

SAN DIEGO RIVER WATERSHED MANAGEMENT AREA
WATER QUALITY IMPROVEMENT PLAN WORKGROUP

MEETING SUMMARY

COUNTY OPERATIONS CENTER
5510 OVERLAND AVE., ROOM 451, SAN DIEGO, CA 92123
MONDAY, DECEMBER 19, 2016 1:00-3:00

MEETING ATTENDEES (*VOTING MEMBERS)

- | | |
|--------------------------------------------|-------------------------------------------|
| • Jim Harry, City of San Diego* | • Roya Yazdanifard, Caltrans (Called) |
| • John Phillips, City of El Cajon * | • Stephanie Gaines, County of San Diego |
| • Ruth de la Rosa, County of San Diego* | • Sheri Dister, Weston Solutions (Called) |
| • Joe Kuhn, City of La Mesa* (Called) | • Antonia Estevez-Olea, Larry Walker |
| • Cecilia Tipton, City of Santee* (Called) | 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 NOVEMBER 9, 2016 – VOTING ITEM

The November 9, 2016 meeting summary was approved without changes. John motioned to approve the agenda without modifications, seconded by Ruth. (Vote: 3, 0 in favor).

AGENDA ITEM 5: FISCAL YEAR 2015-2016 BUDGET SUMMARY – VOTING ITEM

The FY 2015-16 SDR WMA budget summary was presented. There was unspent budget of \$205,700 for which the following requests were made for workgroup consideration: roll over task 4.3 Bacteria TMDL reopener budget of \$157,500 to the FY2016-2017 budget, credit task 5.1 jurisdictional support budget of \$10,000 to the City of San Diego, and credit the remaining budget of \$38,200 to the SDR WMA Copermittees FY2016-2017 invoices.

- Roll over \$157,500 unspent FY15-16 budget to FY16-17 budget - Vote: 4,0, in favor
- Credit \$10,000 to the City of San Diego - The City of San Diego requested to roll over \$10,000 to the FY16-17 budget instead. Vote: 1,0
- Credit \$38,200 to SDR WMA Copermittees FY16-17 Invoices - Credit will be distributed based on the cost-share agreement. Vote: 5,0

Action item (s):

- Ruth will have invoices and revised budget available at the next work group meeting.

AGENDA ITEM 6: DRAFT 2017-2018 BUDGET

The FY2017-2018 work plan and budget was presented. Task 1 was added to cover workgroup meeting support, as the County of San Diego was previously covering this cost. Task 2B was also added to provide as-needed support for tasks that may arise during the fiscal year (e.g., consultation panel, public information request, meeting support, etc.). The SDR WMA budget includes \$50,000 for trash amendment support, as trash was identified as an issue in the watershed. The workgroup plans to work together to address trash and comply with the recently adopted Trash Amendments. A 15% contingency was included in the budget; use of the contingency will be reviewed and voted on before invoices are issued. The current budget is within the annual MOU capacity. The budget will be discussed and voted on at the January 11 meeting.

AGENDA ITEM 7: MONITORING UPDATE

Sheri provided the following monitoring updates:

- One dry-weather monitoring event and two wet-weather monitoring events were conducted in November 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	November 17, 2016 (Dry)	November 22, 2016 (Wet)	November 28, 2016 (Wet)
Freshwater Creek Site*	SDR-FC1	<i>Enterococcus</i> , <i>E. coli</i>	<i>Enterococcus</i> , fecal coliform, and <i>E. coli</i>	<i>Enterococcus</i> , fecal coliform, and <i>E. coli</i>
	SDR-FC2	<i>Enterococcus</i>	<i>Enterococcus</i> , fecal coliform, and <i>E. coli</i>	<i>Enterococcus</i> , fecal coliform, and <i>E. coli</i>
	SDR-CDE	<i>Enterococcus</i>	<i>Enterococcus</i> , fecal coliform, and <i>E. coli</i>	<i>Enterococcus</i> , fecal coliform, and <i>E. coli</i>
	SDR-MLS	<i>Enterococcus</i> and <i>E. coli</i>	<i>Enterococcus</i> , fecal coliform, and <i>E. coli</i>	<i>Enterococcus</i> , fecal coliform, and <i>E. coli</i>
Beach Site**	FM-010	<i>Enterococcus</i>	None	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

- Sheri is responding to comments made by Copermittees. Overall, language was changed to be consistent with WQIP, increase clarity, and shorten the report. The final draft will be sent out on Thursday, December 22, 2016.
- The strategies tables on Appendix 2 will be presented in red/black to show changes made to the jurisdictional strategies.
- Schedule

Item	Due Date
Minor changes to the Final WQIP Annual Report to Sheri	Week of 1/9/2017
Signed Legal Authority and Certification to Sheri	Week of 1/9/2017

Action item (s):

- Participating agencies to send Sheri changes made to their BMP manual and link to the online BMP manual.

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

The County of San Diego and Weston Solutions are leading the efforts for the regional section of the RMAR. Each WMA is tasked with leading efforts for development of their individual sections, which are due in March 2017. The County issued a data call and received data from Coast Keepers, San Diego River Foundation, and the City of Santee. The next RMAR Ad Hoc workgroup meeting is scheduled for January.

Action Item (s):

- Joanna to send the Ad Hoc workgroup meetings schedule to SDR WMA members.

AGENDA ITEM 10: JURISDICTIONAL UPDATES

The City of Santee received a grant award from the San Diego River Park Conservancy to construct bioswales and treat stormwater runoff.

AGENDA ITEM 11: OTHER ITEMS

The Regional Program Planning Subcommittee meetings will be recurring on the third Thursday of each month from 1:30-3:30. The next PPS meeting is on January 19, 2017.

AGENDA ITEM 12: NEXT WORKGROUP MEETING

The next meeting is scheduled for January 11, 2017. Send agenda items to Ruth and Antonia by Friday, January 6th.