

San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

Meeting Notes

Chairperson Stephanie Gaines

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Date / Time	Agenda Summary
08/17/2017 Start time: 1:30 PM End time: 3:20 PM	<ul style="list-style-type: none"> • Meeting Summaries • Old Business • Water Quality Improvement Plans Annual Report Ad Hoc Committee Update • Report of Waste Discharge Update • Workgroup Updates <ul style="list-style-type: none"> ○ Land Development Workgroup ○ Project Clean Water • Budget FY 2018-19 Consolidation • Stormwater Capture / Use Feasibility Study Update • Announcements • Next Meetings • CASQA Update
Location County of San Diego 5510 Overland Avenue, 4th Floor, A-451, Large Conference Room San Diego, CA 92123	

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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>Los Peñasquitos Watershed</i> City of Poway Brianna Martin	
<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 Luis Rey Watershed</i> City of Oceanside Justin Gamble via phone	
<input checked="" type="checkbox"/> <i>San Dieguito Watershed:</i> City of Escondido Helen Davies	<input checked="" type="checkbox"/>	<i>Mission Bay Watershed:</i> City of San Diego Andre Sonksen	<input checked="" type="checkbox"/>	<i>San Diego Bay Watershed:</i> City of Chula Vista Boushra Salem	

Non-Voting Members and Members of the Public in Attendance					
<input checked="" type="checkbox"/>	County of San Diego Stephanie Gaines Rouya Rasoulzadeh Nancy Richardson Ruth de la Rosa Jamie Milani	<input checked="" type="checkbox"/>	Port of San Diego Stephanie Bauer	<input checked="" type="checkbox"/>	Chula Vista Marisa Soriano
		<input checked="" type="checkbox"/>	City of Del Mar Kelly Ogawa	<input checked="" type="checkbox"/>	Amec Foster Wheeler Matt Rich
<input checked="" type="checkbox"/>	City of Lemon Grove Malik Tamimi	<input checked="" type="checkbox"/>	City of Solana Beach Amanda Nelson	<input checked="" type="checkbox"/>	Larry Walker Associates Paul Hartman via phone
<input checked="" type="checkbox"/>	City of Vista Cheryl Filar	<input checked="" type="checkbox"/>	City of El Cajon John Phillips	<input checked="" type="checkbox"/>	City of Coronado Jessie Powell
<input checked="" type="checkbox"/>	City of San Diego Jim Harry	<input checked="" type="checkbox"/>	City of National City John Quenzer	<input checked="" type="checkbox"/>	City of Encinitas Mayela Manasjan
<input checked="" type="checkbox"/>	Secretary Hilary Ellis (Michael Baker International)				

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1 **1. Call to Order**

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

3 **2. Roll Call**

4 Stephanie completed roll call for voting members.

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

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

7 **4. Meeting Summaries**

8 Meeting Summary from May 18, 2017

9 The following edits were requested for the May 18, 2017, meeting summary:

- 10 • Page 4, Line 9: Change “he” to “the”
- 11 • Page 6, Lines 20-21: Revise to “The US EPA held a conference call on Waters of
- 12 the United States. Over 55,000 comments were received, and, of those, 95%
- 13 stated that the rule should remain the same.”

14 **MOTION: Approve the May 18, 2017, meeting summary as amended. (APPROVED)**

- 15 ♦ Moved by: Helen Davies (San Dieguito Watershed)
- 16 ♦ Seconded by: Andre Sonksen (Mission Bay Watershed)
- 17 ♦ Vote: 9-0 in favor

18 Meeting Summary from July 20, 2017

19 The following edits were requested for the July 20, 2017, meeting summary:

- 20 • Pages 2 through 10, header: Change date to 07/20/2017
- 21 • Page 2, Line 5: Change City of Del Mar to County of San Diego
- 22 • Page 3, Line 5: Change the acronym GERMP to JRMP
- 23 • Page 6, Line 3: Change “Tighten” to all lowercase (“tighten”)
- 24 • Page 9, Lines 24-25: Revise to “Cecilia stated that any work with Caltrans and
- 25 bulk purchasing will require collaboration.”
- 26 • Page 9, Line 26: Correct the name “Alec” to “Malik”

27 **MOTION: Approve the July 20, 2017, meeting summary as amended. (APPROVED)**

- 28 ♦ Moved by: Brianna Martin (Los Peñasquitos Watershed)
- 29 ♦ Seconded by: Cecilia Tipton (San Diego River Watershed)
- 30 ♦ Vote: 9-0 in favor

1 **5. Old Business**

2 Stephanie presented a completion summary of action items from the July 20th meeting.
3 This summary was reported as follows:

	Action Item from Previous Meeting	Responsible Party	Status
1.	Distribute Bight '18 Save the Date to Copermittees	Stephanie	Completed
2.	Let Stephanie or Rouya know if you have not received the CASQA newsletter	All Copermittees	Completed
3.	Fill in "All the Way to the Ocean" showing list and notify Stephanie if you have a copy of the DVD	All Copermittees	There are still showings allowed within the verbal license with the author/producer of the video. Copermittees still need to fill in if they have shown the video or if they do not plan on showing the video.
4.	Send out information about Cost Benefit Analysis Public Meeting	Stephanie	Completed
5.	Provide Clarification on May 18 th Meeting Summary	Stephanie	Completed
6.	Obtain signatures from those Copermittees interested in cost sharing.	Stephanie	Completed
7.	Send State Board Draft Industrial General Permit (IGP) out to all Copermittees.	Stephanie	Completed
8.	Send out ROWD with all comments and inconsistencies highlighted	Paul	To be done
9.	Provide comments on Brock's SOW to JoAnn.	All Copermittees	Completed
10.	Sign up to participate in Bight '18 by attending Kickoff Meeting or notifying JoAnn	All Copermittees	Completed

Action Item from Previous Meeting	Responsible Party	Status
11. Inquire about getting on the Member Agencies Meeting agenda	Stephanie	Stephanie has contacted the Water Agencies in regard to their monthly meetings and has yet to receive a response.
12. Notify Stephanie if there is a need to convene an Annual Reporting Ad Hoc Committee Meeting.	Annual Reporting Ad Hoc Committee Members	See discussion later in these meeting notes.
13. Resend Information distributed following the Stormwater Capture / Use Feasibility Study TAC Meeting.	Stephanie	Completed

1 **6. Water Quality Improvement Plans Annual Report Ad Hoc Committee Update**

2 John Quenzer (City of National City) suggested the look of the executive summaries
3 could be improved and made to be more public friendly. A meeting later in the year
4 would be good to discuss formatting issues.

5 In reviewing previous year’s reports, there are some detailed inconsistencies that should
6 be clarified (e.g., dry weather loading assessments). As those calculations are starting
7 now, having a meeting earlier, perhaps in September, would be good to clear up those
8 issues.

9 Stephanie Gaines (County of San Diego) will arrange meetings in September and
10 November for the WQIP Annual Report Ad Hoc Committee.

11 **7. Report of Waste Discharge (ROWD) Update**

12 Representatives from the watersheds, Orange County, and Riverside County met in
13 person with Regional Board staff last week. The primary purpose of the meeting was to
14 follow up from the April Regional Board meeting with more details on the proposed
15 reporting and customized monitoring. The City of San Diego also raised the suggestion
16 of integrated reporting which was not previously presented.

17 The reporting concept presented was to have three JRMP-focused annual reports (years
18 1, 3, and 5) that meet the minimum requirements from the Code of Federal Regulations
19 and other content as appropriate (e.g., TMDL required monitoring or milestones and
20 revisions to assessments). More robust reports (years 2 and 4) would include everything
21 from the smaller reports plus exceedance evaluations and program strategy
22 assessments. The report for year 4 would also include long-term water quality data

1 assessments, a report on progress to goals, WQIP effectiveness and recommended
2 modifications. Another option may be to have the full report in year 4 and smaller
3 reports in years 1, 2, 3, and 5.

4 The Copermittees provided Regional Board staff with the existing frameworks for one
5 high priority water quality concern and for multiple high priority water quality concerns.
6 They also provided mock-up tables of contents for different year reports.

7 For monitoring revisions, the Copermittees reminded Regional Board staff that every
8 watershed has different characteristics, is at different stages of implementation, and
9 may be best served by having an opportunity for customized watershed monitoring and
10 assessment in lieu of Provision D requirements. A customized watershed monitoring and
11 assessment program would better allow Copermittees to identify problems, develop
12 solutions, and perform effective monitoring to determine if problems are reconciled.
13 Examples were presented to Regional Board staff.

14 Regional Board staff expressed concern that any Permit changes need to be surgical;
15 they do not want to re-write the Permit. Regional Board staff also showed hesitation in
16 making some changes, possibly including monitoring, since the other counties have not
17 had time to experience the whole permit.

18 Paul Hartman explained the Copermittees' main requested revisions could be
19 considered significant but the changes requested will be as streamlined as possible. For
20 example, changes to reporting could be as simple as providing a table to list out what is
21 required for each year. Adding a table does not modify the permit structure or change
22 any requirements; it would clarify what is expected each year.

23 The consultant team is on track to provide a draft of the complete ROWD on September
24 8 for Copermittee review. Copermittees' comments on the complete draft are due
25 September 29.

26 In addition to the primary issues presented in the ROWD, there are over 90 additional
27 slightly consolidated comments from the Copermittees. The County does not have
28 enough resources available to review all of these comments. Copermittees are asked to
29 identify any important requested revisions not covered in the main ROWD and provide
30 strong rationale for change. These additional comments to be included in the ROWD
31 appendices are to be provided to Paul Hartman by September 1.

32 **8. Work Group Updates**

33 Land Development Workgroup

34 Nancy Richardson (County of San Diego) provided a synopsis of the July 25 LDW
35 meeting. The Southern California Coastal Water Research Project (SCCWRP) described
36 some of their studies, specifically with research on biochar, which is a biological soil mix
37 media used in BMPs. Unlike most biological soil mixes used in BMPs, biochar holds

1 nutrients and water, it does not biodegrade within one year, removes bacteria, can
2 sequester carbon, and may show promise in metal reduction. At the LDW meeting, Jon
3 Van Rhyn (County of San Diego) also discussed maintenance funding of BMPS in
4 jurisdictional rights-of-way. He will be sending an email to see if Copermittees want
5 further discussion on the topic. The LDW also reviewed their FY2016-17 budget and
6 noted there may be \$212,000 outstanding that is unallocated. A vote will be taken at
7 the September 19 LDW meeting to determine what is recommended to be done with
8 those funds.

9 Project Clean Water

10 Stephanie Gaines (County of San Diego) is working with the consultant team to scope
11 out the next steps for improving Project Clean Water. The next steps include adding a
12 GIS-based pollution reporting tool, setting up the site to allow document sharing similar
13 to Google docs, and other minor changes to the site. The initial budget is at \$10,800,
14 which is \$800 more than originally planned. Any suggestions for Project Clean Water
15 should be directed to Joanna Wisniewska.

16 **9. Budget FY 2018-19 Consolidation**

17 The budgets and work plans for the Program Planning Subcommittee, including the
18 Education and Residential Sources Workgroup, will be presented at the September 21
19 PPS meeting. Proposed carry over requests and proposed credits will also be covered.

20 The budget and work plan for the Land Development Workgroup will be presented at
21 the October 20 PPS meeting.

22 The goal is to be able to vote on final recommendations to the Regional Management
23 Committee (RMC) for the entire FY 2018-19 budget at the November 17 PPS meeting.

24 The RMC meeting in December will include a vote on the FY 2018-19 budget. Budget
25 items require all Copermittees to vote either in person or by telephone.

26 Stephanie will send out a table detailing the schedule for PPS/RMC meetings and
27 budget/work plans.

28 Copermittees will be invoiced for FY 2017-18 in January 2018.

29 **10. Stormwater Capture Feasibility and Use Study Update**

30 The last Technical Advisory Committee (TAC) meeting, which several Copermittees
31 attended, included an introduction to the project and put out a call for data. The data
32 call was extended through September 8 as there are still some data gaps. Copermittees
33 who have relevant data to share should contact Stephanie Gaines. The data at this point
34 will be used for the technical feasibility modeling exercise. The data will not include new
35 LiDAR data which will be verified at the end of 2017.

1 The next TAC meeting will be a webinar that will identify the methodologies and detail
2 the desktop modeling exercise. After the feasibility modeling and analysis is done,
3 another in-person TAC meeting, possibly in early to mid-December, will be held to
4 discuss initial results of the modeling exercise.

5 **11. Announcements**

6 The County of San Diego is still recruiting a Planner III position.

7 Tracy Cline is retiring from the County of San Diego. His last day will be August 31.

8 The Coastal Cleanup Day is Saturday, September 16 from 9 AM to noon. More details
9 are available at cleanupday.org.

10 **12. Next Meetings**

11 The next PPS meeting is scheduled for Thursday, September 21st, 1:30-3:30.

12 The next RMC meeting may be December 5th in the afternoon or December 7th.
13 Copermittees are to let Stephanie Gaines know by the end of August if they have a
14 preferred date. The December RMC meeting will include votes on budget items, which
15 require all Copermittees to attend either in person or by telephone.

16 **13. CASQA Update**

17 Scott Taylor (CASQA) presented the 2016 CASQA Update to the Copermittees. Stephanie
18 will forward the PowerPoint presentation to Copermittees.

19 Notable 2016 accomplishments were related to the following:

- 20 • CASQA Strategic Vision, including coordination with the State Water Board
- 21 STORMS effort
- 22 • Industrial General Permit (IGP) Training Program
- 23 • Brake Pad Copper Use Restrictions Report
- 24 • Pesticide Subcommittee Annual Report
- 25 • Proposition 84 Grant for removing barriers to Low Impact Development (LID)
- 26 implementation in municipal codes
- 27 • Trash Amendments and Full Capture Systems
- 28 • Permit Fees
- 29 • Brake Pad Regulations
- 30 • TMDL incorporation into the IGP and Phase II MS4 Permits
- 31 • CASQA 12th Annual Conference (held in San Diego with over 1,000 participants)
- 32 • Membership in the National Municipal Stormwater Alliance (NMSA)

1 Some work to keep an eye out for in 2017 relates to the following:

- 2 • SB 231 and stormwater funding
- 3 • California Storm Water Quality Authority Joint Powers Authority establishment
- 4 • CASQA 13th Annual Conference (to be held in Sacramento)
- 5 • Updates to the CASQA Strategic Vision
- 6 • State Board STORMS Implementation Committee
- 7 • DTSC Zinc Petition
- 8 • Incorporation of TMDLs in the Small MS4 General Permits
- 9 • Updates to the online BMP handbooks
- 10 • Trash Amendments and Full Capture Systems

11 Scott emphasized that CASQA exists for its members. If Copermittees want to volunteer,
12 there are several opportunities. If Copermittees want to see CASQA doing more or doing
13 different things, Copermittees should raise their suggestions to Scott or an appropriate
14 contact from the CASQA website.

15 Cecilia Tipton (City of Santee) asked if there are any current discussions related to
16 improving the quality of QSD/QSPs or providing checks and balances after people
17 initially receive their certification. Scott acknowledged is a topic of discussion. The
18 QSD/QSP programs are connected to the Construction General Permit, which will be
19 revised next year. CASQA will revamp the program to correlated with the CGP and may
20 make changes to address that issue. In the meantime, if a QSD/QSP is thought to be
21 negligible in performing their responsibilities, then they can be reported to CASQA, and
22 CASQA will investigate and potentially suspend the QSD/QSP for improper practice.

Action Item		Responsible Party
1.	Fill in "All the Way to the Ocean" showing list or notify Stephanie Gaines with the information.	All Copermittees
2.	Inquire about getting on the Member Agencies Meeting agenda	Stephanie
3.	Arrange meetings in September and November for the WQIP Annual Report Ad Hoc Committee.	Stephanie
4.	Identify any important requested revisions not covered in the main ROWD and provide strong rationale for change. Provide to Paul Hartman by September 1.	All Copermittees
5.	Send Copermittees a table detailing the schedule for PPS/RMC meetings and budget/work plans.	Stephanie
6.	Let Stephanie Gaines know the preference for the next RMC meeting: either December 5th in the afternoon or December 7th.	All Copermittees
7.	Forward Scott Taylor's CASQA PowerPoint presentation to Copermittees.	Stephanie

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