

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

Meeting Summary

Thursday, January 19, 2006

10:00 a.m. – 12:00 p.m.

City of Chula Vista, Public Works Operations Center

1800 Maxwell Road, Chula Vista, CA 91911

Copermittee

Representatives:

City of Carlsbad – Elaine Lukey	City of Oceanside – Hawkeye Sheen
City of Chula Vista – Khosro Aminpour	City of Poway – Danis Bechter
City of Coronado – Kimberly Godby	City of San Diego – Chris Zirkle
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 – Todd Snyder	County of San Diego – Kathleen Flannery
City of La Mesa – Malik Tamimi	Port of San Diego – Karen Helyer
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	Ruth Kolb – City of San Diego
Kelly Barker – County of San Diego	Arsalan Dadkah – DMAX Engineering
Meleah Ashford – Ashford Engineering	Art Barnett – Weston Solutions
Christian Braun – GeoSyntec	Lisa Kay – Weston Solutions
Linda Kermott – City of Carlsbad	Sheri McPherson – County of San Diego
Helen Perry – City of Santee	Lydia Perry – Unite Storm Water, Inc.
David Pohl – Weston Solutions	John Quenzer – DMAX
Michele White – Port of San Diego	Jon Van Rhyn– County of San Diego
Michele Stress - County of San Diego	Erik Steenblock – City of Chula Vista
Lisa Skutecki – Brown & Caldwell	Steve Butkus – Weston Solutions
Kate Henley – San Diego Coastkeeper	Kristin Schwall – San Diego RWQCB
Karen Franz – San Diego Coastkeeper	Hal Schillinger – Kristar
Ulysses Panganiban – City of San Diego	Jayne Strommer – PBS&J
Justin Booth – BBK Law	Lennie Rae Cook – Anchor Environmental
Harry Williams – City of San Marcos	

I. Introductions / Program Updates / Announcements (10 minutes)

Copermittee representatives introduced themselves and provide brief updates on significant activities. Members of the audience also introduced themselves.

Administrative Issues

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

- Invoices for FY 05-06 shared costs are almost out.
- The JURMP and WURMP Annual Report submittals need to be received by the County of San Diego by noon Friday, January 27th.

Submittal Location: **9325 Hazard Way, San Diego, CA 92123**

San Diego Regional Water Quality Control Board Update

Kristin Schwall provided the RWQCB update.

- An internal draft of the new Municipal Stormwater Permit has been completed and is being reviewed by staff supervisors. Adoption of the Permit is still scheduled for May 2006 although a firm release date has not been set.
- John Robertus met with the City Managers Association (CCMA) on January 18 to discuss water quality issues.
- TetraTech met with the SWRCB to discuss renewal of their contract for review of the Stormwater Programs. SWRCB Consolidated Grants Program applications are due Thursday, February 9, 2006.
- A Consolidated Grants workshop was held in Riverside on January 20, 2006.

I. San Diego Watersheds Common Ground Project

David Pohl of Weston Solutions provided an overview of the San Diego Watersheds Common Ground project. Common Ground is a project to pool water quality data from a variety of sources within the San Diego Bay's watersheds. A copy of the presentation is available on the Copermittees' Web site at www.projectcleanwater.org/html/copermittees.html.

Jon Van Rhyn proposed that the Copermittees consider the Common Ground Project during future discussions of regional data and information management needs. It was also suggested that watershed data management might become part of the Copermittees' regional shared costs budget in the future.

I. Workgroup Updates

Outreach Workgroup

Michele Stress, County of San Diego, provided the update.

- Current status of Outreach Budget.
 - FY04/05 funds were encumbered for use by the City of San Diego Think Blue Integrated Pest Management Public Service Announcement. Currently, an RFP is out for this work.
 - FY05/06 funds will be encumbered and used for a Regional Outreach Program Plan as described in the Copermittees' Report of Waste Discharge.
 - \$40,000 in outreach funds will be requested as part of the Copermittees' FY06/07 shared costs budget, but not dedicated to any project at this time.
- There will be a media release on new pests for the Integrated Pest Management (IPM) on February 21, 2006 as part of the PRISM grant.

- Last meeting the San Diego County Department of Education gave a presentation on the “Splash Mobile Lab” and the “Green Machine”. Both of these program serves are available for purchase. Caltrans presented “Don’t Trash California” campaign modeled after the City of Fresno anti-litter campaign.

Monitoring Workgroup

Jon Van Rhyn provided the update.

- The Receiving Waters Annual Report, prepared by Weston Solutions, was available for the Copermittees to pick up before leaving the meeting.
- The Dry Weather Sub-Workgroup will be meeting February 15, 2006 from 10:00 to 12:00 at the County’s offices in Kearny Mesa.
- The Regional Monitoring Workgroup will be meeting February 21, 2006 from 10:30 to 12:30 at the County’s offices in Kearny Mesa.
- A Request for Proposals (RFP) for the Regional Monitoring Contract is out. The RFP can be accessed through the County of San Diego Online Bidding System (BuyNet) at <http://buynet.sdcountry.ca.gov/>

WURMP Workgroup

Kelly Barker, County of San Diego, indicated that there are no updates. All Copermittees are busy completing annual reports. There are no meetings currently scheduled.

I. Other Business

- Kathy Weldon, City of Encinitas, asked that the RWQCB provide updates on the status of the various TMDLs at future Copermittee Management Committee meetings. Kristin Schwall indicated that she would pass the request on to other RWQCB staff.
- Chris Zirkle, City of San Diego, expressed interest in having a political group represent the Copermittees on water quality policy issues and solicited suggestions on format and approach. After discussion, it was agreed that this issue should be considered by the Memorandum of Understanding (MOU) Workgroup. This Workgroup will start meeting in March 2006, but a date and location have not been set.

I. Next Meeting

The next regularly scheduled meeting of the Copermittee Management Committee will take place on Thursday, March 16, 2006 in the City of Encinitas. The City of Chula Vista also volunteered to reserve a conference room for meetings through the end of 2006 in case other locations are not offered.

II. Approval of Shared Costs Budget for FY 2006-07

Ruth Kolb, City of San Diego, presented a recommended shared costs budget for FY 2006-07. Copermittees were asked to approve the proposal. The budget as proposed was approved unanimously.

II. Approval of Unified Annual Report – Common Activities Section

- Jon Van Rhyn presented comments on the content of the watershed section of the report that he had received from the City of San Diego prior to the meeting.
- The Copermittees then reviewed each individual section of the report.
- Minor changes were agreed upon, recorded, and adopted unanimously per agreed upon changes.