government, and taking political action. To learn more, visit [www.montereychamber.com](http://www.montereychamber.com) or call (831) 648-5350.*

# # #



**CITY OF SAND CITY  
RESOLUTION SC \_\_\_\_\_, 2014**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAND CITY HONORING  
NANCY KOTOWSKI AS THE MONTEREY PENINSULA CHAMBER OF COMMERCE  
2013 RUTH VREELAND PUBLIC OFFICIAL OF THE YEAR AWARD RECIPIENT**

**WHEREAS**, the Monterey Peninsula Chamber of Commerce presents awards to various community leaders who have made substantial contributions to the Monterey Peninsula community and the Chamber of Commerce; and

**WHEREAS**, the Ruth Vreeland Public Official of the Year Award is presented to Dr. Nancy Kotowski who embodies inspirational dedication to the community and to the Monterey Peninsula; and

**WHEREAS**, Dr. Nancy Kotowski holds a Bachelor of Science Degree from the University of Dayton, Masters Degree from Northwestern University, and a Ph.D. from the University of Southern California; and

**WHEREAS**, Dr. Nancy Kotowski, Monterey County Superintendent of Schools, is a compassionate educator who believes youth are our most precious resource, committed to providing strong educational leadership, and ensuring educational systems acquire and fully utilize all available resources in fulfilling the shared mission of preparing all students for success; and

**WHEREAS**, in 2010, Dr. Nancy Kotowski was recognized as the "Champion of Public Education and of Students in California" by the California County Superintendents Association, and "Volunteer of the Year" for her volunteer and development work in education in Cameroon, Africa, by the U.S. Peace Corps.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of Sand City hereby acknowledges and honors Dr. Nancy Kotowski for this award in recognition of her commitment to public service, and for her dedication and contribution to the community.

**PASSED AND ADOPTED** by the City Council of the City of Sand City on this 4<sup>th</sup> day of March, 2014, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTEST:

\_\_\_\_\_  
David K. Pendergrass, Mayor

\_\_\_\_\_  
Linda K. Scholink, City Clerk

FOR IMMEDIATE RELEASE



**Main Contact:**

Jody Hansen, President and CEO  
Monterey Peninsula Chamber of Commerce  
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**Publicity Contact:**

Wendy Brickman, Brickman Marketing  
831.633.4444  
[brickman@brickmanmarketing.com](mailto:brickman@brickmanmarketing.com)

## **MONTEREY PENINSULA CHAMBER NAMES DR. NANCY KOTOWSKI 2013 PUBLIC OFFICIAL OF THE YEAR**

**MONTEREY, CA, February 19, 2014** – The Monterey Peninsula Chamber of Commerce (MPCC) is delighted to announce Nancy Kotowski, Ph.D. as the recipient of the 2013 Ruth Vreeland Memorial Public Official of the Year Award.

Dr. Kotowski, Monterey County Superintendent of Schools, is a compassionate educator who believes youth are our most precious resource and hope for the future. She is committed to providing strong educational leadership in Monterey County resulting in consistent improvement of student achievement. She excels in ensuring educational systems acquire and fully utilize all available resources and engage family, school and community in fulfilling the shared mission of preparing all students for success. In 2010, she was recognized by the California County Superintendents Association as the "Champion of Public Education and of Students in California."

As a U.S. Peace Corps volunteer in Cameroon, Africa, Dr. Kotowski was recognized as a Volunteer of the Year for her development work in education. She earned her Bachelor of Science degree from the University of Dayton, Masters degree from Northwestern University, and a Ph.D. from the University of Southern California.

The Ruth Vreeland Memorial Public Official Award will be presented at MPCC's 106<sup>th</sup> Annual Awards Dinner on March 15 at the Monterey Marriott. The award honors the legacy of public service exemplified by Ruth Marianne Vreeland, a devoted and admired teacher in the Monterey Peninsula Unified School District for over 40 years,

who was also an enthusiastic civic leader – serving on the Monterey City Council for 21 years and as a volunteer on countless community and professional organizations throughout her adult life.

The Annual Awards Dinner is a Chamber tradition celebrated for more than a century. It is expected to draw over 400 Chamber members, local business people, and community leaders from throughout the region to celebrate outstanding contributions to the community. Presented by Monterey County Bank, this signature event features other prestigious award presentations: Citizen of the Year, Robert C. Littlefield Award for Lifetime Achievement, Business of the Year, and Volunteer of the Year. Many sponsorship opportunities are available, which provide branding through event promotion, signage, programs ads, and website presence. Contact Jody Hansen at 831.648.5359 or [jody@montereychamber.com](mailto:jody@montereychamber.com) for more information. Space is limited at this exclusive event, so reserve your seat today at [www.montereychamber.com](http://www.montereychamber.com) or by calling 831.648.5350.

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# # #

**CITY OF SAND CITY  
RESOLUTION SC \_\_\_\_\_, 2014**

**RESOLUTION OF THE CITY COUNCIL OF SAND CITY HONORING  
GILL CAMPBELL, MONTEREY PENINSULA CHAMBER OF COMMERCE  
2013 ROBERT C. LITTLEFIELD FOR LIFETIME ACHIEVEMENT AWARD RECIPIENT**

**WHEREAS**, the Monterey Peninsula Chamber of Commerce presents awards to several community leaders who have made major contributions to the Chamber of Commerce and the communities of the Monterey Peninsula; and

**WHEREAS**, the Robert C. Littlefield for Lifetime Achievement Award is presented to a Chamber member who has provided great support, time, and effort to the Monterey Peninsula Chamber of Commerce, and

**WHEREAS**, this year, the Chamber selected Gill Campbell as the Robert C. Littlefield for Lifetime Achievement Award recipient; and

**WHEREAS**, Gill Campbell was born in Exeter, England, graduating from Exeter University, in History and Drama, and from St. Luke's College; and

**WHEREAS**, after vacationing in the United States, Gill Campbell never returned to England and in 1975 began her career in event planning in Eugene, Oregon as a high-profile events coordinator, resulting in the launch of her motorsports career in 1989 with Portland's Global Events Group; and

**WHEREAS**, in 1994, Gill Campbell began her own event promotion and public relations firm known as Campbell Productions & Public Relations LLC, producing and promoting both motorsports and beer festivals that included the American Le Mans Series, Oregon Brewers Festival, Portland Historic Races, and the Monterey Historic Automobile Races; and

**WHEREAS**, in 2002, Gill Campbell became the CEO/General Manager of Mazda Raceway Laguna Seca, a world renowned facility that hosts major motorsports events such as the Ferrari Challenge, Rolex Monterey Motorsports Reunion Races, and the Porsche Rennsports Reunion; and

**WHEREAS**, Gill Campbell serves on the Board of Directors for the Monterey Convention and Visitors Bureau, is a member of the Le May America's Car Museum Steering Committee, the Rabobank Regional President's Advisory Council, and is the President of the Road Racing Industry Council Board; and

**WHEREAS**, Gill Campbell was nominated by the San Jose Business Journal in 2007 as a Woman of Distinction, named "Promoter of the Year" in 2008 by the American Le Mans Series, and received the "Economic Vitality Award" in 2012 by the Monterey County Business Council.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of Sand City hereby acknowledges and honors Gill Campbell for this award in recognition of her contribution and service to the community and to the Monterey Peninsula Chamber of Commerce.

**PASSED AND ADOPTED** by the City Council of the City of Sand City on this 4<sup>th</sup>, day of March, 2014, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

APPROVED:

ATTEST:

\_\_\_\_\_  
David K. Pendergrass, Mayor

\_\_\_\_\_  
Linda K. Scholink, City Clerk

FOR IMMEDIATE RELEASE



**Main Contact:**

Jody Hansen, President and CEO  
Monterey Peninsula Chamber of Commerce  
Direct: 831.648.5359; Main: 831.648.5350; Cell: 408.646.9162  
[jody@montereychamber.com](mailto:jody@montereychamber.com)

**Publicity Contact:**

Wendy Brickman, Brickman Marketing  
831.633.4444  
[brickman@brickmanmarketing.com](mailto:brickman@brickmanmarketing.com)

## **MONTEREY PENINSULA CHAMBER OF COMMERCE NAMES GILL CAMPBELL 2013 LITTLEFIELD AWARD RECIPIENT**

**MONTEREY, CA, February 11, 2014** – The Monterey Peninsula Chamber of Commerce (MPCC) is proud to announce Gill Campbell as the Robert C. Littlefield Award winner for Lifetime Achievement. Gill has exhibited significant support to the Monterey Peninsula Chamber of Commerce and demonstrated leadership in the business community through Chamber volunteerism and participation.

Born in Exeter, England, Gill was raised in the automobile industry, with the family business selling Morris Minors and two older brothers who raced alongside such greats as Colin Chapman and Stirling Moss. She graduated in History and Drama from Exeter University, St. Luke's College and went on to become a teacher.

In 1975, she took a month vacation in the United States and basically never went home!

That same year, Gill began her career in event planning in Eugene, Oregon, coordinating a number of high-profile events. Portland's Global Events Group hired her in 1989 which launched her career in motorsports.

In October 1994, Gill set out on her own and began Campbell Productions & PR LLC., an event, promotion and public relations firm. The company produced and promoted both motorsports and beer festivals, including the Portland Historic Races, The American Le Mans Series and the Oregon Brewers Festival in addition to working with the Monterey Historic Automobile Races and the NASCAR Craftsman Truck Series.

These events took Campbell Productions and PR around the country, Canada, Australia and Great Britain.

In 2002, Gill became the CEO/general manager of Mazda Raceway Laguna Seca, a world renowned facility that hosts five major motorsports events, including The Ferrari Challenge, the Eni World Superbike Championship the Rolex Monterey Motorsports Reunion Races, the Tudor SportsCar Championship and the Porsche Rennsport Reunion.

Gill is on the Board of Directors for the Monterey Convention and Visitors Bureau, is the President of the Road Racing Industry Council Board and is also on the Steering Committee for the Le May America's Car Museum and is on the Rabobank Regional President's Advisory Council. She was nominated in 2007 as a Woman of Distinction by the San Jose Business Journal and was named "promoter of the Year" 2008 by the American Le Mans Series. In 2012 she received the Economic Vitality Award from the combined Monterey area Chambers of Commerce.

The Robert C. Littlefield Award for Lifetime Achievement Award will be presented at MPCC's Annual Awards Dinner on March 15 at the Monterey Marriott. The Annual Awards Dinner is a Chamber tradition celebrated for more than a century. It is expected to draw over 400 Chamber members, local business people, and community leaders from throughout the region to celebrate outstanding contributions to the community. Presented by Monterey County Bank, this signature event features other prestigious award presentations: Citizen of the Year Award, Ruth Vreeland Memorial Public Official of the Year Award, Business of the Year, and Volunteer of the Year. Many sponsorship opportunities are available, which provide branding through event promotion, signage, programs ads, and website presence. Contact Jody Hansen at 831.648.5359 or [jody@montereychamber.com](mailto:jody@montereychamber.com) for more information. Space is limited at this exclusive event, so reserve your seat today at [www.montereychamber.com](http://www.montereychamber.com) or by calling 831.648.5350.

**Tickets are \$100 per person or \$1,000 per table of ten.  
Space is limited at this exclusive event, so reserve your seat today  
at [www.montereychamber.com](http://www.montereychamber.com) or by calling 831.648.5350.**

*The goal of the Monterey Peninsula Chamber of Commerce is to create a strong local economy by promoting the community, creating networking opportunities, representing the interests of business with government, and taking political action. To learn more, visit [www.montereychamber.com](http://www.montereychamber.com) or call (831) 648-5350.*

# # #

**AGENDA ITEM**

**5C**

**CITY OF SAND CITY**

**RESOLUTION SC \_\_\_\_\_, 2014**

**RESOLUTION OF THE CITY COUNCIL OF SAND CITY CONTINUING THE APPOINTMENTS TO VARIOUS LOCAL AND REGIONAL AGENCIES AND BOARDS, AS AMENDED, EFFECTIVE MARCH 1, 2014**

**WHEREAS**, the City Council appointed representatives who have represented the City well in the past on their respective board assignments, and

**WHEREAS**, the attached Sand City Appointments List also reflects Staff appointments to various agencies and organizations; and

**WHEREAS**, the Appointments List also includes the appointments of Sand City business owners, Interim City Administrator, and property owners to Advisory Committees as listed in D of the attached Exhibit A.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of Sand City hereby extends the appointments through December 31, 2014; including changes as listed on Exhibit A, attached hereto and incorporated herein by this reference;

**PASSED AND ADOPTED** by the City Council this 4<sup>th</sup>, day of March, 2014 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

\_\_\_\_\_  
David K. Pendergrass, Mayor

ATTEST:

\_\_\_\_\_  
Linda K. Scholink, City Clerk



# EXHIBIT A

## SAND CITY APPOINTMENTS LIST

### A. SELECTION OF VICE-MAYOR & SUCCESSOR AGENCY VICE-CHAIR

Year 2014: Mary Ann Carbone

### B. APPOINTMENT OF CITY REPRESENTATIVES TO VARIOUS AGENCIES/ ORGANIZATIONS - Year 2014

|  |   | <u>Agency Telephone</u> |
|--|---|-------------------------|
| <u>AMBAG</u>   | Board: Mayor/Mary Ann<br>Technical/Planning: Kelly/Chuck                | 883-3750                |
| Ambag: (RAC) Regional Advisory<br>Committee                | Todd Kruper   | 883-3750                |
| <u>Chambers of Commerce</u>                                | Sand City/Seaside: Linda/Kelly<br>MPCC: Kelly/Charles                   | 394-6501<br>648-5360    |
|  | MoCo Convention & Visitors Bureau: Todd                                 | 657-6400                |
| <u>Community Human Services</u>                            | Board: Mary Ann/Linda   | 899-4131                |
| <u>FORA</u>  | Board: Mayor/Mary Ann<br>Admin.Committee: Kelly<br>Working Group: Kelly | 883-3672                |
| <u>League of Ca.Cities Legislative<br/>Liaison Team</u>    | Mayor   | 915-8293                |
| <u>MBAIF/MBASIA<br/>Mty Bay Area Self Ins. Authority</u>   | Kelly/Linda   | 438-0267                |
| MCCVB Advisory Council                                     | Todd Kruper (appointed by Mayor)  | 1-877-Monterey          |
| <u>MoCo 911 Users Advisory Council</u>                     | Kelly (appointed by Managers Group)                                     | 646-3800                |
| <u>MRWPCA</u> (Mty Reg. Water<br>Pollution Control Agency) | Board: Mayor/Mary Ann<br>Tech Comm: Kelly/Leon G.                       | 372-3367                |
| <u>Mosquito Abatement District</u>                         | Board: Michael Morris   | 373-2483                |
| <u>Monterey County Bus. Council</u>                        | Kelly/Linda   | 833-9443                |
| <u>Monterey County Commission on<br/>Disabilities</u>      | Kelly   | 755-5117                |
| <u>MoCo Integrated Waste<br/>Management (Task Force)</u>   | Todd/ Alternate: Charles Pooler   | 755-8909                |
| <u>Monterey-Salinas Transit District<br/>(MST)</u>         | Board: Mayor<br>Alternate: Todd Kruper                                  | 1-888-678-8271          |

## EXHIBIT A

|   |  |                      |
|---|--|----------------------|
| <u>National Monument Committee</u>                              | Board: Todd Kruper   | 884-1278             |
| <u>Regional Taxi Authority</u>                                  | Board: Mayor<br>Alternate: Todd Kruper   | 1-888-678-8271       |
| <u>Sanctuary Scenic Trail</u>                                   | Board: Kelly/Charles   | 755-0903             |
| <u>Sand City Oversight Board</u>                                | Board: Kelly/Linda   | 394-3054             |
| <u>Seaside County Sanitation</u>                                | Board: Mayor/Craig   | 899-6200             |
| <u>TAMC</u>   | Board: Kelly<br>Charles RAIL: Kelly<br>TAC: Kelly/Todd Kruper  | BIKE:<br>755-0903    |
| <u>Monterey Regional Waste Management District</u>              | Board: Mayor (Thru 12/31/2014)<br>Tech Comm: Kelly/Charles   | 384-5313<br>755-8923 |
| <u>Monterey Peninsula Water Management District</u>             | Director: Mayor (appt. by Myrs Selection Comm.)<br>Policy Advisory Committee: Mayor/Kelly<br>Technical Advisory: Kelly | 658-5600             |
| <u>MPWMD Ordinance 152 Oversight Panel</u>                      | Mayors Appointee: Kruper (2 Year Term)   | 658-5600             |
| <u>Monterey Peninsula Regional Water Authority (MPRWA)- JPA</u> | Board: Mayor (thru 2/7/14)<br>Alternate: Vice Mayor Carbone  |                      |
| <u>WaterMaster Board</u>  | Board: Mayor/Kelly<br>Legal Counsel: Jim H<br>TAC: Kelly/Leon Budget: Kelly  | 641-0113             |

### **C. ASSIGNMENT OF COUNCIL MEMBERS TO COUNCIL SUBCOMMITTEES Year 2014**

|                                 |   |
|---------------------------------|---|
| <u>Personnel &amp; Budget:</u>  | Jerry/Mary Ann (Primary Staff: Kelly & Linda) |
| <u>City Hall Remodel</u>        | Todd, Craig                                   |
| <u>Coastal</u>                  | Mayor and Jerry (Staff: Kelly & Linda)        |
| <u>Parks &amp; Open Space</u>   | Mary Ann/Todd (Staff: Kelly & Chief)          |
| <u>Public Safety</u>            | Jerry/Todd (Staff: Kelly, Chief & Linda)      |
| <u>Housing</u>                  | Mayor/Craig (Staff: Kelly)                    |
| <u>HCP/Habitat Issues Comm.</u> | Mayor/Todd (Staff: Kelly)                     |

### **D. APPOINTMENTS TO ADVISORY COMMITTEES - Year 2014**

#### **DESIGN REVIEW COMMITTEE** (2-year appointment)

Andy Briant (term expires January 2015), Sand City business owner

Jerry Lomax (term expires January 2015), Property Owner

Todd Kruper (appointed by Council 04/04/06), Sand City business owner (term exp. January 2014 -

**Reappointment scheduled for 1/7/14 Council meeting)**

## EXHIBIT A

Charles Lindberg (term expires January 2014- **Reappointment scheduled for 1/7/14 Council meeting**),  
retired Sand City business owner

Paul Davis Jr. (term expires January 2014 - **Reappointment scheduled for 1/7/214 Council meeting**),  
architect

Primary Staff: (Kelly & Charles)

### **ARTS COMMITTEE** (Annual appointments - Term Expires January 2015)

Craig Hubler, Sand City resident, council member, local artist (Chair)

Todd Kruper, Council member, local artist (**RESIGNED 10/2013-new appointment PENDING**)

Maya Freedman, Sand City Resident

Nick Tortorelli, Business Owner

Holly Temple, Business Owner

### **CITY PARKING STUDY COMMITTEE**

Todd Kruper, Council member

Terry Ream, Businessman/Property Owner

Jerry Lomax, Property Owner/Resident

David Spralding, Property Owner

(Primary Staff: Kelly, Chief)

### **WEST END OVERSIGHT COMMITTEE**

Todd Kruper, Council Member

Kelly Morgan, Interim City Manager

Linda Scholink, Director of Administrative Services

updated:02/26/2014

**AGENDA ITEM**

**5D**

# MEMORANDUM

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TO: City Council  
FROM: Mayor Pendergrass  
DATE: February 24, 2014  
SUBJECT: FORA Board Meeting, February 13, 2014

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The Agenda is enclosed for your reference. Should you desire to view the entire packet, you may visit the FORA website at [www.fora.org](http://www.fora.org).

**Item 1 Per reference**

**Item 2 Procedural**

**Item 3 CLOSED SESSION**

No action was taken.

**Item 4 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

As reported in Item 3.

**Item 5 Procedural**

**Item 6 ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE**

None stated.

**Item 7 CONSENT CALENDAR**

Items a-d approved.

**Item 8 OLD BUSINESS**

- a. Consistency Determination: Consider Certification, in Whole or in Part, of 2010 Monterey County General Plan as Consistent with the 1997 Fort Ord Reuse Plan

*Item was continued to the March FORA meeting due to a lack of a unanimous vote.*

- b. Post-Reassessment Items
- i. Approve Amended Post Reassessment Work-Plan
  - ii. Approve Post Reassessment Advisory Committee Extension and Revised Committee Charge

- iii. Receive a Budget Report for the Fort Ord Reuse Authority/California State University, Monterey Bay Colloquium Event

*Items b, i, ii, iii were unanimously approved.*

**Item 9 NEW BUSINESS**

- a. FORA Master Resolution Amendments

*Amendment changing procedures of terms and Executive Board Positions were unanimously approved.*

**Item 10 PUBLIC COMMENT PERIOD**

Few comments were made.

**Item 11 EXECUTIVE OFFICER'S REPORT**

Items a-e were information only and referenced as such.

**Item 12 ITEMS FOR MEMBERS**

None mentioned.

**Items 13 ADJOURNMENT**

Adjourned until March 14, 2014.



# FORT ORD REUSE AUTHORITY

920 2<sup>nd</sup> Avenue, Suite A, Marina, CA 93933

Phone: (831) 883-3672 | Fax: (831) 883-3675 | [www.fora.org](http://www.fora.org)

## SPECIAL MEETING FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS

Thursday, February 13, 2014 at 2:00 p.m.  
910 2<sup>nd</sup> Avenue, Marina, CA 93933 (Carpenters Union Hall)

### AGENDA

#### 1. CALL TO ORDER

Participating via Teleconference:

Councilmember Morton - Hyatt Regency Hotel, 650 15th Street, Denver, Colorado

#### 2. PLEDGE OF ALLEGIANCE

#### 3. CLOSED SESSION

- a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – 2 Cases
  - i. Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case Number: M114961
  - ii. The City of Marina v. Fort Ord Reuse Authority, Case Number: M11856

#### 4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

#### 5. ROLL CALL

#### 6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

#### 7. CONSENT AGENDA

- a. Approve January 10, 2014 Board Meeting Minutes (pg. 1-4) ACTION
- b. Approve Executive Officer Contract Extension (pg. 5-10) ACTION
- c. Approve Veterans Issues Advisory Committee Extension and Revised Committee Charge (pg. 11-12) ACTION
- d. Confirm Chair's Legislative Advisory Committee and Finance Advisory Committee Appointments (pg. 13) ACTION

#### 8. OLD BUSINESS

- a. Consistency Determination: Consider Certification, in Whole or in Part, of 2010 Monterey County General Plan as Consistent with the 1997 Fort Ord Reuse Plan (pg. 14-119) ACTION
  - i. Noticed Public Hearing
  - ii. Board Determination of Consistency
- b. Post Reassessment Items (pg. 120-130) INFORMATION/ACTION
  - i. Approve Amended Post Reassessment Work-Plan
  - ii. Approve Post Reassessment Advisory Committee Extension and Revised Committee Charge
  - iii. Receive a Budget Report for the Fort Ord Reuse Authority/ California State University, Monterey Bay Colloquium Event

#### 9. NEW BUSINESS

- a. FORA Master Resolution Amendments (pg. 131-133) ACTION

*Handwritten notes:*  
no - 1/13/14  
5/2/14  
6/1/14

**10. PUBLIC COMMENT PERIOD**

Members of the public wishing to address the FORA Board of Directors on matters within the jurisdiction of FORA, but not on this agenda, may do so during the Public Comment Period for up to three minutes. Public comments on specific agenda items are heard under that item.

**11. EXECUTIVE OFFICER'S REPORT**

- a. Outstanding Receivables (pg. 134)
- b. Habitat Conservation Plan Update (pg. 135-136)
- c. Administrative Committee (pg. 137-140)
- d. Travel Report (pg. 141-142)
- e. Public Correspondence to the Board (pg. 143)

INFORMATION  
INFORMATION  
INFORMATION  
INFORMATION  
INFORMATION

**12. ITEMS FROM MEMBERS**

**13. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING: MARCH 14, 2014**

Persons seeking disability related accommodations should contact FORA 24 hrs prior to the meeting. This meeting is recorded by Access Monterey Peninsula and televised Sundays at 9 a.m. and 1 p.m. on Marina/Peninsula Chanel 25. The video and meeting materials are available online at [www.fora.org](http://www.fora.org).



AGENDA ITEM

5E

RESOLUTION SC \_\_\_\_\_ (2014)

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAND CITY  
HONORING STEVE MATARAZZO FOR HIS LONG YEARS OF  
PUBLIC SERVICE TO THE CITY OF SAND CITY AND  
FORMER SAND CITY REDEVELOPMENT AGENCY**

**WHEREAS**, it is recognized and acknowledged that Steve Matarazzo has spent the previous 19 years, almost half of his professional career, in service to the City of Sand City, first as Community Development Director, and then thereafter wearing the mantle of City Administrator; and

**WHEREAS**, it is hopeful that his attendance of innumerable irrelevant meetings sponsored by various extraneous public agencies, too numerous to name, has not diminished Steve's attitude towards the importance of public sector service; and

**WHEREAS**, Steve Matarazzo has demonstrated exceptional tolerance in working with his somewhat irrational fellow employees and their non-stop shenanigans, in what could best be described as a "Dilbert-ized" workplace; and

**WHEREAS**, Steve's routine jogs along the beach were probably a subconscious metaphor of his need to run far far away from the office; and

**WHEREAS**, it is further recognized that all things change, where nothing is forever; and

**WHEREAS**, Steve Matarazzo has decided to retire from the jubilation of public service in March of 2014, and move on to new professional challenges in the private sector where the rewards should finally be greater than the headaches.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Sand City to hereby express their sincerest appreciation to Steve Matarazzo for his many years of service and dedication; and wishing him all the best in his future endeavors.

**PASSED AND ADOPTED** by the Sand City Council on March 4, 2014 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

APPROVED:

\_\_\_\_\_  
Linda K. Scholink, City Clerk

\_\_\_\_\_  
David K. Pendergrass, Mayor

AGENDA ITEM

5F

**INTER**

# MEMORANDUM

**OFFICE**

**To:** City Council/Agency Board Members  
**From:** Director of Administrative Services  
**Subject:** Financial Reports  
**Date:** February 26, 2014

*Linda*

Attached are the financial reports for both the City of Sand City and the Sand City Successor Agency for the former Redevelopment Agency for the month of January 2014.

**A. City of Sand City Reports**

1. Balance Sheet Report for January 31, 2014.
2. Revenue received for the month of January 2014-Total \$ 394,676.86  
(This total includes \$ 100,000. in transfers).  
Month End Cash Register Activity Report for January 2014.
3. Expenditures for the month of January 2014-Total \$ 268,918.56  
Month End January 2014 Accounts Payable Report  
This shows all City Expenditures (excluding employee payroll)  
The Payroll figure listed below includes the Councils stipends.  
Payroll \$ 128,048.75  
Payroll taxes \$ 44,672.22
4. Current City Balances as of -Total \$ 4,354,968.00  
(Includes, Rabobank Bank and Local Agency Investment Fund, (LAIF)).

**B. Sand City Successor Agency for the former Redevelopment Agency Reports**

1. Balance Sheet Report for January 31, 2014
2. Revenue received for the month of January -Total \$ 477,029.61  
Month End Cash Register Activity Report for January 31, 2014
3. Expenditures for the month of January – 0
4. Month End Accounts Payable Activity Report for January 31, 2014.
4. Current Successor Agency Balances as of January 31, 2014 – Total \$ 1,816,240.64  
(Includes Rabobank and Bond CD's).

- In addition to the City and Successor Agency balances, there is a total of
- \$ 818,923.37 held in reserve for the 2008 Tax and Tax Exempt bonds.

**NOTES TO THE FINANCIAL REPORTS—**

**Special City Notes for January 2014**

On the Month End Cash Register Activity Report - Special or Major Receipts for the Month of January 2014 are listed below.

| <u>Date</u> | <u>Receipt #</u> | <u>Source</u>   | <u>Amount</u> | <u>Description</u> |
|-------------|------------------|-----------------|---------------|--------------------|
| 1/17/14     | 16833            | CLEEP Grant     | \$ 16,666.66  | Oct/Nov COPS Grant |
| 1/21/14     | 16850            | State of Calif. | \$ 88,800.00  | Transaction tax    |
| 1/21/14     | 16849            | State of Calif. | \$144,700.00  | Sales tax          |

**Transfers**

**(Transfers are shown on the cash register activity report; they are transfers from one bank account to another and should not be considered as a revenue or expenditure)**

| <u>Date</u> | <u>Receipt #</u> | <u>Source</u> | <u>Amount</u> | <u>Description</u>        |
|-------------|------------------|---------------|---------------|---------------------------|
| 1/30/14     | 16857            | LAIF          | \$100,000.00  | Transfer to City checking |

Month End Cash Disbursement Report - Special or Major Expenses for the Month of January 2014 are explained below.

| <u>Check #</u> | <u>Paid To</u>     | <u>Amount</u> | <u>Description</u>           |
|----------------|--------------------|---------------|------------------------------|
| 26439          | City of Monterey   | \$124,723.00  | January-June Fire Protection |
| 26445          | Stephen L. Vagnini | \$ 20,000.00  | 2013 West End Coordinator    |

**Successor Agency Notes for January 2014**

On the Month End Cash Register Activity Report - Special or Major Receipts for the Month of January 2014 are listed below.

| <u>Date</u> | <u>Receipt #</u> | <u>Source</u>      | <u>Amount</u> | <u>Description</u>         |
|-------------|------------------|--------------------|---------------|----------------------------|
| 1/31/14     | 00134            | County of Monterey | \$476,820.00  | ROPS 13-14B- Jan-June 2014 |

**Transfers**

There were no transfers this month.

| <u>Date</u> | <u>Receipt #</u> | <u>Source</u> | <u>Amount</u> | <u>Description</u> |
|-------------|------------------|---------------|---------------|--------------------|
|-------------|------------------|---------------|---------------|--------------------|

Month End Cash Disbursement Report-Special or Major Expense for the Month of January 2014 is explained below. There were no expenditures in January.

| <u>Date</u> | <u>Paid To</u> | <u>Amount</u> | <u>Description</u> |
|-------------|----------------|---------------|--------------------|
|-------------|----------------|---------------|--------------------|

If you have any questions or concerns regarding the above reports, please let me know before the Council meeting.

# City of Sand City

REPORT.: 02/25/14  
 RUN....: 02/25/14  
 Run By.: LINDA

City of Sand City  
 Balance Sheet Report  
 ALL FUND(S)

PAGE: 001  
 ID #: GLBS  
 CTL.: SAN

Ending Calendar Date.: January 31, 2014      Fiscal (07-14)

| Assets  |               |    | Acct ID       |
|---|---------------|----|---------------|
| -----   |               |    |               |
| Cash Clearing Checking Account                | 57,847.72     | 99 | 1001          |
| General Fund CITY- OPEB POTENTIAL FUNDING     | 41,022.27     | 10 | 1004          |
| General Fund Tioga Beach Clean Up Fund        | 120,000.00    | 10 | 1007          |
| General Fund LAIF                             | 3,971,689.57  | 10 | 1008          |
| General Fund Fair market value adjustments    | 2,985.00      | 10 | 1009          |
| General Fund Investment CD                    | 164,408.64    | 10 | 1020          |
| General Fund Cash Balance                     | 45,461.00     | 10 | 1099          |
| Gas Tax - 2105 Cash Balance                   | 8,230.62      | 31 | 1099          |
| Gas Tax - 2106 Cash Balance                   | 458.91        | 32 | 1099          |
| Gas Tax - 2107 Cash Balance                   | 210.31        | 33 | 1099          |
| Traffic Safety Cash Balance                   | 1,337.62      | 35 | 1099          |
| GAS TAX - 2103 Cash Balance                   | 176.14        | 36 | 1099          |
| Cash Clearing Cash Balance                    | -57,847.72    | 99 | 1099          |
| Gas Tax - 2105 Accounts Receivable            | -7.95         | 31 | 1101          |
| Gas Tax - 2106 Accounts Receivable            | -2.87         | 32 | 1101          |
| Gas Tax - 2107 Accounts Receivable            | -46.12        | 33 | 1101          |
| Gas Tax-2107.5 Accounts Receivable            | 1,000.00      | 34 | 1101          |
| Traffic Safety Accounts Receivable            | -1.00         | 35 | 1101          |
| 3 TAX - 2103 Accounts Receivable              | 78.54         | 36 | 1101          |
| General Fund PROPERTY TAX RECEIVABLE          | 3,468.69      | 10 | 1103          |
| General Fund SERAF RECEIVABLE                 | 685,052.00    | 10 | 1112          |
| General Fund Sales Tax Receivable             | 183,079.00    | 10 | 1115          |
| General Fund TRANSACTION TAX RECEIVABLE       | 8,040.00      | 10 | 1116          |
| General Fund Due From RA/Operating Expenses   | 3,626,057.91  | 10 | 1130          |
| General Fund Due From AGENCY/Costco/Seaside   | 4,649,999.99  | 10 | 1140          |
| General Fund Due RA/COP reimbursement         | 1,454,766.42  | 10 | 1145          |
| Gen. Fixed Asst BIKE TRAIL INTERCONNECT-TIOGA | 53,556.91     | 60 | 1273          |
| General LTD Act AMOUNT PROVIDED FOR LTD       | 1,616,553.50  | 70 | 1280          |
| Gen. Fixed Asst Land                          | 1,005,871.95  | 60 | 1290          |
| Gen. Fixed Asst Land Improvements             | 441,562.65    | 60 | 1291          |
| Gen. Fixed Asst VEHICLE FIXED ASSET           | 352,697.16    | 60 | 1292          |
| Gen. Fixed Asst Furniture and Fixtures        | 114,513.83    | 60 | 1293          |
| Gen. Fixed Asst Buildings                     | 8,477,897.16  | 60 | 1295          |
| Gen. Fixed Asst FIXED ASSETS EQUIPMENT        | 2,351,272.33  | 60 | 1297          |
| Gen. Fixed Asst CITY HALL                     | 172,866.41    | 60 | 1298          |
| Gen. Fixed Asst INFRASTRUCTURE- streets       | 4,465,000.45  | 60 | 1299          |
| Gen. Fixed Asst ACCUMULATED DEPRECIATION      | -4,556,506.88 | 60 | 1300          |
|   | -----         |    |               |
| Total of Assets ---->                         | 29,462,750.16 |    | 29,462,750.16 |
|   |               |    | =====         |

Liabilities

Acct ID

-----

REPORT.: 02/25/14  
 RUN....: 02/25/14  
 Run By.: LINDA

City of Sand City  
 Balance Sheet Report  
 ALL FUND(S)

PAGE: 002  
 ID #: GLBS  
 CTL.: SAN

Ending Calendar Date.: January 31, 2014      Fiscal (07-14)

| Liabilities                                  |               |    | Acct ID       |
|--|---------------|----|---------------|
| <hr/>  |               |    |               |
| General Fund STRONG MOTION                   | 28.85         | 10 | 2010          |
| General Fund SB1473-COUNTY PERMIT ASSESSMEN  | 8.00          | 10 | 2012          |
| General LTD Act Compensated Absences         | 497,012.01    | 70 | 2020          |
| General LTD Act NET OPEB OBLIGATION          | 1,903,888.00  | 70 | 2025          |
| General Fund DEFERRED REVENUE                | 31,919.31     | 10 | 2050          |
| General Fund DEFERRED REVENUE RDA COP REIMB  | 774,766.42    | 10 | 2056          |
| General Fund King Ventures-Deposit           | 8,249.94      | 10 | 2057          |
| General LTD Act capital lease-2 fords f350's | 65,847.48     | 70 | 2070          |
| General Fund State Mandated CASP Fee         | 3.60          | 10 | 2115          |
| General Fund Health Insurance                | 24,282.46     | 10 | 2150          |
| General Fund Dental/Vision                   | 72.04         | 10 | 2160          |
| General Fund POLICE ASSOC. DUES              | 315.00        | 10 | 2180          |
| General Fund AFLAC PRE TAX                   | 341.55        | 10 | 2195          |
| General Fund AFLAX-AFTER TAX                 | -192.10       | 10 | 2196          |
| General Fund PERS SURVIVOR BENEFIT           | 40.00         | 10 | 2197          |
| <hr/>  |               |    |               |
| Total of Liabilities ---->                   | 3,306,582.56  |    |               |
| <br>   |               |    |               |
| FUND Balances                                |               |    | Acct ID       |
| <hr/>  |               |    |               |
| General Fund Unappropriated Fund Balance     | 14,357,445.24 | 10 | 3400          |
| Gas Tax - 2105 Unappropriated Fund Balance   | 116.45        | 31 | 3400          |
| Gas Tax - 2106 Unappropriated Fund Balance   | 456.04        | 32 | 3400          |
| Gas Tax - 2107 Unappropriated Fund Balance   | 164.19        | 33 | 3400          |
| Gas Tax-2107.5 Unappropriated Fund Balance   | 1,000.00      | 34 | 3400          |
| Traffic Safety Unappropriated Fund Balance   | 712.65        | 35 | 3400          |
| GAS TAX - 2103 Unappropriated Fund Balance   | 254.68        | 36 | 3400          |
| Gen. Fixed Asst Unappropriated Fund Balance  | -631,480.29   | 60 | 3400          |
| General LTD Act Unappropriated Fund Balance  | -850,193.99   | 70 | 3400          |
| Gen. Fixed Asst Investment in Fixed Assets   | 13,294,853.36 | 60 | 3600          |
| Gen. Fixed Asst CAPITAL LEASE                | 93,236.30     | 60 | 3601          |
| Gen. Fixed Asst Donated Assets               | 430,000.00    | 60 | 3602          |
| CURRENT EARNINGS                             | -540,397.03   |    |               |
| <hr/>  |               |    |               |
| Total of FUND Balances ---->                 | 26,156,167.60 |    | 29,462,750.16 |
| <hr/> <hr/>                                  |               |    |               |



| Reg | Period   | Date     | Receipt | T | Opr | ID No | Description   | G/L Posting                   | Amt Paid |
|-----|----------|----------|---------|---|-----|-------|---|-------------------------------|----------|
| 000 | 01-14    | 01/03/14 | 16809   | C | Mis | PAR02 | SAND CITY PARKING<br>PARKING VIOLATION #5759<br>Receipt Date: 01/03/14<br>LUCIA HERRERA<br>Issued...: TO (DEVON ) Jan 03 2014 11:24 am Devon Lazzarino  | Db: 99 1001<br>Cr: 10 4221 08 | 40.00    |
|     |          |          | 16810   | C | Mis | PAR02 | SAND CITY PARKING<br>PARKING VIOLATION #5958<br>Receipt Date: 01/03/14<br>Paid by: LETICIA ROCHA<br>Issued...: TO (DEVON ) Jan 03 2014 11:24 am Devon Lazzarino                                   | Db: 99 1001<br>Cr: 10 4221 08 | 300.00   |
|     |          |          | 16811   | C | Mis | UUT   | UTILITY USERS TAX<br>NOVEMBER 2013 UUT<br>Receipt Date: 01/03/14<br>Paid by: P.G. & E.<br>Issued...: TO (DEVON ) Jan 03 2014 11:25 am Devon Lazzarino   | Db: 99 1001<br>Cr: 10 4025 00 | 9496.42  |
|     |          |          | 16812   | C | Mis | WT01  | BUSINESS LICENSE<br>NEW BUSINESS LICENSE<br>Receipt Date: 01/03/14  | Db: 99 1001<br>Cr: 10 4055 00 | 404.93   |
|     |          |          |         |   | Mis | CAS70 | BUSINESS LICENSE CASP FEE 70%<br>NEW BUSINESS LICENSE<br>Receipt Date: 01/03/14   | Db: 99 1001<br>Cr: 10 4033 00 | .70      |
|     |          |          |         |   | Mis | CAS30 | BUSINESS LICENSE CASP FEE 30%<br>NEW BUSINESS LICENSE<br>Receipt Date: 01/03/14<br>Paid by: RINGER ELECTRIC & SOLAR<br>Issued...: TO (DEVON ) Jan 03 2014 11:25 am Devon Lazzarino                | Db: 99 1001<br>Cr: 10 2115    | .30      |
|     |          |          | 16813   | C | Mis | REN01 | RENTAL INCOME<br>JANUARY 2014 RENT<br>Receipt Date: 01/03/14<br>Paid by: CROWN CASTLE<br>Issued...: TO (DEVON ) Jan 03 2014 11:25 am Devon Lazzarino  | Db: 99 1001<br>Cr: 10 4740 00 | 1246.35  |
|     |          |          |         |   |     |       |   | Day 01/03/14 Total ---->      | 11488.70 |
|     |          |          |         |   |     |       |   |                               | ----->   |
|     |          |          |         |   |     |       |   |                               | 10.00    |
|     | 01/10/14 |          | 16818   | C | Mis | POL01 | POLICE REPORT 4560<br>POLICE REPORT #SG1300319<br>Receipt Date: 01/10/14<br>Paid by: RICHARD PEACH<br>Issued...: TO (DEVON ) Jan 10 2014 10:44 am Devon Lazzarino                                 | Db: 99 1001<br>Cr: 10 4560 08 |          |
|     |          |          | 16819   | C | Mis | CUP01 | CONDITIONAL USE PERM<br>CUP APPLICATION<br>Receipt Date: 01/10/14<br>Paid by: CHRISTIAN PEPE<br>Issued...: TO (DEVON ) Jan 10 2014 10:44 am Devon Lazzarino                                       | Db: 99 1001<br>Cr: 10 4125 05 | 400.00   |
|     |          |          | 16820   | C | Mis | PAR02 | SAND CITY PARKING<br>PARKING VIOLATION #5965<br>Receipt Date: 01/10/14<br>Paid by: TERESA GARCIA<br>Issued...: TO (DEVON ) Jan 10 2014 10:45 am Devon Lazzarino                                   | Db: 99 1001<br>Cr: 10 4221 08 | 100.00   |
|     |          |          | 16821   | C | Mis | PAR02 | SAND CITY PARKING<br>PARKING VIOLATION #5964<br>Receipt Date: 01/10/14<br>Paid by: GLORIA ANDERSON<br>Issued...: TO (DEVON ) Jan 10 2014 10:45 am Devon Lazzarino                                 | Db: 99 1001<br>Cr: 10 4221 08 | 50.00    |
|     |          |          | 16822   | C | Mis | PAR02 | SAND CITY PARKING<br>PARKING VIOLATION #6015<br>Receipt Date: 01/10/14<br>Paid by: ULISSES JARA<br>Issued...: TO (DEVON ) Jan 10 2014 10:45 am Devon Lazzarino                                    | Db: 99 1001<br>Cr: 10 4221 08 | 75.00    |
|     |          |          | 16823   | C | Mis | WT01  | BUSINESS LICENSE<br>NEW BUSINESS LICENSE<br>Receipt Date: 01/10/14  | Db: 99 1001<br>Cr: 10 4055 00 | 150.00   |
|     |          |          |         |   | Mis | CAS70 | BUSINESS LICENSE CASP FEE 70%<br>NEW BUSINESS LICENSE<br>Receipt Date: 01/10/14   | Db: 99 1001<br>Cr: 10 4033 00 | .70      |
|     |          |          |         |   | Mis | CAS30 | BUSINESS LICENSE CASP FEE 30%<br>NEW BUSINESS LICENSE<br>Receipt Date: 01/10/14<br>Paid by: JUMPN AROUND<br>Issued...: TO (DEVON ) Jan 10 2014 10:47 am Devon Lazzarino                           | Db: 99 1001<br>Cr: 10 2115    | .30      |
|     |          |          | 16824   | C | Mis | BUI01 | BUILDING PERMIT 4115<br>PERMITS/FEES FOR JOB AT 2040 CALIFORNIA<br>Receipt Date: 01/10/14   | Db: 99 1001<br>Cr: 10 4115 05 | 1139.35  |
|     |          |          |         |   | Mis | STR01 | STRONG MOTION 2010<br>PERMITS/FEES FOR JOB AT 2040 CALIFORNIA<br>Receipt Date: 01/10/14   | Db: 99 1001<br>Cr: 10 2010    | 26.46    |
|     |          |          |         |   | Mis | CBSC  | CBSC FEE - SB1473<br>PERMITS/FEES FOR JOB AT 2040 CALIFORNIA<br>Receipt Date: 01/10/14  | Db: 99 1001<br>Cr: 10 2012    | 6.00     |
|     |          |          |         |   | Mis | WT01  | BUSINESS LICENSE<br>PERMITS/FEES FOR JOB AT 2040 CALIFORNIA<br>Receipt Date: 01/10/14   | Db: 99 1001<br>Cr: 10 4055 00 | 150.00   |
|     |          |          |         |   | Mis | CAS70 | BUSINESS LICENSE CASP FEE 70%<br>PERMITS/FEES FOR JOB AT 2040 CALIFORNIA<br>Receipt Date: 01/10/14  | Db: 99 1001<br>Cr: 10 4033 00 | .70      |
|     |          |          |         |   | Mis | CAS30 | BUSINESS LICENSE CASP FEE 30%<br>PERMITS/FEES FOR JOB AT 2040 CALIFORNIA<br>Receipt Date: 01/10/14<br>Paid by: EMMONS ROOF SERVICE<br>Issued...: TO (DEVON ) Jan 10 2014 10:47 am Devon Lazzarino | Db: 99 1001<br>Cr: 10 2115    | .30      |

| Reg | Period   | Date     | Receipt | T   | Opr   | ID No  | Description  | G/L Posting                   | Amt Paid |
|-----|----------|----------|---------|-----|-------|--|--|-------------------------------|----------|
| 000 | 01-14    | 01/10/14 | 16825   | C   | Mis   | TAX05  | GAS TAX 2103<br>DECEMBER 2013 HIGHWAY USERS TAX<br>Receipt Date: 01/10/14                  | Db: 99 1001<br>Cr: 31 4305 11 | 417.90   |
|     |          |          |         |     | Mis   | TAX01  | GAS TAX - 2105 31<br>DECEMBER 2013 HIGHWAY USERS TAX<br>Receipt Date: 01/10/14             | Db: 99 1001<br>Cr: 31 4305 11 | 130.90   |
|     |          |          |         |     | Mis   | TAX02  | GAS TAX - 2106 32<br>DECEMBER 2013 HIGHWAY USERS TAX<br>Receipt Date: 01/10/14             | Db: 99 1001<br>Cr: 31 4305 11 | 464.19   |
|     |          |          |         |     | Mis   | TAX03  | GAS TAX - 2107 33<br>DECEMBER 2013 HIGHWAY USERS TAX<br>Receipt Date: 01/10/14             | Db: 99 1001<br>Cr: 31 4305 11 | 192.06   |
|     |          |          |         |     |       |  | Paid by: STATE OF CALIFORNIA<br>Issued..: T0 (DEVON ) Jan 10 2014 10:48 am Devon Lazzarino |                               |          |
|     |          |          |         |     |       |  | Day 01/10/14 Total ---->   |                               | 3313.86  |
|     | 01/15/14 | 16875    | C       | Mis | EFT20 | LAIF - INTEREST<br>4TH QUARTER 2013 INTEREST<br>Receipt Date: 01/15/14           | Db: 10 1008<br>Cr: 10 4420 00  |                               | 2502.06  |
|     |          |          |         |     |       |  | Paid by: LAIF<br>Issued..: T0 (DEVON ) Jan 15 2014 08:53 am Devon Lazzarino                |                               |          |
|     |          |          |         |     |       |  | Day 01/15/14 Total ---->   |                               | 2502.06  |
|     | 01/17/14 | 16826    | C       | Mis | PAR02 | SAND CITY PARKING<br>PARKING VIOLATION #5953<br>Receipt Date: 01/17/14           | Db: 99 1001<br>Cr: 10 4221 08  |                               | 100.00   |
|     |          |          |         |     |       |  | Paid by: ANTON REED<br>Issued..: T0 (DEVON ) Jan 17 2014 02:29 pm Devon Lazzarino          |                               |          |
|     |          | 16827    | C       | Mis | PAR02 | SAND CITY PARKING<br>PARKING VIOLATION #5959<br>Receipt Date: 01/17/14           | Db: 99 1001<br>Cr: 10 4221 08  |                               | 100.00   |
|     |          |          |         |     |       |  | Paid by: JUAN REVELES<br>Issued..: T0 (DEVON ) Jan 17 2014 02:29 pm Devon Lazzarino        |                               |          |
|     |          | 16828    | C       | Mis | PAR02 | SAND CITY PARKING<br>PARKING VIOLATION #5689<br>Receipt Date: 01/17/14           | Db: 99 1001<br>Cr: 10 4221 08  |                               | 40.00    |
|     |          |          |         |     |       |  | Paid by: MAURICIO ORTIZ<br>Issued..: T0 (DEVON ) Jan 17 2014 02:29 pm Devon Lazzarino      |                               |          |
|     |          | 16829    | C       | Mis | PAR02 | SAND CITY PARKING<br>PARKING VIOLATION #5623<br>Receipt Date: 01/17/14           | Db: 99 1001<br>Cr: 10 4221 08  |                               | 50.00    |
|     |          |          |         |     |       |  | Paid by: RYAN CONNOLLY<br>Issued..: T0 (DEVON ) Jan 17 2014 02:29 pm Devon Lazzarino       |                               |          |
|     |          | 16830    | C       | Mis | PAR02 | SAND CITY PARKING<br>PARKING VIOLATION #5960<br>Receipt Date: 01/17/14           | Db: 99 1001<br>Cr: 10 4221 08  |                               | 40.00    |
|     |          |          |         |     |       |  | Paid by: SUBWAY<br>Issued..: T0 (DEVON ) Jan 17 2014 02:30 pm Devon Lazzarino              |                               |          |
|     |          | 16831    | C       | Mis | PAR02 | SAND CITY PARKING<br>PARKING VIOLATION #5961<br>Receipt Date: 01/17/14           | Db: 99 1001<br>Cr: 10 4221 08  |                               | 40.00    |
|     |          |          |         |     |       |  | Paid by: MARTIN SIMON<br>Issued..: T0 (DEVON ) Jan 17 2014 02:30 pm Devon Lazzarino        |                               |          |
|     |          | 16832    | C       | Mis | PAR02 | SAND CITY PARKING<br>PARKING VIOLATION #5841<br>Receipt Date: 01/17/14           | Db: 99 1001<br>Cr: 10 4221 08  |                               | 100.00   |
|     |          |          |         |     |       |  | Paid by: IRON MOUNTAIN<br>Issued..: T0 (DEVON ) Jan 17 2014 02:30 pm Devon Lazzarino       |                               |          |
|     |          | 16833    | C       | Mis | CLEEP | CLEEP GRANT<br>OCTOBER & NOVEMBER 2013 COPS GRANT<br>Receipt Date: 01/17/14      | Db: 99 1001<br>Cr: 10 4069 08  |                               | 16666.66 |
|     |          |          |         |     |       |  | Paid by: COUNTY OF MONTEREY<br>Issued..: T0 (DEVON ) Jan 17 2014 02:31 pm Devon Lazzarino  |                               |          |
|     |          | 16834    | C       | Mis | BUI01 | BUILDING PERMIT 4115<br>BUILDING FEES FOR 915 PLAYA #D<br>Receipt Date: 01/17/14 | Db: 99 1001<br>Cr: 10 4115 05  |                               | 32.65    |
|     |          |          |         |     | Mis   | PLA01  | PLAN CHECK FEE 4165<br>BUILDING FEES FOR 915 PLAYA #D<br>Receipt Date: 01/17/14            | Db: 99 1001<br>Cr: 10 4165 05 | 84.00    |
|     |          |          |         |     | Mis   | STR01  | STRONG MOTION 2010<br>BUILDING FEES FOR 915 PLAYA #D<br>Receipt Date: 01/17/14             | Db: 99 1001<br>Cr: 10 2010    | .50      |
|     |          |          |         |     | Mis   | CBSC   | CBSC FEE - SB1473<br>BUILDING FEES FOR 915 PLAYA #D<br>Receipt Date: 01/17/14              | Db: 99 1001<br>Cr: 10 2012    | 1.00     |
|     |          |          |         |     |       |  | Paid by: MATTRESS NATION<br>Issued..: T0 (DEVON ) Jan 17 2014 02:31 pm Devon Lazzarino     |                               |          |
|     |          | 16835    | C       | Mis | UUT   | UTILITY USERS TAX<br>DECEMBER 2013 UUT - GAS<br>Receipt Date: 01/17/14           | Db: 99 1001<br>Cr: 10 4025 00  |                               | 25.43    |
|     |          |          |         |     |       |  | Paid by: NORTH STAR GAS CO.<br>Issued..: T0 (DEVON ) Jan 17 2014 02:31 pm Devon Lazzarino  |                               |          |
|     |          | 16836    | C       | Mis | DES01 | DESIGN REVIEW FEE<br>DRC SIGN FEE - 915 PLAYA #D<br>Receipt Date: 01/17/14       | Db: 99 1001<br>Cr: 10 4155 05  |                               | 50.00    |
|     |          |          |         |     |       |  | Paid by: MATTRESS NATION<br>Issued..: T0 (DEVON ) Jan 17 2014 02:32 pm Devon Lazzarino     |                               |          |

| Reg | Period | Date     | Receipt | T   | Opr   | ID No   | Description   | G/L    | Posting              | Amt Paid  |
|-----|--------|----------|---------|-----|-------|---|---|--------|----------------------|-----------|
| 000 | 01-14  | 01/17/14 |         |     |       |   |   | Day    | 01/17/14 Total ----> | 17330.24  |
|     |        | 01/21/14 | 16837   | C   | Mis   | PAR02   | SAND CITY PARKING<br>PARKING VIOLATION #6004<br>Receipt Date: 01/21/14<br>Paid by: KRITTANY SCHWINTOSKY<br>Issued..: TO (DEVON ) Jan 21 2014 10:36 am Devon Lazzarino         | Db: 99 | 1001                 | 75.00     |
|     |        |          | 16838   | C   | Mis   | PAR02   | SAND CITY PARKING<br>PARKING VIOLATION #5970<br>Receipt Date: 01/21/14<br>Paid by: JACKSON BALL<br>Issued..: TO (DEVON ) Jan 21 2014 10:36 am Devon Lazzarino                 | Db: 99 | 1001                 | 40.00     |
|     |        |          | 16839   | C   | Mis   | PAR02   | SAND CITY PARKING<br>PARKING VIOLATION #6020<br>Receipt Date: 01/21/14<br>Paid by: BRUCE WILDER<br>Issued..: TO (DEVON ) Jan 21 2014 10:36 am Devon Lazzarino                 | Db: 99 | 1001                 | 100.00    |
|     |        |          | 16840   | C   | Mis   | POL01   | POLICE REPORT 4560<br>POLICE REPORT #SG140013<br>Receipt Date: 01/21/14<br>Paid by: ANDREW SHEPHERD<br>Issued..: TO (DEVON ) Jan 21 2014 10:37 am Devon Lazzarino             | Db: 99 | 1001                 | 10.00     |
|     |        |          | 16841   | C   | Mis   | UUT   | UTILITY USERS TAX<br>DECEMBER 2013 UUT - GAS<br>Receipt Date: 01/21/14<br>Paid by: GAS & POWER TECHNOLOGIES<br>Issued..: TO (DEVON ) Jan 21 2014 10:37 am Devon Lazzarino     | Db: 99 | 1001                 | 12.07     |
|     |        |          | 16842   | C   | Mis   | BUI01   | BUILDING PERMIT 4115<br>PERMITS, FEES FOR COSTCO JOB<br>Receipt Date: 01/21/14  | Db: 99 | 1001                 | 209.06    |
|     |        |          |         | Mis | PLA01 | PLAN CHECK FEE 4165<br>PERMITS, FEES FOR COSTCO JOB<br>Receipt Date: 01/21/14           | Db: 99  | 1001   | 135.89               |           |
|     |        |          |         | Mis | STR01 | STRONG MOTION 2010<br>PERMITS, FEES FOR COSTCO JOB<br>Receipt Date: 01/21/14            | Db: 99  | 1001   | 1.89                 |           |
|     |        |          |         | Mis | CBSC  | CBSC FEE - SB1473<br>PERMITS, FEES FOR COSTCO JOB<br>Receipt Date: 01/21/14             | Db: 99  | 1001   | 1.00                 |           |
|     |        |          |         | Mis | WT01  | BUSINESS LICENSE<br>PERMITS, FEES FOR COSTCO JOB<br>Receipt Date: 01/21/14              | Db: 99  | 1001   | 50.00                |           |
|     |        |          |         | Mis | CAS70 | BUSINESS LICENSE CASP FEE 70%<br>PERMITS, FEES FOR COSTCO JOB<br>Receipt Date: 01/21/14 | Db: 99  | 1001   | .70                  |           |
|     |        |          |         | Mis | CAS30 | BUSINESS LICENSE CASP FEE 30%<br>PERMITS, FEES FOR COSTCO JOB<br>Receipt Date: 01/21/14 | Db: 99  | 1001   | .30                  |           |
|     |        |          | 16843   | C   | Mis   | UUT   | Paid by: GALLETLY GENERAL CONTRACTING<br>Issued..: TO (DEVON ) Jan 21 2014 10:38 am Devon Lazzarino   | Db: 99 | 1001                 | 1560.53   |
|     |        |          | 16844   | C   | Mis   | UUT   | UTILITY USERS TAX<br>DECEMBER 2013 UUT<br>Receipt Date: 01/21/14<br>Paid by: PILOT POWER GROUP<br>Issued..: TO (DEVON ) Jan 21 2014 10:39 am Devon Lazzarino                  | Db: 99 | 1001                 | 442.79    |
|     |        |          | 16845   | C   | Mis   | UUT   | UTILITY USERS TAX<br>DECEMBER 2013 UUT<br>Receipt Date: 01/21/14<br>Paid by: VISTA ENERGY<br>Issued..: TO (DEVON ) Jan 21 2014 10:39 am Devon Lazzarino                       | Db: 99 | 1001                 | 8.33      |
|     |        |          | 16846   | C   | Mis   | UUT   | UTILITY USERS TAX<br>DECEMBER 2013 UUT - GAS<br>Receipt Date: 01/21/14<br>Paid by: SPARK ENERGY<br>Issued..: TO (DEVON ) Jan 21 2014 10:39 am Devon Lazzarino                 | Db: 99 | 1001                 | 13.28     |
|     |        |          | 16847   | C   | Mis   | UUT   | UTILITY USERS TAX<br>DECEMBER 2013 UUT - GAS<br>Receipt Date: 01/21/14<br>Paid by: TIGER NATURAL GAS<br>Issued..: TO (DEVON ) Jan 21 2014 10:40 am Devon Lazzarino            | Db: 99 | 1001                 | 151.28    |
|     |        |          | 16848   | C   | Mis   | REIMB   | REIMBURSEMENTS<br>REFUND FOR CLOSED LINE 8313945468069<br>Receipt Date: 01/21/14<br>Paid by: A.T. & T.<br>Issued..: TO (DEVON ) Jan 21 2014 10:40 am Devon Lazzarino          | Db: 99 | 1001                 | 35.77     |
|     |        |          | 16849   | C   | Mis   | STAX  | SALES TAX RECEIVED<br>NOVEMBER 2013 IN LIEU SALES TAX<br>Receipt Date: 01/21/14<br>Paid by: STATE OF CALIFORNIA<br>Issued..: TO (DEVON ) Jan 21 2014 10:41 am Devon Lazzarino | Db: 99 | 1001                 | 144700.00 |
|     |        |          | 16850   | C   | Mis   | TUT01   | TRANSACTION/USE TAX<br>NOVEMBER 2013 T/U TAX<br>Receipt Date: 01/21/14<br>Paid by: STATE OF CALIFORNIA<br>Issued..: TO (DEVON ) Jan 21 2014 10:41 am Devon Lazzarino          | Db: 99 | 1001                 | 88800.00  |

| Reg | Period | Date     | Receipt | T   | Opr   | ID No   | Description   | G/L Posting                   | Amt Paid  |
|-----|--------|----------|---------|-----|-------|---|---|-------------------------------|-----------|
| 000 | 01-14  | 01/21/14 |         |     |       |   |   | Day 01/21/14 Total ---->      | 236347.89 |
|     |        | 01/22/14 | 16879   | E   | Mis   | MS  | DOJ TREASURY<br>BULLETPROOF VEST GRANT - BLAUL, MOUNT & PARKER<br>Receipt Date: 01/22/14<br>Paid by: DOJ TREASURY<br>Issued..: T0 (DEVON ) Jan 22 2014 03:06 pm Devon Lazzarino                   | Db: 99 1001<br>Cr: 10 4647 08 | 1287.90   |
|     |        |          |         |     |       |   |   | Day 01/22/14 Total ---->      | 1287.90   |
|     |        | 01/24/14 | 16851   | C   | Mis   | PAR02   | SAND CITY PARKING<br>PARKING VIOLATION #6021 - REPLACES NSF CHECK<br>Receipt Date: 01/24/14<br>Paid by: NEW UNITED TRUCK<br>Issued..: T0 (DEVON ) Jan 24 2014 02:03 pm Devon Lazzarino            | Db: 99 1001<br>Cr: 10 4221 08 | 100.00    |
|     |        |          | 16852   | C   | Mis   | REIMB   | REIMBURSEMENTS<br>REIMBURSE CHAMPIONS OF THE ARTS - GUEST<br>Receipt Date: 01/24/14<br>Paid by: NICK TORTORELLI<br>Issued..: T0 (DEVON ) Jan 24 2014 02:03 pm Devon Lazzarino                     | Db: 99 1001<br>Cr: 10 4732 00 | 95.00     |
|     |        |          | 16853   | C   | Mis   | UUT   | UTILITY USERS TAX<br>DECEMBER 2013 UUT - ELECTRIC<br>Receipt Date: 01/24/14<br>Paid by: CONSTELLATION<br>Issued..: T0 (DEVON ) Jan 24 2014 02:03 pm Devon Lazzarino                               | Db: 99 1001<br>Cr: 10 4025 00 | 59.45     |
|     |        |          | 16854   | C   | Mis   | UUT   | UTILITY USERS TAX<br>DECEMBER 2013 UUT - GAS<br>Receipt Date: 01/24/14<br>Paid by: CONSTELLATION<br>Issued..: T0 (DEVON ) Jan 24 2014 02:03 pm Devon Lazzarino                                    | Db: 99 1001<br>Cr: 10 4025 00 | 9.54      |
|     |        |          | 16855   | C   | Mis   | TAX10   | FRNCHISE TX RF. 4040<br>4TH QUARTER 2013 FRANCHISE FEE<br>Receipt Date: 01/24/14<br>Paid by: WASTE MANAGEMENT<br>Issued..: T0 (DEVON ) Jan 24 2014 02:03 pm Devon Lazzarino                       | Db: 99 1001<br>Cr: 10 4040 00 | 12545.57  |
|     |        |          | 16856   | C   | Mis   | TRA01   | COUNTY/TRAFFIC<br>NOVEMBER 2013 TRAFFIC<br>Receipt Date: 01/24/14   | Db: 99 1001<br>Cr: 35 4205 11 | 41.50     |
|     |        |          |         | Mis | RL01  | COUNTY/ RED LIGHT<br>NOVEMBER 2013 TRAFFIC<br>Receipt Date: 01/24/14  | Db: 99 1001<br>Cr: 35 4205 11   | 1.06                          |           |
|     |        |          |         | Mis | VC    | COUNTY/VC<br>NOVEMBER 2013 TRAFFIC<br>Receipt Date: 01/24/14  | Db: 99 1061<br>Cr: 35 4205 11   | 46.30                         |           |
|     |        |          |         | Mis | VCCR  | COUNTY/VC/CR<br>NOVEMBER 2013 TRAFFIC<br>Receipt Date: 01/24/14   | Db: 99 1001<br>Cr: 35 4205 11   | 36.46                         |           |
|     |        |          |         | Mis | POC01 | COUNTY/PROOF OF CORR<br>NOVEMBER 2013 TRAFFIC<br>Receipt Date: 01/24/14   | Db: 99 1001<br>Cr: 35 4205 11   | 2.39                          |           |
|     |        |          |         | Mis | HTP01 | 1/2 TAX POLICE/PROP 172<br>NOVEMBER 2013 TRAFFIC<br>Receipt Date: 01/24/14  | Db: 99 1001<br>Cr: 35 4205 11   | 27.97                         |           |
|     |        |          |         | Mis | REV   | COUNTY/REV & RECOVERY<br>NOVEMBER 2013 TRAFFIC<br>Receipt Date: 01/24/14<br>Paid by: COUNTY OF MONTEREY<br>Issued..: T0 (DEVON ) Jan 24 2014 02:04 pm Devon Lazzarino | Db: 99 1001<br>Cr: 10 4330 08<br>Cr: 10 4210 08   | 125.82                        |           |
|     |        |          |         |     |       |   |   | Day 01/24/14 Total ---->      | 13091.06  |
|     |        | 01/30/14 | 16857   | E   | Mis   | EFT11   | TRANSFER FROM LAIF<br>TRANSFER FROM LAIF TO CITY CHECKING<br>Receipt Date: 01/30/14<br>Paid by: TRANSFER FROM LAIF TO CITY CHECKING<br>Issued..: T0 (DEVON ) Jan 30 2014 09:06 am Devon Lazzarino | Db: 99 1001<br>Cr: 10 1008    | 10000.00  |
|     |        |          |         |     |       |   |   | Day 01/30/14 Total ---->      | 10000.00  |
|     |        | 01/31/14 | 16858   | C   | Mis   | REIMB   | REIMBURSEMENTS<br>NOVEMBER 2013 CARPOS REIMBURSEMENT<br>Receipt Date: 01/31/14<br>Paid by: DEPARTMENT OF JUSTICE<br>Issued..: T0 (DEVON ) Jan 31 2014 09:36 am Devon Lazzarino                    | Db: 99 1001<br>Cr: 10 4732 00 | 2.19      |
|     |        |          | 16859   | C   | Mis   | PAR02   | SAND CITY PARKING<br>PARKING VIOLATION #6025<br>Receipt Date: 01/31/14<br>Paid by: MATTRESS NATION<br>Issued..: T0 (DEVON ) Jan 31 2014 09:37 am Devon Lazzarino                                  | Db: 99 1001<br>Cr: 10 4221 08 | 100.00    |
|     |        |          | 16860   | C   | Mis   | PAR02   | SAND CITY PARKING<br>PARKING VIOLATION #6022<br>Receipt Date: 01/31/14<br>Paid by: DEE DEE SMITH<br>Issued..: T0 (DEVON ) Jan 31 2014 09:37 am Devon Lazzarino                                    | Db: 99 1001<br>Cr: 10 4221 08 | 40.00     |
|     |        |          | 16861   | C   | Mis   | PAR02   | SAND CITY PARKING<br>PARKING VIOLATION #5967<br>Receipt Date: 01/31/14<br>Paid by: PASSION FISH<br>Issued..: T0 (DEVON ) Jan 31 2014 09:37 am Devon Lazzarino                                     | Db: 99 1001<br>Cr: 10 4221 08 | 40.00     |
|     |        |          | 16862   | C   | Mis   | PAR02   | SAND CITY PARKING<br>PARKING VIOLATION #5966<br>Receipt Date: 01/31/14<br>Paid by: JEANNETTE FONTES<br>Issued..: T0 (DEVON ) Jan 31 2014 09:37 am Devon Lazzarino                                 | Db: 99 1001<br>Cr: 10 4221 08 | 40.00     |

| Reg | Period | Date     | Receipt | T | Opr | ID No | Description   | G/L Posting                   | Amt Paid  |
|-----|--------|----------|---------|---|-----|-------|---|-------------------------------|-----------|
| 000 | 01-14  | 01/31/14 | 16863   | C | Mis | PAR02 | SAND CITY PARKING<br>PARKING VIOLATION #5968<br>Receipt Date: 01/31/14<br>Paid by: PASSION FISH   | Db: 99 1001                   | 40.00     |
|     |        |          | 16864   | C | Mis | DL501 | Issued...: TO (DEVON ) Jan 31 2014 09:38 am Devon Lazzarino<br>DESIGN REVIEW FEE<br>DRC SIGN PERMIT<br>Receipt Date: 01/31/14<br>Paid by: JUMP-N-AROUND         | Cr: 10 4221 08<br>Db: 99 1001 | 50.00     |
|     |        |          | 16865   | C | Mis | WT01  | Issued...: TO (DEVON ) Jan 31 2014 09:38 am Devon Lazzarino<br>BUSINESS LICENSE<br>FY 13-14 BUSINESS LICENSE RENEWAL<br>Receipt Date: 01/31/14                  | Db: 99 1001                   | 150.00    |
|     |        |          |         |   | Mis | WT02  | BUSINESS LIC LATE CH<br>FY 13-14 BUSINESS LICENSE RENEWAL<br>Receipt Date: 01/31/14   | Cr: 10 4055 00<br>Db: 99 1001 | 75.00     |
|     |        |          |         |   | Mis | CAS70 | BUSINESS LICENSE CASP FEE 70%<br>FY 13-14 BUSINESS LICENSE RENEWAL<br>Receipt Date: 01/31/14  | Cr: 10 4060 00<br>Db: 99 1001 | 70        |
|     |        |          |         |   | Mis | CAS30 | BUSINESS LICENSE CASP FEE 30%<br>FY 13-14 BUSINESS LICENSE RENEWAL<br>Receipt Date: 01/31/14  | Cr: 10 4033 00<br>Db: 99 1001 | 30        |
|     |        |          | 16866   | C | Mis | CLEEP | Issued...: TO (DEVON ) Jan 31 2014 09:38 am Devon Lazzarino<br>CLEEP GRANT<br>DECEMBER 2013 COPS GRANT<br>Receipt Date: 01/31/14<br>Paid by: COUNTY OF MONTEREY | Db: 99 1001                   | 8333.33   |
|     |        |          | 16867   | C | Mis | CUP01 | Issued...: TO (DEVON ) Jan 31 2014 09:38 am Devon Lazzarino<br>CONDITIONAL USE PERM<br>CUP APPLICATION<br>Receipt Date: 01/31/14<br>Paid by: BARRY BRANDT       | Db: 99 1001                   | 400.00    |
|     |        |          | 16868   | C | Mis | UUT   | Issued...: TO (DEVON ) Jan 31 2014 09:39 am Devon Lazzarino<br>UTILITY USERS TAX<br>DECEMBER 2013 UUT - GAS<br>Receipt Date: 01/31/14<br>Paid by: BP ENERGY     | Db: 99 1001                   | 25.55     |
|     |        |          | 16869   | C | Mis | UUT   | Issued...: TO (DEVON ) Jan 31 2014 09:39 am Devon Lazzarino<br>UTILITY USERS TAX<br>DECEMBER 2013 UUT - GAS<br>Receipt Date: 01/31/14<br>Paid by: XOOM ENERGY   | Db: 99 1001                   | 5.88      |
|     |        |          | 16876   | C | Mis | INT01 | Issued...: TO (DEVON ) Jan 31 2014 09:39 am Devon Lazzarino<br>INTEREST IN CHECKING<br>JANUARY 2014 INTEREST<br>Receipt Date: 01/31/14<br>Paid by: RABOBANK     | Db: 99 1001                   | 3.14      |
|     |        |          | 16877   | C | Mis | CDINT | Issued...: TO (DEVON ) Jan 31 2014 10:46 am Devon Lazzarino<br>CD INTEREST<br>JANUARY 2014 INTEREST<br>Receipt Date: 01/31/14<br>Paid by: RABOBANK              | Db: 10 1020                   | 7.30      |
|     |        |          | 16878   | C | Mis | OPEB  | Issued...: TO (DEVON ) Jan 31 2014 10:47 am Devon Lazzarino<br>OPEB INTEREST<br>JANUARY 2014 INTEREST<br>Receipt Date: 01/31/14<br>Paid by: RABOBANK            | Db: 10 1004                   | 1.77      |
|     |        |          |         |   |     |       | Issued...: TO (DEVON ) Jan 31 2014 10:48 am Devon Lazzarino   | Day 01/31/14 Total ---->      | 9315.15   |
|     |        |          |         |   |     |       |   | Period 01-14 Total ---->      | 394676.96 |
|     |        |          |         |   |     |       |   | Register 000 Total ---->      | 394676.86 |
|     |        |          |         |   |     |       |   | Total of All Registers ---->  | 394676.86 |

Date...: Feb 26, 2014  
 Time...: 9:07 am  
 Run by.: Linda Scholink

City of Sand City  
 JANUARY 2014 ACCOUNTS PAYABLE

Page: 1  
 List: 0000  
 ID #: PYCPDP

| Check Number | Vendor Name                     | Invoice Description                                 | Check Date | Gross Check Amount |
|--------------|---------------------------------|---|------------|--------------------|
| 02           | ASSURANT EMPLOYEE BENEFIT       | JANUARY 2014 LTD PREMIUMS                           | 01/02/14   | 682.03             |
| 0            | CALIFORNIA BUILDING STANDARDS   | 4TH QUARTER 2013 CBSC FEES                          | 01/02/14   | 3.00               |
| 02           | CALIFORNIA LAW                  | JANUARY 2014 POLICE LTD PREMIUMS                    | 01/02/14   | 171.50             |
| 026369       | CMRTA                           | 2014 MEMBERSHIP RENEWAL - LINDA/DEVON               | 01/02/14   | 100.00             |
| 026370       | DEPT. OF CONSERVATION           | 4TH QUARTER 2013 STRONG MOTION FEES                 | 01/02/14   | 5.33               |
| 026371       | DIVISION OF THE STATE ARCHITECT | 4TH QUARTER 2013 BUSINESS LICENSE CASP FEES         | 01/02/14   | 5.40               |
| 026372       | DEARBORN NATIONAL LIFE INSURAN  | JANUARY 2014 LIFE INSURANCE PREMIUMS                | 01/02/14   | 344.00             |
| 026373       | GUARDIAN                        | JANUARY 2014 DENTAL PREMIUMS                        | 01/02/14   | 3590.78            |
| 026374       | OHIO NATIONAL LIFE              | JANUARY 2014 LIFE INSURANCE PREMIUMS                | 01/02/14   | 159.42             |
| 026375       | DAVID PENDERGRASS               | JANUARY 2014 PAYROLL                                | 01/02/14   | 1511.29            |
| 026376       | SAND CITY POLICE OFFICERS       | JANUARY 2014 POA DUES                               | 01/02/14   | 280.00             |
| 026377       | MARY ANN WEEMS                  | FOR JANUARY 2014                                    | 01/02/14   | 163.68             |
| 26366D       | NEW YORK LIFE INSURANCE         | JANUARY 2014 LIFE INSURANCE PREMIUMS                | 01/06/14   | 115.78             |
| 026378       | AFLAC                           | DECEMBER 2013 AFLAC PREMIUMS                        | 01/07/14   | 985.51             |
| 026379       | AT&T                            | DECEMBER 2013 POLICE OUTSIDE PHONE                  | 01/07/14   | 55.71              |
| 026380       | AVAYA, INC                      | DECEMBER 2013 TELEPHONE LEASE                       | 01/07/14   | 136.79             |
| 026381       | CAL-AM WATER                    | DECEMBER 2013 WATER BILL - 320 ELDER                | 01/07/14   | 45.58              |
| 026382       | CANON SOLUTIONS AMERICA, INC.   | NOVEMBER 2013 COPY MACHINE USAGE                    | 01/07/14   | 302.75             |
| 026383       | CALIFORNIA HIGHWAY              | JANUARY 2013 HIGHWAY CLEAN UP                       | 01/07/14   | 295.00             |
| 026384       | CORBIN WILLITS SYSTEMS          | JANUARY 2013 TECH SUPPORT - MOM                     | 01/07/14   | 259.96             |
| 026385       | CRITICAL REACH                  | 2014 APBNET-TRAK BULLETIN SERVICE                   | 01/07/14   | 135.00             |
| 026386       | HAYASHI & WAYLAND               | FY 12-13 AUDIT CONTRACT SERVICES                    | 01/07/14   | 2064.00            |
| 026387       | LEAGUE OF CALIF. CITIES         | 1/13/14 MONTEREY BAY DIVISION MEETING               | 01/07/14   | 100.00             |
| 026388       | MONTEREY TIRE SERVICE, INC      | FLAT REPAIR FOR POLICE UNIT 90                      | 01/07/14   | 18.71              |
| 026389       | NAPA AUTO PARTS                 | WASHER FLUID FOR CITY VEHICLES                      | 01/07/14   | 16.06              |
| 026390       | OFFICE DEPOT, INC.              | DECEMBER 2013 OFFICE SUPPLIES                       | 01/07/14   | 286.97             |
| 026391       | PETTY CASH                      | REPLENISH PETTY CASH                                | 01/07/14   | 28.79              |
| 026392       | PITNEY BOWES                    | REPLENISH POSTAGE MACHINE                           | 01/07/14   | 400.00             |
| 026393       | PACIFIC MUNICIPAL CONSULT       | NOVEMBER 2013 WEB HOSTING FEE                       | 01/07/14   | 160.00             |
| 026394       | PURE HEALTH SOLUTIONS, INC.     | DECEMBER 2013 DRINKING WATER FOR OFFICE             | 01/07/14   | 64.75              |
| 026395       | R&S ERECTION OF MONTEREY BAY    | REFUND FY 13-14 BUSINESS LICENSE OVERPAYMENT        | 01/07/14   | 263.67             |
| 026396       | DAVID W. JANSEN                 | POLICE - EMAIL FOR NEW OFFICER/UPDATES PATROL 2 & 3 | 01/07/14   | 351.00             |
| 026397       | THE VIA FOUNDATION              | AED SUPPLIES FOR CITY HALL                          | 01/07/14   | 126.36             |
| 26366A       | PERS - MEDICAL                  | JANUARY 2014 PERS HEALTH PREMIUMS                   | 01/10/14   | 9655.45            |
| 26366B       | ADP, INC                        | P/R PROCESSING CHARGES FOR PERIOD ENDING 12/31/13   | 01/10/14   | 250.45             |
| 026398       | RABOBANK VISA CARD              | FUEL/SUPPLIES FOR CITY REQUIRED REPRESENTATION      | 01/14/14   | 65.29              |
| 026399       | RABOBANK VISA CARD              | BORDER PAPER/CAMERAS                                | 01/14/14   | 246.35             |
| 026400       | RABOBANK VISA CARD              | SPAM BULLY/CALENDARS/CSMFO FLIGHT                   | 01/14/14   | 593.83             |
| 026401       | A&R PLUMBING, INC               | INSTALL FAUCET IN POLICE RESTROOM                   | 01/14/14   | 392.40             |
| 0            | ACTION COUNCIL MTRY COUNT       | 1/18/14 CHAMPIONS OF THE ARTS GALA                  | 01/14/14   | 570.00             |
| 0            | A.T. & T.                       | DECEMBER 2013 POLICE CLETS PHONE LINE               | 01/14/14   | 41.06              |
| 026404       | BLC PARTNERS, LLC               | CONSULTANT SERVICES - CITY ADMINISTRATOR            | 01/14/14   | 1575.00            |
| 026405       | CAL-AM WATER                    | DECEMBER 2013 WATER BILL - 600 DIAS                 | 01/14/14   | 29.58              |
| 026406       | MONTEREY COUNTY WEEKLY          | DECEMBER 2013 CO-OP ADVERTISING                     | 01/14/14   | 1076.00            |
| 026407       | COMCAST                         | JANUARY 2014 POLICE INTERNET                        | 01/14/14   | 130.65             |
| 026408       | HSBC BUSINESS SOLUTIONS         | DECEMBER 2013 SUPPLIES                              | 01/14/14   | 482.18             |
| 026409       | CYPRESS COAST FORD              | FLUID & OIL LEAK REPAIRS FOR POLICE UNIT 97         | 01/14/14   | 1729.11            |
| 026410       | DEL REY OAKS CAR WASH           | DECEMBER 2013 CAR WASHES FOR POLICE                 | 01/14/14   | 36.00              |
| 026411       | HDL COREN & CONE                | 4TH QUARTER 2013 SALES TAX CONTRACT SERVICES        | 01/14/14   | 988.11             |
| 026412       | THE HERALD                      | DECEMBER 2013 LEGAL ADVERTISING                     | 01/14/14   | 759.96             |
| 026413       | HOME DEPOT CREDIT SERVICE       | DECEMBER 2013 SUPPLIES                              | 01/14/14   | 820.44             |
| 026414       | MONTEREY COUNTY PARKS           | RENTAL OF RIFLE RANGE AT LAGUNA SECA                | 01/14/14   | 450.00             |
| 026415       | MONTEREY COUNTY WEEKLY COMMUNI  | FY 2013-2014 DONATION                               | 01/14/14   | 250.00             |
| 026416       | FREDERICK MENEZES III           | REIMBURSE FOR WORK BOOTS - P/W                      | 01/14/14   | 130.36             |
| 026417       | MISSION UNIFORM SERV. INC       | DECEMBER 2013 LAUNDRY SERVICE                       | 01/14/14   | 724.64             |
| 026418       | CITY OF MONTEREY                | JANUARY 2014 STREET SWEEPING                        | 01/14/14   | 2097.00            |
| 026418       | CITY OF MONTEREY                | NOVEMBER 2013 BUILDING INSPECTIONS/PLAN CHECKS      | 01/14/14   | 549.75             |
| 026419       | NCCCA                           | 1/24/14 CITY CLERKS MEETING - LINDA                 | 01/14/14   | 40.00              |
| 026420       | PETTY CASH                      | REPLENISH PETTY CASH                                | 01/14/14   | 106.64             |
| 026421       | RED WING SHOES                  | WORK BOOTS FOR HARVEY & RICHARD - P/W               | 01/14/14   | 308.85             |
| 026422       | RED SHIFT INTERNET SRVCS        | JANUARY 2014 CITY/POLICE DSL                        | 01/14/14   | 87.94              |
| 026423       | SECURE DIRECT IDENTIFICATION    | ID CARD FOR NEW OFFICER LARRY ESCOBAR               | 01/14/14   | 15.27              |
| 026424       | RABOBANK VISA CARD              | PIPE FOR SIGNS/XMAS TREE                            | 01/14/14   | 386.64             |
| 26366C       | PUBLIC EMPLOYEES RET. SYS       | DECEMBER 2013 PERS RETIREMENT CONTRIBUTIONS         | 01/15/14   | 50880.48           |
| 026425       | AT & T                          | DECEMBER 2013 POLICE TRACNET PHONE LINE             | 01/21/14   | 84.88              |
| 026426       | AT&T                            | DECEMBER 2013 PHONE BILLS                           | 01/21/14   | 905.53             |
| 026427       | A.T. & T.                       | DECEMBER 2013 POLICE CLETS PHONE LINE               | 01/21/14   | 41.06              |
| 026428       | BEST BEST & KRIEGER             | DECEMBER 2013 SEASIDE POTENTIAL LITIGATION          | 01/21/14   | 68.40              |
| 026429       | BMI                             | 2014 MUSIC LICENSE FEE RENEWAL                      | 01/21/14   | 330.00             |
| 026430       | COMCAST                         | JANUARY 2014 P/W INTERNET, CABLE & PHONE            | 01/21/14   | 193.12             |
| 026431       | CREEGAN & D'ANGELO              | DECEMBER 2013 ENGINEERING CONTRACT SERVICES         | 01/21/14   | 2602.57            |
| 026432       | CSMFO                           | 2014 CSMFO MEMBERSHIP RENEWAL - LINDA               | 01/21/14   | 110.00             |
| 026433       | DYNA CLEAN SERVICES             | JANUARY 2014 OFFICE CLEANING                        | 01/21/14   | 250.00             |
| 026434       | FIRST ALARM SECURITY            | FEBRUARY - APRIL SECURITY/CITY HALL & P/W           | 01/21/14   | 626.13             |
| 026435       | HEISINGER BUCK AND MORRIS       | DECEMBER 2013 REIMBURSABLE ATTORNEY'S COSTS         | 01/21/14   | 332.73             |
| 026436       | THE HERALD                      | DECEMBER 2013 LEGAL ADVERTISING                     | 01/21/14   | 395.28             |
| 026437       | LAW ENFORCEMENT                 | PSYCHOLOGICAL SCREENING FOR LARRY ESCOBAR           | 01/21/14   | 350.00             |
| 026439       | M.C.P.O.A.                      | JUNE - DECEMBER 2013 SHOOTING RANGE USE FOR POLICE  | 01/21/14   | 1300.00            |
| 0            | CITY OF MONTEREY                | JANUARY - JUNE 2014 FIRE PROTECTION CONTRACT        | 01/21/14   | 124723.00          |
| 0            | MRWMD                           | DECEMBER 2013 REFUSE CHARGES                        | 01/21/14   | 89.31              |
| 026441       | PETTY CASH                      | REPLENISH PETTY CASH                                | 01/21/14   | 129.67             |

Date...: Feb 26, 2014  
Time...: 9:07 am  
Run by.: Linda Scholink

City of Sand City  
JANUARY 2014 ACCOUNTS PAYABLE

Page: 2  
List: 0000  
ID #: PYCPDF

| Check Number | Vendor Name                   | Invoice Description                                | Check Date | Gross | Check Amount |
|--------------|-------------------------------|--|------------|-------|--------------|
| 026442       | PACIFIC GAS & ELECTRIC        | DECEMBER 2013 UTILITY BILLS                        | 01/21/14   |       | 2549.50      |
| 026443       | CRAIG RIDDELL                 | 2014 WEST END ADVERTISING                          | 01/21/14   |       | 500.00       |
| 026443       | DAVID W. JANSEN               | COPY MACHINE SCANS/LINDA'S PRINTER                 | 01/21/14   |       | 504.00       |
| 026443       | DAVID W. JANSEN               | MOM CONNECTIVITY ISSUES                            | 01/21/14   |       | 231.00       |
| 026444       | DAVID W. JANSEN               | POLICE - CRITICAL REACH/APBNET/MAINTENANCE/SCANS   | 01/21/14   |       | 357.00       |
| 026444       | DAVID W. JANSEN               | POLICE - EMAL ACCOUNT CHANGES                      | 01/21/14   |       | 147.00       |
| 026444       | DAVID W. JANSEN               | STEVE NETWORK/SERVER FUNCTIONS                     | 01/21/14   |       | 441.00       |
| 026445       | STEPHEN L. VAGNINI            | 2013 WEST END COORDINATOR FEE                      | 01/21/14   |       | 20000.00     |
| 026446       | VERIZON WIRELESS              | DECEMBER 2013 CELL PHONE BILLS                     | 01/21/14   |       | 822.42       |
| 026447       | COMCAST                       | JANUARY 2014 CITY INTERNET/COUNCIL TV              | 01/28/14   |       | 76.55        |
| 026448       | FIRST ALARM SECURITY          | ADDING NEW OFFICER ESCOBAR TO SECURITY SYSTEM      | 01/28/14   |       | 35.00        |
| 026449       | HOPE SERVICES                 | DECEMBER 2013 CLEAN UP CREW                        | 01/28/14   |       | 3545.80      |
| 026450       | HANNA & ASSOCIATES            | APPRAISAL FOR CALIFORNIA AVENUE - TAMC ROW         | 01/28/14   |       | 3000.00      |
| 026451       | KELLY-MOORE PAINT             | SUPPLIES/PAINT FOR BIKE PATH TUNNEL                | 01/28/14   |       | 384.65       |
| 026452       | LEAGUE OF CALIF. CITIES       | 2014 MEMBERSHIP DUES - MONTEREY BAY DIVISION       | 01/28/14   |       | 150.00       |
| 026453       | CITY OF MONTEREY              | DECEMBER 2013 FUEL COSTS                           | 01/28/14   |       | 1508.64      |
| 026454       | COUNTY OF MONTEREY            | 2ND QUARTER 13-14 NGEN MAINTENANCE FEES            | 01/28/14   |       | 1890.00      |
| 026455       | PITNEY BOWES                  | OCTOBER 2013 TO JANUARY 2014 POSTAGE MACHINE LEASE | 01/28/14   |       | 521.25       |
| 026456       | PETTY CASH                    | REPLENISH PETTY CASH                               | 01/28/14   |       | 73.74        |
| 026457       | PITNEY BOWES, INC             | 4 EZ SEAL SOLUTIONS FOR POSTAGE MACHINE            | 01/28/14   |       | 44.26        |
| 026458       | PACIFIC MUNICIPAL CONSULT     | DECEMBER 2013 PLANNING SERVICES                    | 01/28/14   |       | 965.00       |
| 026459       | DAVID W. JANSEN               | POLICE - CRITICAL REACH/APBNET - UPDATES/MAINT     | 01/28/14   |       | 315.00       |
| 026460       | SMITHTON PUBLIC LIBRARY       | DONATION IN MEMORY OF DONNA KRUPER                 | 01/28/14   |       | 100.00       |
| 026461       | CALIFORNIA STATE DISBURSEMENT | JANUARY 2014 CHILD SUPPORT - HUBLER                | 01/31/14   |       | 650.82       |
| 026462       | CALPERS 457 PLAN              | JANUARY 2014 PERS 457 CONTRIBUTIONS                | 01/31/14   |       | 8825.00      |
| 026463       | CALIFORNIA STATE DISBURSEMENT | JANUARY 2014 CHILD SUPPORT - MENEZES               | 01/31/14   |       | 51.00        |

Grn-Total:  
Ttl-Count: 107

268918.56

# Sand City Successor Agency



REPORT.: 02/25/14  
 RUN....: 02/25/14  
 Run By.: LINDA

SUCCESSOR AGENCY  
 Balance Sheet Report  
 ALL FUND(S)

PAGE: 001  
 ID #: GLBS  
 CTL.: SUC

Ending Calendar Date.: January 31, 2014      Fiscal (07-14)

| Assets                                      |              |    | Acct ID      |
|---|--------------|----|--------------|
| -----                                       |              |    |              |
| Debt Service Checking Account               | 12,893.65    | 40 | 1002         |
| Debt Service Tax Increment Account          | 748,021.18   | 40 | 1005         |
| Debt Service 2008 TAX EXEMPT CD #6998114883 | 525,003.23   | 40 | 1025         |
| Debt Service 2008 TAX EXEMPT CD # 535671579 | 530,322.58   | 40 | 1026         |
| Debt Service 2008A RESERVE ACCOUNT          | 4,723.84     | 40 | 1060         |
| Debt Service Bank of Baroda- CD             | 200,000.00   | 40 | 1065         |
| Debt Service Comenity Capital Bank- CD      | 245,000.00   | 40 | 1066         |
| Debt Service Goldman Sachs-USA New York- CD | 245,000.00   | 40 | 1067         |
| Debt Service 2008B Reserve Account          | 4,199.51     | 40 | 1070         |
| Debt Service 2008B Cost of Issuance         | 0.02         | 40 | 1071         |
| Debt Service GE-Capital Retail Bank-CD      | 120,000.00   | 40 | 1075         |
| Debt Service Land                           | 2,525,709.76 | 40 | 1291         |
| Debt Service FURNITURE AND FIXTURES         | 40,218.25    | 40 | 1293         |
| Debt Service SIGNS AND LANDSCAPING          | 182,630.99   | 40 | 1297         |
| Debt Service ACCUMULATED DEPRECIATION       | -198,955.27  | 40 | 1300         |
| -----                                       |              |    |              |
| Total of Assets ---->                       | 5,184,767.74 |    | 5,184,767.74 |
| =====                                       |              |    |              |

| Liabilities                                 |               |    | Acct ID |
|---|---------------|----|---------|
| -----                                       |               |    |         |
| Debt Service REFUNDABLE FEES                | 1,455,000.00  | 40 | 2045    |
| Debt Service GENERAL LT- ADVANCE COSTCO/SEA | 4,650,000.00  | 40 | 2330    |
| Debt Service LOAN PAYABLE-HOUSING           | 685,052.00    | 40 | 2452    |
| Debt Service LT ADVANCES FOR OPERAT EXPENSE | 3,626,057.91  | 40 | 2455    |
| Debt Service ADVANCES COP REIMBURSEMENTS    | 1,454,766.42  | 40 | 2460    |
| Debt Service SERIES A BONDS                 | 6,060,000.00  | 40 | 2480    |
| Debt Service SERIES B BONDS                 | 1,670,000.00  | 40 | 2485    |
| -----                                       |               |    |         |
| Total of Liabilities ---->                  | 19,600,876.33 |    |         |

| FUND Balances                            |                |    | Acct ID      |
|--|----------------|----|--------------|
| -----                                    |                |    |              |
| Debt Service Unappropriated Fund Balance | -13,786,665.85 | 40 | 3400         |
| CURRENT EARNINGS                         | -629,442.74    |    |              |
| -----                                    |                |    |              |
| Total of FUND Balances ---->             | -14,416,108.59 |    | 5,184,767.74 |
| =====                                    |                |    |              |

| Reg | Period | Date     | Receipt | T | Opr | ID No | Description  | G/L Posting                                | Amt Paid   |
|-----|--------|----------|---------|---|-----|-------|--|--|--|
| 000 | 01-14  | 01/31/14 | 00134   | E | Mis | MS    | COUNTY OF MONTEREY<br>ROPS 13-14B JANUARY TO JUNE 2014<br>Receipt Date: 01/02/14   | Db: 40 1005<br>Cr: 40 4007 00              | 476820.00  |
|     |        |          | 00135   | C | Mis | INTCK | COUNTY OF MONTEREY<br>Issued..: T0 (DEVON ) Jan 31 2014 10:50 am Devon<br>INTEREST OF CHECKING<br>JANUARY 2014 INTEREST<br>Receipt Date: 01/31/14<br>Paid by: RABOBANK | Lazzarino<br>Db: 40 1002<br>Cr: 40 4405 00 | .22  |
|     |        |          | 00137   | C | Mis | BND05 | Issued..: T0 (DEVON ) Jan 31 2014 10:49 am Devon<br>6 MONTH TAX EXEMPT BOND INTEREST<br>JANUARY 2014 INTEREST<br>Receipt Date: 01/31/14<br>Paid by: RABOBANK           | Lazzarino<br>Db: 40 1026<br>Cr: 40 4435 00 | 22.83  |
|     |        |          | 00138   | C | Mis | BND04 | Issued..: T0 (DEVON ) Jan 31 2014 10:50 am Devon<br>3 MONTH TAX EXEMPT BOND INTEREST<br>JANUARY 2014 INTEREST<br>Receipt Date: 01/31/14<br>Paid by: RABOBANK           | Lazzarino<br>Db: 40 1025<br>Cr: 40 4435 00 | 22.60  |
|     |        |          | 00139   | C | Mis | PRP01 | Issued..: T0 (DEVON ) Jan 31 2014 10:51 am Devon<br>PROPERTY TAX INCREMENT<br>JANUARY 2014 INTEREST<br>Receipt Date: 01/31/14<br>Paid by: RABOBANK                     | Lazzarino<br>Db: 40 1005<br>Cr: 40 4450 00 | 163.96   |
|     |        |          |         |   |     |       |  |  | Issued..: T0 (DEVON ) Jan 31 2014 10:52 am Devon Lazzarino |
|     |        |          |         |   |     |       |  |  | Day 01/31/14 Total ----> 477029.61                         |
|     |        |          |         |   |     |       |  |  | Period 01-14 Total ----> 477029.61                         |
|     |        |          |         |   |     |       |  |  | Register 000 Total ----> 477029.61                         |
|     |        |          |         |   |     |       |  |  | -----  |
|     |        |          |         |   |     |       |  |  | Total of All Registers ----> 477029.61                     |
|     |        |          |         |   |     |       |  |  | -----  |

**AGENDA ITEM**

**5G**

# Memo

**To:** City Council  
**From:** City Administrator/Executive Director  
**Date:** February 25, 2014  
**Subject:** Review of City Contributions/Donations

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Enclosed are requests from two organizations for support and contribution for FY 2013-14. After reviewing these requests, the following contributions/donations are recommended:

- 1) Commission on the Status of Women - \$150
- 2) The Startup Challenge - \$1,500

If any Council member wants to discuss these requests or to propose a different contribution, then this item should be pulled from the consent calendar for discussion with the full Council.

The following finding is specified in the annual City/Successor Agency Budget: *"The Sand City Council finds that it is a valid public purpose and in the best interest of this small city to support and participate in various community programs and activities of the larger Monterey Peninsula area. This support includes not only the City's financial contributions outlined in the attached pages but also the active involvement/participation by council members, city staff, Sand City businesses and citizens. This is Sand City's pledge and commitment of support for the larger regional community in which it is an active and dedicated member".*

**COMMISSION ON THE STATUS OF WOMEN**

1000 South Main Street, Suite 301  
Salinas, CA 93901  
Phone: (831) 755-4499  
Fax: (831) 755-8477

Genie Jimenez - Chair  
Maryellen Aisenberg, Commissioner

Yolanda Cervantes - Vice Chair  
Rosemary Soto, Commissioner

Carolyn Anderson, Treasurer

February 12, 2014

**RECEIVED**

Sand City Mayor and City Council  
Sand City City Hall  
1 Sylvan Park  
Sand City, CA 93955

**FEB 19 2014**

**CITY OF SAND CITY**

Dear Honorable Mayor Pendergrass

The Commission on the Status of Women has been in existence for over 37 years, working to improve the quality of life for women of Monterey County. To this end, the Commission is an advocate for residents of Monterey County on matters that particularly affect women, including but not limited to: affordable and quality childcare, education, and housing, equal pay, sexual harassment and other workplace issues. The Commission meets on a monthly basis to discuss the most pressing issues facing women in Monterey County and a strategic plan is then developed to implement the most effective methods of addressing these issues.

The commission is fiscally independent and funded through fund raising efforts and donations throughout the year. Today we are seeking your sponsorship for our Annual Outstanding Women's Event. Your generous contribution will help honor Monterey County women who have been selected through a nomination process for their remarkable work to improve the quality of lives for women and children in their respective communities. The stories of the women's contribution of their time, skills and energy to their community will be publicly announced in our local media outlets as well during the March 2014 event .

Your tax deductible donation can be gifted in honor of someone's name such as a previous Outstanding Woman. In appreciation for your generosity, it is the commitment of the Commission to publicly acknowledge community sponsorships. Please make checks payable to: CSW/ACTION Council. We invite you to visit our website at [www.co.monterey.ca.us/csw](http://www.co.monterey.ca.us/csw). Thank you for your consideration.

In service,

Commissioner Eugenia "Genie" Jimenez  
Commission on the Status of Women  
831.755.4499

**Sponsorship Levels | 2012 Outstanding Women's Event**

\_\_\_ Friends of the Commission Sponsorship of \$200 or more | Prominent public exposure on CSW website, display of your marketing materials at the event, event media and marketing materials

\_\_\_ Amigos of the Commission Sponsorship of \$150 | Honorable public exposure on CSW website and event media and marketing materials

\_\_\_ Amici of the Commission Sponsorship of \$75 | Honorable mention on CSW website and event media and marketing materials

Connect with Us



ABOUT REGISTER COMPETE SPONSOR VOLUNTEER

NEWS

View More

WORKSHOPS

Introduction to Startup Challenge

Tuesday, February 11
4:00 pm - 6:00 pm
NextSpace
101 Cooper St,
Santa Cruz, CA 95060

Tuesday, February 18
4:00 pm - 6:00 pm
CruzioWorks
Santa Cruz, CA
Open to all

Creating A Winning Pitch

Thursday, February 13
6:00 pm - 9:00 pm
CSU Monterey Bay
University Center
Open to all registrants

View More

UPCOMING EVENTS

January/February, 2014
Introductory Workshops

STARTUP CHALLENGE

The Startup Challenge, formerly called the Monterey Bay Regional Business Plan Competition, is an annual competition held each spring. It is an opportunity for prospective entrepreneurs, start-ups and emerging companies to showcase their ideas and business concepts. The Challenge connects regional entrepreneurs to other entrepreneurs, funders, consultants, support programs, regional and local angels and venture capitalists. The Challenge is a tool that strengthens our regional start-ups and emerging businesses by providing entrepreneurs with the best foundation possible.

The Process

The Challenge begins with a one-page application and a five-minute first-round pitch presented to our judges. From there applicants are selected to expand their idea into a full twelve-page business plan, which they then present to an investor panel at the final event.

Three Divisions

The Challenge offers three divisions – Venture, Main Street, and Student. The venture division is for businesses that are intended to scale into large enterprises and that can provide venture-capital level returns to investors; the Main Street division is for small businesses, and the Student division is for students at the graduate, undergraduate, junior college, or high school level.

Challenge Workshops

The Challenge begins with informational workshops throughout the region starting in November 2013 and continuing until the application deadline. Once an initial application is filed, participants become eligible to attend a Pre-Competition Pitch Workshop (free to applicants). Final applications are due on March 10th. The first round of presentations will take place on March 29th at CSU Monterey Bay. Finalists selected from the first round presentations will be asked to submit a 12-page business play by April 22nd, and the competition culminates with a final presentation at the Monterey Institute of International Studies on May 2nd.

REGISTER TODAY!

Click on the button below to receive updates on the competition and access to the Creating a Winning Pitch workshops. Registration is free; we will only contact you with information about the Challenge and we will not share your information with anyone else.

2014 SPONSORS



2014 PARTNERS





STARTUP CHALLENGE  
— 2014 —

# CALLING ALL INNOVATORS!

NETWORK & MEET ENTREPRENEURS

DEVELOP & PITCH YOUR IDEA

GET EXPERIENCE & EXPOSURE



Have an idea?

Compete for a prize package of cash and services to start your business

Are you innovative?

Have a great idea for a business?

Meet investors, service providers and business leaders who can make your business a reality.

Attend free workshops that help you complete the application and give you an edge.

**Attend FREE workshops to begin to prepare your application**

## COMPETITION TIMELINE

FEBRUARY - MARCH

Attend workshops held across the region designed to give you a head start on the application process.

MONDAY, MARCH 10

One-page applications are due by 5:00 p.m.

FRIDAY, MARCH 28

Mandatory event; preliminary screening of applications at CSUMB.

MONDAY, APRIL 21

Finalists must submit their complete business plan by 5:00 p.m.

FRIDAY, MAY 2

Forum Event – Live presentations of finalists. Winners announced.

## WHO WILL BE THE NEXT CHAMPION?

The 2014 Startup Challenge is for regional start-ups, students and emerging businesses.



2010 Champion Larrell One Step Dentures, Ellen and Larry Wallace with 2011 Champion, PeopleTowels co-founder, Linda Lannon



YoDerm founders Ben Holber (center) Ryan Hambley (right) accept the 2012 award from Congressman Sam Farr



2013 Venture Champion: Tablet Command founders, Andrew Bozzo (left) and William Pigeon (right) receive award from Congressman Sam Farr

## PAST CHAMPIONS

**VENTURE:** TabletCommand (2013), YoDerm (2012), PeopleTowels (2011), Larrell One Step Dentures (2010)

**MAINSTREET CHAMPIONS:** Open Group Studios (2013), Cedar Street Brewing Company (2012), Amy's Living Well (2011)

**STUDENT CHAMPIONS:** Showerponic Produce (2013), Epi-Go-Guard (2012), Weev (2011)



## Steve Matarazzo

---

**From:** Doug Yount <dyount@adeusa.com>  
**Sent:** Friday, February 21, 2014 12:24 PM  
**To:** steve@sandcity.org  
**Cc:** bbarbeau@csumb.edu  
**Subject:** FW: Startup Challenge  
**Attachments:** 2014 Startup Challenge Brochure 1-21-14.pdf

Steve,

I believe you may have missed the presentation at the last City Manager's meeting, and attached is a brochure relating to the former Monterey Bay Regional Business Plan Competition event (now called the Startup Challenge). This is a very worthwhile event and needs sponsorship from cities and public agencies to be successful. This event, and the process that participants go through to prepare business plans for emerging businesses, is a valuable economic development strategy for the region.

On behalf of the Challenge partners, which include MIIS, CSUMB, SBDC, Cabrillo College, Steinbeck Innovation Cluster, and others, it is requested that the City of Sand City contribute \$1,500. Below is an email from the Chair of the Startup Challenge committee, Brad Barbeau, regarding the benefits of sponsorship. The City and County of Monterey have both agreed to contribute and it is important all cities and agencies participate.

Time is of the essence as Challenge activities begin in earnest in February and continue until the Final Event on May 2. Please provide your sponsorship contribution directly to **The Startup Challenge, 100 Campus Center, Bldg 201 Rm 209, Seaside, CA 93955.**

Thank you again for your contribution.

### **Douglas A. Yount**

Principal

***Applied Development Economics, Inc.***

99 Pacific Street, Suite 200 J.

Monterey, CA, 93940

Office (831) 324-4896

Cell (831) 277-3918

[www.adeusa.com](http://www.adeusa.com)

### ***Planning for Sustainable Prosperity***

**From:** [bbarbeau@csumb.edu](mailto:bbarbeau@csumb.edu) [<mailto:bbarbeau@csumb.edu>] **On Behalf Of** Startup Challenge  
**Sent:** Thursday, February 6, 2014 10:06 PM  
**To:** Doug Yount; Douglas Yount  
**Subject:** Startup Challenge

Doug -

Sponsors for the Challenge will be featured on our website ([www.thestartupchallenge.org](http://www.thestartupchallenge.org)), in our materials, acknowledged at the events (First Round Pitches March 28 at CSUMB; Final Event May 2 at MIIS). The \$5,000 level or above would receive a speaking invitation for the Final Event and prominent feature in our Final

Event Program and on the Website. We will be very explicit about the support from the community for the Challenge.

We do also require that all entrants demonstrate that their business will provide jobs in the tricounty area. About 2/3 of our entrants come from Monterey County.

I am attaching a flyer for the event, for their information. We'd love to be featuring them on the next version of the flyer, which will include sponsors on it.

Brad

--

**The Startup Challenge**  
**[Formerly The Monterey Bay Regional Business Plan Competition]**

Congratulations to the 2013 Winners!

Venture: Tablet Command

Main Street: Open Ground Studios

Student: ShowerPonic Produce

[www.thestartupchallenge.org](http://www.thestartupchallenge.org)

=

**AGENDA ITEM  
7A**

**CITY OF SAND CITY**

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**STAFF REPORT**

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**FEBRUARY 25, 2014  
(For City Council Review on March 4, 2014)**

**TO: Mayor and City Council**

**FROM: Leon Gomez, City Engineer  
Charles Pooler, Associate Planner**

**SUBJECT: Storm Water Management Ordinance Update - 2<sup>nd</sup> Reading**

**BACKGROUND**

At the February 18, 2014 Council meeting, the City Council adopted, for first reading, an ordinance to update Chapter 13.05 of the Sand City Municipal Code to implement Post-Construction Stormwater Management Requirements for development projects. There was no modification of the draft ordinance at the first reading. Adoption of the Code update is in conformance with the State Water Resources Control Board's (SWRCB) National Pollutant Discharge and Elimination System (NPDES) General Permit and the Central Coast Regional Water Quality Control Board's (CCRWQCB) Post Construction Stormwater Management Requirements (PCR) for development projects. The adoption of the proposed ordinance will introduce "enforceable mechanisms" that are required by the aforementioned agencies. This ordinance will go into effect 30-days after second reading.

**RECOMMENDATION**

Staff recommends adoption (for second reading) of the attached draft ordinance updating Chapter 13.05 of the Sand City Municipal Code regarding Storm Water Management.

**Attached:**

1. Staff Report, dated February 18, 2014 with attachments; including the Draft Ordinance (as adopted for 1<sup>st</sup> reading on February 18, 2014)

February 18, 2014

SAND CITY STAFF REPORT

TO: City Council Members  
Steve Matarazzo, City Administrator

FROM: Leon Gomez, City Engineer

SUBJECT: 1<sup>st</sup> Reading of an Ordinance to amend City Code Chapter 13.05 Storm Water Management to adopt and implement Post-Construction Stormwater Management Requirements for Development Projects in the Central Coast Region.

**RECOMMENDATION**

That the City Council of Sand City hold a 1<sup>st</sup> reading of an ordinance to amend City Code Chapter 13.05 Storm Water Management to adopt and implement Central Coast Regional Water Quality Control Board (CCRWQCB) *Resolution No. R3-2013-0032, Post-Construction Stormwater Management Requirements for Development Projects in the Central Coast Region*, in conformance with State Water Resources Control Board (SWRCB) Water Quality Order No. 2013-0001-DWQ National Pollutant Discharge and Elimination System (NPDES) General Permit No. CAS000004 (General Permit), in order to be consistent with State law and NPDES permit requirements.

The purpose of this action is to comply with local implementation of "enforceable mechanisms" to implement these post-construction requirements as required by Federal and State law and NPDES permits.

**BACKGROUND**

The Federal Clean Water Act (CWA) requires certain municipalities and industrial facilities to obtain a National Pollutant Discharge Elimination System (NPDES) permit for the discharge of storm water to navigable water. NPDES permits are also required for any storm water discharge which the Federal Environmental Protection Agency (EPA) or a state has determined contributes to a violation of a water quality standard, or is a significant contributor of pollutants to surface waters.

The EPA has delegated authority to the California State Water Resources Control Board (SWRCB) to administer the NPDES permit process within California and, in turn, the SWRCB has delegated authority to the California Regional Quality Control Board – Central Coastal Basin (RWQCB-CCB) to administer the NPDES permit process within its region.

On February 5, 2013, the SWRCB adopted Water Quality Order No. 2013-0001-DWQ NPDES

General Permit No. CAS000004. This Order establishes storm water management program requirements and defines the minimum acceptable elements of municipal storm water management programs. This new and expanded General Permit became effective on July 1, 2013 and ended the City's first General Permit term on June 30, 2013. All municipal permittees subject to the General Permit were required to file a Notice of Intent (NOI) to comply and implement the new General Permit. The City of Sand City accomplished this filing task on June 27, 2013.

General Permit Section E.12k states that permittees shall comply with "post-construction storm water management requirements based on a watershed-process approach developed by the Regional Water Board". As a result, the Regional Board chose to develop post-construction requirements that are region-specific and based on local, common, key watershed processes and characteristics in order to ensure the protection of water quality, beneficial uses, and the physical and biological integrity of watersheds in the central coast region. After several years of regulatory development and with input from non-governmental organizations, municipalities, developers, engineers, consultants, and citizens, the Regional Board approved Resolution R3-2013-0032, Post-Construction Stormwater Management Requirements for Development Projects in the Central Coast Region in July 2013 (Attachment 2).

On September 12, 2013, the Executive Officer of the Central Coast Regional Water Board notified all storm water permittees of the adoption of Resolution R3-2013-0032 by letter (Attachment 5) and expectations for implementation of these requirements, including the adoption of "enforceable mechanisms" by March 6, 2014. the implementation date for the Post-Construction Requirements. The City of Sand City, by adopting this amendment to City Code 13.05 Stormwater Management and thereby incorporating these post-construction requirements, is en route to meeting this implementation date.

The State and Regional Water Quality Control Boards have found urban runoff to be a leading cause of water quality pollution and degradation throughout urbanized areas. Development and urbanization results in the creation of impervious surfaces such as; rooftops, structures, streets, parking lots, and other hardscapes. Development increases pollutant loading and the volume and velocity of storm water discharge to local drainages and watercourses. Pollutant loading stems from vehicle emissions and wastes, pesticides, herbicides, household hazardous waste, chemicals, industrial and commercial processes, pet and animal wastes, trash, and so forth, which can be washed, deposited, or released into the local drainage system. As development occurs, this process removes natural, vegetated ground surfaces that are pervious and allow for both the infiltration of storm water and natural purification processes to occur. The result are storm water discharges that degrade our watercourses, rivers, lakes, and streams.

The post-construction requirements require that developers and their design consultants consider Low Impact Development (LID) strategies early on in the site planning and design process. LID strategies are used to manage storm water runoff from new development and redevelopment sites in order to mimic pre-existing conditions and thus minimize the adverse effects of urbanization on water quality and natural watershed processes. These measures are accomplished by requiring features on-site that retain, infiltrate, and/or treat storm water runoff from developed surfaces (rooftops, asphalt and concrete hardscape, etc). Common LID features include; vegetated swales, pervious pavements, bio-retention areas, and non-structural measures such as; directing runoff from impervious surfaces to vegetated areas and/or maintaining green areas on a site. LID practices have been shown to improve water quality and reduce flow volumes from developed areas.

## DISCUSSION AND ANALYSIS

The post-construction requirements are applicable to both discretionary and ministerial development projects, and include both private and public projects. All new development and redevelopment projects that create and/or replace 2,500 sq. ft. or more of impervious surface are regulated under these requirements. This includes the following road projects:

- Removing/replacing paved surfaces that alter the original line, grade, hydraulic capacity, or footprint
- Extending pavement edges or paving gravel areas
- Resurfacing by upgrading from dirt, gravel, or chip seal to asphalt or concrete

These new requirements also include a list of development projects that are exempt, including:

- Road and parking lot maintenance (slurry seal patching, resurfacing with same material, shoulder grading, disaster repairs, etc)
- Stand-alone sidewalks, bike paths and trails that drain to vegetated areas
- Underground utility projects
- Stand-alone curb and gutter improvements
- Second story additions that do not increase footprint area
- Raised decks/stairs/walkways that allow drainage
- Additional exemptions as listed in the Post-Construction Requirements

The determination as to whether a development project is subject to the post-construction requirements and the level of those requirements those is based on the following:

- Impervious area created and/or replaced by the project
- Identification of the development project's underlying "Watershed Management Zone" (WMZ)
- Identification of the development project's underlying groundwater basin

The applicant's architect, engineer, and/or design consultant will be required to determine these values at the beginning of the discretionary review process. A table is included below with an at-a-glance summary of these requirements:

| Table 1-1. Requirements at a Glance  |   |
|--|---|
| Type of Project  | Requirements  |
| <b>Tier 1</b><br>Projects, including single-family homes, that create or replace 2,500 square feet or more of impervious surface.  | <b>Implement LID Measures:</b> <ul style="list-style-type: none"> <li>• Limit disturbance of natural drainage features.</li> <li>• Limit clearing, grading, and soil compaction.</li> <li>• Minimize impervious surfaces.</li> <li>• Minimize runoff by dispersing runoff to landscape or using permeable pavements.</li> </ul> |
| <b>Tier 2</b><br>Projects, other than single-family homes, that create or replace 5,000 SF or more of net impervious surface*.<br>Detached single-family homes that create or replace 15,000 SF or more net impervious surface*. | <b>Tier 1 requirements, plus:</b> <ul style="list-style-type: none"> <li>• Treat runoff with an approved and appropriately sized LID treatment system prior to discharge from the site.</li> </ul>  |
| <b>Tier 3</b>  | <b>Tier 2 requirements, plus:</b>   |

|  |  |
|--|--|
| Projects, including single-family homes, that create or replace 15,000 SF or more of impervious surface.   | <ul style="list-style-type: none"> <li>• Prevent offsite discharge from events up to the 95<sup>th</sup> percentile rainfall event using Stormwater Control Measures.</li> </ul> |
| *Net impervious surface equals new and replaced impervious area minus the total pre-project-to-post-project reduction in impervious area (if any). |  |

*Source: Stormwater Technical Guide, Compliance with Stormwater Post-Construction Requirements in Santa Barbara County.*

The Watershed Management Zones (WMZs) were developed by the Regional Board based on scientific/technical studies of key watershed processes and physical land characteristics and receiving water types (creek, lake, and marine nearshore waters). WMZ maps are available for each municipality within the Central Coast Region.

**MOVING FORWARD**

Regional Board staff, the Monterey Regional Storm Water Management Program (MRSWMP), and municipal engineering and planning staff are currently working on the development of guidance material and documentation to assist local agencies, developers, and applicants in understanding the applicability of the post-construction requirements to specific development projects. Final guidance material and documentation will be made available locally through the MRSWMP, the City’s engineering and planning departments, and through the City’s web page prior to the March 6, 2014 date for implementation of the post-construction requirements.

**ATTACHMENTS**

1. Draft Ordinance
2. Regional Board Resolution No. R3-2013-0032
3. Post-Construction Requirements, Attachment 1 of Resolution No. R3-2013-003
4. Watershed Management Zone Map for the City of Sand City
5. Notification Letter from the Regional Board Executive Officer to municipal permittees regarding the adoption of Post-Construction Requirements



# **REPORT ATTACHMENT 1**

## **DRAFT ORDINANCE**

**CITY OF SAND CITY**

**ORDINANCE NO. \_\_\_\_\_, 2014**

**ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAND CITY  
AMENDING CHAPTER 13.05 OF THE SAND CITY MUNICIPAL CODE  
IMPLEMENTING POST-CONSTRUCTION STORM WATER MANAGEMENT  
REQUIREMENTS FOR DEVELOPMENT PROJECTS AS MANDATED BY THE  
STATE WATER RESOURCES CONTROL BOARD AND THE  
CENTRAL COAST REGIONAL WATER QUALITY CONTROL BOARD**

**WHEREAS**, the City of Sand City currently regulates storm water management and discharge control as set forth in Sand City Municipal Code (SCMC) Chapter 13.05; and

**WHEREAS**, on February 5, 2013, the State Water Resources Control Board (SWRCB) adopted Water Quality Order No. 2013-0001-DWQ National Pollutant Discharge Elimination System (NPDES) General Permit No. CAS000004 (General Permit), which is a Statewide storm water permit required under the Federal Clean Water Act, Section 402(p)(6) that applies to operators of small municipal separate storm sewer systems (MS4s); and

**WHEREAS**, in addition to the SWRCB's General Permit and small MS4 requirements, the Central Coast Regional Water Quality Control Board (CCRWQCB), on July 12, 2013, adopted Resolution No. R3-2013-0032, Post-Construction Stormwater Management Requirements for Development Projects in the Central Coast Region, with an implementation date of March 6, 2014, including the adoption of enforceable mechanisms; and

**WHEREAS**, adoption of those aforementioned requirements specified by the SWRCB and the CCRWQCB are necessary in order for the City of Sand City to be in compliance with the Federal Clean Water Act; and

**WHEREAS**, the City has determined that it is appropriate to implement those amendments to SCMC Chapter 13.05, incorporating the post-construction storm water management requirements for development projects, in order to protect the health, safety and general welfare of the public; and

**WHEREAS**, further amendments to SCMC Chapter 13.05 are necessary to correct typographical errors and text omissions; and

**WHEREAS**, a notice of public hearing regarding the amendment of SCMC Chapter 15.05 was published in the Monterey Herald on February 7, 2014 and posted for public viewing at Sand City's three designated posting locations (SCMC Chapter 1.12); and

**WHEREAS**, this Ordinance to amend Chapter 13.05 of the SCMC is found to be 'Categorically Exempt' from environmental review, per the provisions of Section 15308 and Section 15061(b)(3) of the California Environmental Quality Act (CEQA).

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Sand City the following:

**SECTION 1: Amendment.**  
Chapter 13.05 of the Sand City Municipal Code regarding Storm Water Management shall be amended to read, in its entirety, with deletions identified with strikeout (~~strikeout~~) text and additions shown in **bold** text, as identified in Ordinance Exhibit A, attached hereto and incorporated by this reference.

**SECTION 2: Conflict.**  
All ordinances and parts of ordinances in conflict herewith are hereby repealed.

**SECTION 3: Effective Date**  
This Ordinance shall become effective thirty (30) days following the second reading of this Ordinance.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF SAND CITY**, this \_\_\_\_ day of \_\_\_\_\_, 2014 by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

APPROVED:

ATTEST:

David K. Pendergrass, Mayor

\_\_\_\_\_  
Linda K. Scholink, City Clerk

# ORDINANCE EXHIBIT A

ORD NO. \_\_\_\_\_ (2014)

## Chapter 13.05

### STORM WATER MANAGEMENT

13.05.010 Purpose and Intent. The purpose and intent of this chapter is to ensure the public health, safety and general welfare of the citizens of Sand City and the region, and to protect and enhance the water quality of ~~watercourses and~~ water bodies **within the State of California and of the United States** in a manner consistent with the Federal Clean Water Act (33 U.S.C. Sections 1251 et seq.), **the State Water Resources Control Board (SWRCB) Water Quality Order No. 2013-0001-DWQ National Pollutant Discharge Elimination System (NPDES) General Permit No. CAS000004 Waste Discharge Requirements for Storm Water Discharges from Small Municipal Separate Storm Sewer Systems (General Permit), Central Coast Regional Water Quality Control Board (Regional Board) Resolution No. R3-2013-0032 Post-Construction Stormwater Management Requirements for Development Projects in the Central Coast Region, and per subsequent amendments thereto, and the Porter-Cologne Water Quality Control Act, By** by reducing pollutants in storm water discharges to the maximum extent practicable and by prohibiting non-storm water discharges to the storm drain system.

13.05.020 Definitions. The terms used in this chapter shall have the following meanings:

A. "Best Management Practices" (**BMP**) means activities, practices, and procedures to prevent or reduce the discharge of pollutants directly or indirectly to the municipal storm drain system and waters of the United States. Best Management Practices include, but are not limited to: treatment facilities to remove pollutants from storm water, operating and maintenance procedures; facilities management practices to control runoff, spillage or leaks of non-storm water, waste disposal, and drainage from materials storage; erosion and sediment control practices; and the prohibition of specific activities, practices, and procedures and such other provisions as the City determines appropriate for the control of pollutants. ~~Please refer~~ **Refer** to the City's Best Management ~~Guidance Series Practice requirements~~, as described further in Section **13.05.100** herein, ~~for specific requirements.~~

B. "City" mean the City of Sand City.

C. "Clean Water Act" means the Federal Water Pollution Control Act (33 U.S.C. Sections 1251 et seq.), and any subsequent amendments thereto.

D. "Construction Activity" means construction projects subject to **National Pollutant Discharge Elimination System (NPDES)** construction permits. Such activities include, but are not limited to, clearing and grubbing, grading, excavating, and demolition.

E. "Hazardous Materials" means any material, including any substance, waste or combination ~~there of~~ **thereof**, which because of its quantity, concentration, or physical, chemical, or infectious characteristics may cause, or significantly

contribute to, a substantial present or potential hazard to human health, safety, property, or the environment when improperly treated, stored, transported, disposed of, or otherwise managed.

F. "Illegal Discharge" means any direct or indirect non-storm water discharge to the storm drain system, except as exempted in Section 13.05.060 of this chapter.

G. "Illegal Connections" means either of the following:

1. Any drain or conveyance, whether on the surface or subsurface, which allows an illegal discharge to enter the storm drain system including, but not limited to, any conveyances ~~which that~~ allow any non-storm **water discharge including sewage, process wastewater, and wash water to enter the storm drain system and any connections tot to the storm drain system from indoor drains and sinks, regardless of whether said drain or connection had been previously allowed, permitted, or approved by a government agency; or**

2. Any drain or conveyance connected from a commercial or industrial land use to the storm drain system ~~which that~~ has not be documented in plans, maps or equivalent records and approved by the City.

H. "Industrial Activity" means activities subject to NPDES Industrial Permits as defined in Title 40, Code of Federal Regulations, Section 122.26(b)(14), **as it may be amended from time to time.**

I. **National Pollutant Discharge Elimination System ("NPDES) Storm Water Discharge** Permit means general, group ~~or,~~ and individual storm water

discharge permits defined in the National Pollutant Discharge Elimination System regulations pursuant to the Clean Water Act. ~~The California Regional Water Quality Control Board and the State Water Resources Control Board and~~ **Central Coast Regional Water Quality Control Board**, have adopted general storm water discharge permits, including but not limited ~~tot eh to the General Construction Activity and General Industrial Activity permits~~ **Municipal General Permits, Construction General Permit, and Industrial General Permit.**

J. "Non-storm water discharge" means any discharge to the storm drain system that is not composed entirely of storm water.

K. "Pollutant" means anything which causes or contributes to pollution. Pollutants may include, but are not limited to: paints, varnishes, and solvents; oil and other automotive fluids; non-hazardous liquid and solid wastes and yard wastes; refuse, rubbish, garbage, litter, or other discarded or abandoned objects, articles, and accumulations, so that same may cause or contribute to pollution; floatables; pesticides, herbicides, and fertilizers; hazardous substances and wastes; sewage, fecal coliform and pathogens; dissolved and particulate metals; animal wastes, and residues that result from constructing a building or structure **(including, but not limited to, sediments, slurries, and concrete rinsates)**; and noxious or offensive matter of any kind.

L. "Pollution" means human-made or human-induced alteration of the quality of waters by waste to a degree ~~which that~~ unreasonably affects, or has the potential to unreasonably affect, ~~with either~~ the

waters for beneficial uses or the facilities which that serve these beneficial uses.

M. "Porter-Cologne Act" means the Porter-Cologne Water Quality Control Act and as amended, California Water Code Sections 13000 et seq.

N. "Premises" means any building, lot, parcel of land, or portion of land, whether improved or unimproved, including adjacent sidewalks and parking strips.

O. "Storm Drain System" means publicly-owned facilities operated by the City by which storm water is collected and/or conveyed, including but not limited to, any roads with drainage systems, municipal streets, gutters, curbs, inlets, piped storm drains, pumping facilities, retention and detention basins, natural and human-made or altered drainage channels, reservoirs, and other drainage structures which are within the City and are not part of a publicly owned treatment works as defined at Title 40, Code of Federal Regulations (CFR), Section 122.2.

P. "Storm Water" means any surface flow, runoff, and drainage consisting entirely of water from rain storm events.

Q. "Waters of the United States" means surface watercourses and water bodies as defined in Title 40, Code of Federal Regulations, Section 122.2, including all natural waterways and definite channels and depressions in the earth, that may carry water, even though such waterways may only carry water during rains and storms and may not carry storm water at and during all times and seasons.

13.05.030 Applicability. This Chapter shall apply to all water entering the storm drain system generated on any developed and

undeveloped lands lying within the City. The provisions and requirements of this Chapter shall become effective upon adoption by the City Council, except that:

A. The provisions and requirements pertaining to Construction Sites, as described in Section 13.05.100.C and in the BMP Guidance Series as described in Section 13.05.100.A, shall not become effective until September 8, 2007, and

B. The provisions and requirements pertaining to New Development and Redevelopment as described in Section 13.05.100.D, shall not become effective until September 8, 2008. **In addition, the provisions and requirements pertaining to New Development and Redevelopment as mandated by Regional Board Resolution No. R3-2013-0032 shall not become effective until March 6, 2014.**

13.05.040 Responsibility for Administration. The Public Works Director of the City shall administer, implement and enforce the provisions of this Chapter. Any powers granted or duties imposed upon the Public Works Director may be delegated in writing by the Public Works Director to persons or entities **acting** in the beneficial interest of, or in the employ of, the City.

13.05.050 Responsibility of Discharger. The requirements of this chapter **Chapter** are minimum standards, and are not intended to imply that compliance by any person will ensure that there will be no contamination, pollution, nor unauthorized discharge of pollutants into the waters of the U.S. caused by said person. This Chapter shall not create liability on the part of the City, or any agent or employee thereof for any damages that result from

any discharger's reliance on this Chapter or any administrative decision lawfully made thereunder. All persons conducting construction activities shall employ, to the maximum extent practicable, erosion prevention and construction site management practices that result in the following outcome: no discharges that cause or contribute to an exceedence of the water quality standards contained in a Statewide Water Quality Control Plan, the California Toxics Rule of, or the Central Coast Regional Water Quality Control Board Basin plan Plan.

13.05.060 Prohibition of Illegal Discharges. No person shall discharge or cause to be discharged into the municipal storm drain system or water courses any materials, including but not limited to pollutants or waters containing any pollutants that cause or contribute to a violation of applicable water quality standards, other than storm water.

A. Illegal discharges **are prohibited; which** ~~from industrial and/or commercial activities include, but are not limited to, the following list and are prohibited,~~ unless the discharge is permitted under a separate NPDES permit or is **as** allowed by BMP's published or approved by the **City's** Public Works Department.

1. Water from the cleaning of gas stations, vehicle services garages, or other types of vehicle service facilities.
2. Water, cleansers, or solvents from the cleaning of vehicles, machinery or equipment, and other commercial and industrial operations.
3. Water from the washing or rinsing of vehicles, containing soap, detergents, solvent, or other cleaners.

4. Water from the washing or rinsing of vehicles, with or without soap, from auto repair shops.
5. Water from the cleaning or rinsing of vehicle engine, undercarriage, or auto parts cleaning.
6. Vehicle fluids.
7. Mat wash and hood cleaning water from food service facilities.
8. Food and kitchen cleaning water from food service facilities.
9. Leakage from dumpsters or trash containers.
10. Water from the cleaning or rinsing of garbage dumpster areas and areas where garbage is stored or contained.
11. Water from pressure washing, steam cleaning, and hand scrubbing of sidewalks, gutters, plazas, alleyways, outdoor eating areas, steps, building exteriors, walls, driveways, and other outdoor surfaces.
12. Wastewater or cleaning fluids from carpet cleaning.
13. Swimming pool and spa water.
14. Wash out from concrete trucks.
15. Runoff from areas where hazardous substances, including diesel fuel, gasoline and motor oil are stored, ~~except as allowed by Section \_\_\_\_\_ of this Chapter.~~
16. Super-chlorinated water normally associated with the disinfection of potable water systems.

B. The discharge of sewage or other forms ~~to~~ of polluted water from recreational activities including boating and camping, and from recreational vehicles and/or boats, to the municipal storm drain system or watercourses is prohibited.

C. The commencement, conduct or continuance of any illegal discharge to the storm drain system is prohibited except that **those** discharges from the following activities will not be considered a source of pollutants ~~to be~~ to the storm drain system and to waters of the U.S. when properly ~~manage~~ **managed** to ensure that no potential pollutants are present;; and therefore, they shall ~~no~~ **not** be considered illegal discharges unless determined ~~because~~ **to cause** a violation of the Porter-Cologne Act, Clean Water Act or this Chapter.

1. Water line flushing.
2. Landscape irrigation.
3. Diverted stream flows.
4. Rising ground waters.
5. Uncontaminated ground water infiltration (as defined in Title 40, CFR, Section 35.2005**(b)** (20) to separate storm sewers.
6. Uncontaminated pumped ground water.
7. Discharges from potable water sources.
8. Foundation drains.
9. Air conditioning condensation.

10. Irrigation water.
11. Springs.
12. Water from crawl space pumps.
13. Footing drains.
14. Lawn watering.
15. Individual residential car washing.
16. Flows from riparian habitats and wetlands.
17. Dechlorinated swimming pool discharges.
18. Flows from fire fighting activities.

D. The prohibition **against illegal discharge to the storm drain system** shall not apply to any non-storm water discharge permitted under an NPDES permit, waiver, or waste discharge order issued ~~to be~~ to the discharger and administered by the State of California under the authority of the Federal Environmental Protection Agency, provided the discharger is in full compliance with all requirements of the permit, waiver, or order and other applicable laws and regulations, and provided that written approval has been granted by the City for any discharge to the storm drain system.

E. With written concurrence of the Regional Board, the City may exempt, in writing, other non-storm water discharges which are not a source of pollutants to the storm drain system ~~not~~ or waters of the U.S.

13.05.070 Prohibition of Illegal Connections. The construction, use,



maintenance or continued existence of illegal connections to the storm drain system is prohibited. This prohibition expressly includes, without limitations, illegal connections made in the past, regardless of whether the connection was permissible under law or practices applicable or prevailing at the time of connection.

13.05.080 Waste Disposal Prohibitions.

No person shall throw, deposit, leave, maintain, keep, or permit to be thrown; or deposited, left, or maintained, in or upon any public or private property, driveway, **parking** area, street, alley, sidewalk, component of the storm drain system, or water of the U.S., any refuse, rubbish, garbage, litter, or other discarded or abandoned objects, ~~articles, and accumulations,~~ so that the same may cause or contribute to pollution;. Wastes deposited in ~~streets~~ in proper waste receptacles for the purposes of collection are exempted from this prohibition.

13.05.090 Activities Subject to NPDES Permit.

Any person subject to an industrial or construction activity NPDES storm water discharge permit shall comply with all provisions ~~fo of~~ such permit. Proof of compliance with said permit may be required in a form acceptable to the Public Works Director prior to or as a condition of a subdivision map, site plan, building permit, or development or improvement plan; upon inspection of the facility; during any enforcement proceeding or action; or any other reasonable cause.

13.05.100 Requirement to Prevent, Control and Reduce Storm Water Pollutants.

A. Authorization to Adopt Best

Management Practices. The City ~~shall~~ **may adopt, and from time to time amend,** requirements identifying Best Management Practices (BMPs) for activities, operations, or facilities which may ~~case cause~~ or contribute to pollution or contamination of storm water, the storm drain system, or waters of the U.S. as a separate BMP Guidance Series. Where BMP requirements are promulgated by the City or any federal, State of California, or regional agency for any activity, operation, or facility which would otherwise cause the discharge of pollutants to the storm drain system or waters ~~fo of~~ the U.S., every person undertaking such activity or operation, or owning or operating such facility shall comply with such requirements.

The Public Works Director will periodically report to the City Council on the status of implementation of BMPs and any new BMPs **that may to be** developed for inclusion in the BMP Guidance Series.

B. Responsibility to Implement Best Management Practices. Notwithstanding the presence or absence of **BMP** requirements promulgated pursuant to Section 13.05.100(A), any person engaged in activities or operations or owning facilities or property **which that** will or may result in pollutants entering storm water, the storm drain system, or waters ~~fo of~~ the U.S., shall implement Best Management Practices to the extent they are technologically achievable to prevent and reduce such pollutants. The owner or operator of a commercial or industrial establishment shall provide reasonable protection from accidental discharge of prohibited materials or other wastes into the municipal storm drain system **and/or** water courses. Facilities to prevent accidental discharge of prohibited

materials or other wastes shall be provided and maintained at the owner or operator's expenses.

C. Construction Sites. The City's BMP Guidance Series will include appropriate BMPs to reduce pollutants in any storm water runoff from construction activities. The City shall incorporate such requirements in any land use entitlement and construction or building-related permit to be issued relative to such development or redevelopment. The owner and developer shall comply with **the terms, provisions, and conditions of such land use entitlements and/or building permits as required by this Chapter, and as required by the NPDES General Permit, and as may be amended thereto.**

Construction activities subject to these requirements ~~will also be required to~~ **shall** continuously employ measures to control waste such as discarded building materials, concrete truck washout, chemicals, litter, and sanitary waste at the construction site that may cause adverse impacts to water quality, **water contamination, or unauthorized discharge of pollutants.**

D. New Development and Redevelopment. ~~The City's~~ **City shall require appropriate Best Management Practices BMP Guidance Series will include (BMP's), to control the volume, rate, and potential pollutant load of storm water runoff from new development and redevelopment projects, as may be appropriate, and as required by the NPDES General Permit, Regional Board Resolution No. R3-2013-0032, and subsequent amendments thereto,** to minimize the generation, transport and discharge of pollutants. The City shall incorporate such requirements in any land

use entitlements and building related permits as required in this Chapter. **Owners and Developers shall comply with the terms, provisions and conditions of such land use entitlements and/or building permits as required by this Chapter, as it may be amended thereto.** These requirements may include a combination of structural and non-structural BMP's, and may include requirements to ensure the proper long-term operation and maintenance of these BMP's, **including inspections and right of entry by City staff or agent to ensure compliance with the requirements of this Chapter, or to enforce any provision of this Chapter or the NPDES General Permit, or Regional Board Resolution No. R3-2013-0032.**

Section 13.05.110. Requirement to Eliminate Illegal Discharges. The Public Works Director may require by written notice that a person responsible for an illegal discharge immediately, or by a specified date, discontinue the discharge, **and if necessary, take measures to eliminate the source of the discharge** to prevent the occurrence of future illegal discharges.

Section 13.05.120. Requirement to Eliminate or Secure Approval for Illegal Connections.

A. The Public Works Director may require by written notice that a person responsible for an illegal connection to the storm drain system comply with the requirements of this Chapter to eliminate or secure approval for the connection by a specified date, regardless of whether the connection or discharges to it had been established or approved prior to the

effective date of this Chapter.

B. If, subsequent to eliminating a connection found to be in violation of this Chapter, the responsible person can demonstrate that an illegal discharge will no longer occur, said person may request City Approval to reconnect. The reconnection or reinstallation of the connection shall be at the responsible person's expense

Section 13.05.130. Requirement to Remediate. Whenever the Public Works Director finds that a discharge of pollutants is taking place or has occurred which will result in or has resulted in pollution of storm water, the storm drain system, or waters of the U.S., the Public Works Director may require, by written notice to the property owner and/or the responsible person, that the pollution be remediated and the affected property restored within a specified time.

Section 13.05.140. Requirement to Monitor and Analyze. The Public Works Director may require by written notice of ~~requirement~~ that any person engaged in any activity and/or owning or operating any facility which may cause or contribute to storm water pollution, illegal discharges, and/or non-storm water discharges to the storm drain system or waters of the U.S., to undertake at said person's expense such monitoring and analyses and furnish such reports to the City as deemed necessary to determine compliance with this Chapter.

Section 13.05.150. Notification of Spills. Notwithstanding other requirements of law, as soon as any person responsible for a facility or operation, or responsible for emergency response for a facility or operation has information of any known

or suspected release of materials which are resulting or may result in illegal discharges or pollutants discharging into storm water, the storm drain system, or waters of the U.S. from said facility, said person shall take all necessary steps to ensure the discovery, containment, and cleanup of such release;. In the event of such a release of a hazardous material said person shall immediately notify emergency response officials of the occurrence via emergency dispatch **services (e.g., calling "911")**. In the event of a release of non-hazardous materials, said person shall notify the City's public works department in person or by phone or facsimile no later than 5:00 p.m. of the next business day. Notification in person or by phone shall be confirmed by written notice ~~addresses~~ **addressed** and mailed, **postage prepaid**, to the City's public works department within three business days ~~fe~~ **of the phone notice**. If the discharge of prohibited materials emanates from a commercial or industrial establishment, the owner or operator of such establishment shall also retain an on-site written record of the discharge and the actions taken to prevent its recurrence. Such records shall be retained for at least three years, **and shall be provided to the City Public Works Director upon request.**

Section 13.05.160. Authority to Inspect. Whenever necessary to make an inspection to enforce any provision of this Chapter, or whenever the Public Works Director has cause to believe that there exists, or potentially exists, in or upon any premises any condition which constitutes a violation of this Chapter, the Director may enter such premises at all reasonable times to inspect the same and to inspect and copy records related to

storm water compliance. In the event the owner or occupant refuses entry or access to records after a request to enter and inspection has been made, the City is hereby empowered to seek assistance from any court of competent jurisdiction in obtaining such entry.

Section 13.05.170. Authority to Sample and Test. During any inspection as provided herein, the Public Works Director may take any samples and perform any testing deemed necessary to aid in the **pursuit of the inquiry** injury or to record site activities.

Section 13.05.180. Intervention. The primary focus of this Chapter is to reduce and control stormwater impacts, and the City will use the amount of enforcement necessary to achieve compliance. Where possible, the City will rely on education rather than enforcement. The City Administrator may provide educational programs or other informational materials that will assist in meeting the desired erosion and sedimentation controls and other storm water management practices outcomes.

Section 13.05.190. Notice of Violation. Whenever the Public Works Director finds, **or has cause to believe**, that a person has violated a prohibition or failed to meet a requirement of this Chapter, the Director may order compliance by written Notice of Violation to the responsible person. **If the location of the individual of the alleged violation is not known, said Notice shall be conspicuously posted at the site of violation.** Such notice may require **the following** without limitation:

A. The performance of monitoring, analyses, and reporting;

- B. The elimination of illicit connections or discharges.
- C. That violating discharges, practices, or operations cease and desist;
- D. The abatement or remediation of storm water pollution or contamination hazards and the restoration of any affected property;
- E. Payment of a fine to cover administrative and remediation costs; and
- F. The implementation of source control or treatment BMPs.

If abatement of a violation and/or restoration of affected property is required, the notice shall set forth a deadline which such remediation or restoration **must shall** be completed. Said notice shall further advise that, should the violator fail to remediate **the violation or restore** within the established deadline, the **remediation** work may be done by the City or a contractor designated by the Public Works Director and the expense thereof shall be charged to the violator.

Section 13.05.200. Stop Work Order. Whenever any activity is being done contrary to and in violation of this Chapter, the Public Works Director may order ~~the related such activity stopped to stop~~ by issuing a written **notice and/or Stop Work Order on to the responsible party or posting on the premises.** The responsible party shall ~~forthwith~~ **immediately** stop such work in compliance with such **written notice and/or Order** ~~Stop Work Order~~ until authorized by the Public Works Director to proceed.

Section 13.05.210. Administrative Compliance Order. In addition to any other remedies available at law or in equity to the City for violations ~~of~~ of this

Chapter, the City may issue and an Administrative Compliance Order for any violation. The order shall be in writing, specifying the violations(s) and require compliance measures.

**Section 13.05.215. Compliance Measures.** Compliance measures imposed to abate, remedy, or remediate violations of this Chapter may include, but not limited to, one or more of the following, without limitation:

- A. Cease and desist violating discharges, practices, or operations;
- B. The elimination of illicit connections or discharges;
- C. The implementation of source control or treatment BMPs;
- D. The performance of monitoring, analyses, and reporting;
- E. The abatement or remediation of storm water pollution or contamination hazards and the restoration of any affected property;
- F. Payment of an administrative civil penalty assessment;
- G. Payment of fees to compensate remediation costs incurred by the City or its contractors;
- H. Payment of fees to compensate for administrative costs incurred by the City or its contractors relating to enforcement, monitoring, or reporting; and
- I. Deposit of an undertaking (written assurance offered as security for performance), presentation of a bond to assure completion of remediation and/or compliance efforts.

**Section 13.05.220 Service.** All notices/orders shall be served by personal service or sent by certified mail and **duplicate copy sent by first class mail**. Any notice/order served by mail shall be deemed received for purposes of any time computations herein, three (3) days after the dated mailed, if to an address with this ~~state~~ **State** and seven (7) days after the date mailed, if to an address outside this ~~state~~ **State**.

**Section 13.05.230 Appeal to City Administrator.** Any person receiving a Notice of Violation, Stop Work Order or Administrative Compliance Order ~~any~~ **may** appeal the determination of the Public Works Director to the City Administrator. The notice of appeal must be received by the City Administrator fifteen (15) days from the date of the ~~such~~ **such** notice of violation or stop work order. The appeal shall state the name and address of the appellant, the nature of the determination being appealed, the reason the determination is incorrect, and **a statement as to** what the correct determination of the appeal should be. Failure to file such a statement within the time or in the manner required waives the appellant's objections and the appeal shall be dismissed. Hearing on the appeal before the City Administrator or his/her designee shall take place within 30 days from the date of City's receipt of the notice of appeal. At least ten days prior to the hearing, the City shall mail notice of the time and place of the hearing to the appellant. The decision of the City Administrator or designee shall be final.

**Section 13.05.240. Abatement by City.** If the violation has not been corrected pursuant to the requirements established ~~int-eh in the~~ **in the** Notice of Violation, or in the event of an appeal, under Section

13.05.230, within ten (10) days of the decision of the City Administrator upholding the decision of the Public Works Director, then the City or a contractor designated by the Public Works Director, shall enter upon the subject property, and is authorized to take any and all measures necessary to abate the violation and/or restore the property. It shall be unlawful for any person, owner agent or person in possession of any premises to refuse to allow the City or designated contractor to enter the premises for the purposes set forth above. **Expense incurred by the City to implement remediation work specified in the Notice of Violation shall be charged pursuant to Section 13.05.250**

Section 13.05.250. Reimbursement for Cost of Abatement. Within thirty (30) days after abatement of the nuisance by the City, the Public Works Director shall notify the property owner of the cost of abatement including administrative costs. The property owner may file a written protest objecting to the amount of the assessment with the City Clerk within fifteen (15) days. The City Clerk shall set the matter for public hearing by the City Council. The decision of the City Council shall be set forth by resolution and shall be final.

If the amount due to the City is not paid to the City within ten (10) days of the decision ~~of~~ of the City Council or the expiration of the time in which to file an appeal under this Chapter, the charges shall become a special assessment against the property and shall constitute a lien on the property for the amount of the assessment.

Section 13.05.260. Urgency Abatement. The Public Works Director is authorized

to require immediate abatement of any violation of this Chapter that constitutes an immediate threat to the health, safety and general welfare of the public. If any such violation is not abated immediately, as directed by the Public Works Director, the City is authorized to enter onto private property and to take any and all measures required to remediate the violation. Any expense related to such remediation undertaken by the City shall be fully reimbursed by the property owner and/or responsible party. All remedies for violation ~~of~~ of the provisions of this Chapter are cumulative.

Section 13.05.280. Violations Deemed a Public Nuisance. Any condition caused or permitted to exist in violation of any of the provisions of this Chapter is **declared to be** a threat to public health, safety and the general welfare, and is declared to be a public nuisance, and may be summarily abated or restored by the City at the violator's expense, and/or a civil action to abate, enjoin, or otherwise compel the cessation of such nuisance ~~may be taken by the City.~~

Section 13.05.290. Acts Resulting in a Violation of the Federal Clean Water Act and/or the California Porter-Cologne Act. Any person who violates any provision of this Chapter or any provision of any requirement issued pursuant to this Chapter, may also be in violation of the Clean Water Act and/or the Porter-Cologne Act and may be subject ~~to~~ **to the** sanctions of those acts including civil and criminal penalties. Any enforcement action authorized under this Chapter shall also include written notice to the violator of such potential liability. (Ord.07-01)

# **REPORT ATTACHMENT 2**

## **Regional Board Resolution No. RS-2013-0032**

**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD  
CENTRAL COAST REGION  
895 Aerovista Place, Suite 101  
San Luis Obispo, California**

**RESOLUTION NO. R3-2013-0032**

**APPROVING POST-CONSTRUCTION STORMWATER MANAGEMENT REQUIREMENTS  
FOR DEVELOPMENT PROJECTS IN THE CENTRAL COAST REGION**

The Central Coast Regional Water Quality Control Board (Central Coast Water Board) finds that:

Background

1. On December 8, 1999, USEPA promulgated regulations, known as Phase II, requiring permits for stormwater discharges from small Municipal Separate Storm Sewer Systems (MS4s) and from construction sites disturbing one and five acres of land. On February 5, 2013, the State Water Resources Control Board (State Water Board) adopted the National Pollutant Discharge Elimination System (NPDES) General Permit for the Discharge of Storm Water from Small Municipal Separate Storm Sewer Systems, Order No. 2013-0001-DWQ (Phase II Municipal General Permit). Regulated small MS4s are required to apply to obtain coverage under the Phase II Municipal General Permit and complete a Guidance Document. Under the previous Municipal General Permit (Order No. 2003-0005-DWQ), the MS4s were required to complete a Storm Water Management Plan (SWMP). The Central Coast Water Board implements the Phase II Municipal General Permit to be consistent with its Water Quality Control Plan, Central Coast Region (Basin Plan) to ensure protection of water quality, beneficial uses, and the biological and physical integrity of watersheds in the Central Coast region. The Central Coast Water Board Executive Officer requires specific conditions for MS4s pursuant to the federal Clean Water Act, the Basin Plan, and the Phase II Municipal General Permit.
2. The Phase II Municipal General Permit requires regulated small MS4s to develop and implement Best Management Practices (BMPs), measurable goals, and timetables for implementation, designed to reduce the discharge of pollutants to the maximum extent practicable (MEP) and to protect water quality. The Phase II Municipal General Permit requires regulated small MS4s to address stormwater runoff from development and redevelopment projects through post-construction stormwater management requirements. Phase II Municipal General Permit section E.12.k requires the Permittee to comply with alternative post-construction storm water management requirements based on a watershed-process approach after development and approval by the Central Coast Water Board.
3. The Central Coast Water Board approved Post-Construction Storm Water Management Requirements for Development Projects in the Central Coast (Post-Construction Requirements) on September 6, 2012 through adoption of Resolution R3-2012-0025. Resolution R3-2012-0025 made findings that Central Coast municipalities must implement the Post-Construction Requirements to comply with the statewide Phase II Municipal General Permit, Order No. 2003-0005-DWQ in effect at that time.



4. At the time of adoption of Resolution R3-2012-0025 by the Central Coast Water Board, State Water Board staff was preparing to reissue the Phase II Municipal General Permit. The State Water Board reissued the permit on February 5, 2013.
5. The reissued Phase II Municipal General Permit included several new provisions affecting the implementation of post-construction requirements on the Central Coast. First, the reissued Phase II Municipal General Permit allows for implementation of the Central Coast Post-Construction Requirements in the Central Coast (Section E.12.k, Order No. 2013-0001-DWQ). Second, it identifies the Cites of Greenfield, Gonzales, and Guadalupe, as new Traditional MS4s (Attachment A, Order No. 2013-0001-DWQ). Third, it requires the Guidance Document for Renewal Permittees to (1) identify and describe each BMP and associated measurable goal, included in the Permittee's most current SWMP, that constitutes a more specific local or tailored level of implementation that may be more protective of water quality than the minimum requirements of the Phase II Municipal General Permit; and (2) for any more protective, locally-tailored BMP and associated measurable goal for which the Renewal Permittee will reduce or cease implementation, provide a demonstration to the Executive Officer of the relevant Regional Water Board that the reduction or cessation is in compliance with Phase II Municipal General Permit and the maximum extent practicable standard, and will not result in increased pollutant discharges (Section A.1.b.4., Order No. 2013-0001-DWQ). All of the municipalities participating in the Central Coast Joint Effort for Low Impact Development and Hydromodification Control (Joint Effort MS4s) are Renewal Permittees under the reissued permit.
6. The Central Coast Water Board's September 6, 2012 Resolution R3-2012-0025, which approved the Post-Construction Requirements, must be re-adopted by the Central Coast Water Board after a public process for consistency with the reissued Phase II Municipal General Permit. The language of the Central Coast Water Board's September 6, 2012 Resolution R3-2012-0025: refers to the former Phase II Municipal General Permit, Order No. 2003-0005-DWQ instead of the current Phase II Municipal General Permit, Order No. 2013-0001-DWQ; cites the section numbers for post construction requirements as per Order No. 2003-0005-DWQ instead of the reissued Phase II Municipal General Permit section numbers; and describes implementation via SWMPs as in Order No. 2003-0005-DWQ instead of directly through permit requirements as in the reissued Phase II Municipal General Permit.
7. On February 15, 2008, the Central Coast Water Board Executive Officer notified un-enrolled traditional, small MS4 stormwater dischargers and two un-enrolled non-traditional, small MS4 stormwater dischargers (University of California at Santa Barbara and Santa Cruz) of the process the Central Coast Water Board would follow for enrolling the MS4s under the Phase II Municipal General Permit. In the February 15, 2008 correspondence, the Central Coast Water Board Executive Officer stated his intent to require MS4s to include in their SWMPs a schedule for development and adoption of hydromodification control standards. Subsequently, the Executive Officer required the MS4s' SWMPs to include provisions for development and implementation of hydromodification control criteria. For MS4s previously enrolled, the Central Coast Water Board Executive Officer generally required those MS4s' SWMPs to be updated with hydromodification control provisions.
8. On August 4, 2009 and October 20, 2009, the Central Coast Water Board Executive Officer notified the MS4s of the option to participate in the Central Coast Joint Effort for developing hydromodification control criteria (Joint Effort) as a means to meet the hydromodification control criteria development, adoption, and implementation commitments in the MS4s'

SWMPs. MS4s agreeing to participate in the Joint Effort (Joint Effort MS4s) submitted a written declaration of their intent to meet the terms of participation.

9. Between January and August 2010, Central Coast Joint Effort MS4s amended their SWMPs to include BMPs to codify steps the Central Coast Water Board Executive Officer required of them to participate in the Joint Effort. These BMPs included development and implementation of hydromodification control criteria and selection of applicability thresholds pursuant to the Joint Effort.
10. On September 28, 2010, the Central Coast Water Board Executive Officer notified the Joint Effort MS4s of the commencement of the Joint Effort.
11. On December 2, 2009, the City of Salinas requested to participate in the Joint Effort. On May 17, 2011, Central Coast Water Board Executive Officer outlined to the City of Salinas the steps they needed to take to formalize participation in the Joint Effort. On August 16, 2011, the City of Salinas modified its SWMP to include these steps. On May 3, 2012, the Central Coast Water Board approved Order No. R3-2012-0005, NPDES Permit No. CA0049981, Waste Discharge Requirements for City of Salinas Municipal Stormwater Discharges. Order No. R3-2012-0005, Provision J requires the City of Salinas to revise its Stormwater Development Standards to incorporate the Post-Construction Requirements, developed by the Joint Effort.

*Stormwater Management to Protect Beneficial Uses*

12. Prior to the Joint Effort, information on the local characteristics of Central Coast watersheds was inadequate for MS4s to develop Post-Construction Requirements that protect watershed processes so that beneficial uses of receiving waters are maintained and, where applicable, restored. The Central Coast Water Board secured funds from the State Water Quality Control Board's Cleanup and Abatement Account to support acquisition and assessment of information to inform the development of hydromodification control criteria and related Post-Construction Requirements. These funds were used to establish an expert team of scientists that would characterize the Central Coast region's watersheds and help create a methodology for developing Post-Construction Requirements based on that characterization. The Post-Construction Requirements included in this Resolution (Attachment 1) are based on the methodology, which has been summarized in the Technical Support Document for Post-Construction Stormwater Management Requirements for Development Projects in the Central Coast Region (Technical Support Document) (Attachment 2).
13. The Technical Support Document (Attachment 2) contains rationale, justification, and explanation for the Post-Construction Requirements. This information is hereby incorporated by reference.
14. Urban runoff is a leading cause of pollution throughout the Central Coast region. Development and urbanization increase pollutant loading and volume, velocity, frequency, and discharge duration of stormwater runoff. First, natural vegetated pervious ground cover is converted to impervious surfaces such as highways, streets, rooftops and parking lots. While natural vegetated soil can both absorb rainwater and remove pollutants, providing an effective natural purification process, impervious surfaces, in contrast, can neither absorb water nor remove pollutants, and thus the natural purification characteristics are lost. Second, urban development creates new pollution sources as the increased density of

human population brings proportionately higher levels of vehicle emissions, vehicle maintenance wastes, pesticides, household hazardous wastes, pet wastes, trash, and other anthropogenic pollutants, which can either be washed or directly dumped into the MS4. As a result, the runoff leaving the developed urban area is significantly greater in pollutant load than the pre-development runoff from the same area. These increased pollutant loads must be controlled to protect downstream receiving water quality. Additionally, the increased volume, increased velocity, and discharge duration of stormwater runoff from developed areas, has the potential to accelerate downstream erosion, reduce groundwater recharge, and impair stream habitat in natural drainages.

15. A higher percentage of impervious area correlates to a greater pollutant loading, resulting in turbid water, nutrient enrichment, bacterial contamination, organic matter loads, toxic compounds, temperature increases, and increases of trash or debris.
16. The discharge of pollutants and/or increased flows from MS4s can cause or threaten to cause exceedances of applicable receiving water quality objectives, impair or threaten to impair designated beneficial uses, and result in a condition of pollution (i.e., unreasonable impairment of water quality for designated beneficial uses), contamination, hazard, or nuisance.
17. Maintenance and restoration of watershed processes impacted by stormwater management is necessary to protect water quality and beneficial uses. Watershed processes affected by stormwater, by actions to manage stormwater, and/or by land uses that alter stormwater runoff patterns include the following: 1) overland flow, 2) groundwater recharge, 3) interflow, 4) evapotranspiration, 5) delivery of sediment and organic matter to receiving waters, and 6) chemical and biological transformations. These watershed processes must be maintained and protected in order to support beneficial uses throughout the Central Coast region's watersheds. Restoration of degraded watershed processes, impacted by stormwater management, is necessary to protect water quality and re-establish impacted beneficial uses. New development, redevelopment, and existing land use activities create alterations to stormwater runoff conditions which in turn result in changes to watershed processes that can cause or contribute to impairment of beneficial uses and violations of water quality standards. Future growth planned within the Central Coast region will degrade watershed processes if not managed properly.
18. Low Impact Development (LID) is an effective approach to managing stormwater to minimize the adverse effects of urbanization and development on watershed processes and beneficial uses resulting from changes in stormwater runoff conditions. LID strategies can achieve significant reductions in pollutant loading and runoff volumes as well as greatly enhanced groundwater recharge rates. The proper implementation of LID techniques results in greater benefits than single purpose stormwater and flood control infrastructure.
19. Controlling urban runoff pollution by using a combination of onsite source control and LID BMPs augmented with treatment control BMPs before the runoff enters the MS4 is important for the following reasons: 1) many end-of-pipe BMPs (such as diversion to the sanitary sewer) are typically ineffective during significant storm events, but onsite source control BMPs can be applied during all runoff conditions; 2) end-of-pipe BMPs are often incapable of capturing and treating the wide range of pollutants which can be generated on a sub-watershed scale; 3) end-of-pipe BMPs are more effective when used as polishing BMPs, rather than the sole BMP to be implemented; 4) end-of-pipe BMPs do not protect the quality or beneficial uses of receiving waters between the source and the BMP; and 5) offsite end-

of-pipe BMPs do not aid in the effort to educate the public regarding sources of pollution and their prevention.

20. The risks associated with infiltration can be properly managed by many techniques, including: 1) designing landscape drainage features that promote infiltration of runoff, but do not “inject” runoff (injection bypasses the natural processes of filtering and transformation that occur in the soil), 2) taking reasonable steps to prevent the illegal disposal of wastes, 3) protecting footings and foundations, and 4) ensuring that each drainage feature is adequately maintained in perpetuity. However, in some circumstances, site conditions (e.g., historical soil contamination) and the type of development (i.e., urban infill) can limit the feasibility of retaining, infiltrating, and reusing stormwater at sites.
21. Redevelopment projects involve work on sites with existing impervious surfaces and other disturbances that contribute pollutants to receiving waters and potentially impact watershed processes such as infiltration. Though implementation of infiltration based LID measures may be constrained by these conditions, post-construction stormwater management applied to redevelopment projects still holds the potential to partially mitigate these existing impacts as well as the impacts associated with the new or expanded portions of the project.
22. Providing long-term operation and maintenance of structural flow/volume control and treatment BMPs is necessary so that the BMPs maintain their intended effectiveness at managing runoff flow/volume and removing pollutants. If BMPs are not properly maintained, new development and redevelopment will cause degradation of watershed processes.
23. When water quality impacts are considered during the planning stages of a project, new development and many redevelopment projects can more efficiently incorporate measures to protect water quality and beneficial uses. Planning decisions should account for potential stormwater impacts to reduce pollutant loading and manage flows in order to maintain and restore watershed processes as necessary to protect water quality and beneficial uses.
24. Infiltration and subsurface flow are the dominant hydrologic processes across all intact watersheds of the Central Coast region. Different physical landscapes, defined by their surface geology and slope, respond differently to the changes in watershed processes imposed by urbanization, but the shift from infiltration to surface flow is ubiquitous.
25. The Post-Construction Requirements’ emphasis on protecting and, where degraded, restoring key watershed processes is necessary to create and sustain linkages between hydrology, channel geomorphology, and biological health necessary for healthy watersheds. These linkages cannot be created by fine-tuning any particular flow attribute (e.g., peak, duration) or reconstructing a desired geomorphic feature alone. Instead, these critical linkages only occur where key watershed processes are intact.
26. Section 402 (p) of the Clean Water Act requires the Administrator of the United States Environmental Protection Agency (USEPA) or her designated agent, in this instance, the Central Coast Water Board, to require as part of the stormwater program “controls to reduce the discharge of pollutants to the maximum extent practicable, including management practices, control techniques and system, design and engineering methods, and such other provisions as the Administrator or the State determines appropriate for the control of such pollutants.” [USC Section 1342 (p)(3)(B)]. The maximum extent practicable (MEP) standard is an ever-evolving, flexible, and advancing concept, which considers technical and

economic feasibility. As knowledge about controlling urban runoff continues to evolve, so does that which constitutes MEP. Reducing the discharge of stormwater pollutants to the MEP in order to protect beneficial uses requires review and improvement, which includes seeking new opportunities, such as establishing these Post-Construction Requirements.

27. In cases of stormwater retention technical infeasibility, the dedication of an area equal to ten percent of a site's Effective Impervious Surface Area is practicable, because ten percent of a site is a typical municipal landscape requirement.

#### Establishing Post-Construction Requirements

28. This Resolution enacts Post-Construction Requirements which include the components for post-construction requirements based on a watershed-process approach that are identified in section E.12.k of the Phase II Municipal General Permit, Order No. 2013-0001 DWQ.
29. The Post-Construction Requirements enacted by this Resolution protect the beneficial uses of Waters of the United States. The intent of the Post-Construction Requirements enacted by this Resolution is to focus on those discharges that threaten beneficial uses, and to require implementation of BMPs to reduce stormwater pollutant discharges to the MEP and protect water quality and beneficial uses. The Post-Construction Requirements enacted by this Resolution are consistent with the evolving MEP standard.
30. The Post-Construction Requirements constitute a more specific local or tailored level of implementation that may be more protective of water quality than the minimum requirements of the Phase II Municipal General Permit.
31. This action to adopt this Resolution is exempt from the provisions of the California Environmental Quality Act (Public Resources Code §21100, et seq.) in accordance with section 13389 of the Porter-Cologne Water Quality Control Act (Porter-Cologne, Division 7 of the California Water Code).
32. The Post-Construction Requirements, developed by the Joint Effort, will become effective upon approval of this Resolution by the Central Coast Water Board.

#### Stakeholder Involvement

33. On August 27, 2009, September 3, 2009, and September 8, 2009, Central Coast Water Board staff held stakeholder workshops around the Central Coast region to provide an opportunity for stakeholders to help select project milestones for the two-year Joint Effort process. At the October 23, 2009, December 9, 2010, December 11, 2011, and March 15, 2012 Central Coast Water Board Meetings, staff provided updates on the Joint Effort to the public and Board Members. Central Coast Water Board staff established the Joint Effort Review Team (JERT), consisting of stakeholders representing the regulated governmental agencies, environmental management agencies, developers, and technical consultants, to provide review of Joint Effort project deliverables. The JERT met for the first time December 15, 2010, and held its seventh meeting March 28, 2012. On February 9 and October 31, 2011, Central Coast Water Board staff distributed to stakeholders Joint Effort updates and status reports. In December 2011 and January 2012, Central Coast Water Board staff conducted outreach to Joint Effort MS4s on the status of the Joint Effort. On February 15 and 16, 2012, Central Coast Water Board staff conducted workshops to provide updates on the Joint Effort.

34. Central Coast Water Board staff implemented a process to inform interested persons and the public and solicit comment on the Post-Construction Requirements developed through the Joint Effort. On June 5th and 6th, 2012, Central Coast Water Board staff conducted workshops on the Post-Construction Requirements. On May 14, 2012, staff issued a public notice indicating that the Central Coast Water Board would consider adoption of the Post-Construction Requirements. The public notice provided the public a 53-day public comment period preceding the Central Coast Water Board hearing. Central Coast Water Board staff responded to oral and written comments received from the public. All public comments were considered. Public notice of the public hearing was given by electronic mail on May 14, 2012. Relevant documents and notices were also made available on the Central Coast Water Board website.
35. On September 6, 2012, in San Luis Obispo California, the Central Coast Water Board held a public hearing and heard and considered all public comments and evidence in the record. The Central Coast Water Board adopted Resolution R3-2012-0025, approving the Post-Construction Requirements for the first time on that date.
36. Upon adoption of Resolution R3-2012-0025 on September 6, 2012, the Central Coast Water Board directed Central Coast Water Board staff to continue working with stakeholders to identify potential obstacles over the one-year period leading up to implementation. This Resolution R3-2013-0032 removes an obstacle identified during Central Coast Water Board staff implementation of that process: overly conservative stormwater retention facility sizing.
37. On February 1 and March 14, 2013, Central Coast Water Board staff provided updates to the Central Coast Water Board on the status of implementation of the Post-Construction Requirements and how the Post-Construction Requirements interact with the Phase II Municipal General Permit, Order No. 2013-0001 DWQ. On April 8, 2013, staff issued a public notice indicating that the Central Coast Water Board would consider re-adopting the Post-Construction Requirements. The public notice provided the public a 32-day public comment period preceding the Central Coast Water Board hearing. Central Coast Water Board staff responded to oral and written comments received from the public. All public comments were considered. Public notice of the public hearing was given by electronic mail to all stakeholders on April 8, 2013. The public notice and relevant documents were also made available on the Central Coast Water Board website.
38. On July 12, 2013, in Watsonville California, the Central Coast Water Board held a public hearing and heard and considered all public comments and evidence in the record.

THEREFORE, be it resolved that:

1. The Post-Construction Requirements, as defined in Attachment 1 are appropriate and effective requirements for small MS4s subject to the post-construction requirements of the current and subsequent Phase II Municipal General Permits to apply to development projects, in order to protect watershed processes so that beneficial uses of receiving waters affected by stormwater management are maintained and, where applicable, restored.
2. The Central Coast Water Board adopts the Post-Construction Requirements, as defined in Attachment 1, as the minimum post-construction criteria that Central Coast Traditional MS4s, the University of California at Santa Barbara and Santa Cruz, and any other

municipal discharger who chooses to implement these requirements, must apply to applicable new development and redevelopment projects in order to protect water quality and comply with the MEP standard and Phase II Municipal General Permit section E.12.k. Section E.12.k requires Traditional MS4s to comply with post-construction storm water management requirements based on a watershed-process approach developed by Regional Water Boards. For the Non-Traditional MS4s already undertaking implementation of the Post-Construction Requirements through implementation of BMPs in their SWMPs – the University of California at Santa Barbara and Santa Cruz – the Post-Construction Requirements constitute a more specific local or tailored level of implementation that may be more protective of water quality than the minimum requirements of the Phase II Municipal General Permit.

3. As minimum criteria, MS4s may establish criteria more stringent than the Post-Construction Requirements as defined in Attachment 1. The MS4 may determine the need for greater stringency based on specific factors and conditions affecting implementation of the Post-Construction Requirements. Greater stringency may be achieved by lower applicability thresholds where practical; additional site design and runoff reduction requirements; and more rigorous flow control (peak management) criteria than indicated in the Post-Construction Requirements as defined in Attachment 1.
4. The Central Coast Water Board Executive Officer may approve non-substantive changes to the Post-Construction Requirements that improve clarity without altering the intent of the requirements.
5. By March 6, 2014, the Central Coast Renewal Traditional MS4s, and applicable Non-Traditional MS4s, shall apply the Post-Construction Requirements to all regulated projects as defined in Attachment 1. Central Coast Traditional MS4s, and applicable Non-Traditional MS4s, shall continue to apply the Post-Construction Requirements to all regulated projects as defined in Attachment 1, pursuant to subsequent Phase II Municipal General Permits, unless the Central Coast Water Board Executive Officer requires otherwise.
6. By July 1, 2014, the Central Coast New Traditional MS4s (Cities of Greenfield, Gonzales, and Guadalupe) shall apply the Post-Construction Requirements to all regulated projects as defined in Attachment 1.
7. The Central Coast Water Board adopts the Post-Construction Requirements, as defined in Attachment 1, as the minimum post-construction criteria that the City of Salinas must apply to applicable new development and redevelopment projects in order to protect water quality and comply with the MEP standard and Order No. R3-2012-0005, NPDES Permit No. CA0049981, Waste Discharge Requirements for City of Salinas Municipal Stormwater Discharges.

I, Kenneth A. Harris Jr., Interim Executive Officer, do hereby certify the foregoing is a full, true, and correct copy of the resolution adopted by the California Regional Water Quality Control Board, Central Coastal Region on July 12, 2013.

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Kenneth A. Harris Jr.  
Interim Executive Officer

ATTACHMENT 1: Post-Construction Stormwater Management Requirements for Development Projects in the Central Coast Region

ATTACHMENT 2: Technical Support Document for Post-Construction Stormwater Management Requirements for Development Projects in the Central Coast Region



# **REPORT ATTACHMENT 3**

## **Post Construction Requirements Attachment 1 of R3-2013-0032**

**POST-CONSTRUCTION STORMWATER MANAGEMENT REQUIREMENTS FOR  
DEVELOPMENT PROJECTS IN THE  
CENTRAL COAST REGION**

July 12, 2013

**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD  
CENTRAL COAST REGION**

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Documents also are available at:

[http://www.waterboards.ca.gov/centralcoast/water\\_issues/programs/stormwater/docs/lid/lid\\_hydromod\\_charette\\_index.shtml](http://www.waterboards.ca.gov/centralcoast/water_issues/programs/stormwater/docs/lid/lid_hydromod_charette_index.shtml)

**POST-CONSTRUCTION STORMWATER MANAGEMENT REQUIREMENTS FOR DEVELOPMENT PROJECTS IN THE CENTRAL COAST REGION**

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**A. Watershed Management Zones (WMZs)**

The urbanized portions of the Central Coast Region are categorized into 10 Watershed Management Zones (WMZs), based on common key watershed processes and receiving water type (creek, marine nearshore waters, lake, etc). Maps in Attachment A illustrate the WMZs for the Central Coast Region's urbanized areas. Designated Groundwater Basins of the Central Coast Region (Attachment B) underlie some but not all WMZs in urbanized portions of the Central Coast Region. The map and table in Attachment B illustrates the Groundwater Basins of the Central Coast Region. Each WMZ and, where present, Groundwater Basin, is aligned with specific Post-Construction Stormwater Management Requirements to address the impacts of development on those watershed processes and beneficial uses.

- 1) The Permittee shall maintain the ability to identify the WMZs and their boundaries, and to determine the WMZ in which development projects are proposed, throughout the urbanized portions of their jurisdiction corresponding with the Phase I or Phase II Municipal Stormwater Permit boundary.
- 2) The Permittee shall maintain the ability to determine whether development projects are proposed in areas overlying designated Groundwater Basins, throughout the urbanized portions of their jurisdiction subject to either a Phase I or Phase II Municipal Stormwater Permit.

**B. Post-Construction Requirements**

The primary objective of these Post-Construction Stormwater Management Requirements (hereinafter, Post-Construction Requirements) is to ensure that the Permittee is reducing pollutant discharges to the Maximum Extent Practicable and preventing stormwater discharges from causing or contributing to a violation of receiving water quality standards in all applicable development projects that require approvals and/or permits issued under the Permittee's planning, building, or other comparable authority. The Post-Construction Requirements emphasize protecting and, where degraded, restoring key watershed processes to create and sustain linkages between hydrology, channel geomorphology, and biological health necessary for healthy watersheds. Maintenance and restoration of watershed processes impacted by stormwater management is necessary to protect water quality and beneficial uses.

- 1) Regulated Projects  
Regulated Projects include all New Development or Redevelopment projects that create and/or replace  $\geq 2,500$  square feet of impervious surface (collectively over the entire project site)
  - a) Regulated Projects include, but are not limited to the following road projects/practices:
    - i) Removing and replacing a paved surface resulting in alteration of the original line and grade, hydraulic capacity or overall footprint of the road
    - ii) Extending the pavement edge, or paving graveled shoulders
    - iii) Resurfacing by upgrading from dirt to asphalt, or concrete; upgrading from gravel to asphalt, or concrete; or upgrading from a bituminous surface treatment ("chip seal") to asphalt or concrete
  - b) Regulated Projects do not include:
    - i) Road and Parking Lot maintenance:
      - (1) Road surface repair including slurry sealing, fog sealing, and pothole and square cut patching
      - (2) Overlaying existing asphalt or concrete pavement with asphalt or concrete without expanding the area of coverage
      - (3) Shoulder grading
      - (4) Cleaning, repairing, maintaining, reshaping, or regrading drainage systems

- (5) Crack sealing
- (6) Resurfacing with in-kind material without expanding the road or parking lot
- (7) Practices to maintain original line and grade, hydraulic capacity, and overall footprint of the road or parking lot
- (8) Repair or reconstruction of the road because of slope failures, natural disasters, acts of God or other man-made disaster
- ii) Sidewalk and bicycle path or lane projects, where no other impervious surfaces are created or replaced, built to direct stormwater runoff to adjacent vegetated areas
- iii) Trails and pathways, where no other impervious surfaces are replaced or created, and built to direct stormwater runoff to adjacent vegetated areas
- iv) Underground utility projects that replace the ground surface with in-kind material or materials with similar runoff characteristics
- v) Curb and gutter improvement or replacement projects that are not part of any additional creation or replacement of impervious surface area (e.g., sidewalks, roadway)
- vi) Second-story additions that do not increase the building footprint
- vii) Raised (not built directly on the ground) decks, stairs, or walkways designed with spaces to allow for water drainage
- viii) Photovoltaic systems installed on/over existing roof or other impervious surfaces, and panels located over pervious surfaces with well-maintained grass or vegetated groundcover, or panel arrays with a buffer strip at the most down gradient row of panels
- ix) Temporary structures (in place for less than six months)
- x) Electrical and utility vaults, sewer and water lift stations, backflows and other utility devices
- xi) Above-ground fuel storage tanks and fuel farms with spill containment system
- c) The Permittee shall apply the Post-Construction Requirements by March 6, 2014<sup>1</sup>, to all applicable Regulated Projects that require approvals and/or permits issued under the Permittee's planning, building, or other comparable authority. Applicable Regulated Projects include both private development requiring permits, and public projects:
  - i) Private Development Projects
    - (1) Discretionary Projects – The Permittee shall apply the Post-Construction Requirements to those projects that have not received the first discretionary approval of project design.
    - (2) Ministerial Projects – If the project is only subject to ministerial approval, the Permittee shall apply the Post-Construction Requirements to those projects that have not received any ministerial approvals. If the ministerial project receives multiple ministerial approvals, the Permittee shall apply the Post-Construction Requirements to the first ministerial approval. Ministerial approvals include, but are not limited to, building permits, site engineering improvements, and grading permits.
  - ii) Public Development Projects
    - (1) The Permittee shall develop and implement an equivalent approach, to the above approach used for private development projects, to apply the Post-Construction Requirements to applicable public development projects, including applicable university development projects
  - iii) Exemptions – The Permittee may propose, to the Central Coast Water Board Executive Officer, a lesser application of the Post-Construction Requirements for

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<sup>1</sup> Newly enrolled Permittees Gonzales, Greenfield, and Guadalupe shall apply the Post-Construction Requirements by July 1, 2014.

projects with completed project applications dated prior to September 6, 2012. The Permittee must demonstrate that the application of the Post-Construction Requirements would pose financial infeasibility for the project. The Permittee shall not grant any exemptions without prior approval from the Central Coast Water Board Executive Officer.

- 2) Performance Requirement No. 1: Site Design and Runoff Reduction
  - a) The Permittee shall require all Regulated Projects that create and/or replace  $\geq 2,500$  square feet of impervious surface (collectively over the entire project site), including detached single-family home projects, to implement at least the following design strategies throughout the Regulated Project site:
    - i) Limit disturbance of creeks and natural drainage features
    - ii) Minimize compaction of highly permeable soils
    - iii) Limit clearing and grading of native vegetation at the site to the minimum area needed to build the project, allow access, and provide fire protection
    - iv) Minimize impervious surfaces by concentrating improvements on the least-sensitive portions of the site, while leaving the remaining land in a natural undisturbed state
    - v) Minimize stormwater runoff by implementing one or more of the following site design measures:
      - (1) Direct roof runoff into cisterns or rain barrels for reuse
      - (2) Direct roof runoff onto vegetated areas safely away from building foundations and footings, consistent with California building code
      - (3) Direct runoff from sidewalks, walkways, and/or patios onto vegetated areas safely away from building foundations and footings, consistent with California building code
      - (4) Direct runoff from driveways and/or uncovered parking lots onto vegetated areas safely away from building foundations and footings, consistent with California building code
      - (5) Construct bike lanes, driveways, uncovered parking lots, sidewalks, walkways, and patios with permeable surfaces
  - b) The Permittee shall confirm that projects comply with Site Design and Runoff Reduction Performance Requirements by means of appropriate documentation (e.g., check lists) accompanying applications for project approval.
- 3) Performance Requirement No. 2: Water Quality Treatment
  - a) The Permittee shall require Regulated Projects, except detached single-family homes,  $\geq 5,000$  square feet of Net Impervious Area, and detached single-family homes  $\geq 15,000$  square feet of Net Impervious Area, to treat stormwater runoff as required in the Water Quality Treatment Performance Requirements in Section B.3.b. to reduce pollutant loads and concentrations using physical, biological, and chemical removal.
    - i) Net Impervious Area is the total (including new and replaced) post-project impervious areas, minus any reduction in total imperviousness from the pre-project to post-project condition: *Net Impervious Area = (New and Replaced Impervious Area) - (Reduced Impervious Area Credit)*, where *Reduced Impervious Area Credit* is the total pre-project to post-project reduction in impervious area, if any.
  - b) The Permittee shall require each Regulated Project subject to Water Quality Treatment Performance Requirements to treat runoff generated by the Regulated Project site using the onsite measures below, listed in the order of preference (highest to lowest). Water Quality Treatment Performance Requirements shall apply to the runoff from existing, new, and replaced impervious surfaces on sites where runoff from existing impervious surfaces cannot be separated from runoff from new and replaced impervious surfaces.

- i) Low Impact Development (LID) Treatment Systems – Implement harvesting and use, infiltration, and evapotranspiration Stormwater Control Measures that collectively achieve the following hydraulic sizing criteria for LID systems:
  - (1) Hydraulic Sizing Criteria for LID Treatment Systems – LID systems shall be designed to retain stormwater runoff equal to the volume of runoff generated by the 85th percentile 24-hour storm event, based on local rainfall data.
- ii) Biofiltration Treatment Systems – Implement biofiltration treatment systems using facilities that must be demonstrated to be at least as effective as<sup>2</sup> a biofiltration treatment system with the following design parameters:
  - (1) Maximum surface loading rate appropriate to prevent erosion, scour and channeling within the biofiltration treatment system itself and equal to 5 inches per hour, based on the flow of runoff produced from a rain event equal to or at least:
    - (a) 0.2 inches per hour intensity; or
    - (b) Two times the 85th percentile hourly rainfall intensity for the applicable area, based on historical records of hourly rainfall depth
  - (2) Minimum surface reservoir volume equal to the biofiltration treatment system surface area times a depth of 6 inches
  - (3) Minimum planting medium depth of 24 inches. The planting medium must sustain a minimum infiltration rate of 5 inches per hour throughout the life of the project and must maximize runoff retention and pollutant removal. A mixture of sand (60%-70%) meeting the specifications of American Society for Testing and Materials (ASTM) C33 and compost (30%-40%) may be used. A Regulated Project may utilize an alternative planting medium if it demonstrates its planting medium is equal to or more effective at attenuating pollutants than the specified planting medium mixture.
  - (4) Proper plant selection<sup>3</sup>
  - (5) Subsurface drainage/storage (gravel) layer with an area equal to the biofiltration treatment system surface area and having a minimum depth of 12 inches
  - (6) Underdrain with discharge elevation at top of gravel layer
  - (7) No compaction of soils beneath the biofiltration facility (ripping/loosening of soils required if compacted)
  - (8) No liners or other barriers interfering with infiltration, except for situations where lateral infiltration is not technically feasible.
- iii) Non-Retention Based Treatment Systems – Implement Stormwater Control Measures that collectively achieve at least one of the following hydraulic sizing criteria for non-retention based treatment systems:
  - (1) Hydraulic Sizing Criteria for Non-Retention Based Treatment Systems:
    - (a) Volume Hydraulic Design Basis – Treatment systems whose primary mode of action depends on volume capacity shall be designed to treat stormwater runoff equal to the volume of runoff generated by the 85th percentile 24-hour storm event, based on local rainfall data.

<sup>2</sup> Facilities or a combination of facilities, of a different design than in Section B.3.b.ii. may be permitted if all of the following measures of equivalent effectiveness are demonstrated: 1) equal or greater amount of runoff infiltrated or evapotranspired; 2) equal or lower pollutant concentrations in runoff that is discharged after biofiltration; 3) equal or greater protection against shock loadings and spills; and 4) equal or greater accessibility and ease of inspection and maintenance.

<sup>3</sup> Technical guidance for designing bioretention facilities is available from the Central Coast LID Initiative. The guidance includes design specifications and plant lists appropriate for the Central Coast climate. ([http://www.centralcoastlidi.org/Central\\_Coast\\_LID/LID\\_Structural\\_BMPs.html](http://www.centralcoastlidi.org/Central_Coast_LID/LID_Structural_BMPs.html))

- (b) Flow Hydraulic Design Basis – Treatment systems whose primary mode of action depends on flow capacity shall be sized to treat:
  - (i) The flow of runoff produced by a rain event equal to at least two times the 85th percentile hourly rainfall intensity for the applicable area, based on historical records of hourly rainfall depths; or
  - (ii) The flow of runoff resulting from a rain event equal to at least 0.2 inches per hour intensity.
- c) Stormwater Control Plan Requirements – For each Regulated Project subject to the Water Quality Treatment Performance Requirement, the Permittee shall require the Project Applicant to provide the below information in a Stormwater Control Plan. The Permittee shall not grant final project approval, until the Stormwater Control Plan for the Regulated Project sufficiently demonstrates the Regulated Project design meets the Water Quality Treatment Performance Requirements.
  - i) Project name, application number, location including address and assessor's parcel number
  - ii) Name of Applicant
  - iii) Project Phase number (if project is being constructed in phases)
  - iv) Project Type (e.g., commercial, industrial, multi-unit residential, mixed-use, public), and description
  - v) Total project site area
  - vi) Total new impervious surface area, total replaced impervious surface area, total new pervious area, and calculation of Net Impervious Area
  - vii) Statement of Water Quality Treatment Performance Requirements that apply to the Project
  - viii) Summary of Site Design and Runoff Reduction (Performance Requirement No. 1) measures selected for the project
  - ix) Description of all post-construction structural Stormwater Control Measures
  - x) Supporting calculations used to comply with the applicable Water Quality Treatment Performance Requirements
  - xi) Documentation certifying that the selection, sizing, and design of the Stormwater Control Measures meet the full or partial Water Quality Treatment Performance Requirement
  - xii) Water quality treatment calculations used to comply with Water Quality Treatment Performance Requirement and any analysis to support infeasibility determination
  - xiii) Statement of Compliance:
    - (1) Statement that Water Quality Treatment Performance Requirement has been met on-site, or, if not achievable:
      - (a) Documentation of the volume of runoff for which compliance cannot be achieved on-site and the associated off-site compliance requirements.
      - (b) Statement of intent to comply with Water Quality Treatment Performance Requirement through Alternative Compliance
- 4) Performance Requirement No. 3: Runoff Retention
  - a) The Permittee shall require Regulated Projects, except detached single-family homes, that create and/or replace  $\geq 15,000$  square feet of impervious surface (collectively over the entire project site), and detached single-family homes  $\geq 15,000$  square feet of Net Impervious Area, in WMZs 1, 2, 5, 6, 8 and 9, and those portions of WMZs 4, 7, and 10 that overlie designated Groundwater Basins (Attachment B) to meet the Runoff Retention Performance Requirements in Sections B.4.b. and B.4.c. using the LID Development Standards in Section B.4.d. for optimal management of watershed processes.



- b) Adjustments to the Runoff Retention Performance Requirements for Redevelopment – Where the Regulated Project includes replaced impervious surface, the below adjustments apply. These adjustments are accounted for in the Retention Tributary Area calculation in Attachment D.
- i) Redevelopment Projects outside an approved Urban Sustainability Area, as described in Section C.3. – The total amount of replaced impervious surface shall be multiplied by 0.5 when calculating the volume of runoff subject to Runoff Retention Performance Requirements.
  - ii) Redevelopment Projects located within an approved Urban Sustainability Area (Section C.3.) – The total amount of runoff volume to be retained from replaced impervious surfaces shall be equivalent to the pre-project runoff volume retained.
- c) The Permittee shall require Regulated Projects, subject to the Runoff Retention Performance Requirements, to meet the following Performance Requirements:
- i) Watershed Management Zone 1 and portions of Watershed Management Zones 4, 7 and 10 which overlie designated Groundwater Basins:
    - (1) Retain 95<sup>th</sup> Percentile Rainfall Event – Prevent offsite discharge from events up to the 95<sup>th</sup> percentile 24-hour rainfall event as determined from local rainfall data.<sup>4</sup>
    - (2) Compliance must be achieved by optimizing infiltration. Compliance for retention of the remaining volume must be achieved via storage, rainwater harvesting and/or evapotranspiration.
  - ii) Watershed Management Zone 2:
    - (1) Retain 95<sup>th</sup> Percentile Rainfall Event – Prevent offsite discharge from events up to the 95<sup>th</sup> percentile 24-hour rainfall event as determined from local rainfall data.
    - (2) Compliance must be achieved via storage, rainwater harvesting, infiltration, and/or evapotranspiration.
  - iii) Watershed Management Zones 5 and 8:
    - (1) Retain 85<sup>th</sup> Percentile Rainfall Event – Prevent offsite discharge from events up to the 85<sup>th</sup> percentile 24-hour rainfall event as determined from local rainfall data.
    - (2) Compliance must be achieved by optimizing infiltration. Compliance for retention of the remaining volume must be achieved via storage, rainwater harvesting and/or evapotranspiration.
  - iv) Watershed Management Zones 6 and 9:
    - (1) Retain 85<sup>th</sup> Percentile Rainfall Event – Prevent offsite discharge from events up to the 85<sup>th</sup> percentile 24-hour rainfall event as determined from local rainfall data.
    - (2) Compliance must be achieved via storage, rainwater harvesting, infiltration, and/or evapotranspiration.
- d) LID Development Standards – The Permittee shall require Regulated Projects, subject to Runoff Retention Performance Requirements, to meet Runoff Retention Performance Requirements (Sections B.4.b. and B.4.c.) using the following LID Development Standards:
- i) Site Assessment Measures – Permittees shall require the applicant for each Regulated Project to identify opportunities and constraints to implement LID Stormwater Control Measures. Permittees shall require the applicant to document the following, as appropriate to the development site:

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<sup>4</sup> Use either the methodology provided in Part I.D of the December 2009 Technical Guidance on Implementing the Stormwater Runoff Requirements for Federal Projects under Section 438 of the Energy Independence and Security Act, or, rainfall statistics provided by the Central Coast Water Board, whichever produces a more accurate value for rainfall depth.

- Site topography
  - Hydrologic features including contiguous natural areas, wetlands, watercourses, seeps, or springs
  - Depth to seasonal high groundwater
  - Locations of groundwater wells used for drinking water
  - Depth to an impervious layer such as bedrock
  - Presence of unique geology (e.g., karst)
  - Geotechnical hazards
  - Documented soil and/or groundwater contamination
  - Soil types and hydrologic soil groups
  - Vegetative cover/trees
  - Run-on characteristics (source and estimated runoff from offsite which discharges to the project area)
  - Existing drainage infrastructure for the site and nearby areas including the location of municipal storm drains
  - Structures including retaining walls
  - Utilities
  - Easements
  - Covenants
  - Zoning/Land Use
  - Setbacks
  - Open space requirements
  - Other pertinent overlay(s)
- ii) Site Design Measures – Permittees shall require the applicant for each Regulated Project to optimize the use of LID site design measures, as feasible and appropriate at the project site. Regulated Projects subject to Performance Requirement No. 3 must augment design strategies required by Performance Requirement No. 1 (Section B.2.a.i-v) with the following:
- Define the development envelope and protected areas, identifying areas that are most suitable for development and areas to be left undisturbed
  - Conserve natural areas, including existing trees, other vegetation, and soils
  - Limit the overall impervious footprint of the project
  - Construct streets, sidewalks, or parking lot aisles to the minimum widths necessary, provided that public safety or mobility uses are not compromised
  - Set back development from creeks, wetlands, and riparian habitats
  - Conform the site layout along natural landforms
  - Avoid excessive grading and disturbance of vegetation and soils
- iii) Delineation of discrete Drainage Management Areas (DMAs) – The Permittee shall require each Regulated Project to delineate DMAs to support a decentralized approach to stormwater management.
- (1) The Permittee shall require the applicant for each Regulated Project to provide a map or diagram dividing the entire project site into discrete DMAs
  - (2) The Permittee shall require the applicant for each Regulated Project to account for the drainage from each DMA using measures identified in Sections B.4.d.iv. and B.4.d.v., below.
- iv) Undisturbed and Natural Landscape Areas – Permittees shall require each Regulated Project to implement appropriate Site Design (Section B.4.d.ii.), and Runoff Reduction Measures in Performance Requirement No. 1, to reduce the amount of runoff for which retention and treatment is required. Runoff reduction

measures that can be used to account for this reduction also include the below measures. The Retention Tributary Area calculation in Attachment D accounts for these reductions.

- (1) Undisturbed or areas planted with native, drought-tolerant, or LID appropriate vegetation that do not receive runoff from other areas may be considered self-treating and no additional stormwater management is required.
  - (2) Runoff from impervious surfaces, generated by the rainfall events identified in Section B.4.c, may be directed to undisturbed or natural landscaped areas. When the applicant can demonstrate that this runoff will be infiltrated and will not produce runoff to the storm drain system, or a surface receiving waterbody, or create nuisance ponding that may affect vegetation health or contribute to vector problems, then no additional stormwater management is required for these impervious surfaces.
- v) Structural Stormwater Control Measures – Where Regulated Project Applicants have demonstrated in their Stormwater Control Plans, and the Permittee has confirmed, that use of Site Design measures listed in Section B.4.d.ii., Runoff Reduction measures listed in Performance Requirement No.1, and undisturbed and natural landscape areas discussed in Section B.4.d.iv., has been maximized to the extent feasible, Structural Stormwater Control Measures designed for water quality treatment and/or flow control shall be used to comply with Performance Requirement No. 3.
- (1) The Permittee shall require the Regulated Project applicant to use structural Stormwater Control Measures that optimize retention and result in optimal protection and restoration of watershed processes, such as Structural Control Measures associated with small-scale, decentralized facilities designed to infiltrate, evapotranspire, filter, or capture and use stormwater.
- vi) Hydrologic Analysis and Structural Stormwater Control Measure Sizing – To determine Stormwater Control Measure sizing and design, Permittees shall require Regulated Project applicants to use one of the following: 1) hydrologic analysis and sizing methods as outlined in Attachment D; 2) locally/regionally calibrated continuous simulation model that results in equivalent optimization of on-site runoff volume retention; or 3) hydrologic analysis and sizing methods, equally effective in optimizing on-site retention of the runoff generated by the rainfall event specified in Section B.4.c, that have been approved by the Central Coast Water Board Executive Officer.
- e) Ten Percent Adjustment for Sites with Technical Infeasibility – Where technical infeasibility, as described in Section C.1.c., prevents full on-site compliance with the Runoff Retention Performance Requirement, on-site retention of the full Retention Volume per Section B.4.d.vi. is not required and the Regulated Project is required to dedicate no less than ten percent of the Regulated Project's Equivalent Impervious Surface Area<sup>5</sup> to retention-based Stormwater Control Measures.
- i) Use the Attachment E instructions to calculate the ten percent adjustment for applying the Runoff Retention Performance Requirement.
  - ii) The Water Quality Treatment Performance Requirement is not subject to this adjustment, i.e., mitigation to achieve full compliance with the Water Quality Treatment Performance Requirement is required on- or off-site.
- f) Off-Site Mitigation – Off-site mitigation is required when Regulated Projects do not retain the full Retention Volume per Section B.4.b and B.4.c, and 1) fail to demonstrate technical infeasibility of full retention; or 2) demonstrate technical infeasibility of full

<sup>5</sup> Calculate Equivalent Impervious Surface Area using guidance in Attachment E

retention AND fail to dedicate at least ten percent of the Regulated Project's Equivalent Impervious Surface Area to retention-based Stormwater Control Measures.

- i) Use the Attachment F instructions to calculate the Off-Site retention requirements when a Regulated Project subject to the Runoff Retention Performance Requirement does not allocate the full ten percent of the project site's Equivalent Impervious Surface Area to retention-based Stormwater Control Measures.
- g) Reporting Requirements – For each Regulated Project subject to the Runoff Retention Performance Requirement, the Permittee shall require the Project Applicant to provide the below information in a Stormwater Control Plan. The Permittee shall not grant final project approval, until the Stormwater Control Plan for the Regulated Project sufficiently demonstrates the Regulated Project design meets the Water Quality Treatment and Runoff Retention Performance Requirements.
  - i) Project Name, application number, and location including address and assessor's parcel number
  - ii) Name of Applicant
  - iii) Project Phase number (if project is being constructed in phases)
  - iv) Project Type (e.g., commercial, industrial, multiunit residential, mixed-use, public), and description
  - v) Total project site area
  - vi) Total new and/or replaced impervious surface area
  - vii) Statement of Water Quality Treatment and Runoff Retention Performance Requirements that apply to the Project
  - viii) Adjusted Requirements based on the local jurisdiction's approval, that the Project is allowed a Special Circumstance, Watershed or Regional Plan, or Urban Sustainability Area designation
  - ix) Site assessment summary
  - x) LID Measures used:
    - (1) Site design measures
    - (2) Runoff Reduction Measures
    - (3) Post-construction structural Stormwater Control Measures
  - xi) Summary of Runoff Reduction Measures and Structural Stormwater Control Measures, by Drainage Management Area, as well as for the entire site
  - xii) Supporting calculations used to comply with the applicable Water Quality Treatment and Runoff Retention Performance Requirements
  - xiii) Documentation demonstrating infeasibility where Site Design and Runoff Reduction measures cannot retain required runoff volume
  - xiv) Documentation demonstrating infeasibility where retention-based Stormwater Control Measures cannot retain and/or treat the required runoff volume
  - xv) Documentation demonstrating infeasibility where on-site compliance cannot be achieved
  - xvi) Documentation demonstrating percentage of the project's Equivalent Impervious Surface Area dedicated to retention-based Stormwater Control Measures
  - xvii) Documentation of certification that the selection, sizing, and design of the Stormwater Control Measures meets the applicable Water Quality Treatment and Runoff Retention Performance Requirement
  - xviii) O&M Plan for all structural Stormwater Control Measures to ensure long-term performance
  - xix) Owner of facilities
  - xx) Statement of Compliance:
    - (1) Statement that the Water Quality Treatment and Runoff Retention Performance Requirements have been met on-site, or, if not achievable:

- (a) Documentation of the volume of runoff for which compliance cannot be achieved on-site and the associated off-site compliance volume.
  - (b) Statement of intent to comply with Water Quality Treatment and Runoff Retention Performance Requirements through an Alternative Compliance agreement.
- 5) Performance Requirement No. 4: Peak Management
- The Permittee shall require all Regulated Projects that create and/or replace  $\geq 22,500$  square feet of impervious surface (collectively over the entire project site) in Watershed Management Zones 1, 2, 3, 6, and 9 to manage peak stormwater runoff as required below (Section B.5.a.i.), and to meet Water Quality Treatment and Runoff Retention Performance Requirements.
- a) The Permittee shall apply the following Peak Management Performance Requirements:
    - i) Post-development peak flows, discharged from the site, shall not exceed pre-project peak flows for the 2- through 10-year storm events.
  - b) Reporting Requirements – For each Regulated Project subject to the Peak Management Performance Requirement, the Permittee shall require the Project Applicant to provide the below information in a Stormwater Control Plan. The Permittee shall not grant final project approval, until the Stormwater Control Plan for the Regulated Project sufficiently demonstrates the Regulated Project design meets the Water Quality Treatment, Runoff Retention, and Peak Management Requirements.
    - i) Project Name, application number, and location including address and assessor's parcel number
    - ii) Name of Applicant
    - iii) Project Phase number (if project is being constructed in phases)
    - iv) Project Type (e.g., commercial, industrial, multiunit residential, mixed-use, public), and description
    - v) Total project site area
    - vi) Total new and/or replaced impervious surface area
    - vii) Statement of Water Quality Treatment, Runoff Retention, and Peak Management Performance Requirements that apply to the Project
    - viii) Adjusted Requirements based on the local jurisdiction's approval, that the Project is allowed a Special Circumstance, Watershed or Regional Plan, or Urban Sustainability Area designation
    - ix) Site assessment summary
    - x) LID Measures used:
      - (1) Site design measures
      - (2) Runoff Reduction Measures
      - (3) Post-construction structural Stormwater Control Measures
    - xi) Summary of Runoff Reduction Measures and Structural Stormwater Control Measures, by Drainage Management Area, as well as for the entire site
    - xii) Supporting calculations used to comply with the applicable Water Quality Treatment, Runoff Retention, and Peak Management Performance Requirements
    - xiii) Documentation demonstrating infeasibility where on-site compliance cannot be achieved
    - xiv) Documentation of certification that the selection, sizing, and design of the Stormwater Control Measures meets the applicable Water Quality Treatment, Runoff Retention, and Peak Management Performance Requirements
    - xv) O&M Plan for all structural SCMs to ensure long-term performance
    - xvi) Owner of facilities
    - xvii) Statement of Compliance:

- (1) Statement that the Water Quality Treatment, Runoff Retention, and Peak Management Performance Requirements have been met on-site, or, if not achievable:
  - (a) Documentation of the volume of runoff for which compliance cannot be achieved on-site and the associated off-site compliance requirements.
  - (b) Statement of intent to comply with Water Quality Treatment, Runoff Retention, and Peak Management Performance Requirements through an Alternative Compliance agreement.
  
- 6) Performance Requirement No. 5: Special Circumstances
 

The Permittee may designate Regulated Projects as subject to Special Circumstances based on certain site and/or receiving water conditions. The Special Circumstances designation exempts a Regulated Project from Runoff Retention and/or Peak Management Performance Requirements where those Performance Requirements would be ineffective to maintain or restore beneficial uses of receiving waters. The Regulated Project subject to Special Circumstances must still comply with the Water Quality Treatment Performance Requirements.

  - a) Special Circumstances include:
    - i) Highly Altered Channel Special Circumstance:
 

The Permittee may designate Regulated Projects as subject to Special Circumstances for Highly Altered Channels for the following conditions:

      - (1) Project runoff discharges into stream channels that are concrete-lined or otherwise continuously armored from the discharge point to the channel's confluence with a lake, large river (>200-square mile drainage area).
      - (2) Project runoff discharges to a continuous underground storm drain system that discharges directly to a lake, large river (>200-square mile drainage area), the San Lorenzo River in the City of Santa Cruz, or marine nearshore waters
      - (3) Project runoff discharges to other areas identified by the Central Coast Water Board
      - (4) Under no circumstance described in 6.a.i. can runoff from the Regulated Project result in adverse impacts to downstream receiving waters
    - ii) Intermediate Flow Control Facility Special Circumstance:
      - (1) The Permittee may designate Regulated Projects as subject to Special Circumstances for Intermediate Flow Control Facilities if the project runoff discharges to an existing (as of the date when the Central Coast Water Board approved Resolution R3-2012-0025) flow control facility that regulates flow volumes and durations to levels that have been demonstrated to be protective of beneficial uses of the receiving water downstream of the facility.
      - (2) The flow control facility must have the capacity to accept the Regulated Project's runoff.
      - (3) Demonstration of facility capacity to accept runoff and to regulate flow volumes and durations must include quantitative analysis based on numeric, hydraulic modeling of facility performance.
      - (4) Under no circumstance described in Section B.6.a.ii. can runoff from the Regulated Project result in adverse impacts to downstream receiving waters.
    - iii) Historic Lake and Wetland Special Circumstance:
      - (1) The Permittee may designate Regulated Projects as subject to Special Circumstances for Historic Lakes and Wetlands for the following conditions:
        - (a) Project is located where there was once a historic lake or wetland where pre-development hydrologic processes included filtration and storage but no significant infiltration to support downstream receiving water.

- (b) The Special Circumstance has been established based on a delineation of the historic lake or wetland approved by the Central Coast Water Board Executive Officer
- b) Performance Requirements for Highly Altered Channel and/or Intermediate Flow Control Facility Special Circumstances:
- i) For Regulated Projects that: 1) create and/or replace  $\geq 22,500$  square feet of impervious surface; 2) are located in WMZs 1, 2, 5, and 8, and those portions of WMZs 4, 7, and 10 that overlie a designated Groundwater Basin:
    - (1) Water Quality Treatment (Performance Requirement No. 2)
    - (2) Runoff Retention (Performance Requirement No. 3)
  - ii) For Regulated Projects that: 1) create and/or replace  $\geq 22,500$  square feet of impervious surface; and 2) are located in WMZs 3, 6, and 9, and those portions of WMZs 4, 7, and 10 that do not overlie a designated Groundwater Basin:
    - (1) Water Quality Treatment (Performance Requirement No. 2)
- c) Performance Requirements for Historic Lake and Wetland Special Circumstances
- i) For Regulated Projects that create and/or replace  $\geq 15,000$  and  $< 22,500$  square feet of impervious surface and meet the Historic Lake and Wetland Special Circumstance:
    - (1) Water Quality Treatment (Performance Requirement No. 2)
    - (2) Detention: Detain runoff such that the post-project peak discharge rate does not exceed the pre-project rate for all runoff up to the 95<sup>th</sup> percentile 24-hr rainfall event, or a more protective rate consistent with the Permittee's own development requirements
  - ii) For Regulated Projects that create and/or replace  $\geq 22,500$  square feet of impervious surface and meet the Historic Lake and Wetland Special Circumstance:
    - (1) Water Quality Treatment (Performance Requirement No. 2)
    - (2) Peak Management: Detain runoff such that the post-project peak discharge rate does not exceed the pre-project rate for the 95<sup>th</sup> percentile 24-hr rainfall event and the 2- through 10-yr storm events or a more protective rate consistent with the Permittee's own development requirements.
- d) Documentation and Approval of Special Circumstances – The Permittee shall provide reasonable documentation to justify that a Regulated Project is more appropriately categorized under the Special Circumstances category.
- i) Historic Lake and Wetland Special Circumstance – Prior to granting a Regulated Project Special Circumstances, the Permittee shall submit a proposal to the Central Coast Water Board Executive Officer for review and approval. The proposal shall include, at a minimum:
    - (1) Delineation of historic lakes and wetlands and any supporting technical information to substantiate the requested Special Circumstances designation; and
    - (2) Documentation that the proposal was completed by a registered professional engineer, geologist, architect, and/or landscape architect.

### C. Alternative Compliance (Off-Site Compliance)

Alternative Compliance refers to Water Quality Treatment, Runoff Retention and Peak Management Performance Requirements that are achieved off-site through mechanisms such as developer fee-in-lieu arrangements and/or use of regional facilities. Alternative Compliance may be allowed under the following circumstances:

- 1) Technical Infeasibility

Off-site compliance with Water Quality Treatment, Runoff Retention, or Peak Management Performance Requirements may be allowed when technical infeasibility limits or prevents use of structural Stormwater Control Measures.

- a) To pursue Alternative Compliance based on technical infeasibility, the Regulated Project applicant, for Regulated Projects outside of Urban Sustainability Areas, must submit a site-specific hydrologic and/or design analysis conducted and endorsed by a registered professional engineer, geologist, architect, and/or landscape architect, demonstrating that compliance with the applicable numeric Post-Construction Stormwater Management Requirements is technically infeasible
  - b) The Regulated Project applicant must submit a description of the project(s) that will provide off-site mitigation. The proposed off-site projects may be existing facilities and/or prospective projects that are as effective in maintaining watershed processes as implementation of the applicable Post-Construction Stormwater Requirements on-site. The description shall include:
    - i) The location of the proposed off-site project(s) must be within the same watershed as the Regulated Project. Alternative Compliance project sites located outside the watershed may be approved by the Central Coast Water Board Executive Officer
    - ii) A schedule for completion of offsite mitigation project(s), where the off-site mitigation project(s) has not been constructed.
  - c) Technical infeasibility may be caused by site conditions, including:
    - i) Depth to seasonal high groundwater limits infiltration and/or prevents construction of subgrade stormwater control measures<sup>6</sup>
    - ii) Depth to an impervious layer such as bedrock limits infiltration
    - iii) Sites where soil types significantly limit infiltration
    - iv) Sites where pollutant mobilization in the soil or groundwater is a documented concern
    - v) Space constraints (e.g., infill projects, some redevelopment projects, high density development)
    - vi) Geotechnical hazards
    - vii) Stormwater Control Measures located within 100 feet of a groundwater well used for drinking water
    - viii) Incompatibility with surrounding drainage system (e.g., project drains to an existing stormwater collection system whose elevation or location precludes connection to a properly functioning treatment or flow control facility)
- 2) Approved Watershed or Regional Plan
- An approved Watershed or Regional Plan as described below (Section C.2.a.), may be used to justify Alternative Compliance for a Regulated Project's numeric Runoff Retention and Peak Management Performance Requirements without demonstrating technical infeasibility.
- a) The Permittee must submit the proposed Watershed or Regional Plan to the Central Coast Water Board Executive Officer for approval. Watershed and Regional Plans must take into consideration the long-term cumulative impacts of urbanization including existing and future development and include, at minimum:

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<sup>6</sup> According to the CASQA Frequently Asked Questions about LID, "some MS4 permits and BMP guidance manuals require anywhere from 3-10 feet of separation from the groundwater level for infiltration practices. This distance depends on the soil type, pollutants of concern, and groundwater use. In some cases, however, where there may be groundwater or soil contamination, LID infiltrative practices may be restricted completely, (p. 7 in [https://www.casqa.org/Portals/0/LID/CA\\_LID\\_FAQ\\_06-28-2011.pdf](https://www.casqa.org/Portals/0/LID/CA_LID_FAQ_06-28-2011.pdf))



- i) A description of the project(s) that will provide off-site mitigation. The proposed off-site projects may be existing facilities and/or prospective projects.
    - ii) The location of the proposed off-site project(s), which must be within the same watershed as the Regulated Project. Alternative Compliance project sites located outside the watershed may be approved by the Central Coast Water Board Executive Officer.
    - iii) Demonstration that implementation of projects per the Watershed or Regional Plan will be as effective in maintaining watershed processes as implementation of the applicable Post-Construction Stormwater Requirements on-site. The proposal must include quantitative analysis (e.g., calculations and modeling) used to evaluate off-site compliance.
    - iv) A schedule for completion of offsite mitigation project(s), where the off-site mitigation project(s) has not been constructed.
  - b) The Permittee may use projects identified per the Watershed or Regional Plan to meet Water Quality Treatment Performance Requirements off-site only when:
    - i) The Regulated Project applicant has demonstrated that on-site water quality treatment is infeasible as described in Sections C.1.a and C.1.c., and
    - ii) The proposed off-site project(s) has been demonstrated to comply with the Water Quality Treatment Performance Requirements for the Regulated Project.
  - c) The Central Coast Water Board Executive Officer will deem complete a Permittee's Watershed or Regional Plan proposal within 60 days of receiving a complete proposal. The Central Coast Water Board Executive Officer will approve or deny the proposal within 120 days of a proposal being deemed complete.
- 3) Approved Urban Sustainability Area  
The Permittee may allow Regulated Projects located within an approved Urban Sustainability Area to pursue Alternative Compliance for numeric Runoff Retention and Peak Management Performance Requirements without demonstrating technical infeasibility.
  - a) The Urban Sustainability Area shall encompass high density urban centers (but not limited to incorporated jurisdictional areas) where the Permittee's documented objective is to preserve or enhance an existing pedestrian-oriented and/or public transit-oriented type of urban design through the promotion of high density redevelopment and infill. The Permittee must submit a proposal to the Central Coast Water Board Executive Officer for approval of an Urban Sustainability Area. The USA proposal must include, at minimum:
    - i) A definition and delineation of the USA for high-density infill and redevelopment for which area-wide approval for Alternative Compliance is sought.
    - ii) Information and analysis that supports the Permittee's intention to balance water quality protection with the needs for adequate housing, population growth, public transportation, land recycling, and urban revitalization.
    - iii) Demonstration that implementation of Alternative Compliance for Regulated Projects in the USA will meet or exceed the on-site requirements for Runoff Retention and Peak Management. The proposal must include quantitative analysis (e.g., calculations and modeling) used to evaluate off-site compliance. Identification of specific off-site projects is not necessary for approval of the USA designation.
  - b) The Permittee may allow Regulated Projects in a USA to meet Water Quality Treatment Performance Requirements off-site only when:
    - i) The Regulated Project applicant has demonstrated that on-site water quality treatment is infeasible as described in Sections C.1.a. and C.1.c., and
    - ii) The proposed off-site project(s) have been demonstrated to comply with the Water Quality Treatment Performance Requirements.

- c) The Central Coast Water Board Executive Officer will deem complete a Permittee's USA proposal within 60 days of receiving a complete proposal. The Central Coast Water Board Executive Officer will approve or deny the proposal within 120 days of a proposal being deemed complete.
- 4) Other situations as approved by the Central Coast Water Board Executive Officer
- 5) Location of Alternative Compliance Project(s) – The location of the proposed off-site project(s) must be within the same watershed as the Regulated Project. Alternative Compliance project sites located outside the watershed may be approved by the Central Coast Water Board Executive Officer.
- 6) Timing and Funding Requirements for Alternative Compliance Projects – The Permittee shall develop a schedule for the completion of off-site mitigation projects, including milestone dates to identify funding, design, and construction of the off-site projects.
  - a) Complete the project(s) as soon as practicable and no longer than four years from the date of the certificate of occupancy for the project for which off-site mitigation is required, unless a longer period is otherwise authorized by the Central Coast Water Board Executive Officer.
  - b) The timeline for completion of the off-site mitigation project may be extended, up to five years with prior Central Coast Water Board Executive Officer approval. Central Coast Water Board Executive Officer approval will be granted contingent upon a demonstration of good faith efforts to implement an Alternative Compliance project, such as having funds encumbered and applying for the appropriate regulatory permits.
  - c) Require sufficient funding be transferred to the Permittee for public off-site mitigation projects. Require private off-site mitigation projects to transfer sufficient funding to a Permittee controlled escrow account, or provide the Permittee with appropriate project bonding within one year of the initiation of construction of the Regulated Project.
  - d) The Permittee may establish different timelines and requirements that are more restrictive than those outlined above.

#### **D. Field Verifications of Post-Construction Stormwater Control Measures**

- 1) The Permittee shall establish and implement a mechanism (a checklist or other tools) to verify<sup>7</sup> that structural Water Quality Treatment, Runoff Retention, and/or Peak Management controls are designed and constructed in accordance with these Post-Construction Stormwater Management Requirements
- 2) Prior to occupancy of each Regulated Project, the Permittee shall field verify that the Site Design, Water Quality Treatment, Runoff Retention, and/or Peak Management controls have been implemented in accordance with these Post-Construction Requirements
  - a) The Permittee may accept third-party verification of SCMs conducted and endorsed by a registered professional engineer, geologist, architect, and/or landscape architect
  - b) The Permittee shall ensure, through conditions of approval or other legally enforceable agreements or mechanisms, that site access is granted to all representatives of the Permittee for the sole purpose of performing operation and maintenance (O&M) inspections of the installed Stormwater Control Measures

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<sup>7</sup> A series of checklists that can be used by both inspectors and maintenance personnel is available in the City of Santa Barbara Storm Water BMP Guidance Manual, Appendix H: Facility Inspection and Maintenance Checklists. GeoSyntec Consultants, July 2008.

[http://www.santabarbaraca.gov/Resident/Community/Creeks/Low\\_Impact\\_Development.htm](http://www.santabarbaraca.gov/Resident/Community/Creeks/Low_Impact_Development.htm)

**E. Operation and Maintenance for Structural SCMs**

The Permittee shall require O&M Plans and Maintenance Agreements that clearly establish responsibility for all structural Water Quality Treatment, Runoff Retention, and/or Peak Management controls on private and public Regulated Projects. The Permittee shall also maintain a structural SCM tracking database to support long-term performance of structural SCMs.

**1) O&M Plan**

The Regulated Project applicant shall develop and implement a written O&M Plan that, at a minimum, includes each component listed below. The Permittee may allow the Regulated Project applicant to include the O&M Plan components in the Stormwater Control Plan in place of developing a separate document. The Permittee shall approve the O&M Plan prior to final approval/occupancy. The O&M Plan must include, at minimum:

- a) A site map identifying all structural Stormwater Control Measures requiring O&M practices to function as designed
- b) O&M procedures for each structural stormwater control measure including, but not limited to, LID facilities, retention/detention basins, and proprietorship devices.
- c) The O&M Plan will include short-and long-term maintenance requirements, recommended frequency of maintenance, and estimated cost for maintenance.

**2) Maintenance Agreement and Transfer of Responsibility for SCMs**

Prior to issuing approval for final occupancy each Permittee shall require that Regulated Projects subject to these Post-Construction Requirements provide verification of ongoing maintenance provisions for Structural Stormwater Control Measures, including but not limited to legal agreements, covenants, CEQA mitigation requirements, and or conditional use permits. Verification shall include, at a minimum:

- a) The project owner's signed statement accepting responsibility for the O&M of the installed onsite and/or offsite structural treatment and flow control SCMs until such responsibility is legally transferred to another entity; and either
  - i) A signed statement from the public entity assuming responsibility for structural treatment and flow control SCM maintenance and stating that the SCM meets all local agency design standards; or
  - ii) Written conditions in the sales or lease agreements or deed for the project that require the buyer or lessee to assume responsibility for the O&M of the onsite and/or offsite structural treatment and flow control SCM until such responsibility is legally transferred to another entity; or
  - iii) Written text in project deeds, or conditions, covenants and restrictions for multi-unit residential projects that require the homeowners association or, if there is no association, each individual owner to assume responsibility for the O&M of the onsite and/or offsite structural treatment and flow control SCM until such responsibility is legally transferred to another entity; or
  - iv) Any other legally enforceable agreement or mechanism, such as recordation in the property deed, that assigns responsibility for the O&M of the onsite and/or offsite structural treatment and flow control SCM to the project owner(s) or the Permittee

**3) Structural Stormwater Control Measure O&M Database**

The Permittee shall develop a database with information regarding each structural Stormwater Control Measure installed per these Post-Construction Stormwater Management Requirements. The Database shall contain, at a minimum, fields for:

- a) SCM identification number and location/address
- b) Type of SCM
- c) Completion date of the following project stages, where applicable:
  - i) Construction
  - ii) Field verification of SCM

- iii) Final Project approval/occupancy
- iv) O&M plan approval by Permittee
- d) Location (physical and/or electronic) where the O&M Plan is available to view
- e) Party responsible for O&M
- f) Source of funding for O&M
- g) Verification that responsible party has maintained the SCM as outlined in the O&M Plan, or, indication that a self-inspection program is in place to verify that the SCM continues to function as designed and to repair and/or replace the SCM if it is not functioning as designed
- h) Any problems identified during inspections including any vector or nuisance problems.

#### **F. Permittee Reporting Requirements**

- 1) The Permittee shall submit a sample checklist and the number of permits regulated under the Site Design and Runoff Reduction Requirement (No. 1) as part of Stormwater Program Annual Reporting. This information must demonstrate the Site Design and Runoff Reduction Performance Requirement (No. 1) is applied to all applicable projects.
- 2) The Permittee shall report the following for all Regulated Projects subject to numeric Performance Requirements (Nos. 2, 3, 4, and 5) in Stormwater Program Annual Reporting:
  - a) The total number of completed Regulated Projects
  - b) The total number of Regulated Projects within each of the following categories of new and/or replaced impervious surface:
    - i)  $\geq 5,000$  and  $< 15,000$  (based on Net Impervious Area)
    - ii)  $\geq 15,000$  and  $< 22,500$
    - iii)  $\geq 22,500$
  - c) A list of which projects were granted each of the following :
    - i) Special Circumstances – Highly Altered Channel
    - ii) Special Circumstances – Intermediate Flow Control Facility
    - iii) Special Circumstances – Historic Lake or Wetland
    - iv) Alternative Compliance – Technical Infeasibility
      - (1) Performance Requirement No. 2: Water Quality Treatment
      - (2) Performance Requirement No. 3: Runoff Retention
      - (3) Performance Requirement No. 4: Peak Management
    - v) Alternative Compliance – Watershed or Regional Plan
    - vi) Alternative Compliance – Urban Sustainability Area
    - vii) Other Technical Infeasibility
      - (1) Technical infeasibility to retain the required runoff volume (per Performance Requirement No. 3: Runoff Retention) using Site Design and Runoff Reduction measures
      - (2) Technical infeasibility to retain and/or treat the required runoff volume (per Performance Requirement No. 3: Runoff Retention) using retention-based Stormwater Control Measures
  - d) Confirmation by the Permittee that for all Permittee-approved technical infeasibility determinations, the Regulated Project's Stormwater Control Plan adequately demonstrated the basis for the technical infeasibility
  - e) A list of mitigation projects constructed for Alternative Compliance and the following project information:
    - i) A summary description of mitigation projects constructed during the reporting period comparing the expected aggregate results of Alternative Compliance projects to the results that would otherwise have been achieved by meeting the numeric Performance Requirements on-site

- ii) For public offsite mitigation projects, a summation of total offsite mitigation funds raised to date and a description (including location, general design concept, volume of water expected to be retained, and total estimated budget) of all pending public offsite mitigation projects
- f) Number of Regulated Projects where Field Verification of Post-Construction Stormwater Management Measures was required and was NOT completed
- g) Number of Regulated Projects where the required O&M Plan was NOT submitted/completed
- h) Number of Regulated Projects where Ownership and Responsibility of structural Stormwater Control Measures was not completed
- i) Structural Stormwater Control Measure O&M Database, including elements identified in Section E.3. Tabular spreadsheet data are acceptable.
  - i) The Permittee shall provide Central Coast Water Board staff electronic access to the database.

#### G. Pre-existing Programs

- a) A Permittee may propose, for Central Coast Water Board Executive Officer approval, implementation of pre-existing post-construction stormwater management requirements for development projects in the Permittee's jurisdictional coverage area, in place of implementing the requirements set forth in the Post-Construction Requirements. To be eligible for consideration and approval, the proposal must demonstrate the following:
  - i) The Permittee's pre-existing post-construction stormwater management requirements are as effective as the Post-Construction Requirements in maintaining watershed processes, impacted by stormwater management, that are necessary to protect water quality and beneficial uses;
  - ii) The Permittee was implementing its pre-existing post-construction stormwater management requirements prior to Central Coast Water Board approval of the Post-Construction Requirements; and
  - iii) The Permittee's pre-existing post-construction stormwater management requirements include LID site design and runoff reduction measures, numeric runoff treatment controls, numeric runoff retention controls, numeric runoff peak management controls, and project applicability thresholds as effective as those included in the Post-Construction Requirements.
- b) A Permittee must submit its proposal within 30 days of adoption of the Post-Construction Requirements by the Central Coast Water Board. The Central Coast Water Board Executive Officer will approve or deny the proposal within 90 days of receipt of a proposal.
- c) If the Central Coast Water Board Executive Officer denies a Permittee's proposal, the Permittee shall adhere to the Post-Construction Requirements provisions and deadlines.

ATTACHMENT A: Watershed Management Zones

*Available electronically at:*

[http://www.waterboards.ca.gov/centralcoast/water\\_issues/programs/stormwater/docs/lid/lid\\_hydromod\\_charette\\_index.shtml](http://www.waterboards.ca.gov/centralcoast/water_issues/programs/stormwater/docs/lid/lid_hydromod_charette_index.shtml)

**ATTACHMENT B: Designated Groundwater Basins**

Groundwater basin areas are defined by the California Department of Water Resources (CDWR)<sup>8</sup> and used in the Central Coast Water Board Joint Effort for Hydromodification Control to identify groundwater receiving-water issues and areas where recharge is a key watershed process. CDWR based identification of the groundwater basins on the presence and areal extent of unconsolidated alluvial soils identified on a 1:250,000 scale from geologic maps provided by the California Department of Conservation, Division of Mines and Geology. CDWR then further evaluated identified groundwater basin areas through review of relevant geologic and hydrogeologic reports, well completion reports, court-determined adjudicated basin boundaries, and contact with local agencies to refine the basin boundaries.

Designated Groundwater Basins include those identified in the CDWR Groundwater Basins Map. Numbers correspond to Groundwater Basins in Table 1.

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<sup>8</sup> California Department of Water Resources. 2004. Groundwater basin map. <[http://www.water.ca.gov/groundwater/bulletin118/gwbasin\\_maps\\_descriptions.cfm](http://www.water.ca.gov/groundwater/bulletin118/gwbasin_maps_descriptions.cfm)>. Accessed September 15, 2006.

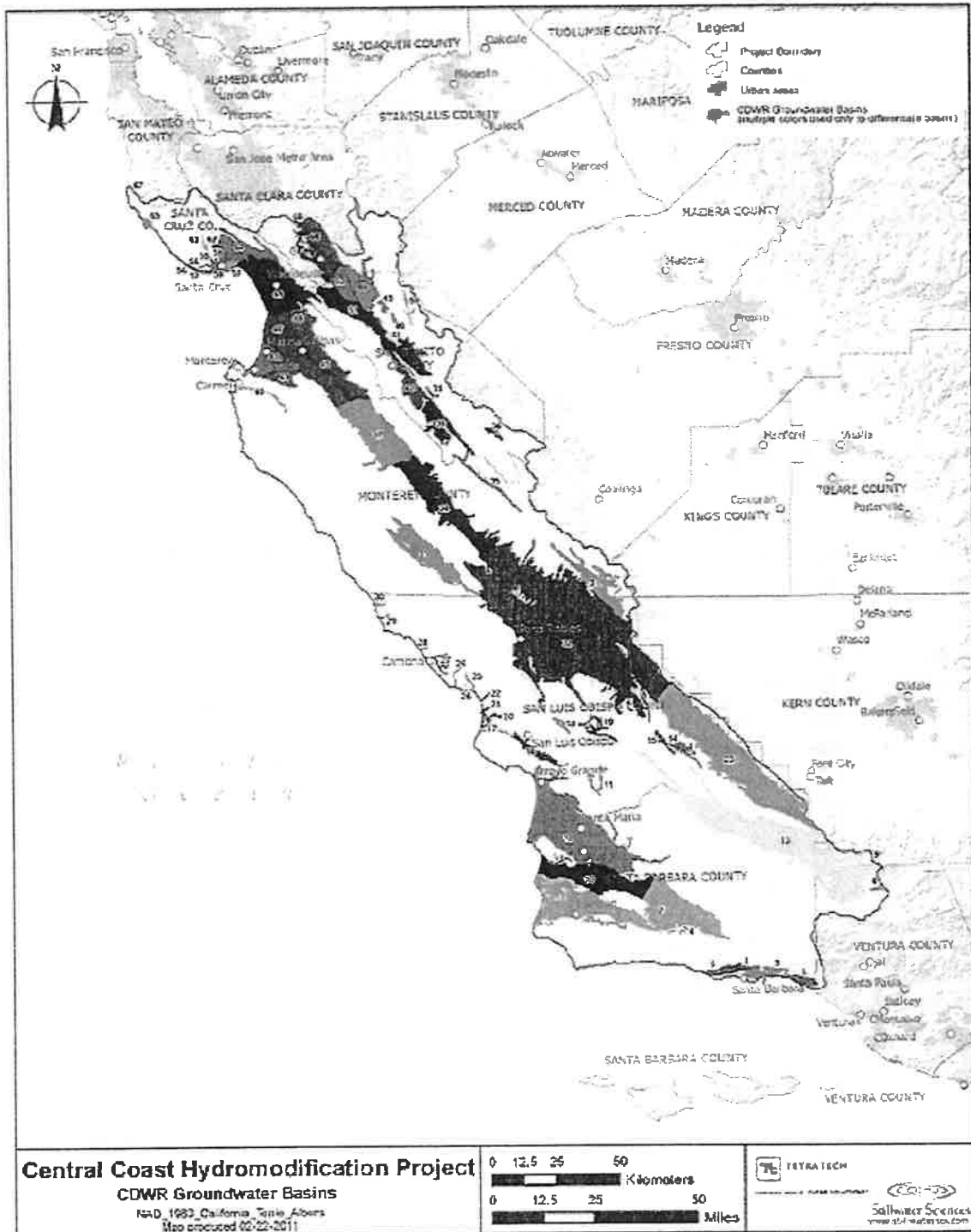




Table 1: Groundwater Basins in the Central Coast Region by GIS Basin Number (See Map)

| GIS BASIN NUMBER | GROUNDWATER BASIN NAME   | GIS BASIN NUMBER | GROUNDWATER BASIN NAME        |
|------------------|--------------------------|------------------|-------------------------------|
| 1                | Carpinteria              | 35               | Peach Tree valley             |
| 2                | Santa Barbara            | 36               | Hernandez valley              |
| 3                | Montecito                | 37               | Salinas valley                |
| 4                | Foothill                 | 38               | Bitter Water valley           |
| 5                | Goleta                   | 39               | Dry Lake valley               |
| 6                | Santa Ynez River valley  | 40               | Carmel valley                 |
| 7                | Santa Ynez River valley  | 41               | Salinas valley                |
| 8                | Lockwood valley          | 42               | San Benito river valley       |
| 9                | Mil Potrero area         | 43               | Salinas valley                |
| 10               | San Antonio Creek valley | 44               | Tres Pinos valley             |
| 11               | Huasna valley            | 45               | Salinas valley                |
| 12               | Santa Maria              | 46               | Upper Santa Ana valley        |
| 13               | Cuyama valley            | 47               | Salinas valley                |
| 14               | Big Spring area          | 48               | Salinas valley                |
| 15               | Rafael valley            | 49               | Santa Ana valley              |
| 16               | San Luis Obispo valley   | 50               | Quien Sabe valley             |
| 17               | Los Osos valley          | 51               | Gilroy-Hollister valley       |
| 18               | Rinconada valley         | 52               | Needle Rock point             |
| 19               | Pozo valley              | 53               | Gilroy-Hollister valley       |
| 20               | Chorro valley            | 54               | West Santa Cruz terrace       |
| 21               | Morro valley             | 55               | West Santa Cruz terrace       |
| 22               | Toro valley              | 56               | Majors creek                  |
| 23               | Carrizo Plain            | 57               | Soquel valley                 |
| 24               | Cayucos valley           | 58               | West Santa Cruz terrace       |
| 25               | Old valley               | 59               | West Santa Cruz terrace       |
| 26               | Villa valley             | 60               | Gilroy-Hollister valley       |
| 27               | Santa Rosa valley        | 61               | Pajaro valley                 |
| 28               | San Simeon valley        | 62               | Scotts valley                 |
| 29               | Arroyo de la Cruz valley | 63               | Felton area                   |
| 30               | San Carpoforo valley     | 64               | Santa Cruz Purisima formation |
| 31               | Cholame valley           | 65               | Ano Nuevo area                |
| 32               | Salinas valley           | 66               | Gilroy-Hollister valley       |
| 33               | Lockwood valley          | 67               | Pescadero valley              |
| 34               | Salinas valley           | 68               | Santa Clara valley            |

**ATTACHMENT C: Definitions Related to Post-Construction Requirements**

**Bioretention** – A Stormwater Control Measure designed to retain stormwater runoff using vegetated depressions and soils engineered to collect, store, treat, and infiltrate runoff. Bioretention designs do not include underdrains.

**Biotreatment or Biofiltration Treatment** – A Stormwater Control Measure designed to detain stormwater runoff, filter stormwater through soil media and plant roots, and release the treated stormwater runoff to the storm drain system. Biotreatment systems include an underdrain.

**Discretionary Approval** – A project approval which requires the exercise of judgment or deliberation when the MS4 decides to approve or disapprove a particular activity, as distinguished from situations where the MS4 merely has to determine whether there has been conformity with applicable statutes, ordinances, or regulations.

**Dispersion** – The practice of routing stormwater runoff from impervious areas, such as rooftops, walkways, and patios, onto the surface of adjacent pervious areas. Stormwater runoff is dispersed via splash block, dispersion trench, or sheet flow and soaks into the ground as it moves slowly across the surface of the pervious area.

**Drainage Management Area (DMAs)** – Following the low impact development principle of managing stormwater through small-scale, decentralized measures, DMAs are designated individual drainage areas within a Regulated Project that typically follow grade breaks and roof ridge lines and account for each surface type (e.g., landscaping, pervious paving, or roofs). Stormwater Control Measures for runoff reduction and structural facilities are designed for each DMA.

**Equivalent Impervious Surface Area** – is equal to *Impervious Tributary Surface Area* (ft<sup>2</sup>) + *Pervious Tributary Surface Area* (ft<sup>2</sup>), where *Impervious Tributary Surface Area* is defined as the sum of all of the site's conventional impervious surfaces, and *Pervious Tributary Surface Area* is defined as the sum of all of the site's pervious surfaces, corrected by a factor equal to the surface's runoff coefficient (see Attachment E for how to calculate).

**Evapotranspiration (ET)** – The loss of water to the atmosphere by the combined processes of evaporation (from soil and plant surfaces) and transpiration (from plant tissues).

**Flow-Through Water Quality Treatment Systems** – Stormwater Control Measures that are designed to treat stormwater through filtration and/or settling. Flow-through systems do not provide significant retention or detention benefits for stormwater volume control.

**Groundwater Basins** – Groundwater basin areas defined by the California Department of Water Resources (DWR) and used in the Central Coast Water Board Joint Effort for Hydromodification Control to identify groundwater receiving-water issues and areas where recharge is a key watershed process. DWR based identification of the groundwater basins on the presence and areal extent of unconsolidated alluvial soils identified on a 1:250,000 scale from geologic maps provided by the California Department of Conservation, Division of Mines and Geology. DWR then further evaluated identified groundwater basin areas through review of relevant geologic and hydrogeologic reports, well completion reports, court-determined adjudicated basin boundaries, and contact with local agencies to refine the basin boundaries.

**Impervious Surface** – A hard, non vegetated surface area that prevents or significantly limits the entry of water into the soil mantle, as would occur under natural conditions prior to development. Common impervious surfaces include, but are not limited to, roof tops, walkways, patios, driveways, parking lots or storage areas, concrete or asphalt paving, oiled, macadam or other surfaces which similarly impede the natural infiltration of stormwater. Open, uncovered retention/detention facilities shall not be considered as impervious surfaces for purposes of determining whether the thresholds for application of Performance Requirements are exceeded. However, for modeling purposes, open, uncovered facilities that retain/detain water (e.g., retention ponds, pools) shall be considered impervious surfaces.

**Land recycling** – The reuse of abandoned, vacant, or underused properties for redevelopment or repurposing

**Landscaped Areas** – Areas of soil and vegetation not including any impervious surfaces of ancillary features such as impervious patios, BBQ areas, and pools.

**Large River** – A river draining 200 square miles or more.

**Low Impact Development (LID)** – A stormwater and land use management strategy that strives to mimic pre-disturbance hydrologic processes of infiltration, filtration, storage, evaporation, and transpiration by emphasizing conservation, use of on-site natural features, site planning, and distributed stormwater management practices that are integrated into a project design.

**Ministerial Approval** – A project approval which involves little or no personal judgment by the MS4 as to the wisdom or manner of carrying out the project and only involves the use of fixed standards or objective measurements.

**Native Vegetation** – Vegetation comprised of plant species indigenous to the Central Coast Region and which reasonably could have been expected to naturally occur on the site.

**Net Impervious Area** – The sum of new and replaced post-project impervious areas, minus any reduction in total imperviousness from the pre-project to post-project condition: *Net Impervious Area = (New and Replaced Impervious Area) – (Reduced Impervious Area Credit)*, where *Reduced Impervious Area Credit* is the total pre-project to post-project reduction in impervious area, if any.

**New Development** – Land disturbing activities that include the construction or installation of buildings, roads, driveways and other impervious surfaces. Development projects with pre-existing impervious surfaces are not considered New Development.

**Percentile Rainfall Event** (e.g., 85th and 95th) – A percentile rainfall event represents a rainfall amount which a certain percent of all rainfall events for the period of record do not exceed. For example, the 95th percentile rainfall event is defined as the measured rainfall depth accumulated over a 24-hour period, for the period of record, which ranks as the 95th percentile rainfall depth based on the range of all daily event occurrences during this period.

**Permeable or Pervious Surface** – A surface that allows varying amounts of stormwater to infiltrate into the ground. Examples include pasture, native vegetation areas, landscape areas, and permeable pavements designed to infiltrate.

**Pre-Project** – Stormwater runoff conditions that exist onsite immediately before development activities occur. This definition is not intended to be interpreted as that period before any human-induced land activities occurred. This definition pertains to redevelopment as well as initial development.

**Project Site** – The area defined by the legal boundaries of a parcel or parcels of land within which the new development or redevelopment takes place and is subject to these Post-Construction Stormwater Management Requirements.

**Rainwater Harvest** – Capture and storage of rainwater or stormwater runoff for later use, such as irrigation (without runoff), domestic use (e.g. toilets), or storage for fire suppression.

**Receiving Waters** – Bodies of water, surface water systems or groundwater that receive surface water runoff through a point source, sheet flow or infiltration.

**Redevelopment** – On a site that has already been developed, construction or installation of a building or other structure subject to the Permittee's planning and building authority including: 1) the creation or addition of impervious surfaces; 2) the expansion of a building footprint or addition or replacement of a structure; or 3) structural development including construction, installation or expansion of a building or other structure. It does not include routine road maintenance, nor does it include emergency construction activities required to immediately protect public health and safety.

**Replaced Impervious Surface** – The removal of existing impervious surfaces down to bare soil or base course, and replacement with new impervious surface. Replacement of impervious surfaces that are part of routine road maintenance activities are not considered replaced impervious surfaces.

**Retention Tributary Area** – The entire project area except for undisturbed areas, planted areas with native, drought-tolerant, or LID appropriate vegetation that do not receive runoff from other areas, and impervious surface areas that discharge to infiltrating areas that will not produce runoff or create nuisance ponding. The Drainage Management Areas are smaller Retention Tributary Areas that cumulatively make up the Retention Tributary Area for the entire site.

**Routine Road Maintenance** – Includes pothole and square cut patching; overlaying existing asphalt or concrete pavement with asphalt or concrete without expanding the area of coverage; shoulder grading; reshaping/regrading drainage systems; crack sealing; resurfacing with in-kind material without expanding the road prism or altering the original line and grade and/or hydraulic capacity of the road.

**Self-Retaining Areas** – (also called "zero discharge" areas), are designed to retain some amount of rainfall (by ponding and infiltration and/or evapotranspiration) without producing stormwater runoff. Self-Retaining Areas may include graded depressions with landscaping or pervious pavement.

**Self-Treating Areas** – are a portion of a Regulated Project in which infiltration, evapotranspiration and other natural processes remove pollutants from stormwater. The self-treating areas may include conserved natural open areas and areas planted with native, drought-tolerant, or LID appropriate vegetation. The self-treating area only treats the rain falling on itself and does not receive stormwater runoff from other areas.

**Single-Family Residence** – The building of one single new house or the addition and/or replacement of impervious surface associated with one single existing house, which is not part of a larger plan of development.

**Stormwater Control Measures** – Stormwater management measures integrated into project designs that emphasize protection of watershed processes through replication of pre-development runoff patterns (rate, volume, duration). Physical control measures include, but are not limited to, bioretention/rain gardens, permeable pavements, roof downspout controls, dispersion, soil quality and depth, minimal excavation foundations, vegetated roofs, and water use. Design control measures include but are not limited to conserving and protecting the function of existing natural areas, maintaining or creating riparian buffers, using onsite natural drainage features, directing runoff from impervious surfaces toward pervious areas, and distributing physical control measures to maximize infiltration, filtration, storage, evaporation, and transpiration of stormwater before it becomes runoff.

**Stormwater Control Plan** – A plan, developed by the Regulated Project applicant, detailing how the project will achieve the applicable Post-Construction Stormwater Management Requirements (for both onsite and offsite systems).

**ATTACHMENT D: Hydrologic Analysis and Stormwater Control Measure Sizing Guidance**

Project site conditions will influence the ability to comply with the Water Quality Treatment and Runoff Retention Performance Requirements. This Appendix provides the acceptable Stormwater Control Measure (SCM) sizing methodology to evaluate runoff characteristics. This guidance provides a simple event-based approach and a runoff routing approach. Both of these approaches are based on sizing for a single-event and avoid the necessity of using calibrated, continuous simulation modeling. The Permittee can allow project applicants to use a locally/regionally calibrated continuous simulation-based model to improve hydrologic analysis and SCM sizing.

**1) Determination of Retention Tributary Area**

Determining the Retention Tributary Area is the basis for calculating the runoff volumes subject to Performance Requirement Number 3. Retention Tributary Area should be calculated for each individual Drainage Management Area to facilitate the design of SCMs for each Drainage Management Area. The generic equation below illustrates how various portions of the site are addressed when determining the Retention Tributary Area. The Retention Tributary Area calculation must also account for the adjustments for Redevelopment Projects subject to Performance Requirement No. 3.

a) Compute the Retention Tributary Area, using the equation:

$$\text{Retention Tributary Area} = (\text{Entire Project Area}) - (\text{Undisturbed or Planted Areas})^* - (\text{Impervious Surface Areas that Discharge to Infiltrating Areas})^{**}$$

\*As defined in Section B.4.d.iv.1.

\*\* As defined in Section B.4.d.iv.2.

b) **Adjustments for Redevelopment Project Retention Tributary Area** – Where the Regulated Project includes replaced impervious surface, the following Retention Tributary Area adjustments apply:

- i) Redevelopment Projects outside an approved Urban Sustainability Area, as described in Section C.3. – The total amount of replaced impervious surface area shall be multiplied by 0.5 when calculating the Retention Tributary Area.
- ii) Redevelopment Projects located within an approved Urban Sustainability Area (Section C.3) – The replaced impervious surface areas may be subtracted from the Retention Tributary Area. The total amount of runoff volume to be retained from replaced impervious surfaces shall be equivalent to the pre-project runoff volume retained.

**2) Determination of Retention Volume**

a) Based on the Regulated Project's Watershed Management Zone, determine the Regulated Project's Runoff Retention Requirement (e.g., Retain 95<sup>th</sup> Percentile 24-hour Rainfall Event, or, Retain 85<sup>th</sup> Percentile 24-hour Rainfall Event).

b) Determine the 85<sup>th</sup> or 95<sup>th</sup> percentile 24-hour rainfall event:

Use either the methodology provided in Part I.D of the December 2009 Technical Guidance on Implementing the Stormwater Runoff Requirements for Federal Projects

under Section 438 of the Energy Independence and Security Act,<sup>9</sup> or, rainfall statistics provided by the Central Coast Water Board, whichever produces a more accurate value for rainfall depth.

- c) Compute the Runoff Coefficient<sup>10</sup> "C" for the area tributary to the SCMs, using the equation:

$$C = 0.858i^3 - 0.78i^2 + 0.774i + 0.04$$

Where "i" is the fraction of the tributary area that is impervious<sup>11</sup>

- d) Compute Retention Volume:

*Retention Volume for 95<sup>th</sup> Percentile 24-hr Rainfall Depth = C x Rainfall Depth<sub>95th</sub> x Retention Tributary Area*

or,

*Retention Volume for 85<sup>th</sup> Percentile 24-hr Rainfall Depth = C x Rainfall Depth<sub>85th</sub> x Retention Tributary Area*

All rainfall directly incident to each SCM must be considered in determining runoff, including: tributary landscaping, impervious areas, pervious pavements, and bioretention features.

Note: For redevelopment projects located within an approved Urban Sustainability Area (Section C.3.), the total amount of runoff volume to be retained from replaced impervious surfaces shall be equivalent to the pre-project runoff volume retained.

### 3) Structural Stormwater Control Measure Sizing

The Permittee shall require the Regulated Project applicant to use structural SCMs that optimize retention and result in optimal protection and restoration of watershed processes, such as Structural Control Measures associated with small-scale, decentralized facilities designed to infiltrate, evapotranspire, filter, or capture and use stormwater, to address the volumes calculated in 2 (above). Where the Regulated Project is within a Watershed Management Zone where infiltration is required, Permittees must use SCM designs that optimize infiltration of the entire Retention Volume to minimize the potential need for off-site mitigation. Various resources provide design guidance for fully infiltrative SCMs including:

- The Contra Costa C.3 Manual
- The City of Santa Barbara LID BMP Manual
- The City of San Diego LID Design Manual, July 2011
- Central Coast LID Initiative Bioretention Design Guidance

- a) Calculate SCM Capture Volume – Calculate the required SCM Capture Volume, associated with the Regulated Project's Runoff Retention Requirement, by one of the following methods:

Method 1: Simple Method

<sup>9</sup> USEPA, 841-B-09-00. [http://www.epa.gov/owow/NPS/lid/section438/pdf/final\\_sec438\\_eisa.pdf](http://www.epa.gov/owow/NPS/lid/section438/pdf/final_sec438_eisa.pdf)

<sup>10</sup> As set forth in WEF Manual of Practice No. 23/ASCE Manual of Practice No. 87, (1998), pages 175-178 and based on the translation of rainfall to runoff using a runoff regression equation developed using two years of data from more than 60 urban watersheds nationwide.

<sup>11</sup> As defined in Post-Construction Requirements Attachment C.

*SCM Capture Volume = Retention Volume for 95<sup>th</sup> Percentile 24-hr Rainfall Depth*

or,

*SCM Capture Volume = Retention Volume for 85<sup>th</sup> Percentile 24-hr Rainfall Depth*

**Method 2: Routing Method**

Use a hydrograph analysis<sup>12</sup> to determine the SCM Capture Volume needed to retain the Retention Volume for 95<sup>th</sup> or 85<sup>th</sup> Percentile 24-hr Rainfall Depth calculated in 2 (above). The SCM Capture Volume shall be based on both the rate of flow from tributary areas into the SCM, and the rate of flow out of the SCM through infiltration into the underlying soil during the rain event. When conducting the hydrograph analysis, adhere to the criteria included in Table 1. The SCM shall be designed such that a single 95<sup>th</sup> or 85<sup>th</sup> Percentile 24-hr Rainfall Event will not overflow the SCM.

If the Retention Volume cannot infiltrate within 48-hours, a multiplier of 1.20 shall be applied to the SCM Capture Volume calculated through the routing method.

**TABLE 1: Routing Method Criteria**

| Parameter                  | Criteria  |
|----------------------------|---|
| Hydrograph Analysis Method | National Resources Conservation Service or Santa Barbara Urban Hydrograph   |
| Pond Routing Method        | Storage-indication, unless otherwise justified to be more correct based on site and storage conditions.   |
| Infiltration Rate          | Underlying soil saturated infiltration rate, as indicated by locally accepted data approved by the Permittee and/or by on-site testing, whichever is more accurate. |
| Rainfall Distribution      | National Resources Conservation Service Type 1 <sup>13</sup> or based on local rainfall data  |
| Time of Concentration      | Permittee's current drainage and flood control standard   |
| Time Increment             | 0.10 hour, unless otherwise justified to be more correct based on rainfall distribution   |

- b) Demonstration of Compliance – Permittees shall require Regulated Projects to demonstrate that site SCMs: a) will infiltrate and/or evapotranspire the Retention Volume or, b) will provide sufficient Capture Volume to retain the Retention Volume. Any outlet (i.e., underdrain) installed in a structural SCM shall be installed above the elevation of any portion of the structural SCM dedicated to Retention Volume storage.

<sup>12</sup> HydroCAD is an example of a commonly used and widely accepted program for performing hydrograph analyses and design of stormwater infrastructure. HydroCAD is based on U.S. Department of Agriculture Soil Conservation Service's (now National Resources Conservation Service) TR-55: Urban Hydrology for Small Watersheds.

<sup>13</sup> The National Resources Conservation Service developed standard 24-hour rainfall distributions for hydrograph analyses. These rainfall distributions were intended to represent intensities associated with shorter duration storms, ranging from durations of 30 minutes to 12 hours. The National Resources Conservation Service Type 1 storm applies to the California West Coast, including the Central Coast Region. The Type 1 rainfall distribution was derived using National Oceanic Atmospheric Administration Atlas 2 rainfall statistics for the 1-year through 100-year storm.



- c) Compliance with Water Quality Treatment Performance Requirement – Permittees shall require Regulated Projects that propose to use the retention-based structural Stormwater Control Measures to also meet the Water Quality Treatment Performance Requirement, to demonstrate, in the Stormwater Control Plan, that the Water Quality Treatment Performance Requirement is being fully met.

### **ATTACHMENT E: Ten Percent Adjustment to Retention Requirement – Calculation Instructions**

Where technical infeasibility, as described in Section C.1.c., prevents full on-site compliance with the Runoff Retention Performance Requirement, on-site retention of the full Retention Volume per Section B.4.d.vi. is not required and the Regulated Project is required to dedicate no less than ten percent of the Regulated Project's Equivalent Impervious Surface Area to retention-based Stormwater Control Measures. The Water Quality Treatment Performance Requirement is not subject to this adjustment, i.e., mitigation to achieve full compliance is required on- or off-site.

#### ***Calculating Ten Percent of a Project's Equivalent Impervious Surface Area***

The area of the project that must be dedicated to structural SCMs to waive off-site compliance with the Runoff Retention Requirement is equal to ten percent of the project's Equivalent Impervious Surface Area, defined as:

*Equivalent Impervious Surface Area (ft<sup>2</sup>) = (Impervious Tributary Surface Area (ft<sup>2</sup>) + (Pervious Tributary Surface Area (ft<sup>2</sup>))*

*Impervious Tributary Surface Area* is defined as the sum of all of the site's conventional impervious surfaces. When calculating Impervious Tributary Area:

- Do include: concrete, asphalt, conventional roofs, metal structures and similar surfaces
- Do not include: green roofs

*Pervious Tributary Surface Area* is defined as the sum of all of the site's pervious surfaces, corrected by a factor equal to the surface's runoff coefficient. When calculating Pervious Tributary Surface Area:

- Do include surfaces such as: unit pavers on sand; managed turf<sup>14</sup>; disturbed soils; and conventional landscaped areas (see Table 1 for correction factors).

*Example:*

Project Site includes 500 ft<sup>2</sup> of unit pavers on sand.

*Pervious Tributary Surface Area = 500 ft<sup>2</sup> x C = 50 ft<sup>2</sup>*

Where C = Correction Factor for unit pavers, 0.1, from Table 1.

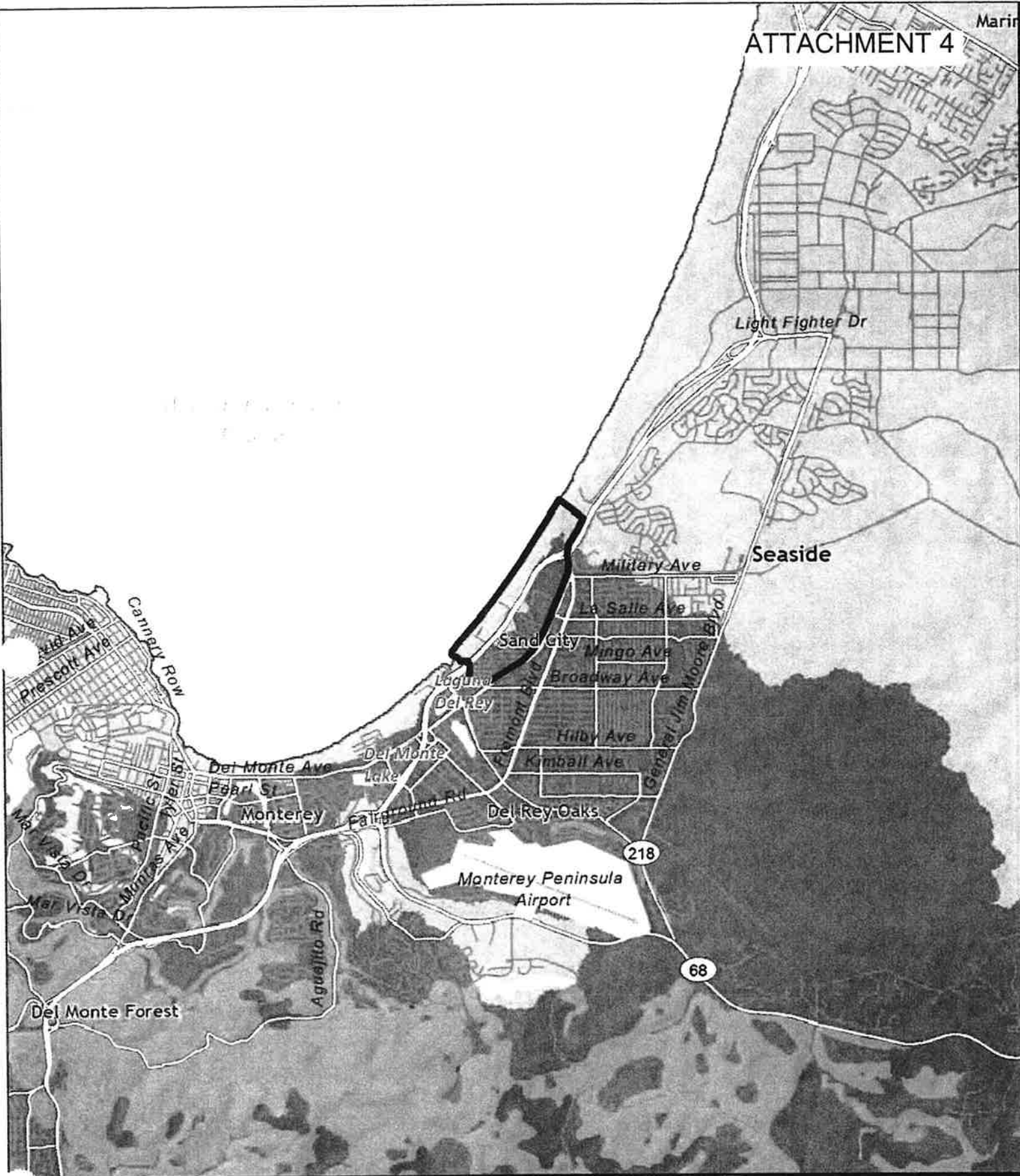
- Do not include: Infiltration SCM surfaces (e.g., SCMs designed to specific performance objectives for retention/infiltration) including bioretention cells, bioswales; natural and undisturbed landscape areas, or landscape areas compliant with the Model Water Efficient Landscape Ordinance (California Code of Regulations, Title 23, Waters, Division 2, Department of Water Resources, Chapter 2.7.), or a local ordinance at least as effective as the Model Water Efficient Landscape Ordinance.

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<sup>14</sup> Managed Turf includes turf areas intended to be mowed and maintained as turf within residential, commercial, industrial, and institutional settings.

# **REPORT ATTACHMENT 4**

## **Watershed Management Zone Map for the City of Sand City**



**CENTRAL COAST JOINT EFFORT** **Sand City, California**

**Watershed management zones**

- |   |   |    |
|---|---|----|
| 1 | 5 | 9  |
| 2 | 6 | 10 |
| 3 | 7 |    |
| 4 | 8 |    |

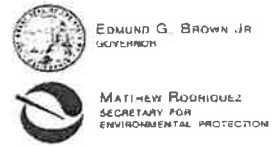
Urban area boundary

Data sources  
 Watershed management zones: Stillwater Sciences, 2012  
 Base data: ESRI 2010



## **REPORT ATTACHMENT 5**

### **Notification Letter from Regional Board Exec. Officer to Municipal Permittees Regarding Adoption of Post-Construction Requirements**

EDMUND G. BROWN JR.  
GOVERNORMATHEW RODRIGUEZ  
SECRETARY FOR  
ENVIRONMENTAL PROTECTION

## Central Coast Regional Water Quality Control Board

September 12, 2013

BY ELECTRONIC MAIL

Dear Phase II Municipal Stormwater Permittee (Distribution List Attached):

**SUBJECT: NOTIFICATION TO JOINT EFFORT MUNICIPAL STORMWATER DISCHARGERS REGARDING (1) CENTRAL COAST WATER BOARD'S ADOPTION OF RESOLUTION R3-2013-0032 APPROVING POST-CONSTRUCTION STORMWATER MANAGEMENT REQUIREMENTS AND (2) ADJUSTMENTS TO SCHEDULE FOR COMPLETION OF JOINT EFFORT BMPS**

This letter notifies Central Coast Municipal Separate Storm Sewer Systems (MS4s) participating in the Joint Effort for Hydromodification Control and Low Impact Development (Joint Effort), and new traditional MS4 enrollees under the Phase II General MS4 Permit, of the Central Coast Water Board's adoption of Post-Construction Stormwater Management Requirements for Development Projects in the Central Coast (Post-Construction Requirements). This letter also notifies MS4s that the Executive Officer is adjusting the schedule for several Joint Effort Best Management Practices (BMPs) contained in MS4 Stormwater Management Plans (SWMPs).

### Background

On September 28, 2010, the Central Coast Water Board Executive Officer notified the Joint Effort MS4s of the commencement of the Joint Effort and established the schedule for implementing specific BMPs required for participation in the Joint Effort. Joint Effort MS4s amended their SWMPs to include the Joint Effort BMPs.

On September 6, 2012, the Central Coast Water Board adopted Resolution R3-2012-0025. The adopted Resolution enacted Post-Construction Requirements, which fulfilled the Joint Effort BMPs requiring Joint Effort MS4s to derive hydromodification control criteria and select applicability thresholds. As established in Resolution R3-2012-0025, Phase II Joint Effort MS4s were to begin implementing the Post-Construction Requirements through enforceable mechanisms (e.g. municipal codes, regulations, standards, and specifications) by September 6, 2013; one year after adoption of the Resolution.

On July 12, 2013, Resolution R3-2012-0025 was replaced by the Central Coast Water Board's adoption of Resolution R3-2013-0013 approving modified Post-Construction Requirements for the Central Coast Region. With the adoption of Resolution R3-2013-0032, the date for Phase II Joint Effort MS4s to begin implementing the Post-Construction Requirements was extended to March 6, 2014. For three new Phase II MS4 enrollees, Gonzales, Greenfield, and Guadalupe, the date to begin implementation is July 1, 2014.

In addition to the BMPs to develop hydromodification control criteria and applicability thresholds, which were fulfilled by adoption of Resolution R3-2013-0032, the September 28, 2010 Executive Officer's letter established the schedule for completing BMPs to adopt enforceable mechanisms and implement an implementation strategy for LID and hydromodification control. The Joint

JEFFREY S. YOUNG, CHAIR | KENNETH A. HARRIS JR., EXECUTIVE OFFICER

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Effort MS4s updated their SWMPs to include these BMPs and adhere to this schedule. Because of delays in final approval of the Post-Construction Requirements, the schedule for these BMPs and measurable goals has also been delayed and now coincides with the implementation date in the approved Resolution (March 6, 2014).

#### **Implementation of the Joint Effort BMPs and Measurable Goals**

With this letter, the Central Coast Water Board Executive Officer is adjusting the schedules for completing the remaining Joint Effort BMPs to March 6, 2014.

In accordance with section A.1.b.4.e of the Phase II General MS4 Permit (Order 2013-0001-DWQ), Joint Effort MS4s must create a guidance document which includes identification of more protective and locally-tailored BMPs. Joint Effort MS4s must receive Executive Officer approval to reduce or cease implementation of any of these BMPs. The Central Coast Water Board Executive Officer finds that the Joint Effort BMPs and measurable goals are more protective and locally tailored than the requirements of the Phase II General MS4 Permit because, 1) they are to be implemented prior to due dates for post-construction requirements otherwise found in the Phase II General MS4 Permit, and 2) these BMPs and measurable goals play an important role in successful implementation of the PCRs, reduction of pollutant discharges, and attainment of the Maximum Extent Practicable standard. The Executive Officer does not intend to approve reduction or cessation of these BMPs and measurable goals. Therefore, the Joint Effort MS4s' guidance documents must include the BMPs and measurable goals, listed below.

#### **Joint Effort BMPS and Measurable Goals**

Joint Effort MS4s must complete implementation of the following BMPs and measurable goals by **March 6, 2014**:

##### Enforceable Mechanisms:

1. Approve new and/or modified enforceable mechanisms that effectively resolve regulatory conflicts and implement hydromodification controls and LID in new and redevelopment projects; and
2. Apply new and/or modified enforceable mechanisms to all applicable new and redevelopment projects.

##### Implementation Strategy for LID and Hydromodification Control:

1. Specific guidance on how to achieve and demonstrate compliance with the hydromodification control criteria and LID requirements made available to new and redevelopment project applicants;
2. Tracking Report indicating municipality's accomplishments in education and outreach supporting implementation of LID and hydromodification control for new and redevelopment projects;
3. Apply LID principles and features to all applicable new and redevelopment projects; and

4. Tracking Report, for the period Q2 to Q8\*, identifying LID design principles and features incorporated into each applicable new and redevelopment project.

\* MS4s must continue to apply LID principles and features to all applicable new and redevelopment projects until Post-Construction Requirements are enforceable (March 6, 2014). MS4s must maintain the Tracking Report until March 6, 2014.

#### Reporting on Joint Effort BMPs and Measurable Goals

Reporting on the Joint Effort BMPs and measurable goals, including tracking reports, shall be included in annual reports. Annual reporting established under the former Phase II General MS4 Permit, (Order No. 2003-0005-DWQ), must continue until replaced by annual reporting conducted under the renewed General Permit (Order No. 2013-0001-DWQ), as specified in our July 3, 2013 letter addressing annual reporting. Annual reports under the new Phase II General MS4 Permit, Order No. 2013-0001-DWQ, are **due on October 15, 2014 and annually on October 15, thereafter**. These reporting requirements are required per California Water Code section 13383, which provides the Central Coast Water Board with authority to establish reporting requirements for any party discharging to waters of the U.S.

#### Conclusion

The Central Coast Water Board re-adopted the Post-Construction Stormwater Management Requirements for Development Projects in the Central Coast (Resolution R3-2013-0013) on July 12, 2013. The Executive Officer is adjusting the schedule for the Joint Effort BMPs for consistency with the Resolution. The Executive Officer does not intend to approve reduction or cessation of these BMPs and measurable goals. Joint Effort MS4s must complete implementation of the Joint Effort BMPs and measurable goals **by March 6, 2014** and must report on the BMPs and measurable goals in annual reports.

Resolution R3-2013-0032, the Post-Construction Requirements, and the Technical Support Document may be downloaded from the Central Coast Water Board website. Please see "2012 Adopted Orders, Permits, and Resolutions" at:

[http://www.waterboards.ca.gov/centralcoast/board\\_decisions/adopted\\_orders/](http://www.waterboards.ca.gov/centralcoast/board_decisions/adopted_orders/)

If you have any questions regarding this letter, please contact **Dominic Roques**, at [Dominic.Roques@waterboards.ca.gov](mailto:Dominic.Roques@waterboards.ca.gov) or at (805) 542-4780.

Sincerely,

*for*

Kenneth A. Harris Jr.  
Executive Officer

Attachment 1: Distribution List

S:\Seniors\Shared\Stormwater\Stormwater Program\Municipal Program\Post-Construction Requirements\post\_july12\_adopt\_itr\_final.docx



**Attachment 1: Distribution List**

|                           |          |                |  |
|---------------------------|----------|----------------|--|
| City of Santa Maria       | Richard  | Sweet          | <a href="mailto:rsweet@ci.santa-maria.ca.us">rsweet@ci.santa-maria.ca.us</a>       |
| City of Arroyo Grande     | Steven   | Adams          | <a href="mailto:sadams@arrovogrande.org">sadams@arrovogrande.org</a>               |
| City of Atascadero        | Wade     | McKinney       | <a href="mailto:wmckinney@atascadero.org">wmckinney@atascadero.org</a>             |
| City of Buellton          | John     | Kunkel         | <a href="mailto:johnk@cityofbuellton.com">johnk@cityofbuellton.com</a>             |
| City of Solvang           | Matt     | van der Linden | <a href="mailto:mattv@cityofsolvang.com">mattv@cityofsolvang.com</a>               |
| City of Capitola          | Steven   | Jesberg        | <a href="mailto:sjesberg@ci.capitola.ca.us">sjesberg@ci.capitola.ca.us</a>         |
| City of Carpinteria       | Charlie  | Ebeling        | <a href="mailto:pwd@ci.carpinteria.ca.us">pwd@ci.carpinteria.ca.us</a>             |
| City of Gilroy            | Rick     | Smelser        | <a href="mailto:rick.smelser@ci.gilroy.ca.us">rick.smelser@ci.gilroy.ca.us</a>     |
| City of Goleta            | Steve    | Wagner         | <a href="mailto:swagner@cityofgoleta.org">swagner@cityofgoleta.org</a>             |
| City of Gonzales          | Carlos   | Lopez          | <a href="mailto:clopez@ci.gonzales.ca.us">clopez@ci.gonzales.ca.us</a>             |
| City of Greenfield        | Dale     | Lipp           | <a href="mailto:dlipp@ci.greenfield.ca.us">dlipp@ci.greenfield.ca.us</a>           |
| City of Grover Beach      | Gregory  | Ray            | <a href="mailto:grav@grover.org">grav@grover.org</a>                               |
| City of Guadalupe         | Andrew   | Carter         | <a href="mailto:acarter@ci.guadalupe.ca.us">acarter@ci.guadalupe.ca.us</a>         |
| City of King City         | Sal      | Morales        | <a href="mailto:smorales@kingcity.com">smorales@kingcity.com</a>                   |
| City of Lompoc            | John     | Linn           | <a href="mailto:j_linn@ci.lompoc.ca.us">j_linn@ci.lompoc.ca.us</a>                 |
| City of Morro Bay         | Rob      | Livick         | <a href="mailto:rlivick@morro-bay.ca.us">rlivick@morro-bay.ca.us</a>               |
| City of Pismo Beach       | Benjamin | Fine           | <a href="mailto:bfine@pismo-beach.org">bfine@pismo-beach.org</a>                   |
| County of Santa Clara     | Clara    | Spaulding      | <a href="mailto:clara.spaulding@pin.sccgov.org">clara.spaulding@pin.sccgov.org</a> |
| City of San Luis Obispo   | Barbara  | Lynch          | <a href="mailto:blynch@siocity.org">blynch@siocity.org</a>                         |
| City of Santa Barbara     | Cameron  | Benson         | <a href="mailto:CBenson@SantaBarbaraCA.gov">CBenson@SantaBarbaraCA.gov</a>         |
| UCSB                      | Ali      | Aghayan        | <a href="mailto:ali.aghayan@ehs.ucsb.edu">ali.aghayan@ehs.ucsb.edu</a>             |
| County of Santa Cruz      | Rachel   | Fatoohi        | <a href="mailto:dow152@co.santa-cruz.ca.us">dow152@co.santa-cruz.ca.us</a>         |
| City of Santa Cruz        | Suzanne  | Healy          | <a href="mailto:shealy@cityofsantacruz.com">shealy@cityofsantacruz.com</a>         |
| UCSC                      | Courtney | Trask          | <a href="mailto:trask@ucsc.edu">trask@ucsc.edu</a>                                 |
| City of Scotts Valley     | Ken      | Anderson       | <a href="mailto:kanderson@scottsvally.org">kanderson@scottsvally.org</a>           |
| City of Watsonville       | Robert   | Keitley        | <a href="mailto:rkelley@ci.watsonville.ca.us">rkelley@ci.watsonville.ca.us</a>     |
| City of Carmel            | Heidi    | Burch          | <a href="mailto:hburch@ci.carmel.ca.us">hburch@ci.carmel.ca.us</a>                 |
| City of Del Rey Oaks      | Daniel   | Dawson         | <a href="mailto:citymanager@delrevoaks.org">citymanager@delrevoaks.org</a>         |
| City of Hollister         | Clint    | Quilter        | <a href="mailto:clint.quilter@hollister.ca.gov">clint.quilter@hollister.ca.gov</a> |
| City of Marina            | Douglas  | Yount          | <a href="mailto:dyount@ci.marina.ca.us">dyount@ci.marina.ca.us</a>                 |
| City of Monterey          | Fred     | Meurer         | <a href="mailto:meurer@ci.monterey.ca.us">meurer@ci.monterey.ca.us</a>             |
| City of Morgan Hill       | Tony     | Eulo           | <a href="mailto:Anthony.eulo@morganhill.ca.gov">Anthony.eulo@morganhill.ca.gov</a> |
| City of Pacific Grove     | Tom      | Frutchey       | <a href="mailto:tfrutchey@ci.pg.ca.us">tfrutchey@ci.pg.ca.us</a>                   |
| City of El Paso de Robles | John     | Falkenstein    | <a href="mailto:jfalkenstien@prcity.com">jfalkenstien@prcity.com</a>               |
| County of Monterey        | Robert   | Murdoch        | <a href="mailto:murdochr@co.monterey.ca.us">murdochr@co.monterey.ca.us</a>         |
| County of San Luis Obispo | Mark     | Hutchinson     | <a href="mailto:mhutchinson@co.slo.ca.us">mhutchinson@co.slo.ca.us</a>             |
| City of Sand City         | Steve    | Matarazzo      | <a href="mailto:steve@sandcity.org">steve@sandcity.org</a>                         |
| County of Santa Barbara   | Joy      | Hufschmid      | <a href="mailto:jhufsch@cosbpw.net">jhufsch@cosbpw.net</a>                         |
| City of Seaside           | Diana    | Ingersoll      | <a href="mailto:dingersoll@ci.seaside.ca.us">dingersoll@ci.seaside.ca.us</a>       |
| City of Soledad           | Don      | Wilcox         | <a href="mailto:dwilcox@cityofsoledad.com">dwilcox@cityofsoledad.com</a>           |
| Los Osos CSD              | Margaret | Falkner        | <a href="mailto:mfalkner@losososcscd.org">mfalkner@losososcscd.org</a>             |
| Oceano CSD                | Raffaele | Montemurro     | <a href="mailto:raffaele@oceanocsd.org">raffaele@oceanocsd.org</a>                 |
| Templeton CSD             | Jeff     | Hodge          | <a href="mailto:jhodge@templetoncsd.org">jhodge@templetoncsd.org</a>               |
| Monterey Regional         | Doug     | Dowden         | <a href="mailto:Doug@mrwpca.com">Doug@mrwpca.com</a>                               |

**TABLE 1: Correction Factors<sup>15</sup> for Use in Calculating Equivalent Impervious Surface Area**

| Pervious Surface  | Correction Factor                        |
|---|--|
| Disturbed Soils/Managed Turf<br>(dependent on original Hydrologic Soil Group) | A: 0.15<br>B: 0.20<br>C: 0.22<br>D: 0.25 |
| Pervious Concrete   | 0.60                                     |
| Cobbles   | 0.60                                     |
| Pervious Asphalt  | 0.55                                     |
| Natural Stone (without grout)   | 0.25                                     |
| Turf Block  | 0.15                                     |
| Brick (without grout)   | 0.13                                     |
| Unit Pavers on Sand   | 0.10                                     |
| Crushed Aggregate   | 0.10                                     |
| Grass   | 0.10                                     |

<sup>15</sup> Factors are based on runoff coefficients selected from different sources: Turf and Disturbed Soils from *Technical Memorandum: The Runoff Reduction Method*. Center for Watershed Protection & Chesapeake Stormwater Network. p.13, April 18, 2008.

[http://town.plympton.ma.us/pdf/land/scheuler\\_runoff\\_reduction\\_method\\_techMemo.pdf](http://town.plympton.ma.us/pdf/land/scheuler_runoff_reduction_method_techMemo.pdf). All other correction factors from *C.3 Stormwater Handbook, Santa Clara Valley Urban Runoff Pollution Prevention Program, Appendix F*, p. F-9., May 2004.  
[http://www.sanjoseca.gov/planning/stormwater/pdfs/appendices\\_files/Appendix\\_F\\_Final.pdf](http://www.sanjoseca.gov/planning/stormwater/pdfs/appendices_files/Appendix_F_Final.pdf)

**ATTACHMENT F: Calculating Off-Site Retention Requirements When Less Than 10 Percent of the Project Site Equivalent Impervious Surface Area is Allocated to Retention-Based Structural Stormwater Control Measures**

The following instructions demonstrate how to determine the Off-Site Retention Requirements when a Regulated Project subject to the Runoff Retention Performance Requirement, cannot allocate the full 10% of the project site's Equivalent Impervious Surface Area<sup>16</sup> to retention-based Stormwater Control Measures (SCMs).

**STEP A. Potential Off-Site Mitigation Retention Volume**

First calculate the Potential Off-Site Mitigation Retention Volume, which represents the additional volume of runoff that would have been retained on-site, had the full 10% of Equivalent Impervious Surface Area been dedicated to retention-based SCMs.

**Equation A:**

*Potential Off-Site Mitigation Retention Volume = (the portion of the 10% Equivalent Impervious Area not allocated on-site) X (the On-Site Retention Feasibility Factor)*

Where:

- *The portion of the 10% Equivalent Impervious Surface Area not allocated on-site is that portion not allocated to on-site structural retention-based SCMs. For example, if 10% of Equivalent Impervious Surface Area is 1,000 ft<sup>2</sup> and only 8% (800 ft<sup>2</sup>) is allocated to retention-based SCMs, the remaining 2% (200 ft<sup>2</sup>) is the value inserted in the equation.*
- *The On-Site Retention Feasibility Factor is the ratio of Design Retention Volume<sup>17</sup> managed on-site (ft<sup>3</sup>), to actual area (ft<sup>2</sup>) allocated to structural SCMs. This establishes the site's retained volume:area ratio, expressed as cubic feet of retained runoff volume per square foot of area. For example, if a project is able to infiltrate 3,500 ft<sup>3</sup> of runoff over an 800-ft<sup>2</sup> area, this ratio of 3,500:800, or 4.38, is the On-Site Retention Feasibility Factor.*

**STEP B. Actual Off-Site Mitigation Retention Volume**

Next, determine the Actual Off-Site Mitigation Retention Volume, which may be less than the Potential Off-Site Mitigation Retention Volume. The Actual Off-Site Mitigation Retention Volume is the lesser of the volume calculated in Equation A, and the remaining portion of the Design Retention Volume, calculated per Attachment D, not controlled on-site. There are two possible outcomes when the Runoff Retention Performance Requirement is not met on-site and less than 10% of the site's Equivalent Impervious Surface Area is allocated to retention-based SCMs:

- Potential Off-Site Mitigation Retention Volume is the Actual Off-Site Mitigation Retention Volume
- Remaining Design Retention Volume represents Actual Off-Site Design Retention Mitigation Volume

<sup>16</sup> Calculate Equivalent Impervious Surface Area using guidance in Post-Construction Requirements Attachment E

<sup>17</sup> Calculate Design Retention Volume using guidance in Post-Construction Requirements Attachment D, or equivalent method. Final Design Retention Volumes should reflect the applicant's demonstrated effort to use non-structural design measures to reduce the amount of runoff (e.g., reduction of impervious surfaces) as required by the Post-Construction Requirements' LID Development Standards (Section B.4.d).

**AGENDA ITEM**

**9A**

## Steps in Recruitment

I am beginning this after the steps already accomplished related to decisions of where to post, where/how resumes will be received, etc.

### Preliminary

Resumes come into City via mail, email or fax. These should all be reviewed and prioritized. I recommend sorting:

A – Individuals who seem to be a very good match

B – Individuals who might be a good match, but it is somewhat less clear

C – Individuals who do not appear to be a match for the position

This sorting is based on the requirements of the position posted in the advertisement.

A list of all applicants should be kept with progress in the process noted. I recommend a spreadsheet with names listed and headings of columns designated:

1. **Replied to Resume/Application** – check mark in this column indicates applicant received a reply to their application/resume/inquiry. There should be appropriate responses prepared and used uniformly with all applicants regardless of progress into the ongoing selection.
2. **Telephone Screen** – check mark in this column indicates the applicant participated in a brief (30-45 minute) telephone screen to determine if it is a preliminary match. Questions that are consistent across discussions should be pre-prepared and administered to every person screened with notes of replies kept for record. Questions generally should touch on culture, philosophy, match issues (pay, location, etc.).
3. **Assessment Center/Interviews** – check mark in this column indicates that the applicant participated in an assessment center which includes interviews by the interview team. Questions and assessments should be pre-prepared and the participants are only those being given serious consideration. If a large number of applicants is selected, this may be a two-step process – first the interviews designed primarily for a culture match, but also covering some essential skills and abilities and then the assessment process where the candidates (fewer than interviewees) actually perform work that would be expected of the City Administrator and it is scored based on a standard set of criteria.
4. **Background Check** – This would include doing a credit check and criminal background check on the final 1-3 candidates and checking references. At this point, each person

included will be asked to complete an official application as well as all necessary paperwork for consideration to be hired.

5. **Final Selection** – Final recommendation is provided to the City Council for decision. More than one candidate may be presented to the Council if there are two candidates who are very close in qualifications in the opinion of the Search Committee.
6. **Negotiation** – The chosen candidate should be given the offer in writing (legal document) as well as any information on requirements, goals, etc. that were not communicated in the previous interactions.
7. **Acceptance** – If the chosen candidate accepts the offer (with or without post-offer negotiations), start date and any other pre-negotiated items will be confirmed and scheduled.
8. **Orientation** – An overlap period for the newly hired City Administrator and the outgoing Interim City Administrator could be a matter of negotiation. At a minimum, some contact whether in person or via phone/email would be beneficial as the new City Administrator is reviewing organizational issues and priorities.

This spreadsheet or list should be kept along with the copies of all resumes, applications, notes, assessments, etc. for a period of 2 years after the selection of the City Administrator.



## **CITY ADMINISTRATOR – Sand City, California**

**The City of Sand City** on the Monterey Peninsula is an eclectic and business oriented City. We are recruiting for a new City Administrator.

This is a close-knit community of about 350 residents with substantial and diversified businesses. We cooperatively interact with other governmental entities near Monterey Bay and are committed to interdependence while maintaining individual identity.

The ideal candidate will possess excellent experience in leadership and management in a public sector environment – preferably a California city government. Passion for working closely with our business partners as well as other stakeholders is paramount. Substantial experience in developing productive workplaces and relationships is expected. This is a “hands on” employee management position as well as a policy-setting and community building focus.

We seek a dynamic, effective leader to improve effectiveness and service without unduly increasing citizens’ costs. This is a great opportunity. Please send your letter of interest and resume to:

**Apply:**

City of Sand City  
Attn: HR  
#1 Sylvan Park  
Sand City, CA. 93955  
831-394-2472 – Fax

**Email:**

[hr@sandcity.org](mailto:hr@sandcity.org)

**AGENDA ITEM  
9B**



Save the date for this years Monterey Regional Economic Forum



# GAME CHANGER

The Monterey County Business Council  
Presents...

**2014 Monterey Bay Regional  
Economic Forum**

**"Game Changer"**

---

**Leading economist to deliver keynote address at March 6 Regional  
Economic Forum 2014 - Game Changer!**



Christopher Thornburg, founding partner of Beacon Economics and widely considered to be one of California's leading economists, will be the keynote speaker at the Monterey County Business Council's 2014 Monterey Bay Regional Economic Forum, on March 6 at the Embassy Suites Monterey Bay.

An expert in economic forecasting, regional economics, employment and labor markets, economic policy, and industry and real estate analysis, he will present the 2014 Economic Forecast for the Monterey Bay Region.

Between 2008 and 2012, Thornburg was a chief economic advisor to the California State Controller's Office and served as chairman of State Controller John Chiang's Council of Economic Advisors.

The 2014 Monterey Bay Regional Economic Forum will also feature an Ag Tech Panel, showcasing the latest innovations in technology and current uses.

Sign up on the [MCBC website](#) to attend this important event.

A reception and presentation of the 2014 Public Private Partnership Awards will follow. Nominate a leader for a 2014 Public Private

Partnership Award via the [2014 Nomination Form](#).

## ***Deadline extended! Register by Friday, February 28th***

*Due to technical website issues the deadline for registration and Public Private Partnership Award nomination has been extended to 2/28/14*

### **Thursday, March 6th, 2014**

8:00 a.m. - 8:30 a.m. Registration

8:30 a.m. - 5:00 p.m. Program

5:00 p.m. Wine Reception &  
Public-Private Partnership Awards

Embassy Suites Monterey Bay  
1441 Canyon Del Rey Boulevard  
Seaside, CA



Registration is \$95 per person

Table of 10 only \$900

Please **RSVP** by downloading registration form from [www.mcabc.biz](http://www.mcabc.biz) and send to Trish Sullivan by fax (831)582-3240 or email [tsullivan@mcabc.biz](mailto:tsullivan@mcabc.biz).

Come hear from the experts about economic trends and how they are shaping our future! We will also be presenting our 2014 Public-Private Partnership Awards so get your applications in today! You can download an application on our website at [www.mcabc.biz](http://www.mcabc.biz).

For more information about Public-Private Partnership Applications and/or Sponsorship opportunities, please contact Trish Sullivan at [831-582-3235](tel:831-582-3235) or email her at [tsullivan@mcabc.biz](mailto:tsullivan@mcabc.biz)



# MONTEREY PENINSULA CHAMBER OF COMMERCE

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  - > Community Events

**Advertising with the Chamber Works!**  
Prospective customers are 68% more likely to buy from you if you are a member of the Chamber of Commerce.

## Event Information

**106th Annual Awards Dinner**  
**Event Date:** Mar 15, 2014    **Event Time:** 6:00 pm to 10:00 pm  
**Location:** Monterey Marriott Hotel, 350 Calle Principal Monterey, CA 93940    [View Map](#)

**Description:**  
 Sponsored by Monterey County Bank, MPCC's Annual Awards Dinner is a Chamber tradition celebrated for more than a century. This elegant event is expected to draw over 400 Chamber members, local business people, and community leaders from throughout the region. Celebrate outstanding contributions to the community while enjoying live entertainment, dancing and a silent auction.

Five prestigious awards will be presented: The Citizen of the Year Award recognizes an outstanding community member who embodies love of the Monterey Peninsula over many years, has made a positive impact on the business community, and demonstrates community leadership to the citizens of the Monterey Peninsula. The Ruth Vreeland Memorial Public Official of the Year is awarded to an individual, either elected or appointed, who embodies inspirational dedication to the community. The Robert C. Littlefield Award is presented to a Chamber member who has shown extraordinary support through direct involvement in MPCC. The Chamber will also present awards for Business of the Year and Volunteer of the Year.

For more information, contact us at [info@montereychamber.com](mailto:info@montereychamber.com)



February 25, 2014



# CHAMBER CONNECTION

*A weekly e-publication of the Monterey Peninsula Chamber of Commerce*

## SAVE THE DATE

### TONIGHT

**Tuesday, February 25**  
Campisi Financial Group  
Ribbon Cutting  
5:00 to 6:30pm

### POSTPONED

**Thursday, February 27**  
Hyatt Carmel Highlands  
Mixer

**Tuesday, March 11**  
Central Coast Visiting Nurse  
Association & Hospice Inc.  
Ribbon Cutting  
5:00 to 6:30pm

**Saturday, March 15**  
106th Annual Awards  
Dinner  
Monterey Marriott  
6:00 to 10:00pm

**Tuesday, March 18**  
Rayne Technology Solutions  
Ribbon Cutting  
5:00 to 6:30pm

**Thursday, March 20**  
Bay of Pines Mixer  
5:00 to 7:00pm

**Tuesday, March 25**  
Clark A. Miller Bankruptcy  
Attorney Ribbon Cutting  
5:00 to 6:30pm

## The Monterey Peninsula Chamber of Commerce is proud to announce Nancy Kotowski as the 2013 Ruth Vreeland Memorial Public Official of the Year Award Recipient



Dr. Kotowski, Monterey County Superintendent of Schools, is a compassionate educator who believes youth are our most precious resource and hope for the future. She is committed to providing strong educational leadership in Monterey County resulting in consistent improvement of student achievement. She will be presented with this award at the Annual Awards Dinner on March 15 at the Monterey Marriott.

### Plans change...



The Hyatt Carmel Highlands Mixer scheduled for Thursday, February 27 has been postponed.

### FROM OUR MEMBERS...



presents

## Accelerating Peak Performance

Date: Thursday, March 13

Time: 11:00am to 1:00pm

Location: Corral de Tierra Country Club, 81 Corral de Tierra Road, Corral de Tierra

Speaker Don MacPherson will discuss the five people practices organizations need to have in place to make peak performance possible. [Click here for more information and to register](#)

## East Garrison Grand Opening Celebration

# East Garrison

Date: Saturday, March 1  
Time: 11:00am to 2:00pm  
Location: 13130 Chamberlain Avenue, East Garrison, CA

A new master-planned community located just 5 miles from the ocean, East Garrison is celebrating its Grand Opening this weekend. Eleven fully decorated models in three collections of homes by Benchmark Communities will make their debut. Join us Saturday for "A Taste of Monterey County" and a tour of our Models.

[Click here to read more](#)

## Free Tax Prep from United Way



Free Tax Prep for both Federal and State returns through United Way's Volunteer Income Tax Assistance (VITA). Use an IRS-certified preparer at a neighborhood site or do-it-yourself with our Free Online Software. Employers, help your employees save money by

using our customizable payroll stuffers, e-blasts and flyers to promote VITA.

[Click here to read more](#)



**STARTUP CHALLENGE**  
2014

## CALLING ALL INNOVATORS!

The mission of The Startup Challenge is to foster economic development and job growth by encouraging and supporting entrepreneurs to start and grow new and innovative

businesses.

Key dates for The 2014 Startup Challenge:

- Workshops held throughout the region in February
- First round applications must be submitted by Monday, March 10
- First round pitching event is held Friday, March 28 at CSUMB
- The final event, open to the public, is Friday, May 2 at Monterey Institute of International Studies

[Click here to read more](#)

Announcing  
**Chris Botti in Concert**

Date: Saturday, March 22  
Location: Hyatt Regency Monterey Hotel & Spa  
1 Old Golf Course Road, Monterey  
Two Shows: 6:00pm and 9:00pm



Chris Botti is a grammy-award winning performer who, with his awesome band, plays to sold out audiences all over the world.



Net proceeds from concerts go to Rotary Club of Monterey's funding efforts to rejuvenate youth arts and music programs on the Monterey Peninsula.

[Click here to read more](#)

IN OTHER NEWS...

**Palace Business Solutions Rebrands with  
New Name and Logo**



Palace Office Supply/Office Interiors has launched a new name: Palace Business Solutions. The brand refresh signifies that Palace's offerings have expanded beyond office products and furniture into technology, cleaning and break room products. With a new name and brand message, Palace Business Solutions can better meet the needs of its growing customer base.

[Click here to read more](#)

Leadership Monterey Peninsula presents

**Fireside Chat with Carmel-by-the-Sea Mayor Jason Burnett**

**TONIGHT**

"Tapped Out?"

Date: Tuesday, February 25  
Time: 6:00-7:30pm  
Location: Stevenson School, The  
Rosen Family Student Center,  
3152 Lake Forest Road, Pebble Beach  
Cost: \$10 at the door



**LEADERSHIP  
MONTEREY  
PENINSULA**

A unique opportunity to get an "inside" look at the Peninsula's water issues. Hors d'oeuvres, wine, and refreshments will be served. RSVP to 831.649.8252 or email [info@leadershipmonterey.org](mailto:info@leadershipmonterey.org). [Click here to read more](#)

## CONTACT US

**The Monterey Peninsula Chamber of Commerce**  
30 Ragsdale Drive, Suite 200 | Monterey, CA 93940 | 831.648.5350  
[www.montereychamber.com](http://www.montereychamber.com) | [info@montereychamber.com](mailto:info@montereychamber.com)



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