

San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

Meeting Notes

Chairperson Stephanie Gaines (County of San Diego)

Date / Time	Agenda Summary
2/21/2019 Start time: 1:30 PM End time: 2:05 PM	<ul style="list-style-type: none"> • Call to Order • Roll Call • Time for public to speak on items not on the agenda • Meeting Summary *VOTE* • Old Business • Trash Update • Workgroup Updates • Announcements • Future Meetings
Location	
County of San Diego 5510 Overland Avenue Conference Room 472 San Diego, CA 92123	

Voting Members in Attendance: (one vote per watershed)		Number of Voting Copermittees at this Meeting: 9/9	
<input checked="" type="checkbox"/> Santa Margarita Watershed: County of San Diego JoAnn Weber	<input checked="" type="checkbox"/> Carlsbad Watershed: City of San Marcos Reed Thornberry (on phone)	<input checked="" type="checkbox"/> Los Peñasquitos Watershed City of Poway Tracy Beach (on phone)	
<input checked="" type="checkbox"/> San Diego River Watershed: City of Santee Cecilia Tipton (on phone)	<input checked="" type="checkbox"/> Tijuana Watershed: City of Imperial Beach Wbaldo Arellano	<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 (on phone)	<input checked="" type="checkbox"/> Mission Bay Watershed: City of San Diego Jim Harry	<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	<input checked="" type="checkbox"/> City of Coronado Jessie Powell	<input checked="" type="checkbox"/> City of Vista Jonathan Nottage (on phone)	
	<input checked="" type="checkbox"/> City of El Cajon John Phillips	<input checked="" type="checkbox"/> Unified Port of San Diego Allison Vosskuhler (on phone)	
<input checked="" type="checkbox"/> Secretary Hilary Ellis (Michael Baker International)	<input checked="" type="checkbox"/> City of Carlsbad Tim Murphy	<input checked="" type="checkbox"/> Airport Authority Richard Gilb (on phone)	
	<input checked="" type="checkbox"/> Dudek Bryn Evans	<input checked="" type="checkbox"/> Weston Solutions Michelle Mattson	

1. Call to Order

Stephanie Gaines (County of San Diego) called the meeting to order at 1:30 p.m.

2. Roll Call

Stephanie Gaines (County of San Diego) completed roll call for voting members. All watersheds were represented.

3. Time for Public to Speak on Items Not on the Agenda

No comments from members of the public.

12 **4. Meeting Summary**

13 The following revisions were requested for the January 17, 2019, meeting summary:

- 14 • Page 1: list of non-voting members in attendance, change “Jamie Wood” to “Tim
15 Murphy”
- 16 • Page 2: Old Business, Action Item #3, change “IWMP” to “IRWMP”
- 17 • Line 41: correct “dialog” to “dialogue”
- 18 • Lines 64-65: revise to “Data from two instantaneous site visits are not necessarily
19 helpful...”
- 20 • Line 70: change “The City of San Diego conceived to implement...” to “The City of
21 San Diego implemented...”
- 22 • Line 78: add “life” after “three-year battery”
- 23 • Line 82: change “two years” to “two hours” and change “reduces” to “extends”
- 24 • Line 83: correct “batter” to “battery”
- 25 • Line 261: change “Jamie Wood” to “Tim Murphy”
- 26 • Page 10: Action Item #7, change “Jamie Wood” to “Tim Murphy”

27 **MOTION: Approve the meeting summary for January 17, 2019, as amended.**

28 **(APPROVED)**

- 29 ♦ Moved by: Jim Harry (City of San Diego, Mission Bay Watershed)
- 30 ♦ Seconded by: Wbaldo Arellano (City of Imperial Beach, Tijuana Watershed)
- 31 ♦ Vote: 9-0-0 in favor

32 **5. Old Business**

Action Item		Status
1.	Stephanie Gaines (County of San Diego) to send follow-up email to all Copermittees to find out who is interested in participating on an ad hoc committee to discuss dry weather flows.	Completed. Scott Norris and Mike Watt (County of San Diego) are leading this effort and will facilitate meetings in the future.
2.	County of San Diego to email PDFs of presentations from the January 17 PPS meeting to all Copermittees.	Completed.

Action Item	Status
3. Rouya Rasoulzadeh (County of San Diego) to send calendar invitation to MTS representatives for the next Education and Outreach Workgroup meeting and have MTS added to that agenda.	Completed.
4. All Copermittees to send any agenda items for the February 22 Land Development Workgroup meeting to Rene Vidales (County of San Diego).	The February 22 LDW meeting was cancelled due to lack of agenda items. Agenda items are requested for the next meeting.
5. Stephanie Gaines (County of San Diego) to email Copermittees the MOU comment table, tracked changes version of the MOU, and clean version of the MOU.	Completed.
6. All Copermittees to find out who the responsible person is for signing the MOU at their jurisdiction and begin the process of having the MOU approved by their appropriate deciding bodies.	Completed.
7. Tim Murphy (City of Carlsbad) to poll Copermittees as to whether they need a wet signature of the MOU for their own jurisdiction's records.	Completed. Ten wet signature pages will be required for Copermittee records.
8. Justin Gamble (City of Oceanside) to send job announcement for Part-time Professional Assistant to Stephanie Gaines and Rouya Rasoulzadeh (County of San Diego) for distribution to all Copermittees.	Completed.
9. All Copermittees to notify Stephanie Gaines (County of San Diego) when they have PPS agenda suggestions or ideas on presentations for work products, work plans, etc. to further collaboration among the Copermittees.	Ongoing.

33 **6. Trash Update (JoAnn Weber)**

34 JoAnn Weber (County of San Diego) updated the Copermittees that Helen Yu (San Diego
35 Regional Water Quality Control Board) is reviewing all jurisdictional plans submitted

36 with regard to the Trash Amendments. Helen has contacted JoAnn with questions on
37 the methodology and trash generation rates; Helen is interested in comparing with what
38 was done in the San Francisco Bay area. Her questions are very technical. JoAnn is
39 working with Michael Baker International to have them provide a written response to
40 Helen's questions, as Michael Baker International was the prime consultant in
41 developing the information submitted to the San Diego Regional Board. JoAnn will
42 circulate Michael Baker International's responses to all Copermittees since those not on
43 Track 2 may still be interested in the questions and responses. JoAnn also anticipates
44 having a conference call or in-person meeting if Helen has more questions. There is no
45 schedule for Helen's review of the jurisdictional plans.

46 **7. Workgroup Updates**

47 ***MOU Update Ad Hoc Committee***

48 Stephanie Gaines (County of San Diego) reported the clean, tracked changes, and
49 comment table for the Memorandum of Understanding (MOU) Update that was sent on
50 January 22 for routing through Copermittees' approval processes. After the MOU was
51 sent, an attorney contacted Stephanie with an editorial question. Stephanie organized a
52 meeting with sixteen of the twenty-one Copermittee attorneys to discuss the editorial
53 question and have the attorneys understand what effect changing text in the MOU
54 would have at this time in the process. The meeting lasted less than half an hour and
55 resulted in minor language changes in the MOU. The revised MOU was re-sent to
56 Copermittees on February 4 with a request for the signature page to be completed.
57 Three Copermittees have already notified Stephanie their signature pages are ready.

58 Justin Gamble (City of Oceanside) asked if the traditional cost-sharing formula is carrying
59 through to the next MOU with no changes in percentages. Stephanie Gaines (County of
60 San Diego) explained the traditional 45/45/10 cost sharing split is described in the MOU
61 and there is language that allows other cost sharing formulas to be used with
62 agreement of all Copermittees. Justin explained the City of Oceanside is approaching the
63 budgetary obligations by multiplying the not-to-exceed fiscal year cost by their current
64 percentage and carrying it across the five years of the MOU. Stephanie confirmed there
65 are no substantial changes to the cost-sharing formula; therefore, that approach should
66 be adequate. Alicia Appel (City of Escondido) asked if the population numbers, and thus
67 the cost percentages, would be updated with 2020 U.S. Census information. Stephanie
68 explained there is language in the MOU that allows use of the latest U.S. Census
69 information; Copermittees may go through the re-calculation exercise and proceed
70 through Program Planning Subcommittee (PPS) and Regional Management Committee
71 (RMC) approval to adopt revised percentages. She noted the last time there was a
72 change in the calculations, it was a very minor, perhaps one-hundredth percentage,
73 change.

74 ***Land Development Workgroup***

75 Stephanie Gaines (County of San Diego) read an update provided to her by René Vidales
76 (County of San Diego). The February 22 Land Development Workgroup (LDW) meeting
77 was cancelled due to lack of agenda items. An e-mail survey has been sent to ask
78 Copermittees about any experience using structural soil and suspended pavements with
79 proprietary systems, such as Silva cells and Strata cells. Responses are requested by
80 February 27. The workgroup also sent an e-mail vote request for the Fiscal Year 2018-19
81 expenditures from the first and second quarters; responses are requested by March 1
82 for the expenditures.

83 All Copermittees are asked to send any agenda items for the April 30 LDW meeting to
84 René Vidales (County of San Diego).

85 ***Education and Outreach Workgroup***

86 Rouya Rasoulzadeh (County of San Diego) summarized the February 5 Education and
87 Outreach Workgroup meeting held at the City of Escondido.

88 The workgroup is developing a request for proposal (RFP) for a marketing campaign. The
89 Marketing Campaign RFP Ad Hoc Committee had a kickoff meeting earlier this week and
90 is making good progress. When the draft RFP is ready, it will be shared with the
91 Education and Outreach Workgroup for comments. The County hopes to have the RFP
92 out for responses by the beginning of the next fiscal year.

93 Another ad hoc committee was formed to work on new designs for a 2021 stormwater
94 pollution prevention calendar. The Copermittees are sponsoring the Creek to Bay
95 cleanup and the San Diego County Fair this year. The next regular workgroup meeting is
96 the first Wednesday in May at the County.

97 **8. Announcements**

98 Wbaldo Arellano (City of Imperial Beach) asked how other jurisdictions are handling
99 flooding issues with the recent large rain events. Allison Vosskuhler (Port of San Diego)
100 shared they have been doing pre-event, post-event, and during event rain assessments,
101 particularly in areas where they expect high tide to combine with storm flows. Justin
102 Gamble (City of Oceanside) shared they have had to postpone weekly routine contractor
103 trash cleanups of homeless encampment areas due to dangerously high flow in storm
104 drains or other safety concerns in channel/river beds.

105 Wbaldo Arellano (City of Imperial Beach) specifically asked for cities that have installed
106 trash controls to share how they have been functioning in the recent large rain events.
107 Alicia Appel (City of Escondido) responded they had about 30 connector pipe screens
108 and other screens installed in storm drains last August. They ask Public Works to check
109 the installations between every storm, if possible, to keep an eye on them during this
110 first year of operation. Public Works has said they are functioning well, with no flooding

111 or backup issues. It is a burden to get to every installation between every storm. The
112 City of Escondido is managing a lot of information to determine where the burden could
113 be lessened by decreasing the frequency of inspections.

114 Justin Gamble (City of Oceanside) asked if any Copermittees have experience or
115 recommendations for using closed-circuit television (CCTV) contractors in their major
116 MS4 outfall source investigations. Wbaldo Arellano (City of Imperial Beach) is aware his
117 city has worked with some contractors; he will find out more and pass information
118 through Stephanie Gaines (County of San Diego) to share with the group. Tim Murphy
119 (City of Carlsbad) offered to speak with Justin offline. Tim stressed that data
120 management is the key piece, including getting all condition scores into GIS and
121 ensuring they note unidentified connections. Justin explained his city is set up with very
122 robust PACP and GIS databases through work with their utility department; however,
123 they have limited funds and time to include storm drains. He is looking for other services
124 to be dedicated strictly to the MS4 program.

125 **9. Future Meetings**

126 All Copermittees are asked to notify Stephanie Gaines (County of San Diego) when they
127 have PPS agenda suggestions or ideas on presentations for work products, work plans,
128 etc. to further collaboration among the Copermittees.

129 The next meeting is scheduled for March 21, 1:30 to 3:30 PM.

130 Stephanie Gaines (County of San Diego) adjourned the meeting at 2:05 PM.

New Action Items	Responsible Party	Due Date
1. Send any agenda items for the April 30 Land Development Workgroup meeting to Rene Vidales (County of San Diego).	All Copermittees	4/28/2019
2. Notify Stephanie Gaines (County of San Diego) when they have PPS agenda suggestions or ideas on presentations for work products, work plans, etc. to further collaboration among the Copermittees.	All Copermittees	Ongoing

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