

SAN LUIS REY WATERSHED MANAGEMENT AREA WORKGROUP

WATER QUALITY IMPROVEMENT PLAN WORKGROUP

MEETING SUMMARY

**CITY OF VISTA CIVIC CENTER, DELPY ROOM
200 CIVIC CENTER (1ST FLOOR, ENGINEERING DEPARTMENT)
WEDNESDAY, SEPTEMBER 20, 2017, 10:00-12:00 P.M.**

MEETING ATTENDEES (*VOTING MEMBERS)

- Jonathan Nottage*, City of Vista
- Ryan Rodman*, City of Oceanside
- Ruth de la Rosa, County of San Diego
- Joanna Wisniewska*, County of San Diego
- Roya Yazdanifard, Caltrans (Telephone)
- John Quenzer, D-Max Engineering Inc.
- Sheri Dister, Weston Solutions (Telephone)
- Michelle Mattson, Weston Solutions
- Olin Applegate, Larry Walker Associates

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

No members of the public were present.

AGENDA ITEM 4: APPROVAL OF MEETING SUMMARY FROM JULY 26, 2017 (VOTING ITEM)

The July 26, 2017 meeting summary was approved. Jonathan Nottage motioned to approve the summary, seconded by Joanna Wisniewska (Vote: 3, 0, 0; Yes, No, Absent). No amendments were made to the meeting summary.

AGENDA ITEM 5: FISCAL YEAR 2016-17 BUDGET CONSOLIDATION (VOTING ITEM)

Ruth led a discussion regarding the budget consolidation, which included specifics of FY2016-17 expenditures, carryovers, and credits.

- Total budget \$547,327
- Total expenditures \$456,764
- Unspent budget \$117,563
- Two carryover requests totaling \$69,108 include:
 - Subtask 1.2 (Modeling and Support) for \$50,000 for bacteria TMDL modeling or human source tracking studies
 - Subtask 2 (Water Quality Monitoring) for \$15,817. This carryover is a result of managing the contract by monitoring year instead of by FY, SMC program tasks, and CEDEN documentation.

Voting:

Vote #1: Jonathan Nottage motioned to approve the carryover of \$69,108, seconded by Ryan Rodman (Vote: 3, 0, 0; Yes, No, Absent).

Vote #2: The remaining unspent budget of \$48,455 will be credited on this year’s invoice based on the 45/45/10 cost share split. Jonathan Nottage motioned to approve and Joanna Wisniewska seconded (Vote: 3, 0, 0; Yes, No, Absent).

Action Item:

Ruth will update the current year’s budget with the carryover and she will provide it at the next meeting.

AGENDA ITEM 6: WATER QUALITY MONITORING UPDATE

Joanna led the water quality monitoring update. Sampling for the TMDL occurred August 3rd, 10th, 17th, 24th, and 31st. Lower River Goal Sampling occurred August 3rd. The Lower River Goal station SLR25 had exceedances for all three bacteria indicators. The OC-100 sampling location had no exceedances. LTMS monitoring has been completed. **Table 1** provides a summary of the single sample maximum water quality objectives exceeded at each station during each event.

Table 1. Bacterial Exceedances at San Luis Rey River Sampling Stations

Monitoring Program	Station	8/3/2017	8/10/2017	8/17/2017	8/24/2017	8/31/2017
TMDL	OC-100	None	None	None	None	None
Lower River Goal	SLR25	<i>Enterococcus</i> , fecal coliform, <i>E. coli</i>	N/S*	N/S	N/S	N/S
Lower River Goal	Benet Bridge	No Flow	N/S	N/S	N/S	N/S

*N/S = no sample

AGENDA ITEM 7: REGIONAL MONITORING AND ASSESSMENT REPORT (RMAR)

Sheri Dister then provided an update on the RMAR. The Draft Report of Waste Discharge (ROWD) with RMAR as an appendix was submitted to Copermittees on September 8th via dropbox. As part of the ROWD, the RMAR contains final sections for the individual WMAs, as well as draft final versions of the Executive Summary (ES), Section 1, Section 12, and Section 13. Comments on the ES and Sections 1, 12, and 13 are due September 29th. Michelle Mattson distributed copies of the RMAR ES.

AGENDA ITEM 8: WQIP ANNUAL REPORT

The group discussed comments from the Regional Board on the WQIP Annual Report. Three significant comments were received:

1. All requirements were met from a regulatory standpoint, but Christina (with the San Diego Regional Board) and other Regional Board staff would like to see the report be friendlier to the public.
2. The Regional Board wants to see the following upfront: outcomes, progress towards goals, and jurisdictional strategies.
3. The third comment was to plot the results over time for the highest priority water quality condition.

The workgroup reviewed the format of the new public friendly Executive Summary for the RMAR that includes more tables and pictures for viewer clarity. Ruth then solicited comments and suggestions. Jonathan Nottage with the City of Vista commented that the Executive Summary looks great and helps to clarify the main points of the document. Joanna notes that it is possible to make the Executive Summary shorter by removing the provisions. A conversation ensued discussing the level of simplification applied to the Executive Summary. The workgroup feels that they are addressing the Regional Board's comments and requirements, and that the document is evolving in the right direction. John Quenzer mentioned that the Regional Board wants to see a write-up on the progress towards final goals, not just permit-term goals.

Sheri and Ruth shared an update on the WQIP Annual Report revised schedule. The schedule was updated to align with the other WMAs, completing in late December. As a result, the first draft of the Annual Report will be delivered on October 23rd, second draft on November 20th, and Final Draft on December 18th. John then provided an update on the data acquired to date.

Ruth suggested rescheduling the October 18th workgroup meeting to a working meeting on October 26th from 10-12 am.

Sheri brought up the dry weather assessment requirement to assign the percent of annual non-stormwater volume to known sources. Last year's report included two source categories: percent from known or suspected sources, and percent from unknown sources. There was a discussion about the additional data made available by including suspected sources. It was agreed that including additional data benefits the report. This year the report will include three categories: the percent volume from known sources, the percent volume from suspected sources, and the percent volume from unknown sources.

Receiving water results at the LTMS were then presented by Michelle. She provided an overview permit monitoring requirements, site locations, photos, dates of 2016-2017 monitoring, as well as dry weather results. Wet weather results were also discussed, and results were compared to the dry

weather samples. The information presented will be included in the main body of the report. Sheri then encouraged the co-permittees to submit their annual report data as soon as possible.

Joanna inquired about the requirement to include bioassessment data at the LTMS. This is a permit requirement, but the results are not in yet. Results will be included in the WQIP Annual Report.

AGENDA ITEM 9: JURISDICTIONAL UPDATE

Jonathan noted that ongoing efforts include the annual report, inspections, and the trash order.

Ryan also notes that the City of Oceanside has been finishing up outfall inspections.

Joanna provided an update that the County of San Diego is developing an app for ArcGIS to enter data, and eventually get rid of paper tracking.

AGENDA ITEM 10: OTHER ITEMS

There is a PPS meeting tomorrow (Sept 21) and SLR has a voting member (City of Oceanside). There is a voting item on the agenda for the meeting regarding the budget consolidation.

AGENDA ITEM 10: NEXT RECURRING WORKGROUP MEETING

The next recurring meeting will be on Thursday, October 26, 2017 from 10:00-12:00 pm at the City of Vista.