

**San Diego Bay Watershed Management Area &
Tijuana River Watershed Management Area
Copermittee Meeting Minutes
January 15, 2019 10:00am-12:00pm
Wood, 9177 Sky Park Ct., San Diego, CA 92123**

Attendees:

Organization	Name	San Diego Bay WMA	Tijuana River WMA
SDCRAA (Airport)	Amanda Archenhold (Wood)	X	
City of Chula Vista (CV)	Marisa Soriano	X	
	Kimberly Valenzuela		
City of Coronado (COR)	Jessie Powell	X	
City of Imperial Beach (IB)	Chris Helmer	X	X
	Wbaldo Arellano		
City of La Mesa (LM)	Joe Kuhn	X	
City of Lemon Grove (LG)	Mike James (phone - present for vote)	X	
City of San Diego (SD)	Jim Harry	X	
	Arielle Beaulieu	X	X
	Ming Lai		X
	Brianna Menke		X
	Cara Nager	X	X
County of San Diego (County)	Rouya Rasoulzadeh	X	X
	Joanna Wisniewska		
City of National City (NC)	Carla Hutchinson	X	
Port of San Diego (Port)	Stephanie Bauer	X	
WoodEnvironment & Infrastructure Solutions (Wood)	Matt Rich	X	X
	Sarah Seifert	X	
	Greg McCormick		X
D-Max Engineering, Inc. (D-Max)	John Quenzer	X	X
Dudek	Bryn Evans		X
Caltrans	Roya Yazdanifard	X	

1. Call to order: 10:11am

2. Roll Call and Introductions

Participants introduced themselves.

3. Time for public to speak on items not on the agenda

No members of the public were present.

4. Approve proposed 2019-2020 (FY 2020) San Diego Bay shared costs budget - VOTE

Wood will send a narrative Scope of Work for FY 2020 to the copermittees.

County motioned to approve the FY 2020 San Diego Bay shared costs budget.

NC seconded the motion. San Diego Bay budget was approved. All aye.

Present for vote: Port, IB, County, SD, CV, Airport, LG, NC, LM, COR

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5. Approve proposed 2019-2010 (FY 2020) Tijuana River shared costs budget - VOTE

Wood will send a narrative Scope of Work for FY 2020 to the copermittees. There was an additional comment that the Regional Board mentioned at the CASQA conference that the new permit is expected at the end of calendar year 2019.

SD motioned to approve the FY 2020 Tijuana River shared costs budget.

IB seconded the motion. Tijuana River budget was approved. All aye.

Present for vote: IB, County, SD

6. Approve minutes from previous meeting - VOTE

Combined San Diego Bay and Tijuana River WMAs:

Port motioned to approve meeting minutes from December 2018 with no changes.

CV seconded the motion. Meeting minutes were approved. All aye.

Present for vote for San Diego Bay WMA: NC, Port, IB, County, SD, CV, Airport, LM

Present for vote for Tijuana River WMA: SD, IB, and County

7. Annual reports finalization and delivery

Wood will send emails to individual copermittees that have outstanding items regarding the San Diego Bay or Tijuana River Annual Reports.

Wood plans to deliver the final reports to the Regional Board on January 30.

Copermittees still need to submit their JRMP annual reports separately to the Regional Board. Wood needs a copy of the signed JRMP 2-page form and fiscal analysis for the annual report.

If a jurisdiction is in more than one WMA, the Regional Board has requested that they combine all JRMP 2-page forms into one pdf and also submit directly to the Board.

The PIN number needs to be included on all submittals to the Regional Board. D-MAX will send an email with additional instructions for the submittal.

8. Preparation for San Diego Bay and Tijuana River WQIP annual report presentations to Regional Board at February meeting

The February watershed meeting will be back at the County, and the San Diego Bay and Tijuana River watersheds have invited Helen Yu to attend. She plans to review the Executive Summary and annual reports before the meeting. In the meeting, the group plans to review the Executive Summaries for both watersheds and review responses to the over-irrigation audit letters received this year. It was suggested the the group also provide a brief history of how the HPWQCs in the watersheds were determined. If any jurisdictions have ideas for other items to discuss, they can let Wood/D-Max know before the February meeting.

9. Bight sediment quality monitoring update (Powerpoint presentation)

Wood provided a PowerPoint presentation updating the group on the status of the current Bight '18 monitoring. There were 3 sites sampled in San Diego Bay WMA (2 in Otay and 1 in

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Sweetwater subwatersheds), and 1 site in Tijuana River WMA. Chemistry and toxicity results have been received, but benthic community results are still pending. These results are expected by the end of February 2019, and will finalize the score for each site to determine if follow-up monitoring is needed.

Based on current results, the Sweetwater and Tijuana River sites likely will not need follow-up monitoring. The Otay sites may need follow-up monitoring, if the final score indicates they are Possibly Impacted or lower. This may or may not be the case, depending on the benthic community results.

There was a question if historical data for the Tijuana River sites further up from the mouth of the estuary shows worse conditions than at the mouth. It was discussed how results from water column testing in the river upstream of the estuary have generally shown some exceedances, but sediment sampling results in the estuary have generally been good (little indication of impacts).

Sediment sampling methods were also discussed. Sediment sampling is performing a one-square meter grab at a depth of 7 cm. It occurs after the benthic sampling is done at each site. The chemistry and toxicity samples are taken to a depth of 5 cm.

10. Tijuana River Valley Recovery Team update

The next meeting is the week of January 21, so there is no update at this time.

11. Wood lab tour and sampling equipment demonstration

The lab tour included a demonstration of an autosampler and flow meter water system, showing a composite sample bottle and a rain gauge.

Action items:

1. **D-Max** - Post meeting minutes on the Project Clean Water website
2. **Wood** – Distribute narrative FY 2020 Scope of Work to copermittees
3. **Wood** – emails to individual copermittees that have outstanding items regarding the San Diego Bay or Tijuana River Annual Reports
4. **Copermittees** – Notify Wood/D-Max of additional ideas for items to discuss with Helen Yu at the February meeting
5. **Copermittees** – Provide final signed documents and annual report comments to Wood

Meeting was adjourned at 12:00pm after the stormwater lab tour. The next meeting will be tentatively held on February 19, 2019 from 10:00am to 12:00pm at the County Operations Center, 5510 Overland Ave. Room 472, San Diego, CA 92123.