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Meeting Notes

Chairperson Stephanie Gaines (County of San Diego)

Date / Time	Agenda Summary
10/17/2019 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 on Items Not on the Agenda • Meeting Summary *Vote* • Old Business • FY18-19 PPS Budget Reconciliation *Vote* • FY20-21 Budget Approval *Vote* • Workgroup Updates • Updates on WQIP Review Letters • CASQA Conference Debrief • SB 205 – Industrial General Permit (Alicia Appel) • Announcements / Other • Future Meetings
Location	
County of San Diego 5510 Overland Avenue Conference Room A-472 San Diego, CA 92123	

3

Voting Members in Attendance: (one vote per watershed)		Number of Voting Copermittees at this Meeting: 9/9	
<input checked="" type="checkbox"/> Santa Margarita Watershed: County of San Diego Ruth de la Rosa	<input checked="" type="checkbox"/> Carlsbad Watershed: City of San Marcos Reed Thornberry (on phone)	<input checked="" type="checkbox"/> Los Peñasquitos Watershed City of Poway Tracy Beach	
<input checked="" type="checkbox"/> San Diego River Watershed: City of Santee Cecilia Tipton (on phone)	<input checked="" type="checkbox"/> Tijuana Watershed: City of Imperial Beach Chris Helmer	<input checked="" type="checkbox"/> San Luis Rey Watershed City of Oceanside Ryan Rodman (on phone)	
<input checked="" type="checkbox"/> San Dieguito Watershed: City of Escondido Alicia Appel	<input checked="" type="checkbox"/> Mission Bay Watershed: City of San Diego Jim Harry	<input checked="" type="checkbox"/> San Diego Bay Watershed: City of Chula Vista Marisa Soriano (on phone)	
Non-Voting Members and Members of the Public in Attendance			
<input checked="" type="checkbox"/> County of San Diego Stephanie Gaines Christine Tolchin (on phone) Jo Ann Weber Brianna Martin Lauren Purcell	<input checked="" type="checkbox"/> City of Oceanside Bronti Patterson (on phone) <input checked="" type="checkbox"/> City of Imperial Beach Wbaldo Arellano (on phone) <input checked="" type="checkbox"/> City of Coronado Jessie Powell	<input checked="" type="checkbox"/> City of Vista Jonathan Nottage (on phone) <input checked="" type="checkbox"/> City of Del Mar/Solana Beach Kelly Ogawa	
<input checked="" type="checkbox"/> City of El Cajon John Phillips	<input checked="" type="checkbox"/> City of La Mesa Joe Kuhn	<input checked="" type="checkbox"/> City of Encinitas Paul Maechler (on phone)	
<input checked="" type="checkbox"/> Airport Authority Richard Gilb (on phone)	<input checked="" type="checkbox"/> City of Carlsbad Vivi Stevens	<input checked="" type="checkbox"/> Unified Port of San Diego Stephanie Bauer	
<input checked="" type="checkbox"/> Weston Solutions Michelle Mattson (on phone) Sheri Dister (on phone)	<input checked="" type="checkbox"/> Riverside County Flood Control and Water Conservation District Rebekah Guill (on phone) Matt Yeager (on phone)	<input checked="" type="checkbox"/> Wood Matt Rich Francesca de Leon (on phone)	
<input checked="" type="checkbox"/> D-Max Teresa Lyndon	<input checked="" type="checkbox"/> Dudek Bryn Evans	<input checked="" type="checkbox"/> Larry Walker Associates Paul Hartman	
<input checked="" type="checkbox"/> Secretary Kristin Wanner (Michael Baker International)			

4 **1. Call to Order**

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

6 **2. Roll Call**

7 Stephanie completed roll call for voting members.

8 All voting members were in attendance.

9 **3. Time for Public to Speak on Items Not on the Agenda**

10 No comments from members of the public.

11 **4. Meeting Summary *Vote***

12 The following additions were proposed for the September 19, 2019 meeting summary:

- 13 • Item 6. FY18-19 PPS Budget Consolidation, line 35, motioned by Ruth de la Rosa
- 14 (County of San Diego, Santa Margarita Watershed).
- 15 • Item 6. FY18-19 PPS Budget Consolidation, line 36, seconded by Tracy Beach
- 16 (City of Poway, Los Peñasquitos Watershed).

17 **MOTION: Approve the meeting summary for September 19, 2019, as amended.**

18 **(APPROVED)**

- 19 • Moved by: Jim Harry (City of San Diego, Mission Bay Watershed)
- 20 • Seconded by: Ruth de la Rosa (County of San Diego, Santa Margarita Watershed)
- 21 • Alicia Appel (City of Escondido, San Dieguito Watershed) abstained.
- 22 • Vote: 8-0-1 in favor

23 **5. Old Business**

24 Stephanie asked for any questions or comments on the old action items (see old action
25 item list below).

26 1. Jim Harry (City of San Diego) commented on old action item number 1, pertaining to
27 controllable versus uncontrollable sources of pollution. Jim said an official statement
28 will be coming from the City's Attorney closer to the end of the year. The
29 Copermittees agreed to remove this item from the action items until Jim receives an
30 update.

31 2. Reed Thornberry (City of San Marcos) commented on old action item number 2,
32 regarding the summary of the "Homeless Encampments" workshop. Reed said he has
33 not received the information needed for this task. Alike to old action item number 1,
34 the Copermittees agreed to remove this item from the action items until Reed
35 receives an update.

Old Action Items		Responsible Party	Due Date
1.	Attachment 1 comments – controllable vs. uncontrollable sources. Defer to City of San Diego for their definition. A consistent message needs to be agreed upon by the Copermittees; may need to engage the Attorney’s Ad Hoc Workgroup.	City of San Diego, possibly Attorney’s Ad Hoc Workgroup	ASAP
2.	Send summary from San Marcos “Homeless Encampments” workshop to Copermittees.	Reed Thornberry (City of San Marcos)	When developed
3.	Review proposed FY20-21 PPS Budget for vote next meeting.	All Copermittees	10/17/2019 (October PPS Meeting)
4.	Copermittees to notify Stephanie Gaines of any PPS agenda suggestions or ideas on presentations for work products, work plans, etc. to further collaboration among the Copermittees.	All Copermittees	Ongoing

36

37 **6. FY18-19 PPS Budget Reconciliation *Vote***

38 Stephanie reviewed the Program Planning Subcommittee (PPS) budget reconciliation
39 from FY18-19 Regional Programs Shared Cost Budget Summary. The vote is to
40 recommend to the Regional Management Committee (RMC) reconciliation of the FY18-
41 19 PPS budget and that the remaining FY18-19 funds of \$155,852 be credited to the
42 Copermittees FY19-20 invoice.

43 The Regional MOU requires the budget to be approved by PPS by October 31, 2019.

44 **Motion: Recommend to the Regional Management Committee reconciliation of FY18-
45 19 budget and that the remaining FY18-19 funds of \$155,852 be credited to
46 Copermittees’ FY19-20 invoice. (APPROVED)**

- 47 • Motion: Alicia Appel (City of Escondido, San Dieguito Watershed)
- 48 • Second: Tracy Beach (City of Poway, Los Peñasquitos Watershed)
- 49 • Vote: 9-0-0

50 Stephanie provided an update on the 2015 Regional MOU budget limits. The not-to-
51 exceed cumulative RMC budget limit of \$4,520,559 was not exceeded through FY18-19,
52 the final year of the 2015 Regional MOU. The actual expenditures were \$2,886,785, with
53 a MOU remaining capacity of \$1,696,412.

54 **FY20-21 Budget Approval *Vote***

55 Stephanie presented the PPS budget increase of \$230 because of yearly increase of
56 CASQA dues, amending the original budget from \$459,550 to \$459,780. The Land
57 Development Workgroup FY20-21 budget was previously approved at \$300,000 and did
58 not change. The total Regional Programs proposed budget to recommend to the RMC is
59 in the amount of \$759,780, which increased from \$759,550. The vote is to recommend to
60 the RMC the FY20-21 PPS Budget of \$459,780 for approval.

61 **Motion: Recommend to the RMC the FY20-21 PPS Budget of \$459,780 for approval.**
62 **(APPROVED)**

- 63 • Motion: Chris Helmer (City of Imperial Beach, Tijuana River Watershed)
- 64 • Second: Jim Harry (City of San Diego, San Diego Bay Watershed)
- 65 • Vote: 9-0-0

66 **7. Workgroup Updates**

67 ***Project Clean Water Ad Hoc Subcommittee (Stephanie Gaines)***

68 Stephanie provided an update for the Ad Hoc Subcommittee.

69 Stephanie presented a preview of the new website and the final editorial updates to the
70 website. Stephanie informed the Copermittees that the website developer will complete
71 the last edits and finalize the new look by the end of October. Interactive map updates
72 will be completed at a later time.

73 ***Land Development Workgroup (Lauren Purcell)***

74 Lauren Purcell (County of San Diego) provided an update for the workgroup.

75 The Land Development Workgroup (LDW) voted by email on the proposed FY 20-21
76 Budget, reflected under item number 6 in today's meeting. An email vote will be sent by
77 the LDW in the coming days regarding changes to the BMP Design Manual as requested
78 by the Regional Board and discussed in the July 23, 2019 LDW meeting. The changes,
79 summarized by Lauren, are as follows:

- 80 • Include language in the thresholds towards Priority Development Project
81 determination such as grading over an acre, counting swimming pools towards
82 those thresholds and;
- 83 • Programmatic ADA ramp installations in items currently considered as
84 maintenance efforts.

85 The October 22, 2019 meeting is canceled. The next meeting is tentatively scheduled for
86 Tuesday, December 17, 2019, at 9:00 AM at the County of San Diego. Copermittees are
87 asked to email agenda items to René Vidales at least a week prior to the meeting.

88 ***Regional Monitoring Ad Hoc Subcommittee (Sheri Dister)***

89 Sheri Dister (Weston Solutions) provided an update for the workgroup.

90 The Regional Monitoring Ad Hoc Subcommittee met on October 1, 2019 at the City of San
91 Diego and discussed the following items:

- 92 • The Regional Board’s comments on the MS4 wet weather assessments:
 - 93 ○ Developed a plan to explain the background on the current technical
 - 94 approach and the Permit requirements that drove it;
 - 95 ○ Discussed the difficulty finding drainage areas with a single land use; and
 - 96 ○ Discussed approaches that could replace these assessments.
- 97 • The Regional Board’s comments on monitoring completeness:
 - 98 ○ Discussed the various ways the intent of this comment has been explained;
 - 99 and
 - 100 ○ Discussed the QA/QC information and reports currently provided in the
 - 101 WQIP annual reports.
- 102 • QAPP equivalency and fulfillment:
 - 103 ○ No QAPP for WQIP Monitoring and Assessment Programs;
 - 104 ○ The MS4 Permit only requires a Sediment Monitoring QAPP; and
 - 105 ○ Discussed plans for future meetings with the Regional Board.
- 106 • Discussed and shared what types of issues are occurring within labs.
- 107 • Discussed plans for future meetings with the Regional Board.
 - 108 ○ The City of San Diego arranged a meeting with the Regional Monitoring
 - 109 Workgroup and the Regional Board. The meeting is set for October 31, 2019,
 - 110 at 9:00 AM at the City of San Diego.
 - 111 ▪ The focus of this meeting will be as follows:
 - 112 1. MS4 Assessments and the EMC/C value issues of the Regional Board
 - 113 comment letters;
 - 114 2. Persistent flow site elimination;
 - 115 3. Monitoring completeness;
 - 116 4. QAPP conversation; and
 - 117 5. TMDL compliance reporting (possibly).
 - 118 ○ A planning meeting in advance of the meeting with the Regional Board is set
 - 119 for October 22, 2019. Weston Solutions and Wood are preparing a draft slide
 - 120 presentation.

121 Sheri encouraged Copermittees to reach out to Heather Krish (City of San Diego),
122 Hkrish@sandiego.gov, with input for the meeting with the Regional Board.

123 ***MOU Update Ad Hoc Subcommittee (Stephanie Gaines)***

124 Stephanie provided an update for the Ad Hoc Subcommittee.

125 The Ad Hoc Subcommittee is waiting on one more set of signatures that are expected very
126 soon. The PDF will be made available as soon as all signature pages have been collected.
127 The wet signature copies will be mailed, or given out at the next PPS meeting, or when
128 available.

129 ***WQIP Annual Reporting Ad Hoc Subcommittee (Stephanie Gaines)***

130 Stephanie provided an update for the Ad Hoc Subcommittee and proposed the workgroup
131 meet to discuss the FY18-19 Annual Reports, specifically the Adaptive Management
132 Topics that are due in January 2020. The purpose of the meeting will be to strategize
133 whether or how to report with regional consistency, the topics due in January.

134 Stephanie will send a follow up email to determine the interest in an upcoming Ad Hoc
135 Workgroup meeting.

136 **8. Updates on WQIP Review Letters**

137 The City of Imperial Beach received a WQIP Annual Report Review Letter for the Tijuana
138 River WMA, and the City of San Diego received a letter for the Mission Bay WMA. Jim
139 Harry (City of San Diego) said the City of San Diego has a meeting scheduled to review
140 the Mission Bay WMA and Los Peñasquitos WMA letters on Monday, October 21.

141 **9. CASQA Conference Debrief**

142 Chris Helmer (City of Imperial Beach) commented that one area of focus at CASQA was
143 homelessness. Chris commented that the Tijuana Watershed is concerned the Regional
144 Board may not provide a constructive remedy and suggested the Copermittees start to
145 craft ideas to present to the Regional Board to help shape the language in the next
146 permit. Chris recommended the Regional Task Force on the Homeless (RTFH) present to
147 the Regional Board soon to be proactive prior to MS4 Permit reissuance. Chris wants the
148 Regional Board to know, enforcement may not be the solution, and suggested a
149 stormwater Copermittee should be on the RTFH.

150 The concern is about discharge from encampments, like human waste and trash,
151 contaminating storm drain systems like channels and concrete structures.

152 Stephanie said the County's Health and Human Services (HHSA) Department is the lead
153 for the County on this issue.

154 Cecilia Tipton (City of Santee) says she attends the RTFH meetings and their primary
155 focus is on food and places to stay, not on stormwater.

156 Alicia Appel (City of Escondido) said the City of Escondido had an outreach meeting with
157 Regional Board with Dave Gibson and city officials and managers. The City of Escondido
158 stated the Regional Board communicated they are there to help with enforcement of
159 private entities and other agencies with NPDES permits.

160 Chris had another comment regarding subjects featured at the CASQA conference.
161 Another big topic was SB 205 (Industrial General Permit compliance tracking). He thinks
162 it will be a major upcoming issue.

163 Stephanie announced she will be volunteering for the CASQA Conference next year,
164 being held in San Diego, and welcomed input on topics for the Monday “Prime the
165 Pump” sessions and other suggestions.

166 **10. SB 205 – Industrial General Permit (Alicia Appel)**

167 Alicia Appel (City of Escondido) presented on SB 205 which concerns Business Licensing
168 and the Industrial General Permit (IGP). The following is a summary of the presentation:

169 [SB 205](#)¹ was signed October 2, 2019, for business license applications submitted on or
170 after January 1, 2020. The bill requires businesses to demonstrate enrollment in the
171 State IGP when applying for a business license or business license renewal. Businesses
172 are required to:

- 173 • Provide Standard Industrial Classification (SIC) Code;
- 174 • Provide Waste Discharger Identification (WDID) number, WDID application
175 number, NEC number, NONA number;
- 176 • Sign that information is accurate under penalty of perjury

177 Cities can develop a provisional license procedure for renewals that provide three
178 months to comply with provisions.

179 Regardless, if a city has a business license program, businesses are required to have SIC
180 codes when applying for a business license. An enrollment number can be used in the
181 application.

182 Alicia asked for comments.

183 Paul Maechler (City of Encinitas) asked for clarification on SB205 implementation, on
184 who has to prompt applicant whether they were covered under the IGP.

185 Cecilia Tipton (City of Santee) commented the City of Santee’s legal council is
186 determining if this is going to require any Municipal Code updates.

187 Christine Tolchin (County of San Diego) added that even if the SIC is available, if the
188 jurisdiction does not require business licenses, then the requirements do not apply.

¹ http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200SB205

189 Bryn Evans (Dudek) added that on the IGP site, about mid-way down, there is a list of
190 SIC codes that may require a business to file for coverage under the IGP.

191 Alicia commented that businesses may provide incorrect SIC codes and wonders to what
192 extent the City will be required to verify that these codes are inputted correctly.
193 Currently, SIC codes are field verified during inspections.

194 Matt Yeager (Riverside County Flood Control and Water Conservation District)
195 commented that based on a recent discussion with Erica Ryan with the Regional Board,
196 the Regional Board has seen cases where jurisdictions have issued grading permits to sites
197 without active Construction General Permit (CGP) WDID numbers. She shared a recent
198 case where a project was sold, and the new developer started construction under the
199 previous owner's WDID number. Although the WDID number was active according to
200 SMARTS, it was incorrect since the WDID was linked to the previous owner.

201 Additionally, Paul shared the City of Encinitas had a similar CGP-related Regional Board
202 complaint where the project information was not updated in SMARTS. The grading
203 permit was issued under the new owner but was active on SMARTS under the previous
204 owner.

205 The overall recommendation for the Copermittees is to verify the SIC Codes and WDID
206 numbers with the Regional Board, especially, if there is a change in ownership.

207 **11. Announcements / Other**

208 Christine Tolchin (County of San Diego) asked the group if there is an interest in starting
209 an Ad Hoc Subcommittee for discussing coordination with water districts toward non-
210 stormwater flow elimination; individuals interested can reach out to her at
211 christine.tolchin@sdcounty.ca.gov.

212 Jo Ann Weber (County of San Diego) announced that neither Chair Henry Abarbanel nor
213 Chair Eric Anderson were reappointed to the Regional Board, and their terms ended on
214 September 30, 2019.

215 Christine Tolchin (County of San Diego) announced she is in the beginning stages of
216 planning a Qualified Industrial Stormwater Practitioner (QISP) refresher training and to
217 reach out if interested.

218 Stephanie concluded the announcements by stating that all 21 Copermittees will need to
219 be present at the RMC meeting in December to vote on the FY20-21 Regional General
220 Programs budget.

221 **12. Future Meetings**

222 The next PPS Meeting is November 21, 2019, 1:30-3:30 PM.

223 The next RMC Meeting is December 12, 2019, 1:30-3:30 PM.

224 Stephanie adjourned the meeting at 3:00 PM.

	New Action Items	Responsible Party	Due Date
1.	WQIP Annual Reporting Ad Hoc Workgroup to send out an email to determine the interest in an Ad Hoc Committee Meeting.	Stephanie Gaines (County of San Diego)	ASAP
2.	Send out SB 205 Slideshow to Copermittees.	Stephanie Gaines (County of San Diego)	ASAP
3.	Contact Christine Tolchin, Christine.Tolchin@sdcounty.ca.gov , if interested in a QISP Refresher Training.	All Copermittees	ASAP
4.	Contact Christine Tolchin, Christine.Tolchin@sdcounty.ca.gov , if interested in participating in an Ad Hoc Committee discussing working with water agencies on non-stormwater flows.	All Copermittees	ASAP
5.	Send email vote regarding changes to the BMP Design Manual as requested by the Regional Board and discussed in the July 23, 2019 LDW meeting.	LDW, René Vidales	ASAP
6.	Email LDW agenda items for the December meeting to René Vidales, ReneA.Vidales@sdcounty.ca.gov .	All Copermittees	December 10, 2019
7.	Copermittees to notify Stephanie Gaines of any PPS agenda suggestions or ideas on presentations for work products, work plans, etc. to further collaboration among the Copermittees.	All Copermittees	Ongoing