

San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

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Meeting Notes - Final

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Chairperson Stephanie Gaines (County of San Diego)

Date / Time	Agenda Summary
7/18/2019 Start time: 1:30 PM End time: 2:45 PM	<ul style="list-style-type: none"> • Meeting Summary • Old Business • Incorporating Structural BMPs into Copermittees' Outreach Materials • Workgroup Updates <ul style="list-style-type: none"> ○ MOU Update Ad Hoc Committee ○ Land Development Workgroup ○ Education and Outreach Workgroup • Announcements / Other
Location	
County of San Diego 5510 Overland Avenue Conference Room A-451 San Diego, CA 92123	

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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 Brianna Martin	<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	<input checked="" type="checkbox"/> Tijuana Watershed: City of Imperial Beach Wbaldo Arellano	<input checked="" type="checkbox"/> San Luis Rey Watershed City of Oceanside Ryan Rodman (on phone)	
<input checked="" type="checkbox"/> San Dieguito Watershed: City of Escondido Juan Magdaraog	<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 Brianna Martin Andrea Araujo Lauren Purcell Ruth Dela Rosa	<input checked="" type="checkbox"/> City of Coronado Jessie Powell	<input checked="" type="checkbox"/> City of Vista Jonathan Nottage	
	<input checked="" type="checkbox"/> City of Carlsbad Tim Murphy (on phone)	<input checked="" type="checkbox"/> City of San Diego Catherine Rom Jim Harry	
	<input checked="" type="checkbox"/> City of El Cajon John Phillips	<input checked="" type="checkbox"/> Unified Port of San Diego Stephanie Bauer	
<input checked="" type="checkbox"/> Secretary Victoria Jones-Redding (Michael Baker International)	<input checked="" type="checkbox"/> City of La Mesa Joe Kuhn	<input checked="" type="checkbox"/> City of Del Mar/Solana Beach Kelly Ogawa	
	<input checked="" type="checkbox"/> Larry Walker Associates Paul Hartman	<input checked="" type="checkbox"/> Wood Brenda Stevens	

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1. Call to Order

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

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2. Roll Call

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Stephanie completed roll call for voting members.

9

All voting members were in attendance.

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

11 No comments from members of the public.

12 **4. Meeting Summary**

13 There were no additional comments for amended April 11 meeting summary.

14 **MOTION: Approve the meeting summary for April 11, 2019, as amended.**

15 **(APPROVED)**

16 The following revisions were requested for June 21, 2019 meeting summary:

- 17 • Page 8, Line 197 Remove “Aaron Poresky for Geosyntec”(duplicate)

18 **MOTION: Approve the meeting summary for June 20, 2019, as amended.**

19 **(APPROVED)**

20 **5. Old Business**

21 Stephanie asked for any questions or comments on the action items. No one
22 commented. (See action item list below.)

Action Item	Responsible Party	Status
1. Rouya Rasoulzadeh (County of San Diego) to forward SCCWRP presentation.	Rouya Rasoulzadeh	Completed 6/24/2019
2. Rouya Rasoulzadeh (County of San Diego) to forward information on the pre-proposal conference for the Behavior Change Marketing Campaign.	Rouya Rasoulzadeh	Completed 6/24/2019
3. Project Clean Water (PCW) Ad Hoc Committee to work on PCW Updates.	PCW Ad Hoc Committee	Ongoing
4. Stephanie Bauer (Port of San Diego) to provide update on #ThatsMyBay Service Day.	Stephanie Bauer	7/18/2019
5. Stephanie Gaines (County of San Diego) to send out a Doodle poll to change the August PPS Mtg.	Stephanie Gaines All Committees	Completed 7/9/2019
6. Copermittees to complete the signature page of the revised MOU and provide the signed form to Stephanie Gaines as soon as possible.	All Copermittees	Ongoing through 7/31/2019
7. Approval of the April 11 Meeting Minutes	All Copermittees	7/18/2019
8. Stephanie Gaines to coordinate with René Vidales and Jon Nottage to prepare a presentation on structural BMPs for the July PPS meeting.	Stephanie Gaines René Vidales Jon Nottage	7/18/2019
9. Copermittees to notify Stephanie Gaines of any PPS agenda suggestions or ideas on presentations for work products, work plans, etc. to further collaboration among the Copermittees.	All Copermittees	Ongoing

23 **6. Incorporating Structural BMPs into Copermittees' Outreach Materials**
24 **(Gladys Gonzalez)**

25 The County of San Diego Watershed Protection Program has a Structural BMP
26 Inspection Program, through which they have learned that public awareness of
27 structural BMPs and the pollution intake of plants needs to be increased. For
28 inspections, the County uses on-site maintenance inspections and has a self-reporting
29 inspection option. The County has website content, fact sheets, and newsletters as
30 customer resources for maintaining structural BMPs.

31 The County would like to increase community awareness of structural BMPs through
32 revised outreach materials and reach a larger audience through Project Clean Water.
33 Gladys and René presented several examples of where information on structural BMPs
34 could be included in outreach materials and more prominently on Project Clean Water.

35 Jon Nottage (City of Vista) shared information on the system they use to fulfill their BMP
36 program requirements. He showed examples of functional bioretention BMPs and
37 relayed that because BMP conditions change over time, there needs to be regional
38 consistency in the messaging of maintenance requirements to the public and supports
39 the County's position for revising outreach materials. Preparing these materials is a
40 short-term need.

41 The group discussed several issues, including:

- 42 • Problem with ineffective operation and maintenance
- 43 • Problem with trash and other elements
- 44 • Outreach to project owners
- 45 • Keyword searches through Google
- 46 • Hiring law enforcement
- 47 • How to handle vandalism
- 48 • Enforcement actions

49 **7. Workgroup Updates**

50 ***MOU Update Ad Hoc Committee (Stephanie Gaines)***

51 The MOU Update is close to being finished. Once the MOU is approved, there is an
52 interest as to how many Watershed Working Groups will continue to have public
53 meetings.

54 ***Land Development Workgroup (René Vidales)***

55 Detailed minutes from the last workgroup meeting are available. Water Quality
56 Certificates are due January 31, 2020. The next Land Development Workgroup meeting
57 is scheduled for July 23, 2019.

58 **Education and Outreach Workgroup (Rouya Rasoulzadeh)**

59 The Education and Outreach Workgroup had a booth at the 2019 San Diego County Fair.
60 Copermittees were at the booth for three days and reached approximately 500 people.
61 The booth included interactive activities with adults and children, explaining watersheds
62 and using question cards.

63 The next Education and Outreach Workgroup meeting is scheduled for August 6, 2019,
64 at the Port of San Diego.

65 **8. Announcements / Other**

66 The County will schedule the August PPS meeting based on results of the Doodle poll.

67 Jim Harry asked whether the Copermittees would be interested in developing regional
68 responses to the adaptive management (attachment) section of the letter. He also
69 inquired what the future format of WQIP updates would be – re: addendum or in the
70 annual reports. Stephanie suggested we use the Annual Reporting Ad Hoc committee to
71 discuss this.

72 Stephanie adjourned the meeting at 2:45 PM.

New Action Items	Responsible Party	Due Date
1. Project Clean Water Ad Hoc Committee to work on PCW Updates.	Project Clean Water Ad Hoc Committee	Ongoing
2. Copermittees to complete the signature page of the revised MOU and provide the signed form to Stephanie Gaines as soon as possible.	All Copermittees	Ongoing through 7/31/2019
3. Copermittees to notify Stephanie Gaines of any 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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