

San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

Meeting Notes - FINAL

Chairperson Stephanie Gaines

Date / Time	Agenda Summary
01/11/18 Start time: 1:30 PM End time: 3:30 PM	<ul style="list-style-type: none"> • Meeting Summary - RMC VOTE • San Diego Waterboard Update • Budget - RMC VOTE • Stormwater Capture and Use Feasibility Study Update • Announcements
Location	
County of San Diego 5510 Overland Avenue, 4th Floor, A-451, Large Conference Room San Diego, CA 92123	

Meeting Attendance: • Number of Voting Copermittees at this Meeting: 21

VOTING MEMBERS (one vote per jurisdiction)

<input checked="" type="checkbox"/> City of Carlsbad Tim Murphy	<input checked="" type="checkbox"/> City of Chula Vista Marisa Soriano	<input checked="" type="checkbox"/> City of Coronado Jim Newton	<input checked="" type="checkbox"/> City of Del Mar Kelly Ogawa
<input checked="" type="checkbox"/> City of El Cajon John Phillips	<input checked="" type="checkbox"/> City of Encinitas Erik Steenblock (via phone)	<input checked="" type="checkbox"/> City of Imperial Beach Wbaldo Arellano	<input checked="" type="checkbox"/> City of La Mesa Joe Kuhn
<input checked="" type="checkbox"/> City of Lemon Grove Malik Tamimi	<input checked="" type="checkbox"/> City of National City John Quenzer	<input checked="" type="checkbox"/> City of Oceanside Mo Lahsaiezadeh	<input checked="" type="checkbox"/> City of Poway Melody Rocco (via phone)
<input checked="" type="checkbox"/> City of San Diego Andre Sonksen	<input checked="" type="checkbox"/> City of San Marcos Doug Dowden	<input checked="" type="checkbox"/> City of Santee Cecilia Tipton	<input checked="" type="checkbox"/> City of Solana Beach Amanda Nelson
<input checked="" type="checkbox"/> City of Vista Cheryl Filar (via phone)	<input checked="" type="checkbox"/> Port of San Diego Allison Vosskuhler	<input checked="" type="checkbox"/> Airport Authority Richard Gilb	<input checked="" type="checkbox"/> City of Escondido Juan Magdaraog
<input checked="" type="checkbox"/> County of San Diego Stephanie Gaines, Ruth de la Rosa, Sheri McPherson			

OTHER ATTENDEES

<input checked="" type="checkbox"/> Sean Porter Brown & Caldwell	<input checked="" type="checkbox"/> Jennifer Peterson NV5	<input checked="" type="checkbox"/> Laura Walsh SDRCC
<input checked="" type="checkbox"/> Jayne Janda-Timba Rick Engineering	<input checked="" type="checkbox"/> Kristina Hysler AMEC	<input checked="" type="checkbox"/> Yvette Noir Michael Baker International (Secretary)

1. Call to Order

Stephanie Gaines (County of San Diego) called the meeting to order at 1:30pm.

2. Roll Call

Stephanie Gaines (County of San Diego) completed roll call for voting members.

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

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

3 **4. Meeting Summary *RMC VOTE***

4 Meeting summary from the June 15, 2017 meeting were brought to vote. A couple of
5 items were brought up by John Phillips (City of El Cajon) for clarification:

6 1) page 2; line 11 - "...approach to beneficial uses instead of load reduction." Should it say
7 "... approach to protect beneficial uses." Instead of meeting the load reduction
8 requirements. This language will have to be clarified with Richard Boone.

9 2) page 3; line 10 and 27 – the \$315,000 budget amount; should that be \$300,000? Per
10 Ruth the \$315,000 includes contract management.

11 Stephanie Gaines (County of San Diego) will ask Richard Boone to clarify his language and
12 also noted to check on the budget amount. The adoption of the meeting summary notes
13 from June 15, 2017 has been deferred until the next RMC meeting.

14 **5. Regional San Diego Waterboard Update**

15 Laurie Walsh from the Regional San Diego Water Board provided an update of the new
16 staff changes: Wayne Chiu was promoted and Christina Arias rotated out of the unit.
17 Roger Mitchell moved into the stormwater unit and is in charge of managing all things
18 administrative. Erica Ryan is on the permit writing team. Laurie Walsh sent out staff
19 change updates via email in mid-December.

20 Roger Mitchell received Report of Waste Discharge (ROWD) and estimates permit
21 reissuance fall of 2018. Administrative draft of permit possibly spring of 2018. If not, then
22 the tentative draft will be released summer 2018. A more detailed schedule will be
23 available at the end of January 2018. Roger Mitchell indicated that he can assist with any
24 permit related questions and will also take questions from the public. Roger Mitchell
25 recommended that people sign up for the Lyris List for regular updates.

26 Christina Arias is the lead staff person for Agricultural permits.

27 Public workshops will be held once the administrative draft is released. There will be
28 opportunity to have a public workshop.

29 Biologist offered to help put report together; Roger will coordinate with her.

30 **6. Budget *RMC VOTE* - Time Certain (Earlier than 2:00pm)**

31 Stephanie Gaines (County of San Diego) recapped the two items that were voted on in
32 2017. In September, PPS voted to carry forward and credit funds from the 16/17 budget
33 to reconcile that budget and in December PPS voted to recommend to the RMC to
34 approve the 18/19 budget.

1 There is a 2 part vote. Part 1 includes two separate votes: the 1st is to carry over unspent
2 funds and the 2nd is crediting the remaining amount. The first vote is a recommendation
3 to the Regional Management Committee is to carry over \$251,738 of unspent fund from
4 FY 16/17 to FY 17/18 budget and includes \$1,050 to the Program Planning Subcommittee;
5 \$24,635 for ERS Workgroup to purchase items; \$19,012 to the RMAR for the Regional
6 Chapter; \$207,041 to the Land Development Workgroup. Doug Dowden (City of San
7 Marcos) motioned to approve and Andre Sonksen (City of San Diego) to second the
8 motion. **Approved: 21 in favor; 0 in opposition; 0 abstention.** The second vote is to carry
9 over the \$467,691 to reconcile the FY 16/17 budget which will be credited on the
10 Copermittees FY 17/18 invoice. Melody Rocco (City of Poway) motioned to approve and
11 John Phillips (City of El Cajon) to second the motion. **Approved: 21 in favor; 0 in
12 opposition; 0 abstention.** Part 2 of the budget includes a recommendation to the
13 Regional Planning Subcommittee to approve the FY 18/19 Proposed Regional Work Plan
14 and Budget of \$612,480 which includes the \$312,480 to the Program Planning
15 Subcommittee and \$300,000 to the Land Development Workgroup. Cecilia Tipton (City of
16 Santee) motioned to approve. Marisa Soriano (City of Chula Vista) moved to second the
17 motion. **Approved: 21 in favor; 0 in opposition; 0 abstention.**

18 **7. Stormwater Capture and Use Feasibility Study (SWCFS) Update**

19 Stephanie Gaines (County of San Diego) provided an update on the SWCFS, including
20 background on how the project started. The San Diego Region Stormwater Resource Plan
21 (SWRP) has been developed, and in order for projects to receive grant funding they must
22 be included in the SWRP.

23 The Integrated Regional Water Management (IRWM) Plan has to be updated so the
24 County and Regional Water Management Group (RWMG) applied for a Proposition 1
25 planning grant to update the plan and develop the feasibility study. An IRWM grant in the
26 amount of \$250,000 was awarded to the RWMG and County, with \$149,951 of the total
27 amount awarded to the County for the study. Environmental Science Associates (ESA)
28 were hired to help develop the study.

29 The feasibility study will be beneficial to the region because it can identify pathways to
30 implement stormwater management projects, identify water supply opportunities and
31 attract additional funding to the region which would result in partnership opportunities,
32 as well as providing a useful management tool for water managers.

33 The study will provide a County-wide analysis to determine the feasibility of planning,
34 constructing, operating, and managing facilities that capture and use stormwater
35 beneficially.

36 A question was asked whether the project would help come up with a Senate Bill that
37 addresses fee structure for stormwater. Stephanie Gaines (County of San Diego) said the
38 project will focus on the on identifying the opportunities and constraints of capturing

1 stormwater for an alternative use, which may include potable or recycled water,
2 restoration of natural hydrology or stormwater management projects.

3 The study will quantify a volume of stormwater that can be captured on public parcels.
4 The focus is on public parcels because municipalities have jurisdiction and greater control
5 to implement projects on public parcels. The study will help to develop a useful
6 management tool and prioritize stormwater use alternatives.

7 Project Overview

8 There are 5 project tasks: 1) data collection and existing conditions analysis, 2) feasibility
9 analysis, 3) cost analysis 4) prioritization and, 5) published final feasibility report. Data
10 collection examines existing watershed conditions and takes inventory of stormwater
11 capture facilities. At this stage current plans and studies, as well as the regulatory
12 framework are reviewed. The project is currently in the Task 2 portion.

13 A question was asked if water rights have come up and Stephanie Gaines (County of San
14 Diego) indicated that pueblo rights have come up. Another question was asked whether
15 other regions in the state are doing a feasibility study. Stephanie Gaines (County of San
16 Diego) will look into it and provide an update.

17 **8. Announcements**

- 18 • Ruth de la Rosa (County of San Diego) said that the invoices for FY 17/18 are going
19 out at the end of the month.
- 20 • Sheri McPherson (County of San Diego) provided information on the updates to the
21 BMP Design Manual. The Draft model of the BMP Design Manual is available
22 through the Project Clean Water website. The final updates should be done in April
23 2018.
- 24 • Doug Dowden (City of San Marcos) mentioned that the upcoming workshop
25 Property Management on HOAs on March 7, 2018 will be free of charge. There is a
26 capacity for 273 people; so far 78 have signed up. It will be an all-day event with
27 free lunch.
- 28 • Stephanie Gaines (County of San Diego) mentioned that the Program Planning
29 Subcommittee will meet on January 18, 2018 from 1:30-3:30pm.
- 30 • Sean Porter (Brown & Caldwell) updated on CASQA – Permit reissuance info
31 coincides with what Roger Mitchell said earlier.
- 32 • Andre Sonksen (City of San Diego) shared Clem Brown took a position with Del Mar
33 and his position is being reclassified as an unclassified Program Manager.
34 Recruitments will go out late spring/early summer.

35 **9. Next Meeting:**

- 36 • Thursday, August 17th 1:30-3:30

Action Item		Responsible Party
1.	Stephanie Gaines will ask Richard Boone to clarify his language and also noted to check on the budget amount that was discussed in the meeting summary notes for June 15, 2017.	Stephanie Gaines
2.	Stephanie Gaines will look into it and provide an update on whether other regions in the state are also doing a feasibility study.	Stephanie Gaines

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2 **10. Meeting adjourned at 2:45pm.**