

**San Diego Bay Watershed Management Area Copermittee
Meeting Minutes
August 16, 2016 10:00am
County Operations, 5510 Overland Avenue, 4th Floor Room 472**

-Attendees:

Organization
Amec Foster Wheeler (Amec)
City of Chula Vista (CV)
City of Coronado (COR)
City of Imperial Beach (IB)
City of La Mesa (LM)
City of San Diego (SD)
County of San Diego (County)
Katz & Associates
Lemon Grove (LG)
D-Max Engineering, Inc. (D-Max)
National City (NC)
Port of San Diego (Port)
SDCRAA (Airport)

1. Call to order: 10:00am

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. August 23 Consultation Panel meeting planning

- The meeting will be held at Chula Vista Public Works office at 1:30pm.
- Katz & Associates (Katz) will be facilitating the meeting and taking meeting minutes.
- Consultation Panel (CP) members:
 - Christina Arias, San Diego Regional Water Quality Control Board (Regional Board)
 - Matt O'Malley, Environmental Representative Alternate for Travis Pritchard (San Diego Coastkeeper)
 - Mike McSweeney, Development Representative (Building Industry Association (BIA)). *Note that at the CP meeting on August 23, the BIA elected to have Luis Parra server on the CP for that particular meeting instead of Mike McSweeney.*
- During the week of August 1, the CP members were sent the Otay Hydromodification Exemption study drafted by Tory R. Walker Engineering, as well as the review memorandum conducted by Amec Foster Wheeler. Written comments of the study and the memo were requested by Friday, August 19.
 - The stance of the Copermittees for San Diego Bay WMA is the study meets the requirements for exemption and if in agreement, it should move forward through the process.

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- If the Otay Hydromodification Study is accepted, the next steps are to update the BMP Design Manual and the Watershed Management Area Analysis (WMAA) as an attachment to the WQIP.
 - Once the study is submitted, the Regional Board has 90 days to reject it or comments on it; if there are no comments, then it's approved after 90 days.

A. Agenda

- Initial introductions will be made.
- 5-10 minutes: Background information on the San Diego Bay Watershed Management Area (WMA), the Water Quality Improvement Plan (WQIP), development, the annual reporting process and the history of the eastern Otay River Reach hydromodification exemption status.
- Explanation of the meeting purpose and introduction to the Otay Hydromodification Exemption Study
 - The study is now undergoing the annual reporting process to determine if it meets the criteria for exemption as part of the annual reporting process for the WQIP.
 - The CP meeting is to jumpstart the annual reporting process s
- A short presentation of the background information and the purpose of the meeting.
- CP discussion to follow the presentation.
- At least 10 minutes should be allotted for comments from public, including developers.
- Closing remarks will include a "Next Steps" portion that will give bigger picture of the potential adoption of the exemption, Annual Report, and any changes to the WQIP.

B. Watershed Overview Presentation

- The Watershed Coordinator, John Quenzer of D-Max Engineering, reviewed content that will be compiled into PowerPoint slides that will be presented in the CP meeting. This presentation will cover the background information, the explanation of the Hydromodification study, and the purpose of the CP meeting.

C. Meeting Organization and Speaking Opportunities

- The CP meeting conference room will be arranged with the CP panel in the front, sitting at a U-shaped table facing the projector.
- John Quenzer (D-Max Engineering), the Watershed Coordinator, and Natalia Clark (Katz), the meeting facilitator, will be sitting at the CP table.
- Tory Walker of Tory R. Walker Engineering will also be present at the CP table to address and answer any questions or comments but will not be part of the CP itself.
- Public members and all other meeting attendants will be in rows of chairs behind.
- Comment cards/speaker slips will be utilized during the meeting for any meeting attendant besides the CP to speak during the allotted comment period.

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- Comments submitted by the CP, public, or meeting attendees, will only be accepted on record if they are written comments.
 - The CP members will be asked to submit all written comments no later than September 2, 2016.
- Any comments that are not related to the Otay Hydromodification study should be filtered and will be addressed at a different time.
- Oral comments will be noted by Katz.

Action Item:

- Watershed lead: Contact Matt O'Malley of Coastkeeper to discuss his role as an environmental perspective on the CP, and to ask about any other Non-governmental organizations (NGO) that may be interested in participating.

5. WQIP Annual Report Update

A. Data Delivery Schedule

- Jurisdictional strategy data is due September 1, 2016.
- Any additional data (TMDL, Special Studies, etc.) is due to Amec by September 16. Any other comments, write-ups, or narratives are due on September 16 in order to be in the first draft.
- The first draft deliverable is October 19, 2016.

B. IDDE Data Reporting

- Two options are given for the IDDE source
 1. Jurisdictions can write their own report for IDDE source identification.
 2. Jurisdictions can use a template if no additional data will be provided.

C. Updates to Strategies and Goals

- If there will be changes to jurisdictional goals and/or strategies, Amec and the Copermittee group should be informed of the scale of change.
 - If the change is major (e.g., a strategy or goal change), then that change in the WQIP will have to go through the public process.
 - If the change is minor (e.g. editorial), it will be noted in the Annual Report that there was a minor change in wording, structure, etc.

6. Update on Progress of Regional Reporting Ad Hoc Group

- No conclusions have been made yet; a write-up is being drafted of all the items discussed.
- Another meeting will be held on August 16 at 1:00pm.

7. Other items (time permitting; no action will be taken)

- A form is being drafted for the Regional Reporting ad-hoc for monitoring and assessment.

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Meeting was adjourned at 11:19am.