

SAN DIEGO RIVER WATERSHED MANAGEMENT AREA

WATER QUALITY IMPROVEMENT PLAN WORKGROUP

DRAFT MEETING SUMMARY

COUNTY OPERATIONS CENTER
5500 OVERLAND AVE., ROOM 451, SAN DIEGO, CA 92123
WEDNESDAY, MARCH 9, 2016 1:30-3:30

MEETING ATTENDEES (*VOTING MEMBERS)

- Jaimie Campos, City of El Cajon*
- Joe Kuhn, City of La Mesa
- Jim Harry, City of San Diego*
- Cecilia Tipton, City of Santee*
- Ruth de la Rosa, County of San Diego*
- Jo Ann Weber, County of San Diego

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: WET WEATHER EPIDEMIOLOGY STUDY PRESENTATION

The results of the Wet Weather Epidemiology Study were made public at the Southern California Coastal Water Research Project's March 4th Commission Meeting (available online at http://ftp.sccwrp.org/pub/download/PRESENTATIONS/Commission_Meetings/16_03.04/04_WetWeatherEpidemiology.pdf). Jo Ann Weber presented the following findings to the workgroup:

- There is an increased risk of illness associated with surfing
- Illness risk is greater when surfing following wet weather compared to dry weather
- There is an association between water quality and illness following wet weather
- The illness risk is lower than EPA water quality objectives would predict

The findings have implications for water quality standards for bacteria, future economic analyses, and enhanced source tracking studies within the watershed.

AGENDA ITEM 5: REVISED SDR WQIP DATED JANUARY 2016 - REGIONAL BOARD ACCEPTANCE

On February 12th the County received from the Regional Board a Notice of Acceptance of the San Diego River Watershed Management Area Water Quality Improvement Plan (WQIP) dated January 2016. The revised WQIP contained proposed corrections to minor deficiencies identified by the Regional Board.

To comply with the Signatory Requirements in the Permit, the County plans to submit a certified WQIP to the Regional Board on Friday, March 11th

AGENDA ITEM 6: APPROVAL OF MEETING SUMMARY FROM FEBRUARY 10, 2016 MEETING – VOTING ITEM

The meeting summary from the February 10, 2016 teleconference was approved without changes.

AGENDA ITEM 7: FY 2016-17 BUDGET – VOTING ITEM

Ruth distributed the FY 2016-17 budget for workgroup consideration. Revisions from the previous draft budget included: removal of the City of San Diego from Task 1.3 Modeling and Support cost share (they will pay through their own separate contract), addition of \$5,000 to Task 5.4 City of San Diego's Jurisdictional Support to incorporate modeling data (Task 1.3) into reports, adjusted total cost share for Task 4.2 Storm Water Resource Plans – budget was doubled from \$200,000 to \$400,000 at the Program Planning Subcommittee meeting (February 11, 2016) to cover the entire estimated plan development amount, removal of the 5% contract administration fee from the County's total, and corrections to errors in the spreadsheet.

MOTION: Approve the FY 2016-17 Budget (APPROVED)

- Moved by: City of El Cajon
- Seconded by: City of San Diego
- Vote: 5 - 0 in favor

AGENDA ITEM 8: OTHER ISSUES

- Regional MOU was fully executed in the middle of last month – Invoices for approved FY 2015-16 SDR Budget will be going out soon
- Next Program Planning Subcommittee Meeting is on Thursday, March 17th from 10:00-12:00
 - Regional Baseline Trash Study
 - Storm Water Resource Plans
- Cecilia will be participating in the River Kids Discovery Days on March 11th. She welcomed others to staff the event as well. Contact Cecilia and/or visit <http://riverdiscoverydays.org/> for more information.

AGENDA ITEM 9: NEXT RECURRING WORKGROUP MEETING – APRIL 13, 2016

Send agenda items to Ruth by Wednesday, April 6th