

San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

Meeting Notes - FINAL

Chairperson Stephanie Gaines (County of San Diego)

Date / Time	Agenda Summary
02/15/2018 Start time: 1:30 PM End time: 3:00 PM	<ul style="list-style-type: none"> • Call to Order • Roll Call • Regional Board Request for Data • Meeting Summary *VOTE* • Old Business • Bight – Work Plan • Biological Objectives – Update • Workgroup Updates • Permit Reissuance Schedule Update • 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: 8/9	
<input checked="" type="checkbox"/>	<i>Santa Margarita Watershed:</i> County of San Diego Jo Ann Weber	<input type="checkbox"/>	<i>Carlsbad Watershed:</i> City of San Marcos NOT HERE
<input checked="" type="checkbox"/>	<i>San Diego River Watershed:</i> City of Santee Cecilia Tipton	<input checked="" type="checkbox"/>	<i>Tijuana Watershed:</i> City of Imperial Beach Wbaldo Arellano
<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
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<i>San Luis Rey Watershed</i> City of Oceanside Justin Gamble
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<i>San Diego Bay Watershed:</i> City of Chula Vista Nicola Kavanach
Non-Voting Members and Members of the Public in Attendance			
<input checked="" type="checkbox"/>	County of San Diego Rouya Rasoulzadeh Scott Norris Stephanie Gaines	<input checked="" type="checkbox"/>	Port of San Diego Allison Vossluher Paul Maechler
<input checked="" type="checkbox"/>	City of Vista Jon Nottage	<input checked="" type="checkbox"/>	City of Coronado Jessie Powell
<input checked="" type="checkbox"/>	City of El Cajon John Phillips	<input checked="" type="checkbox"/>	City of Encinitas Mayela Manasjan
<input checked="" type="checkbox"/>	City of La Mesa Joe Kuhn	<input checked="" type="checkbox"/>	Amec Foster Wheeler Matt Rich
<input checked="" type="checkbox"/>	Secretary Morgan Weintraub (Michael Baker International)	<input checked="" type="checkbox"/>	LaRoc Environmental/Coronado Rosanna Lacarra
		<input checked="" type="checkbox"/>	City of Del Mar/Solana Beach Amanda Nelson
		<input checked="" type="checkbox"/>	County of Orange Cindy Rivers Grant Sharp
		<input checked="" type="checkbox"/>	Regional Water Board Roger Mitchell

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

No members of the public spoke.

4. Meeting Summary *VOTE*

VOTE: To approve meeting notes as amended with Mayela Manasjan's last name revised from "Mamasjan" to "Manasjan".

Motion Made by: Justin Gamble, City of Oceanside.

Motion Seconded by: Jo Ann, County of San Diego.

All Approved

5. Regional Board Request for Data – Time Certain 1:45 PM

Regarding the email sent on January 12th requesting GIS data, Roger Mitchell is here as a representative of the Regional Water Board to answer and discuss any questions.

Stephanie Gaines started off the conversation by informing Roger that the copermittees will be looking for the next steps; whether it be a plan; whether each agency needs to meet with the board; what schedules and milestones will need to be accomplished.

Roger began by stating that the waterboard conducted an audit. Each agency received the waterboards findings from the audit and what data needed to be submitted to the waterboard directly.

Roger stated that the Regional board understands that each co-permittee has their own data set to comply with the MS4 permit identifying the infrastructure available. That known data is what the waterboard is seeking to have available. The expectation is that all of that data should be available to the public so any citizen can investigate their interests regarding the MS4 permit. A large part of that is investigations of NGOs. The waterboard is also looking to identify sources of pollution in municipality infrastructures. For example, several municipalities have that data available online but it is through an online interactive map. The public cannot look at anything being used to create that layer. The Regional board wants to provide the transparency to the public. The online availability is ok, but there must be availability to pull layers. The data does not need to be housed on the clearing house website. Roger went on to state that it is not ok for the

public to need to call/email somebody to acquire data. Roger also agreed with the copermittees that there needs to be permit language changes for what exactly the waterboard is looking for.

One question asked, "What about if your city requires a user agreement? For instance, would we need to require an online signature?" Roger replied, "That is something I would need to look into with attorneys."

One copermittee brought up, "If anyone can locate a pump station it is something we need to be weary about because infrastructure could get vandalized, etc." Roger replied, "Once you've released data anyone can post it online. It is out no matter who you give it to."

Another comment brought up stated, "Right now the permit lacks language on how current the data needs to be. It's not realistic to update people with the most current data asap. Does there need to be updates every time a storm drain is updated?" Roger replied, "That is a good question and something we need to look into because it's a lot of data."

Roger went on to state that as far as the Water Board sees now, copermittees are not in compliance with the permit. The Water Board would like to see copermittees comply with the tasks in the email that was sent out. The Water Board would like to see communication moving forward to provide information to the public. If this doesn't happen the Water Board will move forward with enforcement. Roger stated that he doesn't think anyone should worry about enforcement at this time.

If March 9, 2018 comes around and Roger is aware that an agency was not able to meet all of the requests because of communication with him/the Board then the Board will work with your agency. However, every agency needs to be aware of enforcement after March 9th. Regarding the notice, the notice of non-compliance will remain historical, but the notice will show it has been taken care of. Each copermittee will be receiving a notice on how they are out of compliance hopefully before March 9, 2018. What the Board is asking for before March 9, 2018 is that your agency challenges us on what we originally called out on in the email. This way the Board will be better educated on how your agency complies. If you were compliant the email will not recend and the email but it will remain historical

The City of El Cajon stated, "El Cajon's information is via hardcopy. However, the permit says "database." El Cajon says it's not going to happen overnight." Roger replied, For clarification, the Water Board isn't expecting or asking your agency to be at a certain place in March. However, the Board does want a copy of the available electronic data by March. There is nothing in this request to convert everything to GIS. Part of it is education on the Board's part.

Regarding private storm drain systems, if a rationale why they shouldn't be included than that should be identified for this request.

Another question asked, "Can the GIS Data be submitted via email and if yes, can we use zip files?" Roger replied, "Please do not use dropbox. You can email it if it can pass through our fire wall and size limitations. However, a CD or flashdrive would be easier."

A copermittee asked, "Do the pin numbers need to accompany all of the data?" Roger answered, "It would be nice to associate everything with the copermittee, so yes."

Cecilia Tipton closed stating a conclusion of, "We do not need to create something that does not exist." Roger confirmed this statement.

Next Steps:

ACTION ITEM: Roger will speak with Mr. Gibson about the formal cover letter being addressed to formal management.

To close, Roger announced that if any agency would like to call and/or email him then he would be than willing to discuss any questions and concerns.

6. Old Business

Items 3 and 5 will be carried to next meeting.

7. Bight – Work Plan

Jo Ann Weber from the County of San Diego discussed that Roger indicated that if we conduct monitoring this summer we do not need to do follow ups. In the past it was not time sensitive. However, it is a watershed decision. SQCWRP study design is different and they want to get it done asap.

Other projects are being done as part of Bight 18. Close work is being done with the Biology group to do a study on biological films to see if they can be used as markers for sanitary sewage. There is also being studies looking at homeless encampments as a source of bacteria.

ACTION ITEM: Jo Ann will send out a date regarding Bight 18 if anyone wants to be involved.

There is also a trash group and people in San Diego are participating in a plastics initiative.

Since each agency is required to do watershed studies, participating in a bight 18 study helps to get involved.

8. Biological Objectives – Update

Jo Ann from the County of San Diego drafted a comment letter that will be going out on February 16, 2018. It is clear after talking to the regional board that there will be a numeric objective

attached with this. The positive that came out is SQCWRP will be involved with it. This will help because the local board is going in a different direction than the state board. Another direction to go is to only have numerics where it matters the most.

The stormwater monitoring coalition will be meeting on March 6, 2018. This is another forum with SQCWRP and Chad will be at the meeting address any concerns.

9. Workgroup Updates

Trash Amendments Ad hoc

The next meeting will be held on Thursday, February 22, 2018 from 1:30pm-3:30pm.

Land Development work group

The group held a meeting on December 27, 2017, but have not met since.

In the next meeting, the group will be reviewing the BMP manual update model.

Education and outreach

A meeting was held on February 6, 2018. In the meeting the group brainstormed action items to shift from the "Think Blue San Diego Region Logo" to "Project Clean Water".

The group agreed on sponsoring the Creek to Bay event with ILACSD. The sponsorship would include advertising to be put on fliers, the Creek to Bay website, and a banner. Other sponsorship events that were brought up included the County fair and Humane Society events.

Regarding physical promotional items, the group will be finalizing the 2019 calendar, updating the "What's Cooking Guide" to advertise towards the business community and ordering pens or other promotional items. In addition, three members of the group volunteered to evaluate the use of social media for outreach efforts.

The next meeting will be held on May 8, 2018 form 10am-12pm at the County of San Diego (Room TBD).

MOUO Update Ad Hoc Committee

The County submitted the MOUO specifically related to the brown act.

An item that was brought up is that the County never exercises their opportunity to hold closed section meetings. Sensitive items can be discussed during closed sessions as long as the meeting is noticed.

10. Permit Reissuance Schedule Update

The tentative regional MS4 Permit Reissuance schedule will come out as early as fall of 2018.

11. Announcements

Project Clean Water

Rouya from the County of San Diego announced the mandatory naming convention as follows:

Watershed Name-Document Type-Document Sub Type-Date

EXAMPLE: San Diego River WQIP Annual Report 2016-2017

Note: There is no character limit and use spaces not dashes or underscores. There is also the “category” section that can be used when searching.

Reed reminded the group of an on-going announcement for a workshop. Let him know if you have any questions.

Melody from the City of Poway will be going back to CIP and Trach Beach will be taking over stormwater.

Matt from the City of Vista was promoted to Stormwater Manager.

12. Future Meetings

The next meeting will be held on March 15, 2018 from 1:30pm-3:30pm.

Action Item		Responsible Party
1.	Roger will speak with Mr. Gibson about the formal cover letter being addressed to formal management.	Roger Mitchell (Reginal Water Board)
2.	Jo Ann will send out a date regarding Bight 18 if anyone wants to be involved.	Jo Ann Weber (County of San Diego)