

SAN LUIS REY WATERSHED MANAGEMENT AREA
WATER QUALITY IMPROVEMENT PLAN WORKGROUP

MEETING SUMMARY

CITY OF VISTA CIVIC CENTER, DELPY ROOM
200 CIVIC CENTER (1ST FLOOR, ENGINEERING DEPARTMENT)
WEDNESDAY, JANUARY 17, 2018, 10:00-12:00 P.M.

MEETING ATTENDEES

NAMES	ORGANIZATION	VOTING MEMBER
Jonathan Nottage	City of Vista	Yes
Adam Shapiro	City of Oceanside	Yes
Neil Searing	County of San Diego	No
Ruth de la Rosa	County of San Diego	Yes
Joanna Wisniewska	County of San Diego	No
Stephanie Gaines	County of San Diego	No
Sheri Dister	Weston Solutions	No
Michelle Mattson	Weston Solutions	No
Sheila Holt	Weston Solutions	No
Olin Applegate	Larry Walker Associates	No

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

No members of the public were present.

AGENDA ITEM 4: APPROVAL OF MEETING SUMMARIES – VOTING ITEM

DESCRIPTION	APPROVAL OF SLR MEETING SUMMARY (December 14, 2017)
MOTION	Motion to approve SLR Meeting Summary from December 14, 2017.
MOTIONED BY	Jonathan Nottage
SECONDED BY	Joanna Wisniewska
CALL FOR DISCUSSION	None
CALL TO VOTE	Motion Passed [3 Yes, 0 No, 0 Abstentions]

AGENDA ITEM 5: FISCAL YEAR 2018-19 BUDGET

The Draft FY 2018-19 Budget was discussed.

- Task 4 Special Studies: Task 4.A Bacteria Source Tracking was added. The task is budgeted for an as-needed amount of \$50,000.
- Task 3.A Water Quality Monitoring is budgeted for \$233,148, which includes Bight' 18 budget.
 - If monitoring is conducted for Sediment Quality Objectives (SQOs), there are two possible approaches: (1) Participate directly in the Bight Study or (2) Conduct monitoring outside of the Bight program

- Monitoring is not required this year.
 - During the first round of the Southern California Coastal Water Research Project’s (SCCWRPs) randomized monitoring station selection, SLR was not selected; however, the Workgroup has the option to include a station for the study.
 - If the Workgroup decides not to participate in the Bight and instead conduct separate monitoring, the costs would be a bit higher, but relatively similar.
 - The Regional Board may look more favorably upon participating in Bight as opposed to conducting a separate study.
 - The Workgroup decides to keep the Bight’ 18 budget at \$58,683. This funding amount is the worst-case scenario and will likely decrease as the Bight 18 Work plan and monitoring site selection are released.
- A vote on the FY 2018-19 budget is postponed to allow the City of Oceanside time to conduct a final review. Ruth inquires if it is okay to conduct the vote via email. The group will vote via email that will be sent out by Friday, January 19th.

AGENDA ITEM 6: WATER QUALITY MONITORING UPDATE

Joanna provided the following water quality monitoring update.

- On January 9, Weston conducted MS4 wet weather monitoring at two stations: MS4-SLR-4 and MS4-SLR-5.
 - MS4-SLR-5 is located downstream of the Lilac Fire burn area. The runoff did not have the sediment load expected, but as the storm developed, the runoff became darker. The lighter sediment load may be partly attributed to erosion and sediment control measures installed by the County.
- Wet weather bacteria TMDL monitoring was conducted on January 10th. Results are not yet available.
- Dry weather bacteria TMDL monitoring was conducted on December 13, 2017. No exceedances occurred (Benet Bridge was dry). Results are provided in **Table 1** below.

Table 1. Dry Weather Bacteria Exceedances at San Luis Rey River Sampling Locations

Monitoring Program	Station	December 13, 2017
TMDL	OC-100	None
Lower River Goal	SLR25	None
Lower River Goal	Benet Bridge	Not sampled due to dry conditions

AGENDA ITEM 6: WQIP ANNUAL REPORTING PLANNING

Sheri provided the following WQIP Annual Report updates:

- Signed certification pages from the City of Oceanside and the City of Vista are needed. The final Report will be submitted on January 31st.
- The text has been modified slightly to clarify that the TMDL beach monitoring location is roughly 25 meters south of the river outlet. This is to distinguish from the Department of Environmental Health (DEH) station, which is located at the mouth of the river.
- All CEDEN data for SLR has been uploaded and receipts will be included in an appendix.
- Updated JRMPs need to be submitted separately by each agency.

AGENDA ITEM 7: REGIONAL MONITORING AND ASSESSMENT REPORT

No other items were discussed.

AGENDA ITEM 8: JURISDICTIONAL UPDATE

City of Vista (Jon):

- Brian Nemerow is out for the next three weeks, causing them to be shorthanded.

County of San Diego (Ruth):

- Roger Mitchell is the new liaison to the Regional Board in charge of MS4 Permit re-issuance.
- Erica Ryan is the Regional Board representative for this watershed.
- The invoice for this watershed will be processed before the end of the month. Credits will be applied.
- Jo Ann Weber (County of San Diego) will be meeting with Roger Mitchell to discuss recommendations related to the bacteria TMDL that were submitted with the Report of Waste Discharge (ROWD).

AGENDA ITEM 9: OTHER ITEMS

No other items were discussed.

AGENDA ITEM 11: NEXT WORKGROUP MEETING

The next recurring meeting will be on Wednesday February 21st, 2018 from 10:00-12:00 pm at the City of Vista. Agenda items should be sent to Ruth and Olin by Wednesday February 14th.