

San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

1

Meeting Notes – Final

2

Chairperson Stephanie Gaines (County of San Diego) for 10/18 meeting

Date / Time	Agenda Summary
10/18/18 Start time: 1:36 PM End time: 2:26PM	<ul style="list-style-type: none"> • Call to Order • Roll Call • Time for public to speak on items • Meeting Summary *VOTE* • Old Business • IPF Presentation (Briana Menke) • Toxicity Provisions Scope of Work *VOTE* • FY 19/20 Budget • Workgroup Updates • Announcements • Future Meetings
Location County of San Diego 5510 Overland Avenue, 4th Floor Conference Room 451 San Diego, CA 92123	

3

Voting Members in Attendance: (one vote per watershed)		Number of Voting Copermittees at this Meeting: 8/9	
<input checked="" type="checkbox"/> Santa Margarita Watershed: County of San Diego Ruth Dela Rosa	<input checked="" type="checkbox"/> Carlsbad Watershed: City of Carlsbad Tim Murphy (on phone)	<input checked="" type="checkbox"/> Los Peñasquitos Watershed City of Poway Tracy Beach	
<input checked="" type="checkbox"/> San Diego River Watershed: City of Santee Cecilia Tipton (on phone)	<input type="checkbox"/> Tijuana Watershed: Not Present	<input checked="" type="checkbox"/> San Luis Rey Watershed City of Oceanside Justin Gamble (on phone)	
<input checked="" type="checkbox"/> San Dieguito Watershed: City of Escondido Alicia Appel	<input checked="" type="checkbox"/> Mission Bay Watershed: City of San Diego Brianna Menke	<input checked="" type="checkbox"/> San Diego Bay Watershed: City of Chula Vista Marisa Soriano (on phone)	
Non-Voting Members and Members of the Public in Attendance			
<input checked="" type="checkbox"/> County of San Diego Stephanie Gaines Rouya Rasoulzadeh Jo Ann Weber Jamie Milani Ruth Dela Rosa	<input checked="" type="checkbox"/> City of La Mesa Joe Kuhn	<input checked="" type="checkbox"/> City of Coronado Jessie Powell	
<input checked="" type="checkbox"/> City of El Cajon John Phillips	<input checked="" type="checkbox"/> Wood. Matt Rich	<input checked="" type="checkbox"/> Unified Port of San Diego Stephanie Bauer (on phone)	
<input checked="" type="checkbox"/> City of Del Mar/Solana Beach Brett Gamble	<input checked="" type="checkbox"/> Larry Walker Associates Paul Hartman	<input checked="" type="checkbox"/> Secretary Allison Gokbudak (Michael Baker International)	

4

5

1. Call to Order

6

Stephanie Gaines (County of San Diego) called the meeting to order at 1:36 p.m.

7

2. Roll Call

8

Stephanie completed roll call for voting members. Eight voting members were in attendance (Tijuana was absent).

9

10 **3. Non-Agenda Public Comment**

11 No comments from members of the public.

12 **4. Meeting Summary**

13 Jo Ann and Stephanie changed the previous meeting's summary due to issues with the
14 representation of the SQO. They changed the portion regarding implications of sediment
15 quality significantly. Members gave a consensus to send out the updated meeting
16 summary and vote on its approval at the November meeting.

17 **5. Old Business**

Action Items	Responsible Party	Status
1. Stephanie to email the "Implementations to Sediment Quality Provisions" PowerPoint, to the Copermittees.	Stephanie Gaines	Completed
2. Comments to the draft sediment provisions summary memos are due to Stephanie Gaines.	Copermittees	No comments received.
3. Stephanie to email the Brownfields workshop flyer to the copermittees.	Stephanie Gaines	Sent on 9/26
4. Inform Stephanie of any changes to the watershed budgets.	Watershed Leads	Budgets due 10/31. Reviewing budgets
5. Identify what happens to an Ad Hoc group after the opined 6-month maximum time limit is exceeded, and the group continues to be active."	Stephanie Gaines	Pending. To report back next meeting (Stephanie)

18

19

20 **6. IPF Presentation (Briana Menke city of SD)**

- 21 • Briana presented to the group on Integrative Planning Framework (IPF).
- 22 ○ IPF was developed by the EPA to provide flexibility within water permits and
23 regulation. A jurisdiction can qualify by performing a financial capability
24 assessment and exceeding a certain threshold of ability to pay. This financial
25 assessment is then used to prioritize projects, with regulations rolled out based
26 on the jurisdictions ability to pay.
- 27 ○ IPF has only been implemented in one jurisdiction of California (Santa Maria).

- 28 ○ The Regional Board is having a workshop on November 8th pertaining to IPF and
29 how it may fit into Southern California as an optional compliance pathway if a
30 jurisdiction so chooses.
31 ▪ EPA will present overview of IPF.
32 ▪ Board staff will explain how it may fit into San Diego permits.
33 ▪ Coast Keeper has also been invited but will likely be in opposition.
34 ▪ Agenda will be posted a week in advance
35 ○ Further questions can be directed towards Brianna Menke or Jim Harry. Brianna
36 will attend separate watershed meetings.
- 37 • Joe inquired about which programs will apply to IPF.
 - 38 ○ Brianna clarified that IPF is intended to cover regulations under the Clean Water
39 Act, but the actual breadth covered can vary by jurisdiction. The EPA has very
40 limited documents pertaining to IPF, so there is discretion within each
41 jurisdiction.
 - 42 • Joe asked if this would give jurisdictions the potential to not have to follow the exact
43 schedule given out for all agencies.
 - 44 ○ Brianna stated that IPF will supersede TMDL schedules and prioritize items based
45 on jurisdictional needs. The IPF is meant as a jurisdictional document, with the
46 scope determined by the jurisdiction, and approved by the SWQCB.
 - 47 • Brett asked for clarification on the financial capability assessment.
 - 48 ○ Brianna stated that the assessment is mainly based on household income, but
49 other factors considered to be financial burdens, such as cost of living, can be
50 brought in. Similar to the IPF, it is dependent on the jurisdiction which factors
51 are included.

52 **7. Toxicity Provisions Scope of Work *VOTE***

- 53 • Stephanie confirmed that Copermittees were sent the Scope of Work for Weston along
54 with a bulletin for the Toxicity Provisions. Stephanie informed the group the new Toxicity
55 Provisions will be available on Regional Board website starting October 19.
- 56 • Jo Ann presented to the group on the Toxicity Provisions.
 - 57 ○ Toxicity Provisions are being released by the State Board, open to public
58 comments beginning October 19 and closing December 7. Two public workshops
59 will be held, one in Costa Mesa on October 29, and one in Sacramento on October
60 31. The State Board will have a public hearing on November 28 and consider the
61 Toxicity Provisions for adoption in early 2019.
 - 62 ○ Started in 2012, initially was the POTW that were upset about test of significant
63 toxicity (TST). Issue of false positives from this approach. In 2012 no SW, but is
64 involved in 2017, would behoove to see what implications will be for us. An
65 addendum about inland surface waters, enclosed bays, and estuaries. Plan for
66 trash amendments. May be other items inside. Putting a proposal today, but if
67 there are more issues, may come back with amendment, like add Larry Walker if
68 not too technical.
 - 69 ○ Weston proposal includes the following

- 70 ▪ Attending the public workshop in Costa Mesa on October 29.
- 71 ▪ Summarizing the provisions and providing a comment table by November 9.
- 72 ▪ Submitting to PPS a draft comment letter by November 23.
- 73 ▪ Submitting to PPS a final comment letter by November 30, to ensure PPS has
- 74 time to review before the submission deadline of December 7 to the State
- 75 Board.
- 76 ▪ The comment letter will be from all Copermittees of PPS, and not just the
- 77 County.

78 **MOTION: Approve the Task 1 and 2 for Weston to review and draft comments to the**
79 **Toxicity Provisions Scope of Work as amended for PPS in an amount not to exceed**
80 **\$9,330. (APPROVED)**

- 81 ♦ Moved by Tracy Beach (City of Poway/Los Penasquitos Watershed)
- 82 ♦ Seconded by: Ruth Dela Rosa (County/Santa Margarita Watershed)
- 83 ♦ Vote: 8-0-1 in favor (Tijuana absent from voting)

- 84 • Stephanie reminded Copermittees that she sent two emails about Toxicity Provisions, and
- 85 the second contains the correct link to the webpage with all information pertaining to the
- 86 Toxicity Provisions.
- 87 • Joanne clarified that this is a different track from SQO. Where SQO is sediment based, and
- 88 these Toxicity Provisions solely apply to water.

89 **8. FY 19/20 Budget**

- 90 • Stephanie discussed budgets with the group.
 - 91 ○ Per the MOU, budgets are due to PPS at the end of October. PPS will vote to
 - 92 recommend approval to the RMC at the end of November and send out invoices
 - 93 by end of January.
 - 94 ○ Budgets from FY 2015-16 and 2016-17 have been finalized and show that PPS is
 - 95 within cap. Budgets for FY 2017-18 and 2018-19 are still in the process of being
 - 96 finalized.
- 97 • Stephanie presented tentative budget spreadsheets, for discussion purposes only. For
- 98 FY 2019-20 the budget is tentatively around \$800,000.
 - 99 ○ During FY 2019-20 PPS will increase meeting support, host more meetings and
 - 100 committees, and ready for the release of new permits.
 - 101 ○ PPS budget is tentatively ~\$524K, and will include:
 - 102 ▪ Meeting support (25K)
 - 103 ▪ Regulatory support (125K)
 - 104 • Similar to the comments to Toxicity Provisions from this
 - 105 meeting
 - 106 ▪ Regional clearing house (20K)
 - 107 • Web maintenance
 - 108 ▪ Education and Residential sources (307k)

- 109 • Promotional items. Regional events. Professional meeting
- 110 facilitation.
- 111 • Marketing campaign, finding contract, RFP.
- 112 ○ This will account for about \$250K
- 113 ○ Been in the works for years with the goal to reach out
- 114 region wide
- 115 ▪ Association Memberships (23K)
- 116 • -CASQA
- 117 ○ Land Development budget is tentatively around \$300K, and will include:
- 118 ▪ Meeting support (19K)
- 119 ▪ BMP design manual update (142K)
- 120 ▪ Alternative compliance (123K)
- 121 ▪ 5% contract management (14K)
- 122 • Stephanie stated she will package and send out budgets to all Copermittees once
- 123 received at the end of the month. Stephanie ensured that the final budgets for FY 2019-
- 124 20 will be on the November meeting agenda, and the group will vote for approval at the
- 125 November meeting.
- 126 • Tim asked if watersheds were budgeting for long term monitoring and Marisa said that
- 127 San Diego Bay had budgeted for long term monitoring and would email Tim to confirm.

128 9. Workgroup Updates

- 129 • Stephanie provided the MOU Update Ad Hoc Committee
- 130 ○ A draft MOU and separate by laws have been submitted, with information to be
- 131 received back on the October 23rd. Once received, Stephanie will review, and
- 132 send out the follow day to Copermittees if there are no significant changes.
- 133 ○ Original draft schedule has been put off schedule by 23 days. While the original
- 134 goal was to complete in December, this likely moves the final product to be
- 135 finished in mid-January.
- 136 ○ Stephanie reminded the group that a rapid review was agreed upon. Comments
- 137 need to happen in a timely manner, so the document can be signature ready as
- 138 soon as possible.
- 139 ○ Stephanie clarified that the group will have four weeks for both the first and
- 140 second reviews.
- 141 ○ Tim agreed that he will send an updated schedule to the group.
- 142 • Land Development Work Group
- 143 ○ Will meet Tuesday October 23rd, 9:00-11:30AM at the County
- 144 ▪ Presentation on capture and reuse
- 145 ▪ BMP design manual topics
- 146 ▪ Copermittees expenditures for Q4 and Q1 (take vote)
- 147 ▪ Previously voted on transfer overs in June
- 148 ▪ Contact: Rene Vidales
- 149 • Rouya presented the group with an update on the Education and Outreach Work Group
- 150 ○ Education and Outreach last met at the beginning of October.

- 151 ○ Education and Outreach is ordering promotional items (bamboo utensils and
- 152 metal reusable straws) and has ordered calendars. These items will be available
- 153 November 15, in time for the next PPS meeting. Education and Outreach plan to
- 154 have distribution centers for pickup of promo items and calendars.
- 155 ○ Education and Outreach is finalizing the survey questions by October 25. They
- 156 plan to start interviews by November 7, which will go on for a month. During the
- 157 November PPS meeting, they will present and give direction on messaging in
- 158 their SOW.

159 **10. Announcements**

- 160 • Stephanie (Port)- The Port has an open position for Senior Environmental Specialist. The
- 161 position will work with maritime tenants and help SW program at all terminals. Other
- 162 items will also be involved. Forward any applicable candidates.
- 163 ○ Stephanie(County) will send the posting to all Copermittees if Stephanie(Port)
- 164 sends to her.
- 165 • Stephanie(County)-County of San Diego has an Environmental Planner 3 position
- 166 available.
- 167 • Stephanie proposed that the group have a dialogue at the next PPS meeting about the
- 168 recent CASQA conference. In November, the group will discuss which tracks were
- 169 attended and tracks that may be applicable to San Diego.
- 170 • Justin-applicability of CEQA to trash amendment.
- 171 ○ Stephanie-not just trash (will remember to bring up)

172 **11. Future Meetings**

173 November 15, 2018 is the next PPS meeting, 1:30 PM

174 Regional Management Committee Meeting is proposed for December 13. Stephanie stated she

175 will send a poll to determine if it will be a morning or afternoon meeting. She proposed an

176 offsite happy hour after, if the meeting is in the afternoon.

177 Stephanie called the meeting closed at 2:26PM.

New Action Items	Responsible Party	Due Date
1. Stephanie to email the updated draft meeting notes for September 20 th meeting so Copermittees may review prior to next meeting	Stephanie Gaines	ASAP
2. Stephanie to email the PPS budget for next year.	Stephanie Gaines	ASAP
3. Stephanie to send updated Ad Hoc MOU to copermittees once available.	Stephanie Gaines	10/24/2018

New Action Items		Responsible Party	Due Date
4.	Tim to send updated Ad Hoc MOU schedule to Copermittees once available.	Tim Murphy	ASAP
5.	Copermittees to review and send comments back from Ad Hoc MOU.	Copermittees	11/21/2018 (four weeks after receiving from Stephanie)
Outstanding Action Items		Responsible Party	Due Date
6.	Inform Stephanie of any changes to the watershed budgets.	Watershed Leads	Due by 10/31/2018
7.	Identify what happens to an Ad Hoc group after the opined 6-month maximum time limit is exceeded, and the group continues to be active.”	Stephanie Gaines	Awaiting response from council. Should have for next meeting, 11/15/2018

178