

**San Diego Bay Watershed Management Area &
Tijuana River Watershed Management Area
Copermittee Meeting Minutes
April 16, 2019 10:00am-12:00pm
County Operations Center, 5510 Overland Ave. Room 472, San Diego, CA 92123**

Attendees:

Organization	Name	San Diego Bay WMA	Tijuana River WMA
SDCRAA (Airport)	Katherine Sharp (Wood)	X	
City of Chula Vista (CV)	Marisa Soriano	X	
City of Coronado (COR)	Jessie Powell	X	
	Rosanna Lacarra (LaRoc Environmental)		
City of Imperial Beach (IB)	Wbaldo Arellano	X	X
City of San Diego (SD)	Brianna Menke		X
	Heather Krish	X	X
	Jim Harry	X	
	Joe Cosgrove	X	X
County of San Diego (County)	Rouya Rasoulzadeh	X	X
	Joanna Wisniewska	X	X
	Sheri McPherson		X
	Stephanie Gaines	X	X
City of National City (NC)	Brianna Martin (D-Max)	X	
Port of San Diego (Port)	Stephanie Bauer	X	
Wood Environment & Infrastructure Solutions (Wood)	Sarah Seifert	X	X
	Tommy Arthur	X	
	Victoria Apaldetti	X	X
D-Max Engineering, Inc. (D-Max)	John Quenzer	X	X
Dudek	Bryn Evans		X
Caltrans	Roya Yazdanifard	X	

1. Call to order: 10:00 am

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. Progress toward next San Diego Bay WQIP numeric goals due after FY18

The group reviewed wet and dry weather numeric goals that were set for FY18. The FY19 annual report will require revised goals if FY18 was the final goal timeline, pending issuance of the new permit.

Chollas Creek has experienced wet weather exceedances for most metals (when the default rather than revised WER is used in calculations) and bacteria, and goals are not being met. These goals and compliance pathways will need to be reviewed for FY19.

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The Water Effects Ratio (WER) is still pending acceptance by the State Water Board. Once adopted, there may be no exceedances for metals.

Chollas Creek is usually dry during dry weather monitoring, therefore, exceedance rates for metals and bacteria have been very low.

The Airport's stormwater capture and reuse project should allow them to reach their goals for FY21 and beyond.

IB, CV, and the Port may consider making adjustments to their goals for physical aesthetics as there are different compliance pathways and their Track 1 or Track 2 Implementation Plans differ.

For Swimmable Waters, Port is conducting a special study on eel grass beds to identify potential sources of bacteria. The study should start this year and will be discussed in the FY19 annual report.

5. Approve minutes from previous meeting - VOTE

No comments or changes to the meeting minutes were proposed.

County motioned to approve the meeting minutes from February 2019.

IB seconded the motion. All aye.

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

6. Recap of February annual report discussion with Regional Board staff

Helen Yu with the San Diego Regional Water Quality Control Board may request historical data for San Deigo Bay. Historical data has already been delivered for Tijuana River WMA. Helen mentioned that she would like to see trends and historical data in future annual reports. The copermittees will need to decide if historical data will be included in the FY19 annual report.

Wood is working to get updates on the publishing status of historical data submitted to California Environmental Data Exchange Network (CEDEN).

County is working to schedule a meeting with Regional Board staff to obtain feedback on submitted annual reports.

Wood will compile proposed updates to the WQIP that have been in the adaptive management sections of each of the past annual reports.

7. Dry weather MS4 outfall sampling

a. Analyte list updates due to 303(d) list changes

Copermittees should check for 303(d) list changes for conducting dry weather outfall monitoring this season and make updates to their analyte lists if necessary. The adaptive management list includes 303(d) list updates.

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b. Sites with ponded water

The group discussed clarifying the procedures for dry weather sampling of persistently flowing outfalls with ponded water. Although the permit requires sampling if the outfall has measureable flow, and it is also not scientifically valid to sample ponded water. Samples should be taken if flowing water is observed.

8. Draft Project Clean Water watershed page updates

The demo webpage is available for copermittees to review. The webpage has been simplified to remove outdated information or information that requires frequent updates to remove the risk of providing misinformation to the public.

County is working to schedule an AdHoc meeting when the demo webpage is complete. Any comments on the demo website should be provided before April 30 to John Quenzer, who will forward them to the AdHoc committee.

9. Tijuana River TMDL CEQA scoping meeting

Comment at the meeting were that flows should not be directed to the MS4, and transboundary flows should be the focus. Copermittees should review the CEQA document.

10. Tijuana River Valley Recovery Team update

No update at this time.

11. Other items

Public Records Request

Copermittees should consult with their attorney or city council before responding to the request.

Wet Weather Monitoring Summary

Wet weather monitoring summaries will be distributed to the copermittees.

Action items:

1. **D-Max** - Post approved meeting minutes on the Project Clean Water website
2. **Copermittees** – Send comments regarding the Project Clean Water demo website to John Quenzer by April 30
3. **Wood** – Compile proposed WQIP updates from the adaptive management sections of each of past annual reports
4. **D-Max** – Schedule next watershed meeting

Meeting was adjourned at 12:00 pm. The next meeting will be tentatively held on May 21, 2019 from 10:00 am to 12:00 pm at the County Operations Center, 5510 Overland Ave, Room 472, San Diego, CA 92123.