

San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

Meeting Notes – Final

Chairperson Stephanie Gaines

Date / Time	Agenda Summary
1/18/2018 Start time: 1:30 PM End time: 3:30 PM	<ul style="list-style-type: none"> • Call to Order • Roll Call • Time for Public to Speak • Meeting Summary • Old Business • Workgroup Updates <ul style="list-style-type: none"> ○ Trash Ad Hoc Committee ○ Education and Outreach Work Group ○ Land Development Work Group ○ Copermittees MOU Ad Hoc Committee • Announcements • Future Meetings
Location	
County of San Diego 5510 Overland Avenue, 4th Floor, A-451, Large Conference Room San Diego, CA 92123	

Voting Members in Attendance: (one vote per watershed)		Number of Voting Copermittees at this Meeting: 9	
<input checked="" type="checkbox"/>	<i>Santa Margarita Watershed:</i> County of San Diego Jo Ann Weber	<input checked="" type="checkbox"/>	<i>Carlsbad Watershed:</i> City of San Marcos Reed Thornberry (via phone)
<input checked="" type="checkbox"/>	<i>San Diego River Watershed:</i> City of Santee Cecilia Tipton	<input checked="" type="checkbox"/>	<i>Tijuana Watershed:</i> City of Imperial Beach Wbaldo Arellano
<input checked="" type="checkbox"/>	<i>San Dieguito Watershed:</i> City of Escondido Alicia Appel (via phone)	<input checked="" type="checkbox"/>	<i>Mission Bay Watershed:</i> City of San Diego Jim Harry
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<i>Los Peñasquitos Watershed</i> City of Poway Melody Rocco (via phone)
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<i>San Luis Rey Watershed</i> City of Oceanside Justin Gamble (via phone)
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<i>San Diego Bay Watershed:</i> City of Chula Vista Marisa Soriano
Non-Voting Members and Members of the Public in Attendance			
<input checked="" type="checkbox"/>	County of San Diego Stephanie Gaines Jamie Milani Sheri McPherson Rouya Rasoulzadeh Ruth Dela Rosa	<input checked="" type="checkbox"/>	Port of San Diego Stephanie Bauer
		<input checked="" type="checkbox"/>	City of Lemon Grove Malik Tamimi
		<input checked="" type="checkbox"/>	City of Del Mar/Solana Beach Amanda Nelson
<input checked="" type="checkbox"/>	City of National City John Quenzer	<input type="checkbox"/>	City of Encinitas Mayela Manasjan
<input checked="" type="checkbox"/>	City of El Cajon John Phillips	<input type="checkbox"/>	City of Carlsbad Tim Murphy
		<input checked="" type="checkbox"/>	City of Vista Cheryl Filar
		<input checked="" type="checkbox"/>	City of La Mesa Joe Kuhn
<input checked="" type="checkbox"/>	Weston Solutions Andrea Crumpacker	<input checked="" type="checkbox"/>	Amec Foster Wheeler Matt Rich
		<input checked="" type="checkbox"/>	Secretary Miguel Avalos (Michael Baker International)

1. Call to Order

Stephanie Gaines (County of San Diego) called the meeting to order.

2. Roll Call

Stephanie Gaines completed roll call for voting members. All voting members were present, except for Jim Harry from the City of San Diego, who arrived after the initial roll call.

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

No comments.

4. Meeting Summary

Stephanie noted that the only change to the previous meeting notes was the correction of Sheri's misspelled name.

MOTION: Approve the December 7, 2017, meeting summary as amended.

(APPROVED)

- ◆ Moved by: Wbaldo Arellano (Tijuana Watershed)
- ◆ Seconded by: Cecelia Tipton (San Diego River Watershed)
- ◆ Vote: 9-0 in favor

5. Old Business

Minor discrepancies were discovered in the FY 17-18 invoice, which will require a revision. The change will reflect a positive amount of funds (i.e. greater than currently reported) and will be finalized with the Land Development Workgroup (LDW).

All other action items have been completed.

Waste discharge certifications and comments previously due in December were submitted on time. Currently, Michael Baker is assisting in finalizing the changes.

Jo Ann Weber recapped the 2018 permit issuance schedule and outlined several tentative deadlines. Other counties have been notified of the tentative schedule A meeting with Orange County regarding bacteria TMDLs is upcoming in mid-February. Riverside was also provided the information. Justin Gamble asked if bacteria TMDLs will be considered in conjunction with the basin plan renewal. Jo Ann explained they must go together as there is no separate amendment.

The administrative draft order, should be available by January 22, 2018, followed by a public workshop on February 14, 2018. Comments will be due February 23, 2018. Early comments are encouraged to provide advanced discussion in anticipation of the upcoming meeting. The schedule thereafter depends on the comments provided. The peer review process alone will last

approximately 2-3 months, with the response to comments taking an additional month. The expected adoption date would probably fall sometime in August through October of 2018. The MS4 Permit update will likely be adopted by the end of the year.

Weston Solutions and Stephanie Bauer suggested a summary be provided along with each workshop to better identify the comments to the scope. Additionally, the City of Carlsbad noted that additional clarification on the impact to the MS4 permit would be beneficial. Jo Ann explained that the MS4 permit is not of major concern because this is a basin plan amendment. No immediate action is expected; however, more monitoring may be incorporated in addition to current efforts.

Any comments on the Administrative Draft Order are to be sent to Jo Ann by close of business, January 19, 2018. A copy is to be sent out Monday (1/22/2018). An email poll will be conducted by Stephanie Gaines come Friday (1/26/2018).

6. Workgroup Updates

Trash Ad Hoc Committee Update

- The Trash Ad Hoc Committee had a fruitful meeting on January 11, 2018. Vector control agency spoke on the effectiveness of BMPs and the associated maintenance issues. Aside from general ponding water, the biggest obstacle in terms of vector control, is maintenance accessibility. The regional board is to meet this week to discuss and understand the issue. The group suggested that incorporating access hatches would be the ideal for on-site repairs and maintenance, as opposed to the current approach which generally involves the removal of the individual devices. Despite the supposed facilitation of access hatches, it could be very costly. Sheri McPherson is to provide the copermittees with the vector control agency's contact information.
- Michael Baker International recently presented updates on the regional trash report. They provided a preview of the draft, but have yet to finalize it. The vendor, StormTek, was on the phone to talk about the issues faced and the lessons learned. A huge barrier for the operation revolved around encroachment permits. The group agreed that there needs to be additional planning to limit right-of-way issues.
- Surveys have been completed; a QAQC review will be conducted before finalizing the results. Several copermittees asked to clarify lingering uncertainties. In regard to the land uses, the same core will remain in use, while the alternative land use groups will include all other types.
- Next meeting is scheduled for February 22, 2018; discussion items include Tract 2, along with other priority issues.
- Cecelia Tipton asked when the definitions for private land uses will be finalized. Some categories are still not clearly defined (whether industrial or commercial). The group agreed that the ambiguity must be addressed. A cluster list, including several different sub categories and umbrellas, is still in the works. The goal is to

make the list more inclusive, rather than more specific. A draft will be sent out following the next meeting, once the group is able to discuss the topic in more detail.

- It was reported that the trash study has fallen behind schedule. The last due date, January 11, 2018, was pushed back while comments are still being addressed – it is expected to be complete in the coming days.

Education and Outreach Workgroup

- Next meeting will be held soon in the City of Carlsbad. The delivery for the pet waste dispensers as a part of the Think Blue initiative is underway. The City of El Cajon has yet to pick up the associated informational materials (i.e. brochures/pamphlets).

Land Development Workgroup

- The recently hosted workshop was very well attended; it was possibly the best turn out for a public workshop to date. The group was excited to hear that a great number of people are interested and are following along with the process. The comment period is to extend through February 28, 2018.
- Lots of confusion has been reported in using the BMP sizing calculator, despite the incorporation of several points of compliance. The group agreed the confusion is likely a result of the lack of training/education on the tool.
- Joe Kuhn explains a major contributor to the confusion is the lack of coordination between the County and the City, which particularly impacts smaller jurisdictions. Several copermittees agreed the implementation of different methodologies is unclear. The group confirmed that miscommunication and discrepancies between the two drafts are issues being addressed in the update. For conflicting cases, the respective jurisdiction should opt for whichever manual best concurs with their regulations.
- Marisa Soriano stated that the goal is to complete the regional update by mid-April. The implementation process will be dependent on the individual jurisdictions, but will have no fixed deadline. Cecelia supported the claim, adding that the incorporation will be more of an administrative task to be carried out at the respective jurisdictions discretion.
- John Phillips from the City of El Cajon suggested that the County and the City hold a public workshop to explain the differences in each BMP Design Manual. Copermittees agreed this will be very useful for developers. Craig Bonner is to attend the following LDW meeting to discuss the issue; Sheri will notify Rene Vidales to include a discussion item.
- The next LDW meeting is scheduled for February 27, 2018. Cecilia Tipton asked if the materials that were provided at the workshop are available online. Sheri explained that the materials are available on the Project Clean Water website.

Copermittees MOU Ad Hoc Committee

- Stephanie Gaines encouraged two additional members to participate and help lead the next MOU. Ideally, this will allow members to better circulate updates on the different groups and meetings.

7. Announcements

John Quenzer recently spoke with the educational board; the meeting is anticipated in March. Any comments to be presented to the school district, should be sent to John so that he may communicate them.

8. Future Meetings

- PPS Meeting February 15, 2018 (1:30 PM – 3:30 PM)
- LDW Meeting February 27, 2018 (9:00 AM – 12:00 PM)

	Action Item	Responsible Party
1.	Additional comments to the Administrative Draft Order should be sent to Jo Ann by close of business, January 19, 2018.	All Copermittees
2.	Stephanie Gaines to conduct an email poll regarding any additional comments to the Administrative Draft Order by Friday, January 26, 2018.	Stephanie Gaines
3.	Sheri McPherson is to provide all copermittees with the vector control agency's contact information.	Sheri McPherson
4.	El Cajon to pick-up remaining materials for Think Blue initiative from the Education and Outreach Workgroup coordinator.	John Philips
5.	Craig Bonner (City of El Cajon) is to attend the upcoming LDW meeting to discuss the possibility of providing a workshop that explains the differences in the BMP Design Manuals of the City of San Diego and the County of San Diego. Sheri McPherson is to notify Rene Vidales of the discussion item and of Craig's attendance.	Sheri McPherson, Craig Bonner, John Phillips
6.	Any comments or discussion to be presented to the educational board/school district, should be sent to John Quenzer so that he may communicate it.	All Copermittees