

**Tijuana River Watershed Management Area
Meeting Minutes
August 16, 2016 8:30 am to 10:00 am
County Operations, 5510 Overland Avenue, 4th Floor Room 472**

Attendees:

Organization
City of Imperial Beach (IB)
City of San Diego (SD)
County of San Diego (County)
Amec Foster Wheeler (Amec)
D-MAX Engineering, Inc. (D-MAX)
Dudek (Dudek)

1. Call to order: 8:30 am

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. Approve minutes from previous meeting

- Minutes were approved without further edits or revisions.
 - **Action item:** D-Max will post meeting minutes on the Project Clean Water website.
- Historical meeting minutes have been posted on Project Clean Water.

5. WQIP goal interpretation and analysis of progress in annual report

- The group discussed goals described in the WQIP. SD noted a typographical error in Table 3-3, footnote 3. The footnote should state the goal reduction associated with SD's alternative performance-based interim goal for FY 2018 is 6%.
 - **Action item:** SD will provide email with Regional Board which approved the final goal language.
- The group discussed how the goal reduction will be assessed for the 15-16 annual report.
 - **Action item:** Amec will review the WQIP development files to determine the methodology used to calculate the loads for the baseline and final goal conditions; the intent is to use that same methodology to calculate the load for the 15-16 annual report. Results will be discussed at next meeting.

6. Watershed special study

a. Review comments submitted on FY16 study

- The group discussed comments submitted on the draft study report. The group agreed that Phase I should be finalized prior to the initiation of Phase II. Funds will be used from the FY1516 budget to incorporate comments into draft report.
- Comments will be revised into the document to:
 - Incorporate technical edits;

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- Clearly present data to support the conclusions;
- Expand discussion of study methodology and assumptions;
- Explain how the MS4 Outfall assessments are used to inform the Special Study; and
- Further describe purpose of future study phases.

b. Discuss plans for FY17 study

- The final results from Phase I will be used to guide future study phases. If Phase I is finalized and budget allows, Phase II of the study may be initiated this FY.
 - **Action item:** Amec will draft a scope and budget with Dudek to incorporate comments into the report. Budget and scope will be provided to IB for review and authorization.

7. Water Quality Improvement Plan (WQIP) annual report development update

- Follow up with the consultation panel members in place during WQIP development to confirm interest in continuing to serve on the consultation panel going forward is in progress by IB.
- Amec received editable WQIP files for use in annual report development from IB.
- Comments received on the draft AR Framework are being incorporated by Amec.

8. Update on progress of regional reporting ad hoc group

- The group is working on determining the process for reporting comparatively minor strategy changes and developing a process for assessments done in response to Permit Provision A.4.
- The group is retaining a consultant to assist in developing an approach to Permit Provision A.4 assessments and expects to have further information available in September.
- The next ad hoc group meeting is August 16, 2016. An update will be reported at the PPS meeting on Thursday, August 18, 2016.

9. Monitoring Update

- County staff confirmed there are no MS4 outfalls in its jurisdiction.
- SD staff provided Amec its monitoring site information.
 - **Action item:** Amec will coordinate a site visit to monitoring stations with SD.

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

- No additional items were discussed.
- The next meeting will be held on September 20, 2016 from 8:30am to 10:00 am at County Operations, 5510 Overland Avenue, 4th Floor Room 472.