

San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

Meeting Notes - FINAL

Chairperson Stephanie Gaines (County of San Diego)

Date / Time	Agenda Summary
03/15/2018 Start time: 1:30 PM End time: 3:00 PM	<ul style="list-style-type: none"> • Call to Order • Roll Call • Regional Board Request for Data • Meeting Summary *VOTE* • Old Business • Regional Board Request for Data-Update • Bight 2018 Update • Workgroup and Ad Hoc Committee Updates • Announcements • Future Meetings
Location	
County of San Diego 5510 Overland Avenue, 4th Floor, Conference Room 451 San Diego, CA 92123	

Voting Members in Attendance: (one vote per watershed)		Number of Voting Copermittees at this Meeting: 8/9	
<input checked="" type="checkbox"/> Santa Margarita Watershed: County of San Diego Jo Ann Weber	<input type="checkbox"/> Carlsbad Watershed: City of San Marcos Reed Thornberry	<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	<input checked="" type="checkbox"/> Tijuana Watershed: City of Imperial Beach Chris Helmer	<input checked="" type="checkbox"/> San Luis Rey Watershed City of Oceanside Justin Gamble	
<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	
Non-Voting Members and Members of the Public in Attendance			
<input checked="" type="checkbox"/> County of San Diego Stephanie Gaines	<input checked="" type="checkbox"/> Weston Solutions Sheri Dister	<input checked="" type="checkbox"/> City of Del Mar/Solana Beach Amanda Nelson	
<input checked="" type="checkbox"/> City of Vista Jonathan Nottage	<input checked="" type="checkbox"/> City of Encinitas Mayela Manasjan	<input checked="" type="checkbox"/> City of Del Mar Kelly Ogawa	
<input checked="" type="checkbox"/> City of El Cajon John Phillips	<input checked="" type="checkbox"/> AMEC Foster Wheeler Matt Rich	<input checked="" type="checkbox"/> Larry Walker Associates Paul Hartman	
<input checked="" type="checkbox"/> Secretary Morgan Weintraub (Michael Baker International)			

1. Call to Order

Stephanie called the meeting to order.

2. Roll Call

Stephanie completed roll call for voting members. All voting members were present.

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

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

4. Meeting Summary *VOTE*

The following revisions were requested to the February 15, 2018 meeting notes:

- Kelly suggested to add language stating, “The Regional Board is invited to attend PPS meetings to maintain an open dialogue with Copermittees to avoid emails of this nature in the future.”
- The announcements should state, “Jon Nottage was promoted to storm water manager.”
- Other grammatical revisions were also requested by the Copermittees.

Alicia Appel (San Dieguito Watershed) made a motion to approve the meeting notes as revised. Jim Harry (Mission Bay Watershed) seconded the motion. All voting members approved the motion.

5. Old Business

Jo Ann did not send the email update yet on Bight 18. Stephanie inquired whether any Copermittees are attending Bight meetings. Mayela stated that she has been attending a Bight 18 workgroup. She added that the City of Encinitas will not be participating in the Bight 18 microbiology study.

Stephanie announced there is approximately \$10,000 left for future meeting administrative support for committee workgroup meetings; therefore, administrative support funds will need to be adjusted to provide for future meeting support.

Kelly stated that the County mentioned they would be willing to have a meeting with Roger Mitchell to go over the Report of Waste Discharge (ROWD). Jo Ann replied the meeting happened in February and all of the discussion mirrored the recommendations in the report.

6. Regional Board Request for Data

Stephanie announced the County has been busy updating Project Clean Water (PCW). The County plans to send the Regional Board a letter describing where changes and data are

on PCW. Rouya has prepared the draft letter. Stephanie also plans to give Roger Mitchell a call to update him with PCW.

Alicia mentioned she had to upload her GIS data in two locations and asked if there was a way to avoid multiple uploads. Stephanie replied this issue has been discussed, and the County understands it since the County is in eight watersheds.

Stephanie added the County could send out a report of how many people look at Project Clean Water and where they are located.

Mayela asked if there will be any effort to improve the search features on the site. Stephanie replied that PCW improvements are a work in progress, and that is one reason Copermittees are requested to use the specific naming convention for their files.

7. Bight 2018 Update

Sediment Monitoring

Jo Ann explained the sediment group has a geographic scope that is much larger than the lagoons, and this results in large meetings with many different parties. This slows down the process because there are many independent investigations that will be part of the sediment monitoring. One of the biggest current efforts is the intercalibration exercise. Since a probabilistic sampling design is used, the Copermittees have been engaged in the sample draw and should work through their consultants if adjustments are needed. Through the PPS, Amec Foster Wheeler and Weston are preparing a draft work plan for the lagoons to be sampled in San Diego. Once the Copermittees have reviewed the draft and their comments are addressed, this work plan will be finalized and submitted to the Regional Board. Field work is anticipated to begin in July 2018.

Mayela expressed a concern about monitoring in San Elijo Lagoon because of construction projects there. She said her consultants mentioned it to the Regional Board. Jo Ann replied that Mayela's consultants should take the lead with SCCWRP on monitoring in San Elijo Lagoon.

8. Workgroup and Ad Hoc Committee Updates

Memorandum of Understanding (MOU) Update Ad Hoc Committee

The first MOU Ad Hoc Committee meeting was held a couple of weeks ago. The group generally agreed that not much in the MOU should change. The work has been divided among the group, and changes will be shown in strike out/underline. Copermittees are to provide input by March 22 so a draft MOU can be ready in early April. The next meeting will be held April 2, 2018, 1:30 pm, at the County office. The goal is to have the MOU completed by the end of this fiscal year.

Jo Ann added this is an opportunity to add sub-groups in case additional work needs to be done.

Trash Amendments Ad Hoc Committee

The committee last met on March 8. The County of Los Angeles presented information on their TMDL trash capture program and presented lessons learned. In addition, the group briefly discussed priority land uses and the City of San Diego's approach. Terra with Amec Foster Wheeler presented on the Bight 2018 Trash Study and opportunities for partnerships with Copermittees. Malik Tamimi (City of Lemon Grove) received results from Copermittees interested in bulk purchase, and the majority of Copermittees were interested. The Track 2 Implementation Plan discussion focused on report outline and control measure credits.

Trash Study Report

Jo Ann Weber sent out a revised outline of the revised report.

Land Development Workgroup

The workgroup met March 27. The group is on a bi-monthly schedule, and the next meeting will be April 24. The workgroup aims to internally approve the final draft BMP Design Manual by March 19. The sizing factors for hydromodification have been updated. The factors can be implemented immediately if the jurisdictions decide to do so.

When the workgroup meets in April, they will determine an ultimate deadline so everyone can be on the same schedule. Topics for upcoming meetings include enforceability of the BMP Design Manual and compliance. The next workshop for alternative compliance will be on April 9.

Education and Outreach Workgroup

No Update.

OTHER

Kelly asked if there is interest in forming an ad hoc committee for permit re-issuance review. Stephanie asked Kelly if she would like to lead the group, and Kelly replied she would get back to her.

9. Announcements

- Tim Murphy commented it is concerning that the Regional Board can request updates at any time. For example, in October when a draft of the City of Carlsbad Annual Report was out for review, the Regional Board came to the City to do a WQIP update. What the City came up with was to push it into this year's annual report. The City may submit permit language suggestions to the Board. This topic will be brought up at the next PPS meeting.
- Reed thanked everyone involved with the workshop.

- Stephanie announced the State has sent out the tentative schedule for future solicitations regarding Integrated Regional Water Management. IRWM stakeholder development of grant program concepts has been occurring from May 2017 through April 2018; DWR will release the draft proposal solicitation package by May 2018; three public meetings will be held between May and June 2018; and, Round 1 grant applications will be due to DWR by December 2018.

Copermittees can contact Stephanie if there are questions about criteria or desired projects; Stephanie will connect those Copermittees with the appropriate consultant(s) for assistance.

Potential projects must be in the database before applying. Projects also need to be added to the stormwater resource plan.

- The County of San Diego will be participating in the Creek to Bay Cleanup on April 21, 2018.

10. Future Meetings

The next meeting will be April 15, 2018, 1:30 -3:30 pm.

Action Items		Responsible Party	Due Date
1.	Review letter from County to Regional Board.	Copermittees	3/20/18
2.	Stephanie to call Roger Mitchell and provide update on Project Clean Water.	Stephanie Gaines	
3.	Email word version of MOU to Copermittees for review, comment, with schedule, by March 22.	Stephanie Gaines	3/22/18
4.	County requesting counsel review of MOU for Brown Act requirements.	Stephanie Gaines	4/2/18
5.	Notify Stephanie if interested in assisting with the Creek to Bay Clean Up on April 21.	Copermittees	4/21/18