

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

MEETING SUMMARY

CITY OF VISTA CIVIC CENTER, DELPY ROOM
200 CIVIC CENTER (1ST FLOOR, ENGINEERING DEPARTMENT)
WEDNESDAY SEPTEMBER 18, 2019, 9:00-11:00 A.M.

Meeting start 09:07

MEETING ATTENDEES

NAMES	ORGANIZATION	VOTING MEMBER
Jon Nottage	City of Vista	Yes
Justin Gamble	City of Oceanside	Yes
Neil Searing	County of San Diego	Yes
John Quenzer (telephone)	D-Max	No
Matt Winterbourne	Camp Pendleton	No
Amy Margolis	Weston Solutions	No

AGENDA ITEM 3: OPPORTUNITY FOR MEMBERS OF 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 SUMMARIES FROM JULY 17 AND AUGUST 22– VOTING ITEM

The meeting summary from July 17 was approved.

DESCRIPTION	APPROVAL OF SLR MEETING SUMMARY (July 17, 2019)
MOTION	Motion to approve SLR Meeting Summary from July 17, 2019
MOTIONED BY	Motioned by Jon Nottage
SECONDED BY	Seconded by Neil Searing
CALL FOR DISCUSSION	None
CALL TO VOTE	Motion Passed [3 Yes, 0 No, 0 Abstentions]

The meeting summary from August 22 was approved with one minor edit: The City of Vista's jurisdictional update (Agenda Item 8) should say "...from the Regional Board" at the end of the first bullet.

DESCRIPTION	APPROVAL OF SLR MEETING SUMMARY (August 22, 2019)
MOTION	Motion to approve SLR Meeting Summary from August 22, 2019 as amended
MOTIONED BY	Motioned by Justin Gamble
SECONDED BY	Seconded by Jon Nottage
CALL FOR DISCUSSION	None
CALL TO VOTE	Motion Passed [3 Yes, 0 No, 0 Abstentions]

AGENDA ITEM 5: FY 2018-2019 EXPENDITURES AND CREDIT – VOTING ITEM

Neil led the discussion and introduced the vote of expenditures and credits.

DESCRIPTION	APPROVAL OF EXPENDITURES AND CREDIT
MOTION	Motion to approve
MOTIONED BY	Motioned by Justin Gamble
SECONDED BY	Seconded by Jon Nottage
CALL FOR DISCUSSION	None
CALL TO VOTE	Motion Passed [3 Yes, 0 No, 0 Abstentions]

AGENDA ITEM 6: REGIONAL BOARD WQIP REVIEW

Neil (County of San Diego) led the discussion regarding the Regional Board WQIP Annual Report Review Letter. The group discussed the items required to be addressed by 2020.

- There is a meeting on Friday for the Regional Board and watershed leads to discuss the letters.
- The Regional Board questioned the use of minor outfalls in the calculation of percent reduction in persistently flowing outfalls. Going forward, only major outfalls will be used to calculate reduction goals.
- The Regional Board is requiring the basis for removal of flows from agricultural impacted outfalls from flow calculations. These flows will be put back into flow calculations, but will not be monitored as high priority outfalls.
- The Regional Board is requiring baseline calculations for WQIP dry weather compliance pathways 1, 5, and 6a. Some clarity is expected, as pathways for compliance specify "OR", and, only pathways that are being pursued for compliance should require baselines in order to prioritize resources. Baselines for 1 and 6a can be provided.
- The Regional Board is requiring updates to assumed dry weather pollutant load reductions in the WQIP Reasonable Assurance Demonstration based on actual flow decreases. Another pathway may be chosen for dry weather, such as compliance at the TMDL beach location. TMDL data are being investigated to determine whether compliance rates would have been met by 2017, the interim compliance date that was not used based on the Reasonable Assurance. BMPs for the wet weather compliance pathway are also being investigated. The group to discuss cost sharing these investigations.

- The Regional Board is requiring substantiation for calculations for wet weather pathways 6a and 6b. The Pathway 6a goal is not numeric. 0.3% reductions for pathway 6b were based on the Reasonable Assurance, which is being reviewed. A response will be crafted based on results.
- The Regional Board is requiring supporting documents and calculations showing that the Lower San Luis Rey River wet weather goals were met. Additional information will be provided, including calculating with both the 0.5-inch storm and with actual rainfall data to show that the goal was met either way.
- The Regional Board is requiring baseline calculations for wet weather compliance pathways 1 and 5. These pathways are not being pursued.
- The Regional Board is requiring that programs are adaptively managed based on exceedances at specific named outfalls. The names of these outfalls need to be reconciled, as they are probably either dry or are still high priority outfalls with updated names. The outfall prioritization process will need to be provided by each jurisdiction.

AGENDA ITEM 7: WATER QUALITY MONITORING UPDATE

Neil stated that there is not much to report at this time. TMDL results are basically non-detects. The County laboratory was recently certified for lower detection limits, so at some point samples may be analyzed there.

AGENDA ITEM 8: WQIP ANNUAL REPORT

The group discussed the 2018-2019 WQIP Annual Report.

- Neil has 3-4 special studies that he will finalize and post. He can provide workplans in the meantime while the draft reports are finalized.
- Strategies are past due. The County is almost finished, and the Cities of Oceanside and Vista need some more time. John (D-Max) replied that this is fine.
- Neil asked if John (D-Max) had any additional topics for discussion. John replied that he has been stressing highlighting strategies related to the Regional Board letter comments. Before and after photos and quality graphics would be nice to have.
- At next month's workgroup meeting there will be a monitoring results update from Michelle and Damon (Weston Solutions). A TMDL analysis from Sheri (Weston Solutions) may also be included.

AGENDA ITEM 9: JURISDICTIONAL UPDATES

City of Vista

- The response to the Regional Board data request for five-year maintenance history for public and private drain inserts was completed.
- On September 10, the City Council issued a resolution authorizing a service charge for the City's trash program, with volume-based costs. The City now has a stable funding source for their trash program.
- Brian Nemerow transferred to the land development group.

City of Oceanside

- A new staff member is starting soon.
- PDP inspections are almost complete.

- Coastal cleanup day is this weekend.
- Pure Water Oceanside is moving forward.
- A current major focus is on annual reporting.
- Industrial pretreatment staff member is retiring; there will be a vacancy.
- A landowner grant was awarded for a 30-acre wetland restoration at a property on Talone Lake. The City is facilitating the 401/404 process, working with the landowner and River Partners nonprofit. Fish and wildlife will take the property once the project is implemented. This project has potential for a public and private partnership success story.

County of San Diego

- Field screening and analytical monitoring are complete.
- Rouya transferred to the planning development group. This does not affect the SLR watershed except for support for Project Clean Water.
- A current major focus is on annual reporting - JRMPs, strategies, and special studies.
- Neil will present on preliminary SLR MST study results next month. More monitoring will be conducted this year to corroborate results and investigate further.

AGENDA ITEM 10: OTHER ITEMS

No additional items were given.

AGENDA ITEM 11: NEXT WORKGROUP MEETING

The next recurring meeting is scheduled for Wednesday October 16th, 2019 from 9:00 to 11:00.

Meeting end 10:58.