

San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

Meeting Notes - FINAL

Chairperson Stephanie Gaines (County of San Diego) for 7/19 meeting

Date / Time	Agenda Summary
07/19/18 Start time: 1:30 PM End time: 2:45 PM	<ul style="list-style-type: none"> • Call to Order • Roll Call • Time for public to speak on items • Meeting Summary *VOTE* • Basin Plan Amendment/Triennial Review • Workgroup 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 checked="" type="checkbox"/>	Carlsbad Watershed: City of San Marcos Reed Thornberry (on phone)
<input checked="" type="checkbox"/>	San Diego River Watershed: City of Santee Cecilia Tipton (on phone)	<input type="checkbox"/>	Tijuana Watershed: City of Imperial Beach
<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"/>	Los Peñasquitos Watershed: City of Poway Melanie Rocco (on phone)	<input checked="" type="checkbox"/>	San Luis Rey Watershed: City of Oceanside Justin Gamble (on phone)
<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 Jamie Milani Ruth Dela Rosa Stephanie Gaines	<input checked="" type="checkbox"/>	Weston Solutions Andrea Crumacker
<input checked="" type="checkbox"/>	City of El Cajon John Phillips	<input checked="" type="checkbox"/>	City of Encinitas Erik Steenblock (on phone)
<input checked="" type="checkbox"/>	City of La Mesa Joe Kuhn	<input checked="" type="checkbox"/>	Weston Michelle Mattson (on phone)
<input checked="" type="checkbox"/>	City of Del Mar/Solana Beach Amanda Nelson	<input checked="" type="checkbox"/>	Secretary Yvette Noir (Michael Baker International)
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	City of Vista Malik Tamimi
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	Unified Port of San Diego Stephanie Bauer
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	Riverside County Flood Control Matt Yeager

1. Call to Order

Stephanie Gaines (County of San Diego) called the meeting to order at 1:30 p.m.

2. Roll Call

Stephanie completed roll call for voting members. Eight voting members were in attendance.

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

11 No members of the public spoke.

12 **4. Meeting Summary *VOTE***

13 No edits to the June 21, 2018 meeting summary were requested.

14 **MOTION: Approve the June 21, 2018, meeting summary as written. (APPROVED)**

- 15 ♦ Moved by: Alicia Appel (San Dieguito Watershed)
- 16 ♦ Seconded by: Jo Ann Weber (Santa Margarita Watershed)
- 17 ♦ Vote: 8-0 in favor (Tijuana Watershed was not present for this vote)

18 **5. Old Business**

19 All action items from the previous meeting were completed.

Action Items	Responsible Party	Status
1 Bacteria Workgroup will work on succinct permit language for Human Source Reduction Pathway (ROWD) and distribute to Copermittees.	Jo Ann Weber	Distributed to the Copermittees.
2 Copermittees to send Jo Ann Weber the name of each respective watershed representative that is in the Bacteria TMDLs for an anticipated meeting with the Stormwater Regional Water Board Staff in July.	Watershed Leads	Jo Ann received the watershed representative names from the Copermittees.
3 Project Clean Water website – Please send Neil Searing graphics/pictures related to watersheds which will be used for the Project Clean Water banner website.	Watershed Leads	
4 Project Clean Water website - Neil is looking for feedback on how the “Documents” are laid out and how people use it. Please provide Neil any comments or feedback.	Watershed Leads	
5 Land Development Workgroup – A working copy of the Model BMP Design Manual has been posted and sent to the Copermittees to	Land Development Workgroup	Completed. PDF Files posted in PCW on 5/31 and distribution of source

Action Items	Responsible Party	Status
make updates. Please provide any updates on the Design Manual.		files to Copermittees on 6/20
6 Reed Thornberry to send out a survey monkey questionnaire to the group requesting comments and input on the Brownfields workshop agenda.	Reed Thornberry	

20 **6. Basin Plan Amendment/Triennial Review**

21 Jo Ann Weber reviewed the State’s presentation on updates to the amendments to the bacteria
22 provisions. The purpose of the provisions is to protect human health, result in statewide
23 consistency, and avoid the need to amend each individual basin plan. The updates include the
24 latest science used to develop USEPA’s 2012 Recreational Guidelines.

25 Recreational water quality criteria consist of three components: magnitude, duration and
26 frequency. The magnitude of the bacterial indicators is described by both a geometric mean
27 (GM) and a statistical threshold value (STV) for E Coli and *enterococcus*. The STV approximates
28 the 90th percentile of the water quality distribution and is intended to be a value that should not
29 be exceeded by more than 10 percent of the samples taken. Currently, the State Water
30 Resources Control Board standards use 36/1,000 primary contact recreators and the waterbody
31 GM should not be greater than the selected GM magnitude in any 30-day interval.

32 The proposed illness rates would result in revising the primary contact recreators risk for illness
33 to 32 NGI/1,000 exposures for both Inland Surface Waters, Enclosed Bays, and Estuaries
34 (ISWEBE’s) and ocean waters. Additional changes include revising the measuring criteria for
35 ISWEBE’s so the GM is calculated for a 6 weeks period (rolling) and the 10 % exceedance of
36 theSTV is calculated every calendar month and no more than 10-percent of the samples
37 analyzed can exceed the STV. Similarly, for ocean waters, revisions to the GM and STVs would
38 be the same as for ISWEBE’s but for Enterococci. However, for fecal coliform (marine water
39 only), the current standards in the Basin Plan would stand which are that the GM would be
40 calculated ever 30-days and the single sample maximum value cannot be exceeded in any
41 sample.

42 State level hearing (proposed adoption) is on August 7, 2018 (Note: the Bacteria Provisions were
43 adopted with minor edits).

44 An informational item on the agenda for the San Diego Regional Water Quality Control Board’s
45 August 8, 2018 meeting is a review of the results to date of the 2014 Triennial Review of the
46 Bacteria REC -1 Evaluation.

47 **7. Workgroup Update**

48 MOU Update Ad Hoc Committee

49 Stephanie Gaines provided an update that included the estimated annual spending limits to
50 cover FY 2019-FY 2024 for the three subcommittees, which include: Regional Program Planning,
51 Education and Outreach, and Land Development.

52 Another discussion item included how to use the Brown Act appropriately.

53 Trash Amendments Ad Hoc Committee

54 Alicia Appel would like to coordinate a call with Track 1 jurisdictions to discuss compliance
55 submittals. The committee does not have a lead representative or an upcoming meeting
56 scheduled.

57 Land Development Workgroup

58 Nancy Richardson provided an update. The workgroup met on June 26, 2018 and voted to credit
59 leftover funds back to PPS.

60 Their next meeting is August 28, 2018.

61 Education and Outreach Workgroup

62 The next meeting is August 7, 2018 at the City of Chula Vista City Hall.

63 **8. Announcements**

64 Prop 1 solicitation time is coming up and there are substantial grant awards for projects that
65 are: CEQA ready, permits are complete, and the Stormwater Resource Plan is ranked and
66 qualified. It is anticipated that 8-14 projects will be awarded grant funding.

67 **9. Future Meetings**

68 PPS Meeting – August 16, 2018 1:30-3:30

Action Items	Responsible Party	Due Date
1. Jo Ann to distribute the PowerPoint from the bacteria TMDL update.	Jo Ann Weber	
2. Stephanie to provide the updated draft budget table showing the MOU estimated spending limits.	Stephanie Gaines	
3. The watershed leads to Inform Stephanie of any changes to the watershed budgets.	Watershed Leads	

Action Items	Responsible Party	Due Date
4. Alicia to send doodle poll to Track 1 jurisdictions to discuss compliance submittals and coordination.	Alicia Appel	
5. Stephanie to find out and report back to the Copermittees what happens to an Ad Hoc group after the 6 month maximum time limit for an Ad Hoc groups is exceeded and the group continues to be active.	Stephanie Gaines	

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