

**San Diego Bay Watershed Management Area Copermittee
Meeting Minutes
January 19, 2016 10:00am
County Operations, 5510 Overland Avenue, 4th Floor Room 472**

-Attendees:

Organization
Amec Foster Wheeler (Amec)
California Department of Transportation (Caltrans) – via telephone
City of Chula Vista (CV)
City of Coronado (COR)
City of Imperial Beach (IB)
City of La Mesa (LM)
City of National City (NC)
City of San Diego (SD)
County of San Diego (County)
D-Max Engineering, Inc. (D-Max)
Dudek
Port of San Diego (Port)
SDCRAA (Airport)

1. Call to order

2. Roll Call

- All participants introduced themselves.

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

- No members of the public were present at the meeting.

4. Approve minutes from December 15 meeting

- COR: Motion to approve; Port: Second the motion
- Minutes were approved without further modification or edits.

5. Response to Regional Board comments on the September 2015 WQIP submittal

A. Feedback from Regional Board staff since the December WQIP meeting

- The Regional Board will provide a conditional letter of acceptance pending the submittal of the requested revisions of the WQIP.

B. Timeline for providing revisions to the Regional Board

- Week of January 18: Revisions to the WQIP in progress.
- January 22: The Lead to send a cover letter to the Regional Board staff stating the revisions along with revised, tracked changed documents.
- Week of January 25: Regional Board to provide a response and pending approval, an initial acceptance letter will be sent.
- Week of January 25: A conference call with RPs and consulting team is scheduled to discuss the response of the Regional Board.

C. Timeline for formal acceptance of the WQIP and compliance implications

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- January 30: Pending Regional board acceptance letter, official changes will be made.
- February: Copermittees need to obtain certification statements, with an updated date, from their jurisdictions.
- By February 29: Official revised final WQIP documents delivered to the Regional Board. One hard copy and one CD copy will be provided.

D. Long-term Monitoring Stations

- The Regional Board has requested that additional long-term monitoring stations in Otay HU and Pueblo HU be added to the WQIP for next Permit term.
- The monitoring station OR-TWAS-1 in Otay HU will be added and the Chollas Creek monitoring station SD8(1) will be added for Pueblo HU.
- The Copermittee group, along with monitoring leads from City and County, have chosen to perform monitoring at SD8(1) in support of the Chollas Creek TMDL Monitoring.
- Revisions to the WQIP to incorporate the long-term receiving water monitoring stations include the following:
 - San Diego Bay main document:
 - Update Figure 5-1 with appropriate monitoring stations.
 - Appendix K:
 - Update Figure K2-1 and Figure K3-1 with appropriate monitoring stations.
 - Table K2-1: Adding check boxes and footnote 7 to state the requirements and conditions of the Chollas Creek TMDL monitoring. Revise footnote 1 to state Stormwater Monitoring Coalition monitoring dependence each year.
 - Global change to remove references to “Long-Term Monitoring Station (LTMS)”.
 - Section K.3.1.1: add descriptions of additional monitoring locations and make language more general throughout the section to encompass all three monitoring stations.
 - Attachment A1
 - Update Figure A1-1 with appropriate monitoring stations.
 - Section A.1.2: Revise monitoring locations and descriptions.
 - Add a new subsection, A.1.4 Monitoring Methods: Pueblo HU, to describe the TMDL monitoring at long-term receiving water station SD8(1). Provide summary of monitoring based on Attachment C, including monitoring frequency and analyses.
 - Revise Section A.1.3 Monitoring Methods: Sweetwater HU (909) and Otay HU (910), to only describe monitoring methods for the appropriate stations.
 - Global change to call out the monitoring stations as “long-term receiving water monitoring station”.

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- Further discussion included additional monitoring locations for the Chollas Creek TMDL and adding language from the CLRP, however no action was taken on either item.

Action:

- *Chollas Subgroup:* Provide directions on specifics of monitoring needed at SD8(1).

Decision:

- Commit to TMDL monitoring in Chollas Creek at station SD8(1).

E. Jurisdictional strategies

- Jurisdictions making revisions to their strategies should send the revisions to the Regional Board for feedback prior to making a group submittal that includes the revised strategies.

6. 2016-2017 watershed budget

- A Draft 2016-2017 Cost Share Summary hand out and Draft San Diego Bay WMA Cost Estimate 2016-2017 hand out were distributed to the group.

A. Routine activities

- The San Diego Bay WMA budget for 2016-2017 is similar to the previous year for Watershed Coordination and As-Need Services; budget updates have been made to the Annual and Regional Reporting phases.
 - As-Needed costs can roll-over from 2015-2016 fiscal year if there is budget left over.
 - The WQIP Annual Report will be written in 2016-2017, based on the Annual Report Framework from 2015-2016, and the cost will increase to approximately \$80,000.
 - Amec is currently developing a reporting framework and a format to report the data results.

B. Report of Waste Discharge and Regional Monitoring and Assessment Report

- The Report of Waste Discharge (ROWD) is due in the 2017-2018 fiscal year. To enable sufficient time for regional coordination and commenting, much of the work will be done in 2016-2017.
- A chapter for the Regional Monitoring and Assessment Report is required for the San Diego Bay WMA and will be developed during 2016-2017.
 - Costs for this phase are estimated at \$60,000 for the next fiscal year.
- Updates on the Regional and Annual Report and framework:
 - LWA is currently working with the County on the Draft WQIP Annual Reporting Framework using San Diego River WMA as an example.

C. Regional trash study

- Each jurisdiction can decide individually whether they want to participate and buy into the Regional Trash Study.

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- Decisions are encouraged to be made soon so that the group better estimate the budget for next fiscal year.

D. Regional review of WQIPs with respect to Prop 1 Storm Water Resource Plan requirements

- The watershed group needs to collectively decide if all jurisdictions are going to participate in the WQIP review or not. This is a group decision that will affect all jurisdictions.
- Participating in the WQIP review may be beneficial for each jurisdiction because their organizational groups such as NGOs, foundations, etc. will receive Prop 1 funding.

E. VOTING ITEM: approve 2016-2017 watershed shared costs budget

- No vote was taken due to the need for further discussion between the Copermittees and subcommittees.

7. Update on development of regional standards and coordination for WQIP annual reports

- Due to a lack of time, discussion of this item was postponed to the watershed meeting scheduled for February 19, 2016.

8. Other Items

A. Discussion for next Copermittee meeting on February 19:

- Potential WQIP presentation to Regional Board.
- Otay River hydromodification exemption proposed by developers.