

San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

Meeting Notes - DRAFT

Chairperson Jo Ann Weber

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Date / Time	Agenda Summary
11/16/2017 Start time: 1:30 PM End time: 3:30 PM	<ul style="list-style-type: none"> • Meeting Summary *VOTE* • Old Business • Report of Waste Discharge Update • FY 18-19 Proposed Budget to recommend to RMC • Regional Trash Study • Work Group Updates • Bight Update • Copermittee MOU • Announcements • Future Meetings
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 Stephanie Gaines Rouya Rasoulzadeh Neil Searing Ruth De la Rosa Sheri McPherson	<input checked="" type="checkbox"/> <i>Carlsbad Watershed:</i> City of San Marcos Reed Thornberry (via phone) Doug Dowden	<input checked="" type="checkbox"/> <i>Los Peñasquitos Watershed</i> City of Poway Melody Rocco (via phone)	
<input checked="" type="checkbox"/> <i>San Diego River Watershed:</i> City of Santee Cecilia Tipton (via phone)	<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 Mo Lahsaie (via phone)	
<input checked="" type="checkbox"/> <i>San Dieguito Watershed:</i> City of Escondido Alicia Appel	<input checked="" type="checkbox"/> <i>Mission Bay Watershed:</i> City of San Diego Jim Harry	<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"/> City of Carlsbad Tim Murphy	<input checked="" type="checkbox"/> Port of San Diego Stephanie Bauer	<input checked="" type="checkbox"/> City of Vista Brian Nemerow	
<input checked="" type="checkbox"/> City of Coronado Jessie Powell	<input checked="" type="checkbox"/> Cities of Del Mar and Solana Beach Amanda Nelson	<input checked="" type="checkbox"/> Larry Walker Associates Paul Hartman	
<input checked="" type="checkbox"/> City of La Mesa Joe Kuhn	<input checked="" type="checkbox"/> City of El Cajon Craig Bonner, John Phillips	<input checked="" type="checkbox"/> Amec Foster Wheeler Matt Rich	
<input checked="" type="checkbox"/> Michael Baker International Scott Cartwright Vada Yoon	<input checked="" type="checkbox"/> Secretary Yvette Noir (Michael Baker International)		

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1 **1. Call to Order**

2 Jo Ann Weber (County of San Diego) called the meeting to order.

3 **2. Roll Call**

4 Jo Ann completed roll call for voting members. All voting members were present.

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 Summary *VOTE***

8 Vote to approve meeting notes with minor edits as presented at meeting.

9 **MOTION: Approve the October 19, 2017, meeting summary as amended. (APPROVED)**

- 10 ♦ Moved by: Carlsbad Watershed
- 11 ♦ Seconded by: Santa Margarita Watershed
- 12 ♦ Vote: 7 in favor; 1 in opposition; 1 abstention

13 **5. Report of Waste Discharge (ROWD) Update**

14 Changes made to each section were highlighted. No Copermittee-specific comments
15 were left out. The outstanding items for completion of the ROWD are:

- 16 • Resolution of final comments
- 17 • Completion of Certification Statements – Appendix A
- 18 • Completion of Copermittee Contact Titles – Appendix B
- 19 • Inclusion of Lake Hodges Plan – Appendix E

20 **6. Old Business**

21 **Action Items**

22 Jo Ann reviewed the action items from the previous meeting.

Action Item		Responsible Party	Complete?
1.	Send to Copermittees the Environmental Justice Action Plan.	Jo Ann Weber	Yes
2.	Send to Copermittees the current Section 1 – Introduction.	Paul Hartman	Yes
3.	Send to Copermittees the unfunded mandated discussion.	Paul Hartman	Yes

Action Item	Responsible Party	Complete?
Waste Discharge Update Action Items		
4.	Send redlined document to Copermittees and coordinate a call. Make sure Riverside County is represented on the call.	Karen Ashby
5.	Email Karen Ashby and Paul Hartman about who should be on the call.	Sheri McPherson

1 **Document Sharing Tool on Project Clean Water**

2 Copermittees were polled on their interest in continued development of a
3 file/document sharing tool similar to Google Docs on Project Clean Water. Project Clean
4 Water is hosted through the County technical services; therefore, Project Clean Water
5 can support Watchdox but not Google Docs due to technical requirements.
6 Copermittees are to let Stephanie Gaines (County of San Diego) know by December 7 if
7 they are interested in continued development of this function.

8 **7. FY 2018-19 Proposed Budget to Recommend to RMC**

9 The PPS is responsible for recommending the Copermittees' FY 2018-19 budget to the
10 Regional Management Committee (RMC) for approval.

11 Marisa Soriano (City of Chula Vista) asked whether PPS funding for regulatory support
12 could be increased since permit reissuance will occur in FY 2018-19. After discussion,
13 the Copermittees generally agreed to increase the regulatory support funding by \$25K,
14 to total \$100K, for FY 2018-19.

15 PPS and Land Development Workgroup FY 2018-19 budgets were discussed, including
16 each subcommittee budget. Voting by the PPS is scheduled for the December PPS
17 meeting, which would allow the RMC to vote on it in January 2018.

18 **8. Regional Trash Study**

19 The Regional Trash Study was triggered by the Trash Amendment and funded by the
20 Copermittees. Trash capture devices were installed in September 2016. Since then, four
21 sites have required reinstallation due to damage. The draft report will be available for
22 review November 29. Comments on the draft report are due December 20. The final
23 report will be available December 29.

24 Regional Trash Study objectives are to quantify trash generation rates from Priority Land
25 Uses (PLUs), compare the rates to literature values, evaluate visual monitoring data
26 results in conjunction with quantitative monitoring results, and compare how accurately
27 qualitative visual monitoring represents quantitative trash generation rates.

28 Data was collected at monitoring sites throughout San Diego County. Two monitoring
29 methods were used: quantitative and qualitative. The quantitative method, done

1 quarterly, involved collecting trash from catch basins and separating debris and
2 vegetation. The qualitative method, done monthly, was visual monitoring.

3 Another component of the Regional Trash Study included literature review based on
4 specific land use types (i.e., high-density residential, commercial, industrial, etc.).
5 Preliminary conclusions are that monitoring results align with the literature review and
6 it is difficult to discern a direct correlation between visual monitoring and quantitative
7 monitoring.

8 **9. Bight 18 Update (Sediment Quality Objectives)**

9 Workgroups for sediment quality and microbiology were formed September 14. The
10 Sediment Workgroup is scheduled to meet November 29. Discussion will include how
11 each watershed will conduct permitting, collection, analysis of samples, and report of
12 findings. In the past, ten waterbodies were sampled and studied. Sampling is typically
13 done in the summer for the bight updates; therefore, July 2018 would be the sampling
14 timeframe for Bight 18. It was recommended that watersheds account for this effort in
15 their FY 2018-19 or FY 2019-20 budgets.

16 **10. Workgroup Updates**

17 The Education and Residential Sources Workgroup will meet in February 2018.

18 The Land Development Workgroup will meet November 29.

19 The Annual Reporting Ad Hoc Committee has not met. Stephanie will ask the Annual
20 Reporting Ad Hoc Committee if they still want to meet to discuss executive summaries.

21 The Trash Ad Hoc Committee met November 16. The meeting was productive, and
22 action items included getting definitions for what is considered a Priority Land Use and
23 coordinating with Caltrans. Sheri McPherson has been tasked with sending out a survey
24 to the Trash Ad Hoc Committee by January 18, 2018, to determine what methods/land
25 uses Copermittees are using for PLUs. Their next meeting is scheduled for January 18,
26 2018.

27 **11. Copermittee MOU**

28 Developing the next Memorandum of Understanding (MOU) Amendment will start in
29 January 2018. Stephanie polled the Copermittees to see if there was interest in serving
30 on an ad hoc committee to develop the next MOU Amendment with the goal of
31 completing it within four months.

32 **12. Announcements**

33 The County of San Diego has a job opening for a Program Coordinator in the Existing
34 Development section.

1 **13. Next Meeting**

- 2 A. The next PPS meeting is scheduled for December 7 from 10 am to 12 pm.
3 B. Rouya (County of San Diego) will poll the Copermittees to determine a possible date and
4 time in early January for the next RMC meeting.

5 **Schedule:**

	Action Item	Responsible Party
1.	Copermittees to provide LWA contact titles for ROWD Appendix B by 12/7.	All Copermittees
2.	Copermittees to let Stephanie Gaines know by 12/7 if there is still support for developing a file/document sharing tool (WatchDox) on Project Clean Water.	All Copermittees
3.	Copermittees to provide LWA comments on draft Regional Trash Study by 12/20.	All Copermittees
4.	Stephanie Gaines to ask the Annual Reporting Ad Hoc Committee by 12/7 if they still want to discuss executive summaries.	Stephanie Gaines
5.	Sheri McPherson to send out survey to the Trash Ad Hoc Committee by 1/18/2018 to determine what methods/land uses Copermittees are using for PLUs.	Sheri McPherson
6.	Copermittees to let Stephanie Gaines know by 12/7 if they are interested in serving on an ad hoc committee to develop the next MOU Amendment.	All Copermittees
6.	Stephanie Gaines/Rouya Rasoulzadeh to poll Copermittees for an early January RMC meeting date/time.	Stephanie Gaines/ Rouya Rasoulzadeh

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