

**San Diego Regional Stormwater Copermittees
Regional Management Committee Meeting
Meeting Summary**

March 18, 2010

Chula Vista Public Works Operations Center
1800 Maxwell Road, Chula Vista, CA 91911

Copermittee
Representatives:

City of Carlsbad – James Wood	City of Oceanside – Cynthia Mallett	
City of Chula Vista – Khosro Aminpour	City of Poway – Malik Tamimi	
City of Coronado – Rosanna Lacarra	City of San Diego – Kris McFadden	
City of Del Mar - Joe DeStefano	City of San Marcos – Erica Ryan	
City of El Cajon – Jaime Campos	City of Santee – Helen Perry	
City of Encinitas – Erik Steenblock	City of Vista – Paul Hartman	
City of Escondido – Cheryl Filar	County of San Diego – Jon Van Rhyn	
City of Imperial Beach – Chris Helmer	Port of San Diego – Stephanie Bauer	
City of La Mesa – Joe Kuhn	Regional Airport Authority – Annie Martin	
City of National City – John Quenzer		

Other
Participants:

Sara Agahi – County of San Diego	Sheri McPherson – County of San Diego
Marisa Soriano – City of Chula Vista	Todd Snyder – County of San Diego
David Pohl – Weston Solutions	Nancy Gardner – Brown and Caldwell
David Renfrew – Weston Solutions	Joanne Branch – County Office of Education
Chris Stransky – Nautilus Environmental	Roshan Sirimanne - Mactec
Sara Dadkhah – Dmax Inc	Michael Kimberlan - Kristar
Christine Sloan – County of San Diego	Jo Ann Weber – County of San Diego
Jill Witkowski – San Diego Coastkeeper	Jen Kovacs – San Diego Coastkeeper
Yvana Kuhn - Aecom	Jay Shrake - Mactec
David Roberts – Nautilus Environmental	

1. Introductions and Announcements

Copermittee representatives introduced themselves and provide the following updates:

- Jaime Campos reminded the Copermittees that the Industrial and Commercial Sources Workgroup is hosting an all-day Regional Training with CalEPA on March 23rd.
- Sara Agahi reminded the Copermittees that local SUSMPs are due to the RWQCB on March 25th. The County will be making the submittal. If any Copermittee is unable to get their SUSMP to Sara please contact her by close of business March 24th.

2. Administrative Issues

Jon Van Rhyn provided the following administrative updates:

- All but one payment has been received for the FY 2009-10 invoices sent out in December. This last payment is in progress.

- In order to assist in the scheduling of upcoming meetings, the County has prepared a meeting calendar using a WORD template. This calendar has been sent to the Workgroup chairs for their input on meetings scheduled through the end of the fiscal year. This is just a temporary fix until a web-based calendar function can be developed on the Project Clean Water website this summer.
- The Copermittees' unfunded mandates test case hearing is scheduled for March 26th in Sacramento. The final staff recommendation is similar to the previous draft comments. Once the hearing process is completed, there will be more work to be done with State Mandates Commission staff to determine the rules for reimbursement.

Updates and Presentations

3. Regional Board Update

Regional Water Quality Control Board staff was not present to provide an update.

4. Municipal Workgroup Update

Joe DeStefano, one of the Co-chairs of the Copermittees' Municipal Sources Workgroup, provided an update on the Workgroup's FY 2009-10 and 2010-11 priorities and plans. This Workgroup does not have any "permit-specific" deliverables but does have an MOU obligation to develop regional standards and consistency in the assessment and reporting of municipal activities and sources.

During FY 2008-09, the workgroup planned to pursue the development of inspection standards but decided to wait to see what came from the effort in the Industrial and Commercial Sources Workgroup. For FY 2009-10, the workgroup has identified two specific work items; 1) develop a regional training video for municipal employees; and 2) develop a standardized municipal facility inventory worksheet.

A municipal training sub-workgroup has been formed to develop a scope-of-work and guide the development of the video. Currently they are gathering cost quotes from various production companies. The goal is to have a completed video by Fall 2010. The standardized municipal facilities inventory is being built off a similar effort from the Industrial and Commercial Sources Workgroup. At this time the workgroup members are gathering data to consolidate into the worksheet.

5. Update on Regional Reporting and Assessment Standards Task

Jon Van Rhyn, chair of the Fiscal, Reporting and Assessment Workgroup, provided an update on the development of regional reporting and assessment standards. This effort is being combined into a larger work plan being coordinated with the Regional WURMP Workgroup. The presentation of the tasks and timeline can be found at <http://www.projectcleanwater.org/html/copermittees.html>.

6. Summary of the FY 2008-09 Regional Monitoring Results

Dave Renfrew, of Weston Solutions, presented results from the Copermittees' 2008-09 Urban Runoff Monitoring Report submitted to the RWQCB on February 2, 2010. The presentation provided an overview of the FY 2008-09 monitoring season scope of work, a summary of each program element, and of special studies being conducted as part of the Stormwater Monitoring Coalition. The presentation can be found at <http://www.projectcleanwater.org/html/copermittees.html>.

Copermittee Business

7. Follow-up on MOU Amendment

A draft amendment was provided on Thursday, February 18 for legal review by each of the Copermittees. Comments were due to the County by close of business, Monday March 8, 2010. All comments were summarized and provided for Copermittee review prior to the meeting. All Copermittees present agreed with the draft amendment. The County will finalize the amendment and distribute with blank signature pages for each Copermittee to finalize.

8. Update on FY 2010-11 Regional Consolidated Work Plan and Budget

The Copermittees approved a FY 2010-11 Regional Consolidated Work Plan and Budget on January 21, 2010. At that time, each working body was directed to reduce its proposed budget by 2.5%. These changes were incorporated by the County into an updated final version, which was distributed for Copermittee review prior to the meeting.

9. Future Meetings

Next meeting is tentatively scheduled for June 17th, 2010. Time and location to be determined.