

SAN LUIS REY WATERSHED MANAGEMENT AREA
WATER QUALITY IMPROVEMENT PLAN WORKGROUP

DRAFT MEETING SUMMARY

CITY OF VISTA CIVIC CENTER, ADOBE ROOM
200 CIVIC CENTER (1ST FLOOR, ENGINEERING DEPARTMENT)
WEDNESDAY, MAY 18TH, 2016 10:00-12:00

MEETING ATTENDEES (*VOTING MEMBERS)

- Jonathan Nottage*, City of Vista
- Cynthia Mallett*, City of Oceanside
- Roya Yazdanifard*, Caltrans (Telephone)
- Ruth de la Rosa*, County of San Diego
- Joanna Wisniewska, County of San Diego(Telephone)
- Antonia Estevez-Olea, Larry Walker Associates

**AGENDA ITEM 3: OPPORTUNITY FOR THE PUBLIC TO SPEAK ON ITEMS NOT ON THE AGENDA
(LIMIT TO 3 MUNITES)**

No members of the public were present.

**AGENDA ITEM 4: APPROVAL OF MEETING SUMMARIES FROM MARCH 15 AND APRIL 20, 2016
(VOTING ITEM)**

- The March 15, 2016 meeting summary was approved with an edit to item 8. Cynthia moved to approve the agenda with the edit, seconded by Jon (Vote: 3, 0, in favor).
- The April 20, 2016 meeting summary was approved with edits to item 5 to identify the monitoring stations that are required by the Bacteria TMDL and the stations that are part of the Lower San Luis Rey WQIP goals. The associated table was updated to reflect these changes.

Jon moved to approve the meeting summary with edits, seconded by Cynthia (Vote: 3, 0, in favor).

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, therefore 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. One condition site and three random sites per stratum are going to be selected. Joanna will notify the Workgroup once these sites are selected.
 - Santa Margarita, San Juan, and San Luis Rey Watersheds are part of the site selections.
- April Bacteria Monitoring –
 - OC-100 was sampled weekly
 - SLR125 was sample monthly

Event	San Luis Rey River Outlet - Oceanside (OC-100) ¹	Benet Bridge ²	Camino Del Rey Bridge over San Luis Rey River (SLR25) ²
Wet Weather (October 1 – April 30)			
4/6/2016	No Exceedances	Dry	Enterococcus Exceedance
Dry Weather (May 1- September 30)			
N/A			

¹ Monitoring at this station is required by the Bacteria TMDL.

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

In April, OC-100 was monitored weekly. As a result, three monitoring events that are not part of Work Plan were conducted. Joanna explained that the County is monitoring weekly to be consistent with Department of Environmental Health’s approach. The City of Oceanside would like to make sure that the additional monitoring events are not included in their invoices since the cost they were not included in the Work Plan. Joanna will check with Jo Ann Weber to address this concern.

Action Items:

- Joanna will forward the April monitoring report to the Workgroup.
- Workgroup members will update the Weston Report.
- Joanna will verify if sampling weekly at OC-100 is appropriate.

AGENDA ITEM 6: FY 16-17 SLR WMA WORK PLAN (VOTING ITEM)

The FY 16-17 SLR WMA Work Plan was discussed and edits were made to Task 2.5 Bacteria Monitoring to differentiate between required TMDL monitoring and monitoring to show progress toward achieving bacteria load reduction goals for the lower river. The footnotes on Task 2.5.2 Bacteria Monitoring to Show Progress towards Achieving Lower River Goal will be clarified with Joanna and Jo Ann.

Cynthia motioned to approve the Work Plan with edits, seconded by Jon (4, 0, in favor).

AGENDA ITEM 7: PLANNING FOR ANNUAL REPORT

Ruth gave an overview of the WQIP Annual Reporting Framework to the group and explained that several of the boxes from the framework can be removed, as they are not applicable to SLR. The workgroup is still concerned by the length of the framework. The annual report is due January 31, 2017.

Ruth provided the members with a tentative schedule to complete the annual report. The copermittees would like to start the reporting process in July or August, so the members have enough time to provide input and collaborate with the consultant.

The workgroup agreed to focus on the Highest Priority Water Quality Condition (HPWQC) in the body of the report as long as there was a considerable discussion on the strategies' multiple benefits towards addressing the other Priority Water Quality Conditions (PWQC). The monitoring results for the PWCQs will be reported in the appendix.

Action Items:

- The Workgroup should review the Framework and provide comments, if necessary, for next meeting.

AGENDA ITEM 8: JURISDICTIONAL UPDATE

- Oceanside applied to the Integrated Regional Water Management grant geared towards addressing the homeless population.
- Cynthia will attend the next PPS meeting on May 19, 2016 from 10 a.m. to 12 p.m. She will report any updates to the group at the next Workgroup meeting.

AGENDA ITEM 9, OTHER ISSUES (DISCUSSION ITEM)

- The Workgroup requested a summary of FY 2015-16 expenditures at the end of the fiscal year. The County will provide a summary sheet of expenditures that will show proposed rollovers, credits, etc.
- The City of Vista paid their FY15-16 invoice before the revised invoice, which removed the 15% contingency, was sent out. Ruth will look into the payment and note a credit for the following fiscal year.

AGENDA ITEM 10, NEXT RECURRING WORKGROUP MEETING

The next Workgroup meeting is rescheduled for June 29, 2016 due to scheduling conflicts. Send agenda items to Ruth and Antonia by Wednesday, June 21st.