

SAN DIEGO RIVER WATERSHED MANAGEMENT AREA
WATER QUALITY IMPROVEMENT PLAN WORKGROUP

MEETING SUMMARY

COUNTY OPERATIONS CENTER
5510 OVERLAND AVE., ROOM 163, SAN DIEGO, CA 92123
MONDAY, JANUARY 12, 2017 10:00-12:00

MEETING ATTENDEES (*VOTING MEMBERS)

- Cecilia Tipton, City of Santee*
- Jim Harry, City of San Diego*
- Joe Kuhn, City of La Mesa*
- John Phillips, City of El Cajon *
- Ruth de la Rosa, County of San Diego*
- Roya Yazdanifard, Caltrans
- Kristen Monteverde, City of Santee
- Joanna Wisniewska, County of San Diego
- Sheri Dister, Weston Solutions
- Antonia Estevez-Olea, Larry Walker Associates

AGENDA ITEM 3: OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK ON ITEMS NOT ON THE AGENDA (LIMIT TO 3 MINUTES)

No members of the public were present.

AGENDA ITEM 4: APPROVAL OF MEETING SUMMARY FROM DECEMBER 19, 2016 – VOTING ITEM

The December 19, 2016 meeting summary was approved without changes. John motioned to approve the agenda without modifications, seconded by Ruth. (Vote: 4, 0 in favor).

AGENDA ITEM 5: FISCAL YEAR 2016-2017 INVOICES

Ruth provided FY 2016-2017 invoices to SDR WMA Copermittees. The invoices exclude costs from the Regional Trash Baseline Study (Trash Study), the Storm Water Resource Plan (SWRP), and the regional sections of the Regional Monitoring Assessment Report. Additional information regarding the costs of the Trash Study, SWRP, and RMAR will be provided at the January 19th Program Planning Subcommittee meeting and invoiced at a later date.

AGENDA ITEM 6: FISCAL YEAR 2017-2018 WORK PLAN AND BUDGET – VOTING ITEM

Ruth provided the proposed FY2017-18 work plan and budget. In the budget, the City of San Diego was excluded from Task 4.A - Trash Amendment Support. The \$50,000 budget was

absorbed by the other SDR Copermittees per the cost-share agreement. The scope of work for this task is to be determined at a future date and will be discussed prior to issuing a notice to proceed.

SDR WMA Copermittees voted to approve the FY 2017-2018 work plan and budget. John motioned to approve the work plan and budget, seconded by Cecilia (5, 0, in favor).

John discussed seeking legal counsel to address homeless populations within the SDR watershed to effectively protect water quality without violating any civil rights. Finding should be presented to the San Diego Regional Board to find solutions that are social, economically, and environmentally just.

AGENDA ITEM 7: MONITORING UPDATE

Sheri provided the following monitoring updates:

- Wet weather MS4 outfall monitoring was conducted at sites SDR-2, SDR-4, and SDR-5. Two more sites are needed to complete MS4 outfall monitoring.
- One dry-weather monitoring event was conducted in December 2016 for the San Diego River Watershed Bacteria TMDL Monitoring Program. **Table 1** provides the location, weather condition, and indicators exceeding single sample maximum water quality objectives.

Table 1. Bacterial Exceedances at San Diego River Sampling Locations

Site Type	Site	December 14, 2016
Freshwater Creek Site*	SDR-FC*	Enterococcus
	SDR-FC2*	None
	SDR-CDE*	E. coli
	SDR-MLS*	Enterococcus
Beach Site**	FM-010**	None

* Freshwater sample results for Enterococcus and fecal coliform are compared to MS4 Permit receiving water limitations for creeks, which are consistent with Basin Plan single sample maximum REC-1 water quality objectives for freshwater designated beach.

** Marine sample results compared to MS4 Permit receiving water limitations for beaches, which are based upon California Ocean Plan water quality objectives.

AGENDA ITEM 8: FY15-16 WQIP ANNUAL REPORT

Each jurisdiction's certified 2-page JRMPs, WQIP AR Certifications, and the Legal Authority Establishment and Enforcement statements are needed to complete the Water Quality Improvement Plan (WQIP) FY15-16 Annual Report (Annual Report).

Action item (s):

- Ruth will inquire about size limit for the Annual Report submittal to the Regional Board.

AGENDA ITEM 9: REGIONAL MONITORING AND ASSESSMENT REPORT (RMAR)

Weston Solutions is working with the SDR WMA to develop the SDR RMAR WMA specific chapter. The outline, requirements, and data available for assessments were discussed. To conduct assessments per Provisions A.4 and B.5.a, the County of San Diego is recommending adaptations to improve the methodology used in the SDR WQIP (Section 2.3.1) to identify the priority water quality conditions. Updates such as this will mostly likely trigger discussions with the SDR WQIP consultation panel. The initial draft of the individual chapter is due by April 2017 and the final draft by May 2017.

Action Item (s):

- Ruth will confirm if a consultation panel meeting is needed for the WQIP updates and determine where it fits into the schedule.

AGENDA ITEM 10: JURISDICTIONAL UPDATES

The City of Santee has received a grant to construct two infiltration strips.

The City of San Diego is collaborating with the San Diego Regional Water Board to address nutrients at Famosa Slough.

The City of El Cajon will start inspections of priority commercial and industrial sites.

The County of San Diego is holding a webinar on January 13, 2017 to present the new Project Clean Water website. The new platform will allow Copermittees to update site.

AGENDA ITEM 11: OTHER ITEMS

The next Regional Management Committee (RMC) will be held to vote on budget items following the January 19th PPS meeting. The PPS meeting will be held from 1-3 pm and the RMC meeting from 3-3:30 pm.

AGENDA ITEM 12: NEXT WORKGROUP MEETING

The next meeting is scheduled for February 8th, 2017 from 10:00 – 12:00 pm. Send agenda items to Ruth and Antonia by Wednesday, February 1st.