

**San Diego Regional Stormwater Copermittees
Land Development Workgroup**

Meeting Notes

Date	Location	Agenda Summary
June 26, 2018 Start time: 9:00 a.m. End time: 11:00 a.m.	County of San Diego 5510 Overland Avenue, Room 472 San Diego, CA 92123	<ul style="list-style-type: none"> • Approval of Prior Meeting Minutes • Announcements and Future Events • Non-Agenda Public Comment • Report of Waste Discharge • LDW Program Updates and Action Items <ul style="list-style-type: none"> ○ BMP Design Manual Task ○ Alternative Compliance Tools Task ○ FY 17-18 Budget

Meeting Attendance:

Number of Voting Copermittees Represented: 14

- | | | | |
|---|--|--|--|
| <input checked="" type="checkbox"/> City of Escondido
Juan Magdaraog | <input checked="" type="checkbox"/> City of Chula Vista
Marisa Soriano | <input checked="" type="checkbox"/> City of Coronado
Jessie Powel | <input type="checkbox"/> City of Del Mar
Francesca de Leon |
| <input checked="" type="checkbox"/> City of Santee
Scott Johnson | <input type="checkbox"/> City of Lemon Grove
Malik Tamimi | <input type="checkbox"/> City of San Marcos
Doug Dowden | <input checked="" type="checkbox"/> City of Poway
Tracy Beach |
| <input checked="" type="checkbox"/> Port of San Diego
Christian Braun | <input type="checkbox"/> City of Vista
Michael Hilker | <input checked="" type="checkbox"/> City of National City
Tad Nakatani | <input checked="" type="checkbox"/> City of El Cajon
Craig Bonner |
| <input checked="" type="checkbox"/> City of San Diego
Eric Mosolgo
Raymond Ngo
Justin Huynh | <input checked="" type="checkbox"/> City of Carlsbad
Kyrenne Chua
David Rick | <input checked="" type="checkbox"/> City of Oceanside
Ryan Rodman
Mike Strizic | <input checked="" type="checkbox"/> County of San Diego
René Vidales
Nancy Richardson
Taylor Ryan
Jon Van Rhyn |
| <input type="checkbox"/> City of Encinitas
Jesse Owens | <input checked="" type="checkbox"/> City of Imperial Beach
Wbaldo Arellano | <input type="checkbox"/> Contech*
Noel Thurston | <input type="checkbox"/> Excel Engineering*
Samuel Bellomio |
| <input type="checkbox"/> Geosyntec*
Venkat Gummadi | <input type="checkbox"/> Amec Foster Wheeler*
David Arthur | <input checked="" type="checkbox"/> SD Airport Authority*
Richard Gilb | <input checked="" type="checkbox"/> Michael Baker Int'l*
Miguel Avalos
(Secretary) |

One vote per Copermittee.

**Indicates non-voting representative*

4 **1. Introductions**

5 René Vidales (County of San Diego) led the meeting. Printed handouts were distributed to the
6 attendees. The other attendees introduced themselves, as usual.

7 **2. Approval of the Minutes for the April 24, 2018 meeting**

8 No edits proposed.

9 *MOTION:* Approval of the April 24, 2018 meeting minutes **(APPROVED)**

- 10 ♦ Moved by: Eric Mosolgo (City of San Diego)
- 11 ♦ Seconded by: Ted Nakatani (City of National City)
- 12 ♦ Vote: 12-0 in favor, 1 abstention (Chula Vista; not present) [note that one voting
13 representative arrived after the vote]

14 **3. Announcements & Future Events**

15 APWA Sustainability Seminar will be held on July 25th from 8:00-11:30 AM at the Energy
16 Innovation Center. This seminar, “Achieving the Sustainable Community Vision in San Diego”,
17 will showcase a local projects. More information can be found online:
18 <http://sandiego.apwa.net/EventDetails/15036>

19 The 2018 CASQA Annual Conference is scheduled for October 15-17th this fall in Riverside, CA.
20 The period for abstract submittals is now closed. René mentioned that there will be many
21 sessions devoted to BMP performance. More information to follow in the coming weeks and can
22 be found online: <https://www.casqa.org/events/annual-conference>

23 **4. Non-Agenda Public Comments**

24 No comments were made by members of the public.

25 **5. Report of Waste Discharge (ROWD)**

26 The group discussed the opportunity to condense the list of discussion items regarding the San
27 Diego Regional ROWD. An attachment highlighting the specific items to be discussed was
28 provided at the meeting. René explained that the reduction is meant to emphasize the higher
29 priority items. According to René, the PPS is considering reopening the document for regional
30 board review, which would allow the LDW an opportunity to make any edits. Tad Nakatani (City
31 of National City) agreed that although it would be an opportune moment for edits, the revisions
32 should focus only on eliminating the low priority items and/or clarifying the existing higher
33 priority items.

34 Jon Van Rhyn (County of San Diego) asked about the items included from Orange County. He
35 was concerned as to how the group would revise those items. The group agreed that they would

36 first have to consult with Orange County before modifying any of their items. The County stated
37 that they did not intend on making any changes but did want to encourage any other party that
38 would, urging that those interested should lead the effort.

39 Eric Mosolgo (City of San Diego) asked about item 4.4.7 (Provide a Viable Pathway for Stream
40 Rehabilitation Alternative Compliance Projects). Jon stated that the board's stance on the item
41 has not changed since it was last discussed.

42 The County added that the final report is now expected in about 9-12 months, which allows the
43 copermittees with more time to review the items. The delay is possibly due to the TMDL
44 developments.

45 **6. LDW Program Updates and Action Items**

46 *a. BMP Design Manual and Help Desk Task*

47 *i. Posting on Project Clean Water website*

48 The Model BMP Design Manual and accompanying appendices were posted to Project Clean
49 Water (PCW) on May 31st in PDF format. The updated Hydromodification sizing factors
50 calculator tool (version 3.0) was also posted, replacing the previous version. Venkat Gummadi
51 (Geosyntec) explained that the sizing tool was updated using SWMM modeling, which reflects
52 the current trend for BMP design. He summarized that the updated tool will result in about a
53 30-40% reduction of BMP footprints.

54 Stuart Kuhn from the City of Temecula recently requested access to the final source files for the
55 BMP design manual. Stuart was member of the LDW and represented the County of San Diego.
56 René explained that because Temecula has a new MS4 permit, they too will update their design
57 manual. The County asked the group if they were comfortable in sharing the source files with
58 Temecula. If so, Temecula will need the files before their deadline on July 5th. Jon added that the
59 document is not copyrighted and is available online to the public. Providing the source files
60 would simply facilitate the process for Temecula.

61 The group agreed to release the files to Temecula. Eric will send the original source files to
62 Stuart as soon as possible.

63 Eric asked about Murrieta's involvement in updating their manual. Tad mentioned that most
64 copermittees in that area are using the sample developed by the Orange County Geosyntec
65 team. Venkat added that Temecula was not involved in that process because Stuart was on

66 leave at the time. Therefore, with Temecula's upcoming deadline, it would be easier for them to
67 adopt the San Diego County model due to Stuart's familiarity with the region.

68 *ii. Help Desk and Q&A Log*

69 Nancy Richardson (County of San Diego) presented the latest Help Desk questions to the group.
70 She asked to have any comments sent in by July 3rd, after which she will post the log to PCW.
71 Venkat touched on a specific question regarding how green roofs are being considered in terms
72 of area exemptions. The County explained green roofs do not qualify because they are
73 technically impervious due to the liner. The City of San Diego and the City of Carlsbad concurred.

74 René added that the Help Desk task has been extended and asked Venkat to provide upcoming
75 projections. According to Venkat, it is difficult to gauge, despite the momentary slow-down.
76 Regardless, most private development related questions are being answered within five days,
77 while jurisdictional questions are forwarded to the appropriate local contact.

78 René added that the link for the Help Desk is live on both PCW and the County of San Diego
79 website and urges other copermittees to help promote the service by also adding it to their
80 websites.

81 *b. Alternative Compliance Tools Task*

82 *i. City of San Diego's Alternative Compliance Program*

83 Eric Mosolgo provided an update on the City of San Diego's Alternative Compliance Program. He
84 expected document approval come late August, followed by a number of City meetings with TAC
85 and Planning Commission. He plans to start producing the Environmental Impact Report (EIR) in
86 September. The group asked about the Regional Board's involvement. Eric explained that the
87 Regional Board has been present at the TAC meetings and is following the developments.

88 René asked if the EIR will have a public scoping meeting, to which Eric was not entirely sure
89 about. Eric explained he recently met with the City's Planning Department for help and assured
90 the group that he will keep them updated. He expects there will be public scoping meeting if it is
91 a requirement.

92 *ii. Water Quality Equivalency Update & Technical Advisory Committee*

93 René provided a brief update on this item. He informed the group that the update was
94 submitted on June 5th. The County will present to the Regional Board on July 12th. The board,
95 however, has yet to provide a response. He asked if the LDW prefers to upload the document to
96 PCW when it is submitted or after the board has approved it. René explained that the expected
97 revisions are minor and ultimately inconsequential. Regardless, the group opted to not post to
98 PCW until the document has been approved by the Regional Board.

99 c. *FY 17-18 Budget*

100 René presented an update on the coming fiscal year budget. He explained that the LDW is still
101 waiting to receive final invoices for the month of June and therefore the amounts presented do
102 not reflect the year totals. The figures will be updated after those invoices have been processed.
103 Historically, the LDW has been rolling over money year after year as the group’s approved
104 budget is constantly greater than what the group can spend.

105 René asked the group to credit some of the remaining funds to the PPS.

106 **MOTION:** Credit \$220,444 in funds to the PPS **(APPROVED)**

- 107 ♦ Moved by: Craig Bonner (City of El Cajon)
- 108 ♦ Seconded by: Tracy Beach (City of Poway)
- 109 ♦ Vote: 14 - 0 in favor, 0 abstention

110 René continued to discuss the unspent funds and asked whether the group would prefer to
111 transfer those funds into the next fiscal year or reserve them for a specific purpose. Jon does not
112 foresee any major budget request soon. He also added that most tasks are almost complete. Eric
113 mentioned that the additional funds may be used for pilot studies. Although it would be
114 interesting to pursue, pilot studies have been previously denied. Other municipalities agreed,
115 stating they would prefer to allocate their unused contributions for other purposes.

116 **MOTION:** Rollover unspent funds (approx. \$46,693 before June invoices) to the following fiscal
117 year **(APPROVED)**

- 118 ♦ Moved by: Eric Mosolgo (City of San Diego)
- 119 ♦ Seconded by: Kyrenne Chua (City of Carlsbad)
- 120 ♦ Vote: 14 - 0 in favor, 0 abstention

121

122 **7. Action Items**

Action Item	Responsible Party	Timeline
1. Provide BMP Design Manual source files to Stuart Kuhn from Temecula	Eric Mosolgo	As soon as possible; before 07/05/2018
2. Provide any comments on the Help Desk Q&A Log to Nancy Richardson by July 3 rd .	All Copermittees, Nancy Richardson	07/03/2018

123 **8. Next Meeting**

124 The next LDW meeting is tentatively scheduled for Tuesday August 28, 2018.