

San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

Meeting Notes

Chairperson Jo Ann Weber

Date / Time	Agenda Summary
12/7/2017 Start time: 10:00 PM End time: 11:20 PM	<ul style="list-style-type: none"> Call to Order Roll Call Time for Public to Speak Meeting Summary FY 18-19 Proposed Budget to Recommend to RMC Old Business Workgroup Updates Copermittee MOU Announcements Future Meetings
Location	
County of San Diego 5510 Overland Avenue, 4th Floor, Conference Room 472 San Diego, CA 92123	

Voting Members in Attendance: (one vote per watershed)		Number of Voting Copermittees at this Meeting: 9	
<input checked="" type="checkbox"/>	<i>Santa Margarita Watershed:</i> County of San Diego Ruth DelaRosa	<input checked="" type="checkbox"/>	<i>Carlsbad Watershed:</i> City of San Marcos Doug Dowden
<input checked="" type="checkbox"/>	<i>San Diego River Watershed:</i> City of Santee Cecilia Tipton (via phone)	<input checked="" type="checkbox"/>	<i>Tijuana Watershed:</i> City of Imperial Beach Wbaldo Arellano (via phone)
<input checked="" type="checkbox"/>	<i>San Dieguito Watershed:</i> City of Escondido Alicia Appel	<input checked="" type="checkbox"/>	<i>Mission Bay Watershed:</i> City of San Diego Jim Harry
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<i>Los Peñasquitos Watershed</i> City of Poway Melody Rocco (via phone)
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<i>San Luis Rey Watershed</i> City of Oceanside Justin (via phone)
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<i>San Diego Bay Watershed:</i> City of Chula Vista Marissa Soriano
Non-Voting Members and Members of the Public in Attendance			
<input checked="" type="checkbox"/>	County of San Diego Rouya Rasoulzadeh Ruth DelaRosa Jo Ann Weber	<input checked="" type="checkbox"/>	Port of San Diego Alison (via phone)
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	City of Lemon Grove Malik Tamimi
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	City of Coronado Jessie Powell
<input checked="" type="checkbox"/>	City of Vista Cheryl (via phone)	<input checked="" type="checkbox"/>	City of Del Mar/Solana Beach Amanda Nelson
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	City of Encinitas Mayela Mamasjan
<input checked="" type="checkbox"/>	City of El Cajon John Phillips	<input checked="" type="checkbox"/>	City of Carlsbad Tim Murphy
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	City of Oceanside Justin Gamble
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	Secretary Morgan Weintraub (Michael Baker International)

1. Call to Order

Stephanie Gaines (County of San Diego) called the meeting to order.

2. Roll Call

Stephanie Gaines completed roll call for voting members. All voting members were present.

3. Time for public to speak on items not on the agenda

Doug Dowden, representing the Carlsbad Watershed, stated that the City of San Marcos is planning on doing a workshop with other agencies which will cover concerns of property managers. The date of the workshop is tentatively scheduled for March 7 or 22. Every year the City is looking for property managers to work with on compliance issues.

4. Meeting Summary *VOTE*

Malik Tamimi commented that he attended the meeting, but was not listed.

Vote to approve meeting notes amendment: All Approved

5. FY 18-19 Proposed Budget to Recommend to RMC – Time Certain: 10:10am **VOTE**

The Program Planning Subcommittee proposes to have 20,000 dollars budgeted for meeting support. The plan also proposes an extra 50,000 dollars to support the trash Ad Hoc sub-committee meeting. The education sub-committee meeting has a proposed budget of 95,600 dollars. Overall, the proposed FY 18/19 Consolidated Regional Work Plan and Budget adds up to 312,480 dollars. This includes (1) Meeting Support, (2) Development of Miscellaneous Work Products, (3) Education and Residential Sources, and (4) Association Memberships.

Justin questioned about the education task within the Program Planning Subcommittee/Land Development Workgroup overall budget, “Is the special study and marketing included in this task budget?” The special study and marketing is estimated at 50,000 dollars.

VOTE for the San Diego Regional Stormwater Copermittees FY 18/19 Proposed Regional Work Plan and Budget for 612,480 dollars - Unanimously approved

6. Old Business

All action items have been completed.

Waste discharge certifications are due and need to be sent to Rouya. Please do not email Jo Ann.

Who is in favor of Watchdox over Googledocs? Stephanie asked everybody to provide their input by today (12/7/17). This would be included under the regional clearinghouse budget item. Watchdox costs the same as Googledocs. The idea of Watchdox is that it is a more secure platform than Googledocs.

Jo Ann- Bight 18 held an update meeting on November 28, 2017 for sediment quality objective. They're deciding what strata they will be using. There is talk about estuary strata in case your consultants are asking about this. My recommendation is to not do it in 2018, but instead July of 2019 so you are in the next permit term. There is another meeting December 20, 2017 where they will do a randomized draw to determine where the locations are. In conclusion, they are moving forward.

7. Workgroup Updates

Education and Outreach Workgroup

- Cecilia Tipton – The next meeting is February 6, 2018 from 10-12 at City of Carlsbad. A calendar reminder will be sent out by Rouya soon. If you do not want to be on the distribution list let us know.
- The group voted to approve some of our budget towards meeting facilitation through an as-needed contract with MBI.
- Education and Outreach workgroup webpage was made by Rouya and we will be updating the page with our work products, etc. The webpage is password protected.
- Was the community guide already printed? Rouya answered that the prints have been ordered.

Land Development Workgroup

- No one attended the meeting from land development.

Annual Reporting Ad Hoc Committee

- No update since there has not been a meeting.

Trash Ad Hoc Committee Update

- Sheri sent out a survey on the priority land use. Pass it on to your consultant to help populate any matrix. The due date is January 5, 2018, any questions email Sheri directly.
- Next meeting date is January 11, 2018 from 10-12 at the County. An agenda has not been sent out yet.
- Ruth says that the regional trash study went out and we are requesting comments by December 18, 2017. Comments can be sent to Ruth and Jo Ann.

8. Copermittee MOU

Need to start developing next MOU. Need to develop an Ad Hoc committee that would have first meeting in January. Stephanie hasn't heard from anybody yet about volunteers for the committee. Anybody can participate in the committee. Stephanie is sending a request to council to eliminate the Brown Act in our MOU and is waiting for comments back. Please provide an answer as to whether you can participate by December 20th. There will be a maximum 6 meetings total and it is not a huge time constraint. We would discuss everything at the larger PPS meeting. The next PPS meeting is supposed to be on December 18, 2017. Stephanie suggested that rather than having two meetings in one month we can meet at the RMC meeting for the Ad Hoc meeting as well.

9. Announcements

Doug has a detailed agenda on the Property Management Workshop that is open to change to meet everyone needs. Please send any changes to the agenda by January 15, 2018.

Is it ok to invite property managers from various cities as well? Doug says of course! The more the better. The maximum capacity is 273. Doug will email the draft agenda to Rouya who will send it to the entire PPS list.

Are calendars available this year?

Calendars are not available this year, but we are prepping them for next year. Other swag we have available are neighborhood bags and coloring books. Cecilia has dog bags, tote bags, etc. left over from prior years to share with others.

Rouya's update on project clean water- We recently updated to VPS to increase speed and space. Began a document cleanup to improve the search function. I have been combing the search bar and archive search function to eliminate confusion and changing the "archive" name to "document" or "library". To improve searching I have updated the categories. We will have a quick how to/mini video on how to upload information and how to place the information into the correct category. Also naming the documents you upload (year, month) will help distinguish between the older and current versions.

Stephanie: Can you create a naming convention so everyone can create similar titles?

Rouya: Right now, I am doing "Name, Date", but I will send an email out.

Alicia Appel: The workshop is on December 22 regarding the IGP update. We will see what the language says and I think comments will be due end of January. I think it would be great to send out a notice to the rest of the group and have a conference call to have consistency amongst the jurisdictions. I am not suggesting a regional comment letter, but just to collaborate. Stephanie says if there is a lot of interest generated we can make it an agenda item at our PPS meeting.

Stephanie hopes everyone has a Merry Christmas, Happy Hanukkah, Happy Kwanza, and Happy New Year.

10. Future Meetings

- Regional Management Copermittee Meeting - All 21 copermittees need to be at this meeting (January 11, 2018)
- PPS Meeting January 18 (1:30 – 3:30)
- CASQA Quarterly meeting update on January 18

	Action Item	Responsible Party
1.	Waste discharge certifications are due. Please send to Rouya and do not email Jo Ann.	All Copermittees
2.	ERS email: If you do not want to be on the distribution list let Rouya know.	All Copermittees
3.	The regional trash study went out and comments are due by December 18, 2017. Comments can be sent to Ruth and Jo Ann.	All Copermittees
4.	MOU Ad Hoc: Need an answer as to whether you can participate by December 20 th , 2017.	All Copermittees
5.	Doug has a detailed agenda regarding the Property Management Workshop that is open to change to meet everyone needs. Please send any changes to Doug by January 15, 2018.	All Copermittees