

**San Diego Region Municipal Stormwater Copermittees
Management Committee**

Meeting Summary

Thursday, September 15, 2005
10:00 a.m. – 12:00 p.m.
City of Chula Vista, 1800 Maxwell Road
Chula Vista, CA 91911

Copermittee
Representatives:

City of Carlsbad – Elaine Lukey	City of Oceanside – Mo Lahsaie
City of Chula Vista – Khosro Aminpour	City of Poway – Danis Bechter
City of Coronado – Kimberly Godby	City of San Diego – Drew Kleis
City of Del Mar – Roseanna Lacarra	City of San Marcos – Jasen Boyens
City of El Cajon – John Phillips	City of Santee – Rob Zaino
City of Encinitas – Kathy Weldon	City of Solana Beach – Danny King
City of Escondido – Cheryl Filar	City of Vista – Linda Isakson
City of Imperial Beach – Hank Levien	County of San Diego – Jon Van Rhyn
City of La Mesa – Malik Tamimi	Port of San Diego – Michelle White
City of Lemon Grove – Cora Long	Regional Airport Authority – Richard Gilb
City of National City – Din Daneshfar	

Other Participants:

Kirk Ammerman – City of Chula Vista	Cathy Cibit – City of San Diego
Kelly Barker – County of San Diego	Arsalan Dadkah – DMAX Engineering
Phil Hammer – San Diego RWQCB	Lisa Kay – Weston Solutions
Mikhail Ogawa – Mikhail Ogawa Engineering	David Pohl – Weston Solutions
John Quenzer – DMAX	Roger Morrison – City of Poway
Todd Snyder – County of San Diego	Erik Steenblock – City of Chula Vista
Lisa Skutecki – Brown & Caldwell	Chris Stransky – Nautilus Environmental
Bev Stumman – Downstream Services	Julie Hampel – UCSD
Kimberly O’Connell – UCSD	Hal Schillinger – Kristar
Jake Jacobson – Downstream Services	John Rudolph – Nautilus Enviornmental

I. Introductions / Program Updates / Announcements

Copermittee representatives introduced themselves and provided brief program updates. Members of the audience then introduced themselves in turn.

II. Administrative Issues

Jon Van Rhyn, County of San Diego, provided an update on administrative issues.

- Invoices of shared costs will be sent out to Copermittees within the next month.
- A California Stormwater Quality Association (CASQA) conference will be held in Ontario from October 3 to October 5, 2005. The first day of the conference will include several stormwater training sessions that Copermittees can sign up for separately. On-line registration will be available soon.
- An MOU Workgroup will begin meeting approximately monthly in October or early November. Each Copermittee will be on the workgroup distribution list. Initial meetings will focus broadly on regional directions and program plans for the next few years. The group will also discuss how best to structure the MOU to facilitate future regional work.

III. San Diego Regional Water Quality Control Board Update

Phil Hammer provided the RWQCB update. RWQCB staff will consider the points raised by Copermittees in their September 14, 2005 presentation to the RWQCB in re-writing the Municipal Stormwater Permit. Staff is currently reviewing the Report of Waste Discharge (ROWD) and Long-term Effectiveness Assessment as well. Re-issuance of a draft Permit is still scheduled to be released in November 2002.

IV. Findings from Baseline Long-term Effectiveness Assessment

Mikhail Ogawa (MOE) and David Pohl (Weston Solutions) presented the major results and findings from the Copermittees' Baseline Long-term Effectiveness Assessment, which was submitted to the Regional Board on August 25, 2005 as part of the ROWD Permit reapplication package. A copy of their presentation is available on the Copermittees' Web site at www.projectcleanwater.org/html/copermittees.html.

V. Summary of Report of Waste Discharge Recommendations

Jon Van Rhyn summarized major recommendations from the Copermittees' ROWD. Many require significant Copermittee action to move forward. For example, the Copermittees have asked the RWQCB to specific processes into the Permit. These may include the development of model programs for the region (i.e., post-construction BMP tracking, regional residential outreach strategy) and the development of greater consistency among Copermittees in how program data are tracked (i.e., compiling source inventories, fiscal analyses). The ROWD is posted to the Copermittees' Web site at www.projectcleanwater.org/html/copermittees.html.

VI. Workgroup Updates

WURMP Workgroup

Kelly Barker, County of San Diego, provided the update for the Regional WURMP Workgroup. The RWQCB meeting on September 14, 2005 featured considerable discussion on the watershed NOV's. No resolution was reached, and the matter will be discussed in greater detail at the next Regional WURMP Workgroup meeting as well as the next RWQCB meeting, both on October 12, 2005.

Monitoring Workgroup

Todd Snyder, County of San Diego, provided the update. The Monitoring Workgroup has been heavily involved in developing recommendations for changes to the regional monitoring program under the re-issued Permit. The RWQCB has hired a consultant (Tetra Tech) to review the Copermittees' proposals. There is currently no indication of when that review will be completed. The next meeting of the Monitoring Workgroup will be held on October 25, 2005 at the County's offices in Kearny Mesa.

Outreach Workgroup

Linda Isakson, City of Vista, provided the update.

- PRISM Grant tip cards are being distributed. Copermittees may make arrangements with the County to pick them up. Special Thanks to the City of San Diego for allowing us to use the temporary warehouse space.
- DVD's were distributed at the Outreach Meeting on Tuesday. Please pick up your copies.
- Regional events are being considered outside of the budget limits.
 - Enviro-Fair 2005, Sept. 23-24.
 - Poway Rodeo, Sept. 23-24 (Paul Davy arranged the space!)
 - North County Construction Workshops
 - Ag Workshops in San Luis Rey and Tijuana River Watersheds
 - Earth Fair 2006
 - Gay Pride Day 2006
 - East County Green Restaurant Workshop being planned (La Mesa to host first).
 - San Diego County Fair is a possibility.
- Pollution Prevention Week Posters are being distributed.

Long-term Effectiveness Workgroup

Jon Van Rhyn thanked Mikhail Ogawa and David Pohl for their excellent presentation on the Baseline Long-term Effectiveness Assessment. The Workgroup will likely take some time off now that this major work product has been completed.

VII. Other Business

There was no other business.

VIII. Next Meeting

The next meeting of the Copermittee Management Committee will take place on Thursday, November 17, 2005 at the same location.