



# Pooled Resources Oversight Committee

## DRAFT AGENDA

**Thursday, July 7, 2016 from 9:00 a.m. to 12:00 p.m.**

**USGS 3<sup>rd</sup> floor Columbia Conference Room, 934 Broadway, Tacoma 98402**

Permittee representatives:

Ben Parrish, Chair  
 Jim Simmonds  
 Theresa Thurlow  
 Kelly Uhacz

Other stakeholder representatives:

Abby Barnes  
 Leska Fore  
 Chris Konrad, Vice Chair

Permittee alternates:

Kit Paulsen  
 Jerallyn Roetemeyer  
 Carla Vincent  
 *vacant*

Other stakeholder alternates:

Jay Davis  
 Katelyn Kinn  
 Tom Putnam

RSMP Coordinator:

Brandi Lubliner

SWG Project Manager:

Karen Dinicola

### THE COMMITTEE'S PURPOSE:

The purpose of the PRO-Committee is to provide transparency, efficiency, and accountability of the expenditure of the Pooled Fund for the Regional Stormwater Monitoring Program (RSMP). The PRO-Committee will provide feedback to Ecology through the Stormwater Work Group (SWG) regarding the schedule, scope, budget, and quality of the program's deliverables and verify that contracts are implemented.

### THE MEETING'S GOALS:

1. Hear budget report – *brief overall update before going into details for each RSMP component below*
  - No new quarterly report from Ecology since last PRO-C meeting
  - On June 1 the SWG formally recommended that, for the next permit cycle, Ecology:
    - Maintain the current formula for allocation of RSMP contributions in the current permit.
      - The annual per capita costs for the RSMP components in the current permit are: \$0.2442 for S8.B status and trends; \$0.4068 for S8.C effectiveness studies; and \$0.0377 for S8.D source identification.
    - Decrease the S8.D (source id) budget and move the remainder to S8.C (effectiveness).
    - Increase the percentage of total budget allocated for administering the RSMP from 5% to more fully reflect the actual costs, as recommended by the PRO-Committee. This increased amount will not exceed 7% of the total RSMP budget. The intent is to add additional staffing to reach a total of 1.25 FTE.
2. Decide on communication proposal from AWC – *provide feedback to RSMP Coordinator*
  - At our last meeting the Andy Myer, Michelle Harvey, and Alicia Seegers Martinelli joined us to present AWC's communication support proposal and hear PRO-C feedback.
  - What steps are needed to finalize the scope of work and budget?
3. Review Ecology's performance as RSMP Administrator – *discussion/decision/action items*
  - At our last meeting in May PRO-C members agreed on the format and evaluation topics to be addressed in for this committee's review of Ecology's performance as RSMP Administrator. PRO-C members were asked to provide Ben and Abby with comments to complete the "report card."
  - At previous meetings we decided that the evaluation will be sent as an attachment to a letter from the PRO-C chair to the SWG and permittees. The letter will describe Ecology's overall performance in the role as RSMP administrator.
  - What are next steps for completing this assignment? How should the final report card be presented to the SWG at the September 21 meeting?



4. Review PRO-C performance in oversight role
  - Brandi and Karen prepared a draft evaluation for the PRO-C to discuss today.
  - What are next steps for completing this assignment? How should the final report card be presented to the SWG at the September 21 meeting?
5. Oversee RSMP Status and Trends monitoring – *update and discussion of overall budget and contracting status*
  - Small Streams Water Quality, Sediment Chemistry, and Watershed Health Monitoring – *update only*
    - Stream benthos and periphyton data ready and in EIM (use both search interfaces)
    - Targeted data collection for comparison to RSMP; Kitsap, King, Ecology, NAWQA
  - Mussel Contaminant Monitoring
  - Marine Nearshore Sediment Chemistry Monitoring
  - Marine Shoreline Bacteria Analysis and Interpretation
6. Oversee RSMP Effectiveness Studies – *update/discussion/action item on flow meter question*
  - Process to select a second round of studies was launched on May 18; letters of interest due July 18.
  - Number of amendments and cost increases on projects.
  - Current studies underway
    - USFWS bioretention toxicity reduction study: closed out.
    - Redmond paired basin retrofit study: WY 2015 hydrology online. Monitoring for water quality and quantity (Qa/Qx) underway at all sites.
    - Bellingham bioretention hydrologic performance study: amendment #3 underway, equipment purchase and installation this summer. Site geotech and vegetation surveys will occur this summer.
    - Lakewood business inspection source control study: fairly poor response rate on survey despite extension to May 31; project proceeding with limited response.
    - King County highway retrofits along Echo Lake: 2 - 4 storms sampled at 4 of 6 BMP sites and detention tank so far. Remaining 2 BMPs at north end of retrofit ready for sampling. Semi-annual report due in July.
    - King County/Federal Way bioretention retrofit at Hylebos: 2 storms sampled this spring at the regional retrofit.
    - Puyallup rain garden study: literature review for performance metrics on raingarden/bioretention underway and due soon. Draft assessment protocol for raingarden/bioretention due this summer.
    - USFWS plants and fungi effects on stormwater water treatment and toxicity: writing draft QAPP and beginning to build new soil columns. Working closely with lead on KC PCB capture project for site preparation – slight delay on schedule.
    - King Co PCB capture by bioretention soils: Delayed start due to contract language– final signatures expected in July. SOW being revised for additional equipment to pump stormwater from I-5 to mesocosms. PRO-C needs to discuss the flow meter question.
    - King Co catch basin study: delayed start due to contract language – final signatures expected in July.
  - Liaison assignments are needed for King Co catch basin study and Lakewood Source Control Study (Mindy Fohn retired)
7. Oversee RSMP Source Identification and Diagnostic Monitoring – *update only*
  - Lakewood IDDE data compilation and analysis: data entry done (2800 incidents total) and report due in August
8. Hear any concerns or suggestions related to our work
9. Review decisions, recommendations, and action items coming out of this meeting