

**San Diego Regional Storm Water Management Committee**  
**Special Meeting Notes**

**Thursday, April 5<sup>th</sup>, 2007, 10:00 a.m. – 12:00 p.m.**  
**County of San Diego 3<sup>rd</sup> Floor Conference Room**  
**9325 Hazard Way, San Diego, CA 92123**

Copermittee

Representatives:

City of Carlsbad – Elaine Lukey	City of Poway – Danis Bechter
City of Coronado – Jose Guerrero	City of San Diego – Chris Zirkle
Regional Airport Authority – Richard Gilb	City of San Marcos – Ken St. Clair
City of Chula Vista – Erik Steenblock	City of Santee – Helen Perry
City of El Cajon – Jamie Campos	County of San Diego – Cid Tesoro
City of Encinitas – Meleah Ashford	City of Vista – Jayne Strommer
City of Escondido – Cheryl Filar	
City of Imperial Beach – Todd Snyder	
City of La Mesa – Malik Tamimi	
City of National City – Arsalan Dadkhah	
City of Oceanside – Mo Lahsaie	

Other

Participants:

Sara Agahi – County of San Diego	
Kelly Barker – County of San Diego	
Joe DeStefano – County of San Diego	
Jon Van Rhyn – County of San Diego, Chair	
James Nabong – City of San Diego	
Chris Hanger – County of San Diego	
Marsha Cook – County of San Diego	
Roger Morrison – City of Poway	

**I. Introductions**

Jon Van Rhyn with the County of San Diego opened the meeting with the following summary of topics to be discussed at this meeting:

- 1) Proposition to move \$40,000 in funding from the FY 2006-07 education budget to FY 2007-08.
- 2) Revisit cost sharing methodologies discussed during the March 15, 2007 Management Committee meeting and come to an agreement on a methodology for the Hydromodification Plan (HMP).
- 3) Agree to circulate proposed amendment to the current Memorandum of Understanding (MOU) for Copermittee upper management and legal review.

Mr. Van Rhyn then turned the floor over to Marsha Cook, to discuss the proposed use of education funds.

**II. Proposed Use of FY 2006-07 Education Funds in FY 2007-08 \* PASSED \***

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Ms. Cook presented information regarding the implementation of a regional education plan based on the requirements of the new permit. She stated that the education plan would be more comprehensive than the shotgun approach taken in the past. She suggested that the \$40,000 that remained in the regional education activities fund for the FY 2006-07 be carried over to the FY 2007-08 budget. This would assist in funding assessment/evaluation activities to develop a baseline for new or modified outreach and education programs. Ms. Cook stated that she expected the consultant assisting with the current assessment (The Recycling Group) to produce a recommendations report by the first week of July 2007.

Mr. Van Rhyn then requested input from the Copermittees. After discussion, the following was motioned by Chris Zirkle of the City of San Diego and seconded by Helen Perry of the City of Santee:

“Allow \$40,000 from the Copermittees’ FY 2006-07 regional education budget be moved to the FY 2007-08 budget.”

The motion passed unanimously (17 votes in favor; none against; none abstaining).

**III. Proposed Hydromodification Management Plan Special Cost Share Formula \* PASSED \***

After the Copermittees’ March 15 meeting, the City of Chula Vista was tasked with developing an alternate HMP cost share based on the use of 2004 parcel data rather than the 2007 data that had been used in the previous proposal. Mr. Van Rhyn briefly described the summary materials that were distributed to Copermittees, and discussed the discrepancy in the use of the two data sets. He then asked Erik Steenblock of the City of Chula Vista to further elaborate on the analysis that was conducted. Mr. Steenblock stated that he believes both data set to have faults, and the City of Chula Vista would not support a division of costs based on the 2004 data because it would significantly increase the County’s share. Mr. Van Rhyn stated that the County would also not support an increase of nearly \$200,000 in its share.

Mr. Van Rhyn then noted that a new proposal for the division of HMP costs had not been made since the City of San Diego proposal was put forth at the Copermittees’ March 15 meeting. He then opened the forum for discussion. Mr. Van Rhyn suggested that the Copermittees adopt the previously proposed methodology based on 2004 parcel data / 2007 developable land data for all HMP costs (\$600,000 for FY 2007-08 and \$400,000 estimated for FY 2008-09).

The following was motioned by Helen Perry of the City of Santee and seconded by Mo Lahsaie of the City of Oceanside:

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“Adopt the City of San Diego cost share methodology proposed at the Copermittees’  
March 15, 2007 Management Committee meeting for all HMP development costs.”

The motion passed (15 votes in favor; 1 against; 1 abstaining). This methodology is 10% Equal Division; 90% Developable Parcels (using the 2004 data sets described above).

**IV. Modification of Existing Copermittee MOU \* PASSED \***

Mr. Van Rhyn presented draft modifications to the Copermittees’ December 3, 2001 MOU. At the March 15, 2007 Management Committee meeting, the County was directed to develop these modifications as a means of allowing the Copermittees’ to move forward on implementing the HMP requirements and of providing a safety net in case a new agreement is not fully executed by the July 24, 2007 deadline. The draft changes were reviewed and it was brought to the Copermittees’ attention that they would still need to be reviewed by County Council to ensure that language is acceptable.

After discussion, the following was motioned by Helen Perry of the City of Santee and seconded by Chris Zirkle of the City of San Diego:

”Subsequent to final review by County Counsel, distribute the draft MOU modifications discussed for a 30-day upper management and legal review by the Copermittees. After incorporation of comments, circulate the final MOU amendment for an additional 30 days for Copermittee adoption.”

The motion passed (16 votes in favor; none against; 1 abstaining). It was also agreed that the Copermittees would be provided a track changes version of any comments incorporated from the County Counsel review.

**V. Other Business**

Elaine Lukey of the City of Carlsbad requested that reimbursable costs be billed in a manner more like consulting contracts, where payments are made subsequent to the performance of work rather than putting money into a fund ahead of time. Mr. Van Rhyn responded by stating that he could not make commitments for the County or other Copermittees, but that different invoicing methods might be considered so long as reasonable assurances have been made for reimbursement. He also noted that this issue should be raised as part of the continued development of a new Copermittee MOU. Ms. Lukey indicated the City of Carlsbad would be more than happy to put something in writing assuring that the payments would be made after the work was performed.

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**X. Next Meeting**

The next regularly scheduled meeting of the Copermittee Management Committee will take place on Thursday, May 17, 2007.