

# San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

## Meeting Notes - FINAL

Chairperson Stephanie Gaines

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Date / Time	Agenda Summary
09/21/2017 Start time: 1:30 PM End time: 3:20 PM	<ul style="list-style-type: none"> <li>• Meeting Summaries</li> <li>• Old Business</li> <li>• FY2016/17 Budget Consolidation *VOTE*</li> <li>• Report of Waste Discharge Update</li> <li>• Work Group Updates</li> <li>• Trash Update</li> <li>• Announcements</li> <li>• Future Meetings</li> </ul>
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"/> Santa Margarita Watershed: County of San Diego <b>Jo Ann Weber</b>	<input checked="" type="checkbox"/> Carlsbad Watershed: City of San Marcos <b>Douglas Dowden</b>	<input checked="" type="checkbox"/> Los Peñasquitos Watershed City of Poway <b>Melody Rocco</b>			
<input checked="" type="checkbox"/> San Diego River Watershed: City of Santee <b>Cecilia Tipton</b>	<input checked="" type="checkbox"/> Tijuana Watershed: City of Imperial Beach <b>Wbaldo Arellano</b>	<input checked="" type="checkbox"/> San Luis Rey Watershed City of Oceanside <b>Justin Gamble</b>			
<input checked="" type="checkbox"/> San Dieguito Watershed: City of Escondido <b>Alicia Appel</b>	<input checked="" type="checkbox"/> Mission Bay Watershed: City of San Diego <b>Jim Harry</b>	<input checked="" type="checkbox"/> San Diego Bay Watershed: City of Chula Vista <b>Marisa Soriano</b>			
Non-Voting Members and Members of the Public in Attendance					
<input checked="" type="checkbox"/> County of San Diego <b>Stephanie Gaines</b> <b>Rouya Rasoulzadeh</b> <b>Nancy Richardson</b> <b>Jamie Milani</b>	<input checked="" type="checkbox"/> Port of San Diego <b>Stephanie Bauer</b>	<input checked="" type="checkbox"/> City of Encinitas <b>Mayela Manasjan</b>			
	<input checked="" type="checkbox"/> City of Del Mar <b>Kelly Ogawa</b>	<input checked="" type="checkbox"/> City of Carlsbad <b>Tim Murphy</b>			
<input checked="" type="checkbox"/> City of Lemon Grove <b>Malik Tamimi</b>	<input checked="" type="checkbox"/> City of Solana Beach <b>Amanda Nelson</b>	<input checked="" type="checkbox"/> Larry Walker Associates <b>Paul Hartman</b> via phone			
<input checked="" type="checkbox"/> City of Vista <b>Brian Nemerow</b>	<input checked="" type="checkbox"/> City of El Cajon <b>John Phillips</b>	<input checked="" type="checkbox"/> City of Coronado <b>Jessie Powell</b>			
<input checked="" type="checkbox"/> City of San Diego <b>Andre Sonksen</b>	<input checked="" type="checkbox"/> City of La Mesa <b>Joe Kuhn</b>	<input checked="" type="checkbox"/> Secretary <b>Morgan Weintraub</b> <b>(Michael Baker International)</b>			

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**1. Call to Order**

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

**2. Roll Call**

Stephanie Gaines 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 about items not on the agenda.

**4. Meeting Summary \*VOTE\***

No comments on the Meeting Summary; 9-0 Approved

**5. Old Business**

Action Items	Responsible Party	Actions Taken
1. Fill in "All the Way to the Ocean" showing list or notify Stephanie Gaines with the information.	All Copermittees	List re-sent to Copermittees 9/18/17; if information is missing, Copermittees are asked to please fill in the missing information and provide the form to Stephanie by September 21, 2017.  There are three additional showings that can be used. Any Copermittees that would like to have an additional showing should let Stephanie know.
2. Inquire about getting on the Member Agencies Meeting agenda.	Stephanie	Stephanie reminded the Water Authority on 8/28/17 and will update Copermittees once a meeting date/time is set.
3. Arrange meetings in September and November for the WQIP Annual Report Ad Hoc Committee.	Stephanie	Meeting 1: 9/19/17 Meeting 2: TBD in November  Stephanie has not heard back from the Water Authority. Meetings are being arranged in September and November for the WQIP Annual Report Ad Hoc Committee.

Action Items	Responsible Party	Actions Taken
4. Identify any important requested revisions not covered in the main ROWD and provide strong rationale for change. Provide to Paul Hartman by September 1.	All Copermittees	Copermittees are to provide Paul Hartman any comments by September 1, 2017.
5. Send Copermittees a table detailing the schedule for PPS/RMC meetings and budget/work plans.	Stephanie	Sent 8/28/17
6. Let Stephanie Gaines know the preference for the next RMC meeting: either December 5 <sup>th</sup> in the afternoon or December 7 <sup>th</sup> .	All Copermittees	December 7, 2017 10 am-12 pm
7. Forward Scott Taylor's CASQA PowerPoint presentation to Copermittees.	Stephanie	Sent 8/28/17

**6. FY 2016-17 Budget Consolidation \*VOTE\***

The following funds, totaling \$44,697, are proposed to be carried forward from FY 2016-17 to FY 2017-18:

- \$1,000 for Regional Clearinghouse
- \$23,462 for Regional Outreach
- \$18,107 for the Regional Monitoring and Assessment Report (RMAR)

**VOTING**

1. Recommend approval to Regional Management Committee to carry over \$44,697 of unspent funds from FY16-17 to FY17-18 budget as follows:
  - \$1,050 to PPS
  - \$24,635 to ERS
  - \$19,012 to RMAR Regional Chapter

**APPROVED (9-0)**

2. Recommend to the Regional Management Committee reconciliation of FY16-17 budget and that the remaining FY16-17 funds of \$250,635 be credited to Copermittees' FY17-18 Invoice.

**APPROVED (9-0)**

## **7. Report of Waste Discharge (ROWD) Update**

### **Guests:**

- Grant Sharp, Orange County, Department of Public Works
- Karen
- Richard Boone, Riverside County Flood Control and Water Conservation District
- Chris Crompton, Orange County Stormwater
- Grant Sharp, Orange County Public Works
- Julianna Adams, Riverside County Flood Control and Water Conservation District

### **Overview:**

- The draft was sent to Copermittees on September 8. Placeholders have been included for watershed-specific information for Orange and Riverside counties.
- Feedback on the draft document was requested, but most were in the process of their review.
- Issues discussed were:
  - (1) Language differences between counties in that some use Copermittee and others use Permittee.  
*Resolution: Both conventions will be acceptable in the document.*
  - (2) Redlined recommendations: Some are in the text and others are in the appendix. Additionally, the redline changes to the Permit are not clearly described in the appendix.  
*Resolution: Include edits and redlines to Permit language where possible, and develop an appendix to include all of the redlined comments, together with explanations. Separate the appendix into individual sections per Permit sections so related revisions and sections are very clear. Basically, a stand-alone appendix that breaks down each key issue.*
  - (3) Review footnotes and Section 1.5 of the Introduction and provide recommendations for language updates by October 6. Most of this section was taken from the County of San Diego's 2010 ROWD as an initial cut and will need to be updated and broadened.
  - (4) Trash discussion and recommendations will be removed from Section 5 and Appendix F. These items not are required to be in the ROWD.
  - (5) Two reporting options were discussed with the Regional Board. Which of the reporting options should be presented? Feedback will be solicited by the counties by October 6.

- Land Development- San Diego Copermittees have a Land Development Workgroup that meets bi-monthly. They identified redline language based on discussions they have had to recommend changes to the Permit language, to date. Riverside and Orange Counties also both have land development concerns which they would like to raise. Ideally, all parties would have the same recommendations or a hybrid approach that would put forward issues separately.

**Schedule:**

Full draft (including redlines) will be provided by October 16, 2017, and will be clearly distinguished from the September 8, 2017 version. All Copermittee comments are due by November 6. The final version will be provided to the Regional Board on November 29.

**Alternative ROWD Schedule:**

Complete Draft ROWD	Sept 8
Early Comments Original Draft	Oct 6
“Tri-County ROWD” released for review	Oct 16
Comments Due	Oct 31
Interim ROWD (may be final)	Nov 6
Ongoing consultation on outstanding issues / individual issues	Through November
Final ROWD (if needed)	Nov. 21
ROWD due to RWQCB	Dec 27

**8. Workgroup Updates**

**Education and Residential Sources Workgroup**

Cecilia Tipton provided the update.

Leadership of the ERS Workgroup is rotated among members. The most recent meeting was held at the City of Encinitas. The next meeting will be Monday, November 6 at the County of San Diego from 10 AM to 12 PM. Agenda items include the ERS workplan and the FY18-19 budget.

The most popular give-away item are dog waste bags.

The ERS workgroup plans to develop a 2019 Stormwater Pollution Prevention Calendar, which will be ready by the Spring 2018 to allow adequate time for printing and distribution by the end of the fiscal year. The ERS workgroup is establishing distribution centers (City of Carlsbad, City of Chula Vista) to relieve the County of the storage burden and assist in more prompt pickups. Going forward, Copermittees must pick up their share within a six-month timeframe. For now, the best person to contact for picking up outreach materials is Rouya (County of San Diego).

### **Land Development Workgroup**

The most recent Land Development Workgroup meeting was Tuesday September 19, 2017. At the meeting, the workgroup voted on carry over of unused funds, mainly for Land Development Workgroup support.

The workgroup is raising awareness of the Trash TMDL, developing tree wells in site designs, and is working on an update for alternative compliance guidance expected in March 2018.

### **Annual Reporting Ad Hoc Committee**

The Annual Reporting Ad Hoc Committee has met. The primary goal of the first meeting was how to calculate dry weather flow monitoring. The committee decided to meet again in early October to review the comments provided by Christina Arias for regional consistency. The next meetings will be held in early October and November.

### **Storm Capture and Use Feasibility Study**

Task 1 under this work has been completed. Some existing conditions data was received from Copermittees and other TAC members, and the first technical memo is drafted. The consultant would like comments by October 10, 2017, and is now ramping up for Task 2: feasibility analysis and modeling.

The next meeting is scheduled for November 1, 2017, 10 AM to 12 PM, in Training Room 172, Building 5560, at the County of San Diego.

## **9. Trash Update**

Ad Hoc Meeting: Funding sources was one of the topics in the first meeting, as well as the implementation plan and land development. Coordination with Caltrans and the Regional Board was also discussed. The next meeting is November 16, 2017. The schedule of work is provided below.

<b>Task</b>	<b>Date</b>
Final monthly visual monitoring event	September 21
Transfer ownership of trash devices to Copermittees	(post-September 21)
Draft final report, documentation, and GIS files available for Copermittee review	November 2-29
Project presentation at PPS meeting	November 16
Final report, documentation, and GIS files	December 29

## **10. Announcements**

- For Project Clean Water efforts, the County is working to amend the contract to increase the budget.
- Consultation Panel Meeting for updated County goal will be held Tuesday November 7, 2017, 10 AM to 12 PM at the Port of San Diego.
- Bight 2018 kickoff has occurred. Reclaimed water has HF183 in it.

**11. Future Meetings**

- Next PPS meeting: October 19, 2017
- Next RMC meeting: December 7, 2017

Action Item	Responsible Party
1. Waste Discharge Update Document - Separate the appendix into individual sections per Permit sections so it is very clear what it relates back to.	Paul Hartman, LWA
2. County of San Diego to have legal counsel review unfunded mandates under Section 1.5.	County of San Diego
3. Send the ROWD updated schedule to the Co-permittees.	Stephanie
4. Update links on Project Clean Water watershed pages. Email Rouya to reclaim your password.	All Copermittees
5. There are three additional showings of "All the Way to the Ocean" that can be used. Copermittees who would like to have an additional showing need to let Stephanie know.	All Copermittees