

SAN LUIS REY 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, FEBRUARY 20, 2018, 10:00-12:00 P.M.

MEETING ATTENDEES

NAMES	ORGANIZATION	VOTING MEMBER
Jonathan Nottage	City of Vista	Yes
Adam Shapiro	City of Oceanside	Yes
Neil Searing	County of San Diego	No
Ruth de la Rosa	County of San Diego	Yes
Michelle Matson (Telephone)	Weston Solutions	No
Olin Applegate	Larry Walker Associates	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 – VOTING ITEM

DESCRIPTION	APPROVAL OF SLR MEETING SUMMARY (January 17, 2018)
MOTION	Motion to approve SLR Meeting Summary from January 17, 2018
MOTIONED BY	Motioned by Jonathan Nottage
SECONDED BY	Seconded by Adam Shapiro
CALL FOR DISCUSSION	None
CALL TO VOTE	Motion Passed [3 Yes, 0 No, 0 Abstentions]

AGENDA ITEM 5: FISCAL YEAR 2017-18 INVOICE

There is an increased credit in the invoice due to interest accrued over the two-year holding time of the budget.

AGENDA ITEM 6: FISCAL YEAR 2018-19 BUDGET

Task 2: Water Quality Improvement Plan

- Task 2.C WQIP Update was added to the budget to account for updates to the WQIP that may be required as a result of the new Permit, scheduled to come out in Fall of 2018.
 - If the work is not completed in FY 2018-19, the money will be credited back to the Copermittees.
- The Copermittees would like more time to review the budget and will vote via email.

AGENDA ITEM 7: WATER QUALITY MONITORING UPDATE

Monitoring updates:

- Dry weather TMDL sampling was conducted on January 18. Wet weather sampling was conducted on January 10. Results are provided in **Table 1**.

Table 1. Bacterial Exceedances at San Luis Rey River Sampling Locations

Monitoring Program	Station	Wet Weather January 10, 2017	Dry Weather January 18, 2017
TMDL	OC-100	<i>Enterococcus</i> , Fecal Coliform*	None
Lower River Goal	SLR25	NS	<i>Enterococcus</i>
Lower River Goal	Benet Bridge	NS	<i>Enterococcus</i>

NS – Not sampled.

*Due to laboratory oversight the results for total coliform were only reported up to 8,000 CFU/100 mL; therefore, a comparison to the objective of 10,000 CFU/100 mL was not possible.

One location for the SLR estuary was selected in the draw for Bight 18 sediment monitoring. Per feedback from the Regional Water Board, if the workgroup participates in the current Bight 18 monitoring, it will be considered as effort for the next permit term.

AGENDA ITEM 8: WQIP ANNUAL REPORT

The WQIP Annual Report was submitted on January 31. The Report is posted on the Project Clean Water website.

A GIS request from the Regional Water Board was received by all Copermittees on Feb 12.

- The Regional Water Board requested specific GIS layers and shapefiles specified in the Permit (RWQCB Order No. R9-2013-0001).
 - There are two parts to the request: the MS4 layers which must be available upon demand, and project clearinghouse requirements which state that GIS files from the WQIP, JRMPs, and Annual Reports must be made publicly available.
 - The County will handle the submittal of the information for the SLR WQIP and Annual Reports.
 - The process for moving forward with the jurisdictional requirements has not been fully discussed, but it's assumed it will be up to the jurisdictions to submit their information.

AGENDA ITEM 9: JURISDICTIONAL UPDATE

There were no updates.

AGENDA ITEM 10: OTHER ITEMS

No other items were discussed.

AGENDA ITEM 11: NEXT WORKGROUP MEETING

The next recurring meeting will be on Wednesday March 21st, 2018 from 10:00-12:00 pm at the City of Vista.