

San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

Meeting Notes

Co-Chairs Todd Snyder and Jon Van Rhyn

Date	Location	Agenda Summary
8/21/2012 Start time: 10:00 AM End time: 1:00 PM	County of San Diego 5510 Overland Ave Conf Rm A-451 San Diego, CA	<ul style="list-style-type: none"> • Review of Handouts/Talking Points for August 22 RWQCB Focused Meeting • Permit Reissuance Workgroup Updates • Comments and Questions on Most Recent Draft Permit Redline, Comment Table, and Permit Schedule • Upcoming PPS and Comment Schedule

Meeting Attendance:

Number of Voting Copermittees at this Meeting: 6

VOTING MEMBERS

<input checked="" type="checkbox"/> City of Carlsbad Elaine Lukey Jamie Wood	<input checked="" type="checkbox"/> City of El Cajon Jaime Campos	<input type="checkbox"/> City of Escondido	<input type="checkbox"/> City of Lemon Grove
<input checked="" type="checkbox"/> City of Oceanside Cynthia Mallett	<input checked="" type="checkbox"/> City of Poway Steven Strapac	<input type="checkbox"/> City of Vista	<input type="checkbox"/> Port of San Diego
<input checked="" type="checkbox"/> City of San Diego Drew Kleis Sumer Hasenin Ruth Kolb Jennifer Nichols-Kearns	<input checked="" type="checkbox"/> County of San Diego Jon Van Rhyn Todd Snyder	Scott Norris Christine Sloan	Sheri McPherson Deborah Mosley Jo Ann Weber

NON-VOTING MEMBERS

<input checked="" type="checkbox"/> City of Chula Vista Khosro Aminpour	<input checked="" type="checkbox"/> City of Coronado Rosanna Lacarra*	<input checked="" type="checkbox"/> City of Del Mar Mikhail Ogawa*	<input checked="" type="checkbox"/> City of Encinitas Erik Steenblock
<input type="checkbox"/> City of Imperial Beach	<input checked="" type="checkbox"/> City of La Mesa Joe Kuhn	<input type="checkbox"/> City of National City	<input type="checkbox"/> City of San Marcos
<input checked="" type="checkbox"/> City of Santee Helen Davies Julie Procopio	<input checked="" type="checkbox"/> City of Solana Beach Taryn Dunbar	<input type="checkbox"/> Airport Authority	<input checked="" type="checkbox"/> Secretary Hilary Potter
<input checked="" type="checkbox"/> AMEC (Consultant) Rachel Davenport Matt Rich	<input checked="" type="checkbox"/> TetraTech (Consultant) Dustin Bambic		

*Indicates consultant representing copermittee

1. **Introductions and Announcements**
2. **Administrative Issues**
3. **Administrative Draft Permit Activities**

A. Review of Handouts/Talking Points for August 22 RWQCB Focused Meeting

Existing Development (ICM) Workgroup

The mini-ICM group previewed the draft presentation/handout for the August 22 MS4 Focused Meeting. PPS subcommittee members provided feedback. The mini-ICM group will incorporate the feedback into the presentation/handout.

Land Development Workgroup

The mini-Land Development group previewed the draft presentation/handout for the August 22 MS4 Focused Meeting. PPS subcommittee members provided feedback. The mini-Land Development group will incorporate the feedback into the presentation/handout.

B. Permit Reissuance Workgroup Updates

Attorneys' Group

Todd Snyder (County of San Diego) spoke with a representative from the Attorneys' Group. The Attorneys' Group will be using the consultant's redline draft of the permit in sculpting their comments. Todd will inform the Attorneys' Group of the comment/consultant schedule.

Monitoring Workgroup

The Monitoring Workgroup has delivered Section D to Armand Ruby Consulting. Armand is to provide Section D to AMEC by 8/27 for inclusion in the redline draft of the permit. The Monitoring Workgroup is meeting with RWQCB Staff again this Thursday.

C. Comments and Questions on Most Recent Draft Permit Redline, Comment Table, and Permit Schedule

Rosanna Lacarra (City of Coronado) provided feedback on the permit schedule and will provide her comments in writing to AMEC.

Todd Snyder (County of San Diego) proposed drafting two schedules – one based on the permit as-written and one based on the Copermittees' recommendations for permit implementation.

D. Upcoming PPS and Comment Schedule

- Friday, August 24, 2012 – Comments due from Copermittees to AMEC
- Tuesday, August 28, 2012 – Revised deliverables from AMEC

- Tuesday, August 28, 2012 – PPS Meeting
- Thursday, August 30, 2012 – Final comments due from Copermitees to AMEC
- Tuesday, September 4, 2012 – Final deliverables from AMEC
- Tuesday, September 4, 2012 – PPS Meeting
- Tuesday, September 11, 2012 – PPS Meeting

4. Action Items

Action Item		Responsible Party	Timeline
1	Submit comments on latest redline, comment table, and schedule to Todd Snyder (todd.snyder@sdcounty.ca.gov) and AMEC consultants (matt.rich@amec.com)	All Copermitees	8/24/2012
2	Revise handouts for August 22 focused meeting.	Existing Development and Land Development Workgroups	8/22/2012

5. Next Meeting

Date: August 28, 2012
 Time: 10 AM to 12 PM
 Location: County of San Diego, 5510 Overland Drive,
 4th Floor Large Conference Room (B-472)

FY2012-13 REGIONAL TASKS AND WORK PRODUCTS
 (for inclusion in Annual Report)

Working Body	Task/Work Product	Program Implementation	Status
Regional Program Planning Subcommittee	Permit Re-issuance Support		Ongoing
Regional Program Planning Subcommittee	Regional Standards for Reporting and Assessment		Ongoing

Working Body	Task/Work Product	Program Implementation	Status
Regional Program Planning Subcommittee	Regional Framework/Guidance for Watershed-Based Implementation Planning		Ongoing
Regional Program Planning Subcommittee	Watershed Activities Database		Ongoing

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