

San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

Meeting Notes

Chairperson Jo Ann Weber

Date / Time	Agenda Summary
10/19/2017 Start time: 1:30 PM End time: 3:30 PM	<ul style="list-style-type: none"> • Meeting Summary *VOTE* • Old Business • FY2016/17 Budget Consolidation for Land Development Workgroup*VOTE* • Work Group Updates • Announcements • Future Meetings • Report of Waste Discharge Update
Location	
County of San Diego 5510 Overland Avenue, 4th Floor, A-451, Large Conference Room San Diego, CA 92123	

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	<input checked="" type="checkbox"/> <i>Carlsbad Watershed:</i> City of San Marcos Reed Thornberry (via phone)	<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 Lahsaiezadeh (via phone)			
<input checked="" type="checkbox"/> <i>San Dieguito Watershed:</i> City of Escondido Juan Magdaraog	<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 Boushra Salem			
Non-Voting Members and Members of the Public in Attendance					
<input checked="" type="checkbox"/> County of San Diego Rouya Rasoulzadeh Jo Ann Weber Ruth DelaRosa Jamie Milani Sheri McPherson	<input checked="" type="checkbox"/> Port of San Diego Stephanie Bauer	<input checked="" type="checkbox"/> City of Encinitas Mayela Manasjan			
	<input checked="" type="checkbox"/> City of Solana Beach Amanda Nelson	<input checked="" type="checkbox"/> Larry Walker Associates Paul Hartman Karen			
<input checked="" type="checkbox"/> City of Vista Brian Nemerow	<input checked="" type="checkbox"/> City of El Cajon Craig Bonner	<input checked="" type="checkbox"/> City of Coronado Jessie Powell			
<input checked="" type="checkbox"/> City of Oceanside Ryan Rodman	<input checked="" type="checkbox"/> Secretary Morgan Weintraub (Michael Baker International)				

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 Weber 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 Boushra Salem commented: Page 6 under “Announcements” should be Tuesday,
9 November 7th.

10 Vote to approve meeting notes amendment: 9-0 Approved

11 **5. Old Business**

- 12 • County of SD legal counsel review (footnotes in report of waste discharge)
- 13 • “Watchdog” we are waiting on the project clean water to get back to us with a
14 new quote
- 15 • “All the way to the Ocean” – Santee may take 1-2 showings

16 **6. FY 2016-17 Budget Consolidation for Land Development Workgroup *VOTE***

17 Proposing to carry over \$207,041. Have an excess of \$230,246 to credit back to co-permittees.
18 Recommend approval to regional management committee to carry over \$207,041 of unspent
19 funds from FY16-17 to FY-17-18.

20 **VOTE is the recommendation to approve the carry-over of these funds: Approved 9-0**

21 Recommend to the Regional Management Committee reconciliation of FY16-17 budget and that
22 the remaining FY16-17 funds of \$230,246 be credited to co-permittees’ FY17-18 invoice.

23 **VOTE: Approved 9-0**

24 **7. Workgroup Updates**

25 **Education and Residential Sources Workgroup**

- 26 • Cecilia Tipton provided the update.
- 27 • Upcoming meeting on Nov 6th 10-12 PM at county. Action items: going over
28 budget, discussing sustainability of the group, etc.
- 29 • Working on two purchases, trying to confirm the think blue website (domain)
30 would be renewed.

- 1 • Jim Harry from the City of San Diego is working on the update to the Think Blue
2 SD Region website (domain).

3 **Land Development Workgroup**

- 4 • Has not met since the last PPS meeting. Most communications have been
5 around land development content. Emails have been about language from
6 Orange County in regard to ROWD, etc.
- 7 • Next meeting will be in November and we will have the date shortly.
- 8 • January 16 is the public workshop for updates for the BMP design manual.

9 **Annual Reporting Ad Hoc Committee**

- 10 • Met in early October. Next Ad Hoc meeting is in early November.

11 **Bight 18 Sediment Quality Objectives**

- 12 • May have had a meeting on Tuesday (ASBS)

13 **8. Announcements**

- 14 • Update on Bacteria TMDL – recommendation went to the Regional Board
15 Co-permittees recommendation report was distributed to Copermittees on
16 October 12th.
- 17 • Homeless encampment (trash) environmental justice action plan by regional
18 water quality control board was sent to Copermittees.
- 19 • Cecilia: “Can anyone attend the webinar on SB231?”
- 20 ○ Boushra Salem: Consultants advised that when moving forward to
21 move very cautiously. They believe there will be lawsuits. In general,
22 the webinar was very legally focused.
- 23 ○ Ryan Rodmans (Oceanside): They are not telling anyone not to go
24 forward but they suggest if you do go forward they emphasize that
25 any fee will not pay for storm drain maintenance. It can’t just
26 benefit water quality.
- 27 ○ Boushra: In Chula Vista, we may do a fee study next fiscal year.

28 **9. Future Meetings**

- 29 • Next PPS meeting: November 16, 2017
30 • Next RMC meeting: December 7, 2017

31 **10. Report of Waste Discharge Update – Time Certain: 2:30 pm**

- 32 • We put together a redline. However, there were 30-40 comments so it may be
33 challenging to find your exact comment.
- 34 • Today we wanted to talk about some of the significant changes throughout the
35 document.

1 **Section 1 - Introduction**

- 2 • Section reorganized
- 3 • Basic introduction
- 4 • ROWD requirements
- 5 • Unfunded mandates language (pulled most of unfunded mandates language)
- 6 • Development of the ROWD (left in 2 paragraphs regarding that the ROWD is part of the
- 7 permit, but the rest of the unfunded mandates language has been taken out)
- 8 ○ Jo Ann says riverside is OK with the footnotes. Orange County attorney was
- 9 going to propose some language. Our unfunded mandates attorney wanted
- 10 something in there.
- 11 • Scaled back level of detail
- 12 • Organization of the ROWD

13 **Section 2 – WQIP Status and Proposed Changes**

- 14 • Summary of RMAR information and linkage to Section 4 (Recommended Permit
- 15 Modification)
- 16 ○ See handout
- 17 ○ Left everyone’s watershed language the same
- 18 ○ Recommendation: Maybe we can bold key points
- 19 ■ Paul’s reply: It would be difficult to do this. Please look at what we put
- 20 together in what was most recently sent out.
- 21 • Added South Orange County RMAR
- 22 • Riverside (Santa Margarita) RMAR will be added

23 **Section 4 – Recommended Permit Modifications**

- 24 • Reporting
- 25 ○ Request original proposal (3/2 approach)
- 26 ○ Paul says the 4/1 is a little more extreme and the 3/2 is a more realistic
- 27 approach
- 28 • Monitoring and Assessment
- 29 ○ Moved Data Quality Objectives to Appendix
- 30 • Integrated Planning (Didn’t change too much...mostly grammar revisions)
- 31 ○ A comment stated that you are not being persuasive enough. However, the
- 32 main goal is educational.
- 33 • All permit language in Appendix F
- 34 • Trash related permit modifications removed
- 35 • Development Planning
- 36 ○ Additional edits proposed by Orange County and City of San Diego (still
- 37 undergoing review)
- 38 • Options
- 39 ○ Regional recommendations only (Sec 4)

- 1 ○ Regional recs (Sec 4) + Individual recs (app)
- 2 ○ Individual recs only (by City or by County)

3 **Appendix F**

- 4 • Split modifications by “ask”
- 5 • Development Planning
 - 6 ○ Additional edits proposed by Orange County and City of San Diego (still
 - 7 undergoing review).

8 **Schedule:**

Date	Deliverable	Notes
Oct 16	Complete ROWD Draft	Tri County Draft
Oct 31	Comments Due	Focus on Deal Breakers
Nov 6	“Final” ROWD	Depending on Comments from Nov. 6
November	Ongoing consultation on outstanding issues as needed	
Nov 21	Final ROWD	If modifications of Nov 6 documents needed
November	Meeting with Regional board if needed	
December	Certification Statements	
December 27	Final, Tri-County ROWD Submitted to the Regional Board	

9

Action Item		Responsible Party
1.	Environmental Justice Action Plan to be sent out to co-permittees	Jo Ann Weber
2.	Paul will send out what is currently in Section 1 – Introduction	Paul Hartman
3.	Paul will send out unfunded mandated discussion.	Paul Hartman
Waste Discharge Update Action Items		
4.	Send redlined document out to all co-permittees and coordinate a call. Need to make sure someone from Riverside is on the call.	Karen Ashby
5.	Email Karen Ashby and Paul Hartman about who should on the call.	Sheri McPherson