

**San Diego Regional Stormwater Management Committee**  
**MEETING SUMMARY**

**Thursday, March 19th, 2009, 10:00 – 11:30 a.m.**  
**City of Carlsbad Safety Center Conference**  
**2560 Orion Way, Carlsbad, CA 92008**

Copermittee

<u>Representatives:</u>	City of Carlsbad – Jeff Higbee	City of National City – Arsalan Dadkhah
	City of Chula Vista – Khosro Aminpour	City of Oceanside – Mo Lahsaie
	City of Coronado – Rosanna Lacarra	City of Poway – Danis Bechter
	City of Del Mar – Joe DeStefano	City of San Diego – Kris McFadden
	City of El Cajon – Jamie Campos	City of San Marcos – Erica Ryan
	City of Encinitas – Erik Steenblock	City of Santee – Helen Perry
	City of Escondido – Cheryl Filar	City of Vista – Paul Hartman
	City of Imperial Beach – Chris Helmer	County of San Diego – Jon Van Rhyn
	City of La Mesa – Malik Tamimi	Port of San Diego – Karen Holman
	City of Lemon Grove – Cora Long	Regional Airport Authority – Annie Hill

Other

<u>Participants:</u>	Sara Agahi – County of San Diego	Sheri McPherson – County of San Diego
	Marisa Fontanoz – City of Chula Vista	Todd Snyder – County of San Diego
	Rosanna Lacarra – PBS&J	Eric Mosolgo – Brown and Caldwell
	Kelly Doyle – Rick Engineering	Jo Ann Weber – County of San Diego
	Richard Lucera - RBF	Scott Taylor - RBF
	Lydia Perry – United Stormwater	Ralph Vasquez – Environmental Business Solutions, Inc.
	David Renfrew – Weston Solutions	Patricia Post – SCS Engineers
	Roshan Sirimanne - Mactec	Marina Som - SANDAG
	Michael Drennan – Weston Solutions	Nathan Jacobsen - Geosyntec
	Jamie Aderhold – J2A Environmental	Laurie Welsh- SD RWQCB
	Christian Braun – Geosyntec	Joanne Branch – County Office of Education
		Shelly Anghera - Weston Solutions

**I. Introductions, Announcements, and Other Business**

Management Committee Chair Jon Van Rhyn opened the meeting. Representatives introduced themselves and provided updates on significant recent or upcoming activities. Members of the audience introduced themselves.

Job Announcement: The City of San Marcos has an Administrative Analyst I/II (Stormwater Program) position open. The filing deadline is Monday, April 6, 2009, 5:30 p.m. Applicants are required to fully complete a City application form. (Resumes without an application are not accepted.) Information and application are available at the City’s website (<http://www.ci.san-marcos.ca.us/employment.asp>) or at the Lobby Information Desk, 1 Civic Center Drive, San Marcos, CA 92069, (760) 744-1050, Ext. 3200. Completed applications are accepted by mail or in person only, not by electronic mail or facsimile.

**II. Administrative Issues**

Fiscal Year 2008-09 invoices have been sent out to all Copermittees. As stated in the MOU, invoices should be paid within 60 days of receipt. When remitting payment, please make sure to enclose a copy of the invoice so that the payment is correctly routed.

### III. Regional Water Quality Control Board Update

Laurie Walsh provided a Regional Water Quality Control Board update.

- RWQCB staff has reviewed the Copermittees' JURMPs and Annual Reports and has almost completed meetings with each Copermittee. In general, the meeting format has been working well. A general concern is that Copermittee databases do not provide sufficient detail for RWQCB staff to verify construction and municipal inspections.
- Staff is working on shifting the requirements of the WURMPs to work plans, and has set a goal of completing a Permit amendment by the end of 2009.
- Staff is currently reviewing the Hydromodification Plan (HMP).
- Staff has determined that the SUSMP will likely be accepted. A letter of acceptance is currently in review by RWQCB Counsel and is expected to be sent out soon.
- The Orange County Stormwater permit is out for public release. There will be a public workshop in the next few weeks. Time and location have not been announced. The Public Hearing is scheduled for June 10, 2009. The public comment period is now open. Comments received by April 24<sup>th</sup> will be responded to in writing. Comments received by 5:00 p.m. May 29<sup>th</sup> will be included in the materials provided to the board members prior to the hearing.

### IV. Documentation of FY 2008-09 Regional Shared Cost Expenditures

Mr. Van Rhyn distributed and reviewed materials for documenting Copermittee expenditures incurred implementing regional work plans and budgets. Within 15 days of the end of each quarter, the County will send out reminder notices to submit these materials. Each Copermittee will have 30 days to submit worksheets to their respective workgroup budget manager. Written instructions for completing the forms will be sent to Copermittees separately. Copermittee hourly costs will not require backup documentation unless requested by the respective working body. For consultant/contract expenditures, Copermittees should provide documentation that payment was made (e.g., a purchase order, etc.). Approved Copermittee expenditures will be credited toward the Copermittee's next fiscal year costs.

### V. Review and Approval of FY 2009-10 Regional Shared Cost Budget and Work Plan \* Approved \*

Mr. Van Rhyn provided an overview of the FY 2009-10 Regional Budget and Work Plan. A few minor adjustments were made to the proposed draft budget distributed before the meeting, resulting in an overall reduction of \$43,837. The total budget for the Education and Residential Outreach Workgroup was modified from \$322,662 to \$320,825 (\$1,837). The purpose of this change was to correct an addition error. The total budget for the Industrial and Commercial Sources Workgroup was modified from \$158,389 to \$116,389 (\$42,000). This reflected changes in two work plan items. Contract costs were reduced in Task 2.F (Regional BMP Development) by \$15,750 and in Task 2.K (Regional Mobile Business Program) by \$26,250. After discussion, a revised budget of \$3,075,832 was proposed.

- Motion: Approve the March 10, 2009 Draft FY 2009-10 Regional Shared Costs Budget and Work Plan with changes as noted.
- Moved by Danis Bechter, City of Poway; seconded by Cora Long, City of Lemon Grove.
- Vote: 19 for; 0 against; 0 abstaining.
- Motion Passed.

The FY 2009-10 Budget of \$3,075,832 is \$194,369 (5.9%) less than the Copermittees' FY 2008-09 Budget. FY 2008-09 credits will be determined after the completion of the fiscal year.

### VI. Future Meetings

Additional Management Committee meetings for FY 2008-09 have not yet been scheduled.