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# Meeting Notes - DRAFT

Chairperson Malik Tamimi

Date / Time	Agenda Summary
11/16/17 Start time: 10:04 AM End time: 12:00 PM	<ul style="list-style-type: none"> <li>• Workgroup Goal Setting (Continued)</li> <li>• Future Meetings</li> </ul>
Location	
City of Lemon Grove 3232 Main Street Lemon Grove, CA 91945	

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Attendees:					
<input checked="" type="checkbox"/>	City of Lemon Grove <b>Malik Tamimi</b>	<input checked="" type="checkbox"/>	City of San Marcos <b>Doug Dowden</b>	<input checked="" type="checkbox"/>	City of Poway <b>Melody Rocco (via phone)</b>
<input checked="" type="checkbox"/>	County of San Diego <b>Sheri McPherson</b>	<input checked="" type="checkbox"/>	Cities of Del Mar and Solana Beach <b>Amanda Nelson</b>	<input checked="" type="checkbox"/>	City of Oceanside <b>Justin Gamble (via phone)</b>
<input checked="" type="checkbox"/>	City of Escondido <b>Alicia Appel</b>	<input checked="" type="checkbox"/>	City of San Diego <b>Doug Thomsen</b>	<input checked="" type="checkbox"/>	City of Chula Vista <b>Marisa Soriano</b>
<input checked="" type="checkbox"/>	City of Carlsbad <b>Vivi Mai (via phone)</b>	<input checked="" type="checkbox"/>	Port of San Diego <b>Stephanie Bauer (via phone)</b>	<input checked="" type="checkbox"/>	Secretary <b>Yvette Noir (Michael Baker International)</b>

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5 **1. Call to Order**

6 Malik Tamimi (City of Lemon Grove) called the meeting to order.

7 **2. Introduction**

8 Everyone in attendance introduced themselves.

9 **3. Time for public to speak on items not on the agenda**

10 No members of the public requested time to speak about items not on the agenda.

11 **4. Meeting Notes Summary 09/21/17**

12 A. Approved by a vote of 8-0

13 **5. Track 2 Implementation Plan Template**

14 A. Discussion under this topic included:

- 1 i. Defining Priority Land Uses - Action item: Sheri (County of San Diego) to  
2 survey copermittees to determine definition for land use categories for  
3 priority land use.
- 4 ii. CASQA Conference Presentations - CASQA resource files to be saved to an  
5 ftp site provided by Melody (City of Poway) for workgroup access. Justin  
6 (City of Oceanside) transferred presentations to the ftp site.
- 7 iii. The City of San Diego is looking at drive by monitoring. Action Item: Doug  
8 Thomsen (City of San Diego) to forward the "Storm Drain Insert Pilot Study"  
9 which discusses the City's monitoring strategies.
- 10 iv. Implementation Plan Template/Framework: Track 2 Copermittees would  
11 benefit from having a framework/template for an implementation plan.  
12 Action Item: Research implementation plan template or framework.
- 13 v. Invite County Vector Control to speak to the group on ponded water and  
14 mosquito concerns with capture devices. Another concern is bacteria  
15 growth. (Sheri-County of San Diego)
- 16 vi. Workshop by Wood (new AmecFW) for Carlsbad watershed copermittees  
17 on Track 2 implementation process. Wood is developing the trash  
18 monitoring plan for the City of San Diego so they offered to share their  
19 expertise.

20 **6. Bulk Purchases**

- 21 A. Malik (City of Lemon Grove) and Marisa (City of Chula Vista) attended the CASQA  
22 Conference and spoke with vendors at the conference about what constitutes bulk  
23 purchases. Action Item: Malik to generate a table of approved vendors and what  
24 services each vendor provides (i.e., maintenance, installation etc.)
- 25 i. In order to generate this table, a matrix with relevant questions will be  
26 developed. Action Item: Get group feedback on what specific questions  
27 should Malik ask the vendors?
- 28 ii. Some of the questions and comments presented by the group on item I  
29 included: 1) warranty based on vendor installing devices; 2) O&M include  
30 maintenance during flooding and rain events; 3) what information is needed  
31 for a good bid; 4) does vendor assess inlet dimensions; 5) do jurisdictions  
32 need to provide alternate inlets possibly up to 15 percent of inventory?? 6)  
33 local presence for O&M; 7) assessment of inlets; 8) retrofitting inlets  
34 (standardized vs. custom; standardized would be more cost effective); 9) is  
35 there a local service for O&M; 10) jurisdiction needs (vendors will have to  
36 work with each jurisdiction to determine specific needs); and, 11) what can  
37 vendors supply in terms of volume and what are their capabilities.



- 1                                   ▪ Action Item: Doug to find out which jurisdictions are working with their  
2                                   waste haulers to implement Trash Amendments.

3   **9.     Caltrans Role**

- 4           A. Action Item: Ask Roy with Caltrans about their obligation for implementation of the  
5           Trash Amendments within the Caltrans stormwater permit. (Malik, Sheri, Alicia)

6   **10.   Future Meeting**

- 7           A. January 2018