

**San Diego Bay Watershed Management Area Copermittee  
Meeting Minutes  
February 21, 2017 10:00am  
County Operations, 5510 Overland Avenue, 4th Floor Room 472**

**-Attendees:**

<b>Organization</b>
Amec Foster Wheeler (Amec)
City of Chula Vista (CV)
City of Coronado (COR)
City of Imperial Beach (IB)
City of La Mesa (LM)
City of Lemon Grove (LG)
City of National City (NC)
City of San Diego (SD)
County of San Diego (County)
Port of San Diego (Port)
SDCRAA (Airport)

**1. Call to order:** 10:12am

**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 meeting minutes from January 17 meeting**

Motion to approve: Airport

Second the motion: SD

- The minutes were unanimously approved without further modification or edit.
- **Action item:** D-MAX will post meeting minutes on the Project Clean Water website.

**5. Pass out electronic copies of final FY 2016 WQIP Annual Report**

- One electronic copy was given to each of the jurisdictions present.

**6. Reminder: JRMP update timeline**

- The Jurisdictional Runoff Management Program (JRMP) updates are on March 2, 2017.
- Jurisdictions can post the updates on their own website in addition to the link that will be posted on Project Clean Water (PCW).

**7. FY 2018 Workplan and Budget (VOTING ITEMS)**

**A. Overall Watershed Shared Costs**

- Specific costs:
  - Phase 2 Monitoring Support Services will be completely under the IB contract and no longer split with County.
  - Phase 3 Reporting and Assessment Services increased the budget for additional draft, data analyses, and comments.

**San Diego Bay Watershed Management Area Copermittee  
Meeting Minutes  
February 21, 2017 10:00am  
County Operations, 5510 Overland Avenue, 4th Floor Room 472**

- Phase 4 As-Needed Services budget amount was reduced, but will still cover any additional services if needed, such as watershed-specific Permit reissuance comments.
- Phase 5 SMC Monitoring budget will remain the same as the previous year, and is budgeted for the maximum amount (4) of potential sites.
- Phase 6 RMAR Services budget was significantly reduced since the next RMAR will not be due for another three years. Budget still remains in the phase to wrap up the 2016 RMAR and address any remaining comments, attend regional meetings, etc.
- Phase 7 will be added for Bight '18 costs including regional meetings, the work plan, coordination, etc.
- The total to be voted on is \$430,932. The cost share formula uses a standard 45/45/10 with a 10% contract administration fee to IB.
- The vote on the overall Watershed budget will be postponed until the next RP meeting in March.

**B. Chollas Creek TMDL monitoring shared costs**

- SD will be leading the Chollas Creek TMDL Monitoring. The total estimated cost for the labor and effort is \$58,212. The budget is subject to change until finalized and will only affect the Chollas Group participants.
- In addition, SD is proposing a 5% contract administration fee for all Chollas Creek participants.
- The total to be voted on is \$61,122.94. The cost share uses a special formula.
- The vote on the Chollas Creek TMDL Monitoring Shared Costs is postponed until the next RP meeting in March.
- **Action item:** SD to setup a conference call with the participating agencies to discuss and further explain the administration cost for the Chollas Creek TMDL Monitoring Shared Cost.

**C. Budget Rollover from FY 2017**

- The rollover budget from FY 2017 As-Needed phase is estimated to be \$77,000. However, any tasks contracted to the consultant team for the remainder of the FY will be subtracted from the \$77,000 and the new total is to be determined.
  - It is advised for the group to vote on the budget amount that does not account for the \$77,000 roll over in case that money needs to be used for as-needed in FY 2017.

**D. Trash Study and Storm Water Resource Plan (SWRP)**

- The County will not be invoicing the RPs for the SWRP since grant funding was obtained to cover the entire cost of the project. The invoices already sent in FY17 cover the cost of the trash study, and no additional budget is proposed for FY18.

**8. Regional Monitoring and Assessment Report (RMAR)**

**A. Report from February 7 subgroup meeting**

**San Diego Bay Watershed Management Area Copermittee  
Meeting Minutes  
February 21, 2017 10:00am  
County Operations, 5510 Overland Avenue, 4th Floor Room 472**

- Receiving water assessment monitoring:
  - The assessment for critical beneficial uses will be demonstrated by the Highest and Focused Priority Conditions and the progress towards goals for each of the priority conditions from the Annual Report. No new analyses will be conducted.
  - Although the Airport does not have any receiving waters, their progress towards goals will also be included in this section.
- MS4 Assessment
  - As a Permit provision, RPs are required to ranking their jurisdictional outfalls that are classified as persistent. Ranking should be based on NAL exceedances, flow data, or any other rationale applicable to rank the outfalls.
- A.4 Assessments
  - This section incorporates potential MS4 cause and contribution to receiving water persistent exceedances.
  - Step one in the flowchart (provided by LWA) is to assess whether there are persistent exceedances:
    1. Is there 20% exceedance of all the total samples taken at the RW?
    2. Are there 3 previous consecutive exceedances in the receiving water?
  - Step two in the flowchart is to assess whether there is an MS4 cause for contribution:
    1. Is there at least one exceedance in the MS4 outfalls upstream of the receiving water?
  - Step three is to assess whether the persistent exceedances are addressed in the WQIP.
- The County noted that they will no longer have jurisdiction in the Chollas Highest Priority Condition and SD will be taking over the County's portion within that condition area. This change will be addressed in the FY 2017 Annual Report.
- **Action item:** County to confirm the date of when they will be pulled out of the Chollas Highest Priority Condition.

**B. Explanation of load reduction calculations**

- A presentation was given by Amec on PowerPoint to the Copermittees on the process and methods to calculating the MS4 dry and wet weather load assessments.
- If any further explanation on the calculations is needed, a meeting can be set up with Amec or the PowerPoint presentation can be emailed.

**9. Summary of regional Report of Waste Discharge (ROWD) monitoring recommendations meeting**

**San Diego Bay Watershed Management Area Copermittee  
Meeting Minutes  
February 21, 2017 10:00am  
County Operations, 5510 Overland Avenue, 4th Floor Room 472**

- Region-wide recommendations to be included in the RMAR and ROWD will include an error analysis of the MS4 load calculations. This will assess the error in each piece of the calculations to compound the error
- Based on the high error assumed in the load calculations, it is recommended that the MS4 load calculations as stated in the Permit be revised to better assess the loads discharged from the jurisdictions' MS4.
  - The current assessment do not provide sufficient information on whether or not the strategies and WQIP are effective.
- Brock Bernstein is working with the County and Amec to conduct the error analyses and to development new methodology to assess the MS4 loads. The new methodologies will be presented to the Regional Board and included in the RMAR and ROWD.

**10. Watershed Specific recommendations for Report of Waste Discharge**

- An analysis is being conducted to identify the analytes in the receiving water and the MS4 that were not detected. Any analytes that were non-detects (NDs) in both the receiving waters and the MS4s will be suggested to be removed from the Monitoring and Assessment Program (MAP) of the WQIP.

**A. Schedule**

- The revised schedule was presented to the group. Due dates for the RMAR chapter deliverables were moved up to complete the San Diego Bay WMA RMAR Chapter by March 2017. Updated deliverable dates are:

Task	Date
Draft San Diego Bay River WMA Chapter of RMAR due to RPs	February 28, 2017
RP comments on Draft Chapter due to Amec	March 14, 2017
Final San Diego Bay WMA Chapter of RMAR due to RPs	March 31, 2017
SMC Bioassessment Monitoring	May-June 2017

- The consulting team will continue to work with a subgroup of RPs to develop the San Diego Bay WMA chapter of the RMAR.
  - CV, SD, County, and Port have volunteered to participate in the subgroup.
- **Action item:** The second subgroup meeting will be held via conference call on March 9, 2017 from 10am-12pm.

**11. Copermittees Education Presentation to the Regional Board**

- On March 15, 2017 a presentation will be given to the Regional Board.
- At the most recent PPS meeting, RPs were asked for additional participation from jurisdictions and watersheds to form small subgroup(s) to give a presentation. IB may give a talk, but is still to confirm.
- If a jurisdiction has a particular education or outreach program that can be highlighted in the Regional Board meeting, please contact the County.

**San Diego Bay Watershed Management Area Copermittee  
Meeting Minutes  
February 21, 2017 10:00am  
County Operations, 5510 Overland Avenue, 4th Floor Room 472**

**12. Upcoming regulations and policies**

**A. Regional Board Key Beneficial Uses/Key Areas draft resolution**

- Comments are due on February 28. The San Diego Bay WMA is not coordinating any watershed comments and no regional comments will be submitted due to lack of time.

**B. Regional Board Climate Change response draft resolution**

- The deadline for comments was extended to the middle to end of March. Although there will not be watershed comments submitted, it may impact the San Diego WMA and RPs by being incorporated into the Permit and therefore a requirement of the WQIP.

**C. Trash Amendments**

- The incorporation of the Trash Amendments has been pushed back. The Regional Board has not provided official direction on a revised timeline yet.

**13. San Diego Bay Strategy: potential for presentation at future meeting**

- At this time, no San Diego Bay WMA jurisdiction will present.
- San Diego Bay RPs have decided to not have the Regional Board give a presentation at the Copermittee meeting. The RPs may decide to have the Regional Board give a presentation at a future meeting.

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

- The next meeting will be held on March 21, 2017 from 10am to 12pm at County Operation, 5510 Overland Avenue, 4<sup>th</sup> Floor Room 472.

Meeting was adjourned at 11:35am.