

**SAN LUIS REY WATERSHED MANAGEMENT AREA**  
**WATER QUALITY IMPROVEMENT PLAN WORKGROUP**

**MEETING SUMMARY**

**CITY OF VISTA CIVIC CENTER, ADOBE ROOM**

**200 CIVIC CENTER (1<sup>ST</sup> FLOOR, ENGINEERING DEPARTMENT)**

**WEDNESDAY, APRIL 20<sup>TH</sup>, 2016 10:00-12:00**

---

**MEETING ATTENDEES (\*VOTING MEMBERS)**

- Jonathan Nottage\*, City of Vista
- Ruth de la Rosa\*, County of San Diego,
- Mo Lahsaie\*, City of Oceanside
- Antonia Estevez-Olea, Larry Walker Associates
- Paul Hartman, Larry Walker Associates

---

**AGENDA ITEM 2: OPPORTUNITY FOR THE PUBLIC TO SPEAK ON ITEMS NOT ON THE AGENDA**

No members of the public were present.

---

**AGENDA ITEM 3: APPROVAL OF MARCH 15, 2016 MEETING SUMMARY – VOTING ITEM**

The meeting summary from March 15, 2016, was not available for approval. Voting was postponed until the next meeting.

Action Item: Ruth will email the March meeting summary to the Workgroup.

---

**AGENDA ITEM 4: FINALIZING FY16-17 WORK PLAN (DISCUSSION ITEM)**

Amber sent an email to vote on whether the group wants to keep or omit the 15% contingency line from the budget table in the work plan. Since no responses were received, Ruth asked the Workgroup to vote again on this item. The Workgroup decided to maintain the 15% contingency, as it is the first year of implementation and the risks are unknown. However, this item will be revisited when the FY 1617 invoices are being prepared to be sent out.

Action Item: Ruth will forward the SLR WMA FY16-17 Work Plan and Budget to the Workgroup for review and discussion at the next meeting.

---

**AGENDA ITEM 5: MONITORING UPDATES (DISCUSSION)**

Joanna Wisniewska provided a monitoring update to the Workgroup.

- Long Term Monitoring Station - no flow at the long-term monitoring station. No samples were taken.
- MS4 Outfall Monitoring - The wet weather monitoring has been completed.
- Storm Water Monitoring Coalition (SMC) - The site selection is in progress.
- Bacteria Monitoring - In January 2016, two freshwater monitoring stations, Benet Bridge and Camino Del Rey Bridge (SLR25), were added to the Bacteria TMDL Monitoring Plan, as part of the Lower SLR goals. These locations are not part of the Bacteria TMDL, and will be monitored once during a storm event and monthly during dry weather.

Event	San Luis Rey River Outlet - Oceanside (OC-100) <sup>1</sup>	Benet Bridge <sup>2</sup>	Camino Del Rey Bridge over San Luis Rey River (SLR25) <sup>2</sup>
<b>Wet Weather (October 1 – April 30)</b>			
October 6, 2015	exceedance for <i>Enterococcus</i>		
February 1, 2016	no exceedances	Dry conditions	<i>Enterococcus</i> and <i>E. coli</i>
March 8, 2016	no exceedances	Dry conditions	
<b>Dry Weather (May 1 – September 30)</b>			
October 1, 2015	no exceedances	N/A	N/A
November 19, 2015	no exceedances	N/A	N/A
December 3, 2015	no exceedances	N/A	N/A
February 11, 2016	no exceedances	Dry conditions	exceedance for <i>Enterococcus</i>
March 3, 2016	no exceedances	Dry conditions	exceedance for <i>Enterococcus</i>

<sup>1</sup> Monitoring at this station is required by the Bacteria TMDL.

<sup>2</sup> Monitoring at this station is part of the Lower SLR goals and is not required by the Bacteria TMDL.

Action Items:

- Paul will check if the Monitoring Plan was updated to include the two freshwater monitoring sites. If sites were not included the Monitoring Plans needs to be updated as part of the Annual Report.
- Ruth will check if the two freshwater monitoring stations were required as part of the TMDL.

---

AGENDA ITEM 6, PROGRAM PLANNING SUBCOMMITTEE (PPS) UPDATES (DISCUSSION ITEM)

At the April 21, 2016 PPS meeting, Larry Walker Associates (LWA) will be presenting the WQIP Annual Reporting Framework. The framework will provide guidelines to comply with the watershed annual reporting requirements in the permit. The primary goal of the framework is to provide guidance and assist Agencies through the annual reporting process.

Paul explained the San Diego Regional Trash Generation Study to the Workgroup. The study consists of identifying sites appropriate for the installation of full capture devices to help calculate local trash generation rates for each priority land use throughout the region. The County will coordinate the monitoring of these sites. The preliminary site selection is due April 22, 2016. The City of Vista and Oceanside are participating in the study.

The next Ad Hoc committee meeting will be on April 26, 2016. LWA will facilitate the meeting, and will present draft site selection results and the draft monitoring plan. The Ad Hoc Committee will provide the draft Monitoring Plan to the Regional Water Board for feedback. MBI is also assisting on this project.

---

#### AGENDA ITEM 7: STATUS OF BACTERIA TMDL "REOPENER" (DISCUSSION ITEM)

The City of San Diego, County of San Diego, and Orange County have been meeting monthly to get ready for the TMDL reopener. The main purpose of the reopener is to move towards a risk-based approach instead of relying solely on indicator bacteria. In addition, the Regional Board wants to integrate the 2012 EPA criteria for enterococcus and E. coli, and the results of special studies (e.g., Surfer Health Study and reference beach and creek studies). Currently, LWA is drafting the problem statement, source analysis, and targets sections.

---

#### AGENDA ITEM 8: IDENTIFICATION OF "MOST CRITICAL BENEFICIAL USES" – PERMIT SECTION D.4.A. (2)(B) (DISCUSSION ITEM)

There was concern that the permit does not define "critical beneficial uses"(Permit Section D.4.a. (2)(b)). Paul explained that by identifying the beneficial use that is protective other beneficial uses, the Copermittees can better demonstrate a multiple benefits approach. The concept of a critical beneficial use is similar to the concept of a limiting pollutant analysis.

---

#### AGENDA ITEM 9, OTHER ISSUES (DISCUSSION ITEM)

- On March 18, 2016, the County of San Diego submitted the final San Luis Rey WMA WQIP to comply with the Signatory Requirements Provisions on the Permit. The revised plan contains the corrections identified in Errata to the September 2015 submittal and is certified by each participating agency. The final accepted WQIP, appendices, and Regional Board acceptance letter are available at [www.projectcleanwater.org](http://www.projectcleanwater.org).
- Ruth mailed the FY 15-16 invoices on April 5<sup>th</sup>. The invoices were broken out by agreement: 1) Cost Share Agreement and 2) Regional MOU. After hearing concerns regarding the 15% contingency from the City of Oceanside, the County removed the contingency from the Regional MOU invoices. This decreased the Oceanside invoice by \$10,981 and the Vista

invoice by \$1,605. Revised FY 2015-16 Budget and Invoice Summary without the 15% contingency were distributed.

Action Item: Ruth will send revised Regional MOU invoices next week.

---

AGENDA ITEM 10, NEXT RECURRING WORKGROUP MEETING

The Workgroup agreed to meet on the third Wednesday of each month at the City of Vista Civic Center from 10 a.m. to 12 p.m. The next meeting will be held on May 18, 2016.