

# San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

## Meeting Notes - FINAL

Chairperson Stephanie Gaines (County of San Diego)

| Date / Time   | Agenda Summary   |
|---|--|
| 8/15/2019<br>Start time: 1:30 PM<br>End time: 3:30 PM                                       | <ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Roll Call</li> <li>• Time for Public to Speak on Items Not on the Agenda</li> <li>• Meeting Summary *Vote*</li> <li>• Old Business</li> <li>• FY18-19 PPS Budget Consolidation *Vote*</li> <li>• FY19-20 PPS Budget Reallocation *Vote*</li> <li>• Workgroup Updates</li> <li>• Review of WQIP Regional Board Letter (Attachment A)</li> <li>• Announcements / Other</li> <li>• Future Meetings</li> </ul> |
| <b>Location</b>   |  |
| County of San Diego<br>5510 Overland Avenue<br>Conference Room A-472<br>San Diego, CA 92123 |  |

| Voting Members in Attendance:<br>(one vote per watershed)   |                                     | Number of Voting Copermittees at this Meeting: 9/9                             |   |
|---|-------------------------------------|--|---|
| <input checked="" type="checkbox"/> Santa Margarita Watershed:<br>County of San Diego<br><b>Jo Ann Weber</b>  | <input checked="" type="checkbox"/> | Carlsbad Watershed:<br>City of San Marcos<br><b>Reed Thornberry (on phone)</b> | <input checked="" type="checkbox"/> Los Peñasquitos Watershed<br>City of Poway<br><b>Tracy Beach</b>                    |
| <input checked="" type="checkbox"/> San Diego River Watershed:<br>City of Santee<br><b>Cecilia Tipton</b>   | <input checked="" type="checkbox"/> | Tijuana Watershed:<br>City of Imperial Beach<br><b>Wbaldo Arellano</b>         | <input checked="" type="checkbox"/> San Luis Rey Watershed<br>City of Oceanside<br><b>Justin Gamble (on phone)</b>      |
| <input checked="" type="checkbox"/> San Dieguito Watershed:<br>City of Escondido<br><b>Juan Magdaraog</b>   | <input checked="" type="checkbox"/> | Mission Bay Watershed:<br>City of San Diego<br><b>Jim Harry</b>                | <input checked="" type="checkbox"/> San Diego Bay Watershed:<br>City of Chula Vista<br><b>Marisa Soriano (on phone)</b> |
| Non-Voting Members and Members of the Public in Attendance  |                                     |  |   |
| <input checked="" type="checkbox"/> County of San Diego<br><b>Stephanie Gaines</b><br><b>Rouya Rasoulzadeh</b><br><b>Rene Vidales</b><br><b>Christine Tolchin</b><br><b>Brianna Martin</b><br><b>Ruth Dela Rosa</b> | <input checked="" type="checkbox"/> | City of San Diego<br><b>Brianna Menke</b><br><b>Catherine Rom</b>              | <input checked="" type="checkbox"/> City of Vista<br><b>Jonathan Nottage (on phone)</b>                                 |
|   | <input type="checkbox"/>            | City of Carlsbad   | <input checked="" type="checkbox"/> City of Lemon Grove<br><b>John Quenzer</b>  |
|   | <input checked="" type="checkbox"/> | City of El Cajon<br><b>John Phillips</b>                                       | <input checked="" type="checkbox"/> Unified Port of San Diego<br><b>Stephanie Bauer (on phone)</b>                      |
| <input checked="" type="checkbox"/> Secretary<br><b>Kristin Wanner (Michael Baker International)</b>  | <input checked="" type="checkbox"/> | City of La Mesa<br><b>Joe Kuhn</b>   | <input checked="" type="checkbox"/> City of Del Mar/Solana Beach<br><b>Kelly Ogawa</b>                                  |
|   | <input checked="" type="checkbox"/> | Dudek<br><b>Bryn Evans</b>   | <input checked="" type="checkbox"/> Larry Walker Associates<br><b>Paul Hartman</b>                                      |
|   | <input checked="" type="checkbox"/> | Wood<br><b>Brenda Stevens</b><br><b>Francesca Deleon</b><br><b>Matt Rich</b>   | <input checked="" type="checkbox"/> Western Solutions<br><b>Sheri Dister</b>  |

**1. Call to Order**

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

7 **2. Roll Call**

8 Stephanie completed roll call for voting members.

9 All voting members were in attendance.

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

11 No comments from members of the public.

12 **4. Meeting Summary**

13 The July 18, 2019 meeting summary is to be amended as follows.

14 Page 4, line 49 - Change finishing to finished.

15 Page 4, line 50 – Clarification requested.

16 Item 8 – Jim Harry (City of San Diego), asked whether the Copermittees would be  
17 interested in developing regional responses to the adaptive management (attachment)  
18 section of the letter.

19 Line 63, Jim Harry also inquired what the future format of WQIP updates would be  
20 (addendum or in the annual reports). Stephanie Gaines suggested using the Annual  
21 Reporting Ad Hoc committee to discuss.

22 Amend attendance record – multiple items.

23 Page 3, Line 35 – Jonathan Nottage (City of Vista) - John to Jon.

24 Also, Line 37 – Revise.

25 **The amended meeting summary for July 18, 2019 motion for approval will be moved to**  
26 **the September meeting.**

27 **5. Old Business**

28 Stephanie asked for any questions or comments on the action items and indicated that  
29 there would be a PCW Ad Hoc Committee meeting soon. (See action item list below.)

| Old Action Items |   | Responsible Party                    | Due Date   |
|------------------|---|--------------------------------------|--|
| 1.               | Project Clean Water Ad Hoc Committee to work on PCW Updates.  | Project Clean Water Ad Hoc Committee | Ongoing, Presentation on updates will be provided at the next meeting. |
| 2.               | Copermittees to complete the signature page of the revised MOU and provide the signed form to Stephanie Gaines as soon as possible. | All Copermittees                     | Ongoing through September 2019   |

| Old Action Items  | Responsible Party | Due Date |
|---|-------------------|----------|
| 3. 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  |

30

31 **6. FY18-19 PPS Budget Consolidation \*Vote\***

32 CASQA dues were higher than expected. Propose moving \$695 from Regulatory Support  
33 to pay dues. (Dues were paid, proposal to move funds will occur retroactively.)

34 Additional time needed for review. Move budget approval to next meeting.

35 **7. F19-20 PPS Budget Reallocation \*Vote\***

36 Education and Outreach Work Group – Proposal to move \$22,000 to Regional Events  
37 (\$5,000 for Coastal Cleanup Day) and \$17,000 for the purchase of promotional items.

38 Additional time needed for review. Move budget approval to next meeting.

39 **8. Workgroup Updates**

40 ***MOU Update Ad Hoc Committee (Stephanie Gaines)***

41 The 4<sup>th</sup> Amended MOU needs wet-signature packages from 4 Copermittees. These  
42 Copermittees have indicated they will have their signature pages before or by the end of  
43 September.

44 ***Land Development Workgroup (René Vidales)***

45 No updates.

46 ***Education and Outreach Workgroup (Rouya Rasoulzadeh)***

47 The Education and Outreach Workgroup has been working on budget reallocations  
48 (reference Item 7 above). More “green” items are to be ordered.

49 ***Regional Monitoring Workgroup Ad Hoc (Sheri Dister)***

50 Sheri Dister (Western Solutions) – The workgroup discussed having a meeting to adjust a  
51 couple items on assessments including the letter received by the Regional Board and  
52 MS4 assessments.

53 Send a letter to Sheri or Heather Krish if interested in joining this Ad Hoc workgroup.

54 **9. Review of WQIP Regional Board Letter (Attachment A)**  
 55 The Adaptive Management Attachment to Watershed letters was reviewed, and a table  
 56 of the requested actions from the Regional Board was developed to facilitate discussion.  
 57 The table was organized vertically first by items requested through the WQIP annual  
 58 reports in January 2020, then by order of appearance in the attachment. Horizontally,  
 59 the table headers include a description of the request by topic, a column to request  
 60 clarification, column to articulate Copermittee concerns, permit sections, the  
 61 deliverable and due dates. Attached to this meeting summary is the draft table including  
 62 initial comments provided by Copermittees.

63 **10. Announcements / Other**

64 The following items were announced during the meeting then moved to the end of the  
 65 agenda due to time limitations:

- 66 • Regional Board Letter – Ad on filers. On jurisdictional basis
- 67 • Ag operations from Geotracker
- 68 • State Board having a meeting on Monday in Temecula on wineries

69 **11. Future Meetings**

70 PPS Meeting – September 19, 2019 1:30-3:30 PM.

71 Stephanie adjourned the meeting at 3:40 PM.

| New Action Items  | Responsible Party                     | Due Date          |
|---|---------------------------------------|-------------------|
| 1. Copermittees to review amended July meeting minutes for approval.  | All Copermittees                      | September Meeting |
| 2. Legal weigh in is needed on overlapping issues. A consistent message needs to be agreed upon and an official statement needs to be released by the Copermittees. | Legal Subgroup                        | ASAP              |
| 3. Send out summary from “Homeless Encampments” workshop to Copermittees.   | Reed Thornberry                       | When developed    |
| 4. Send out Permit language to Copermittees.  | Jo Ann Weber<br>(County of San Diego) | ASAP              |
| 5. Send Copermittees document with amended due dates for Attachment A.  | Jo Ann Weber<br>(County of San Diego) | ASAP              |

| <b>New Action Items</b>   | <b>Responsible Party</b> | <b>Due Date</b> |
|---|--------------------------|-----------------|
| 6. 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         |

72