1. **Introductions and Announcements**

2. **Regional Board Announcements—Debbie Phan**
   a. Reviews of P2 reports have now been sent out to all agencies that submitted them.
   b. The POTUS tweeted in support of prescription take-back day.
   c. Tom Mumley was interviewed in the *San Jose Mercury News* about fipronil pollution in the Bay.

3. **Updates**
   a. **Steering Committee** – The Steering Committee is working with BACWA staff to develop Requests for Qualifications for each of BAPPG’s three support contracts (pesticides regulatory support, technical outreach, and PR). Depending on qualifications of interested applicants, BACWA will either sole source the contracts, or put out RFPs for a competitive bid process. The committee will host a four-hour social marketing training session in April.
   b. **CWEA** – The P3S Committee will host a training at Oro Loma on 12/11, including a tour of their horizontal levy. The annual CWEA P3S presentation will be in Riverside on February 12-14.
   c. **BACWA** – The Pretreatment Committee will host two trainings in December on Dental Amalgam. BACWA is working with other Regional Associations in the State to respond to the Ocean Protection Council’s Ocean Litter Prevention Strategy. The BACWA Annual Meeting will be on Jan 19. BACWA also has a member satisfaction survey.
   d. **Pesticides** – There is a new subcommittee (Robert Wilson and Amber Cleave) who will review pesticides comment letters. Additional membership in the subcommittee is welcome. Dr. Moran and Dr. Teerlink will give a pesticides update in either February or June.
   e. **Budget** – The committee budget is $50,480, or a little over 50% spent. There is $8K earmarked for pesticides outreach that may be reallocated to other campaigns. The decision will be made by the end of March.
   f. **OWOW** – Contact Jennifer Kaiser for new OWOW materials. There is a new automotive training facility at the local Vallejo Community College, and they are looking for a curriculum on inspections.

4. **Mobile Sources Presentation**
   a. **RVs and trailers** - Carrie Sandahl, City of Mountain View and Michelle Daher, City of East Palo Alto, gave a summary of how their cities are dealing with the challenges of residents living in mobile homes on their streets, due to the scarcity of housing in their cities. See slides from Mountain View. The issue is both leaking sanitary and automotive tanks, and residents dumping raw sewage into the storm drain. It is a public health nuisance, but there are few tools to force residents to change their behavior, and even
towing is problematic, since the RVs become a disposal liability for the tow companies. Mountain View is looking into mobile dump facilities. East Palo Alto is encouraging the RVs to other cities move since they have no resources to deal with them. Both speakers were in favor of a regional solution for mobile home sewage management, since these vehicles move from city to city. Some POTWs accept septage from mobile homes for low or no cost.

b. **Mobile Washers** – Colleen Henry, Central San, gave a *summary* of her agency’s approach to permitting mobile washing businesses. She gave a summary of the list of washing applications, and the pollutants associated with each. Central San has developed BMPs for proper direction of wastewater, including containment, and reducing use of chemicals and wash water. They issue permits specific to different services depending on the type of equipment used, and require annual compliance reporting. Central San can provide brochures to other agencies interested in developing a similar program.

5. **Project Updates:**
   a. **O’Rorke** - Our Spanish FOG radio ads are airing on Univision Radio this week, as well for two weeks toward the end of December. Here is a quick recap of what our buy includes 238 spots total:
      - 91 :30 radio spots
      - 27 :15 bonus spots
      - 120 :30 streaming spots

   b. **Stephanie Hughes** – Stephanie will work with vets on fipronil messaging, and will update the dental outreach material on the baywise website to match federal regulations.

6. **Next meeting** –February 7, Elihu M Harris Building - Room 10. The remainder of the meetings in 2018 will be in Room 12.