

SAN DIEGO RIVER WATERSHED MANAGEMENT AREA
WATER QUALITY IMPROVEMENT PLAN WORKGROUP

MEETING SUMMARY

COUNTY OPERATIONS CENTER
5510 OVERLAND AVE., ROOM 472, SAN DIEGO, CA 92123
WEDNESDAY, JANUARY 9, 2019 10:00-12:00 PM

MEETING START 10:01

MEETING ATTENDEES

NAMES	ORGANIZATION	VOTING MEMBER
Joe Kuhn	City of La Mesa	Yes
Jim Harry	City of San Diego	Yes
Ruth de la Rosa	County of San Diego	Yes
Stephanie Gaines	County of San Diego	No
John Phillips	City of El Cajon	Yes
Cecilia Tipton	City of Santee	Yes
Heather Krish	City of San Diego	No
John Quenzer (telephone)	D-Max Engineering	No
Roya Yazdanifard	Caltrans	No
Sheri Dister	Weston Solutions	No
Amy Margolis	Weston Solutions	No
Michelle Mattson (telephone)	Weston Solutions	No

AGENDA ITEM 3: OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK ON ITEMS NOT ON THE AGENDA (LIMIT TO 3 MINUTES)

No comments were given.

AGENDA ITEM 4: APPROVAL OF MEETING SUMMARIES – VOTING ITEM

A revised version of the December 12 summary was sent to the group. Revisions included:

- Agenda item 4 – a notation was added indicating that City of Santee was not present for the vote to approve the November meeting summary.
- Agenda item 5 – jurisdictions that cost-share and voted on this item (County of San Diego and Cities of El Cajon and Santee) were added.

The revised meeting summary from December 12, 2018 was approved.

DESCRIPTION	APPROVAL OF SDR MEETING SUMMARY (December 12, 2018)
MOTION	Motion to approve SDR Meeting Summary from December 12, 2018.
MOTIONED BY	John Phillips
SECONDED BY	Jim Harry
CALL FOR DISCUSSION	None
CALL TO VOTE	Motion Passed [4 Yes, 0 No] The City of Santee was not present for the vote.

AGENDA ITEM 5: PROPOSED DRAFT FISCAL YEAR 2019-2020 WORKGROUP BUDGET

Ruth (County of San Diego) presented slides, which were also emailed to the group. This agenda item is for discussion only at this time; a vote will be taken during the February meeting.

- The group discussed budgeting for 2019-20, which is under the next Regional Copermittee Memorandum of Understanding (MOU). The remaining capacity from the last MOU will be used for 2019-20 planning. The language and timing for the next MOU were discussed.
- The proposed fiscal year 2019-20 budget for the watershed was reviewed and discussed. Scopes for some tasks (Workgroup Meeting Support, 2018-19 WQIP Report, Water Quality Monitoring, and Bacteria TMDL Reporting) were emailed to the group for review.
 - The budget was reduced for WQIP reporting and water quality monitoring based on budget usage in previous years.
 - Forester Creek follow-ups have been added.
 - Two monitoring and reporting items are not finalized: the SMC monitoring budget may change due to implementation of a new workplan, and Bight follow-up monitoring may not be necessary depending on Bight '18 results.
 - Receiving water monitoring will not be conducted until 2020-21 to allow time for the new permit to be issued.
 - Placeholders (no totals) are included for Bacteria Total Maximum Daily Load (TMDL) lab analysis costs and Bacteria TMDL follow-ups.
 - The budget does not include the Tentative Investigative Order.
 - The budget may change when the new MOU is issued.
- The group discussed the Tentative Investigative Order line item of the Regional MOU.

AGENDA ITEM 6: WATER QUALITY MONITORING UPDATE

Michelle (Weston Solutions) provided the following update:

- Wet weather MS4 monitoring was conducted at three outfalls on January 5-6 (MS4-SDR-1, MS4-SDR-3, and MS4-SDR-5). Four of the five outfalls in the WMA (all except MS4-SDR-4) have been monitored this season.
- Bacteria TMDL dry weather monitoring was conducted on December 17, 2018. Results for all three indicator bacteria were above the geometric mean receiving water

limitations at SDR-FC1, SDR-FC-2, and SDR-MLS. Fecal coliform and *Enterococcus* were above the geometric mean receiving water limitation at SDR-CDE. There were no exceedances at the ocean site, FM-010.

- Two of three Bacteria TMDL wet weather events have been conducted this season.
- The Bacteria TMDL monthly report is being issued today.
- Regarding access at SDR-MLS during construction (discussed in previous meeting) – a backup site was selected and approved by all jurisdictions except the City of San Diego. The City will confirm approval.

AGENDA ITEM 7: HIGHEST PRIORITY PERSISTENT FLOW MONITORING CONSTITUENT LIST

Sheri (Weston Solutions) led a discussion regarding how jurisdictions are handling the highest priority persistent flow (HPPF) monitoring constituent list.

- New 303d constituent that was not previously on the monitoring constituent list (diazinon) was added to all locations in the WMA for 2018-19 wet weather sampling based on a conservative approach to Permit language. This is reflected in the October 2018 meeting minutes, and the budget was approved. The diazinon listing is for Eucalyptus Creek, a small tributary, and is based on old data for this pollutant, which has been banned since 2005.
- The group discussed whether jurisdictions will be adding diazinon for HPPF monitoring.
- Heather (City of San Diego) discussed how the City led watersheds are handling this – currently, the City is planning to monitor for new 303d constituents only at outfalls upstream of affected waterbody segments.
- This item will remain on the agenda for next month.

AGENDA ITEM 8: WATER QUALITY IMPROVEMENT PLAN 2017-18 ANNUAL REPORT FINALIZATION

Sheri led a discussion of the finalization of the WQIP Annual Report.

- Some reorganization was done in the main report and executive summary, progress to goals graphs were improved based on comments, and a summary of progress was added to the beginning of section. Detailed progress tables were moved to Appendix 3
- Comments were received from the City of El Cajon. The City of Santee plans to provide some additional comments due to typos and minor edits. The City of San Diego and County are also providing additional comments. Caltrans has one minor comment on the executive summary cover.
- Minor comments will be accepted through January 18. Certifications are also due on the 18th.

Ruth noted that jurisdictions also need to submit JRMPs to the Water Board separately.

AGENDA ITEM 9: TENTATIVE INVESTIGATIVE ORDER

This item was briefly discussed under Agenda Item 5. To date there have been no updates on the Water Board website regarding the February 13 Water Board meeting. When the site is updated with meeting information, the group will know whether the new Tentative Investigative Order is being issued and whether the WQIP Workgroup meeting scheduled for February 13 will need to be rescheduled.

AGENDA ITEM 10: JURISDICTIONAL UPDATE

Ruth asked if the group had jurisdictional updates.

- The City of Santee mentioned that the grant funded project in Mast Park broke ground a couple of weeks ago (treating about 470 acres and capturing trash). This project addresses one of the City's WQIP goals.
- The City of El Cajon mentioned that the San Diego River Park Foundation is continuing grant work and starting stakeholder meetings this month. Forester Creek access and enhancements are being planned.
- Ruth mentioned the grant funding opportunity that was emailed to the group (the San Diego River Conservancy announced the availability of approximately \$4 million in funding for the Watershed Protection and Restoration Program).
- Ruth may present results from a grant-funded BMP effectiveness study at a future meeting.

AGENDA ITEM 11: OTHER ITEMS

No other items were given.

AGENDA ITEM 12: NEXT RECURRING WORKGROUP MEETING

The next meeting is scheduled for February 13, 2019 from 10–12 pm. This meeting is likely to be rescheduled based on conflict with the Water Board meeting. Ruth will send an email to the group regarding rescheduling.

Meeting end 11:42