

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

**Thursday, July 17<sup>th</sup>, 2008, 10:00 a.m. – 12:00 p.m.**  
**City of Encinitas City Hall**  
**Poinsettia Room**  
**505 S. Vulcan Ave., Encinitas CA 92024**

Copermittee

Representatives:

City of Carlsbad – Elaine Lukey	City of Oceanside – Mo Lahsaie
City of Chula Vista – Khosro Aminpour	City of Poway – Danis Bechter
City of Coronado – Kimberly Godby	City of San Diego – Richard Lucera
City of Del Mar – Rosanna Lacarra	City of San Marcos – Ken St. Clair
City of El Cajon – Jamie Campos	City of Santee – Helen Perry
City of Encinitas – Erik Steenblock	City of Solana Beach – Danny King
City of Escondido – Cheryl Filar	City of Vista – Jayne Strommer
City of Imperial Beach – Judith Keir	County of San Diego – Jon Van Rhyn
City of La Mesa – Malik Tamimi	Port of San Diego – Julie Clemente
City of Lemon Grove – Cora Long	Regional Airport Authority – Richard Gilb
City of National City – Arsalan Dadkhah	

Other

Participants:

Sara Agahi – County of San Diego	Annie Hill - Regional Airport Authority
Pete Amaro – San Diego Coastkeeper	Katie Hentrich - Regional Airport Authority
Christina Arias – San Diego RWQCB	Benjamin James – San Diego RWQCB
Stephanie Bauer – Port of San Diego	Laura Lindenmeyer – Brown and Caldwell
Joan Bracken – Weston Solutions	Sheri McPherson – County of San Diego
Dave Bunting – Nolte	Roger Morrison – City of Poway
Dan Cloak – Dan Cloak Engineering	Lydia Perry – United Stormwater
Jennifer Crain – Nolte	David Renfrew – Weston Solutions
Tyler Dickenson – Green Vision Partner	Christine Sloan – County of San Diego
Mike Emerson – City of Encinitas	Todd Snyder – County of San Diego
Reed Gallogly – San Diego Coastkeeper	Rosalyn Stewart – RMC Water and Environment
Leslie Gantt – San Diego Coastkeeper	Chris Stransky – Nautilus Environmental
Sumer Hasenin – City of San Diego	Laurie Walsh – San Diego RWQCB

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

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

Announcements:

- o Aqua Hedionda Watershed Mangement Plan Public meeting in the afternoon of July 17<sup>th</sup>
- o Job Announcements:

- County of San Diego has a Supervising Environmental Health Specialist position open (Watershed Protection Option, 08472605W). For more information check the County Job web site at <http://www.sdcounty.ca.gov/hr/>
- County of San Diego has a Land Use/Environmental Planner position open (Watershed Option, 08350703WTR). For more information check the County Job web site at <http://www.sdcounty.ca.gov/hr/>
- o Tyler Dickenson with Green Vision Partners announced that he brought CDs with a video of the products his company can provide to stormwater managers.

## **II. Administrative Issues**

- o The Copermittee budget for Fiscal Year 08/09 is in place. The County of San Diego will be invoicing the Copermittees in the next month or two. The workgroups still need to develop detailed work plans and budgets to support this budget.
- o The San Diego Integrated Regional Water Management (IRWM) planning group has been awarded \$25 million dollars from Proposition 50 funding for implementation of projects. The package of implementation projects includes LID projects, over-irrigation bacteria load assessment, and a pollution prevention project. Within the next few years additional monies will be coming to the region from Proposition 84. Copermittees are encouraged to continue to develop projects to be incorporated into the IRWM planning process to be eligible for future funding opportunities.
- o Submittal reminders:
  - JURMP Annual Reports are due September 30th. Don't forget to use the standardized report format.
  - Regional URMP and WURMPs annual reports are due January 31st.
  - The Permit requires that Dry Weather Reports be submitted on September 30th; however since the dry weather seasons ends that day the Copermittees have requested an extension to submit the reports on December 15th. RWQCB staff expects to receive board approval for this change at their September 10, 2008 meeting.

## **III. Regional Water Quality Control Board Update**

Christina Arias with the San Diego RWQCB provided an update.

- o Mrs. Arias introduced Benjamin James and Laurie Walsh as part of the team assisting in the review of JURMPs and annual reports. Benjamin and Laurie will be the primary contacts for the Northern Watersheds.
- o Mrs. Arias staff briefly discussed a letter distributed to the Copermittees on Sept. 28, 2007 regarding options for addressing industrial / commercial and construction inspection requirements. Because the FY 2007-08 reporting period covers implementation both under the old and new Permits, RWQCB staff has offered that Copermittees may elect to implement the inspection requirements of the new Permit prior to March 24, 2008. Doing so would eliminate the need to address two sets of standards in the same annual report.
- o Staff is working on two Technical Change Orders for RWQCB approval in September. The first is to extend the submittal date for Dry Weather Program Reports to December 15<sup>th</sup> (see above). The second would change the Copermittees' bioassessment requirements to replace some of the required standard



does not reflect Copermittee minimum participation. Mr. Van Rhyn will be following up with individual Copermittees to complete these assignments.

○ **Short-term Regional Workgroup and Sub-workgroup Priorities for FY 2008-09**

- For those not already meeting, begin doing so to review MOU and discuss requirements.
- If applicable, assign a representative to relevant CASQA subcommittee(s) (see the MOU for specific assignments).
- Develop a detailed work plan and budget for the current fiscal year (2008-09). Standard formats for the work plans and budget should be provided to the workgroup by August 8th. Although a budget is in place, it only roughly allocates funds for Workgroup activities. Each Workgroup should complete and submit a budget and work plan to the Program Planning subcommittee by August 29th. A consolidated final budget for the year will be completed in October. Workgroups should also be thinking about their needs for Fiscal Year 2009-10. Per the MOU, those work plans and budgets must be completed by Oct. 31.
- Each workgroup is asked to develop a meeting calendar for the year to ensure that meetings line up appropriately for timing of deliverables and to eliminate conflicts in meeting times between different workgroups. All meeting dates will be consolidated into one calendar that will be posted on Project Clean Water website. Working bodies that already have regular or fixed meeting schedules should provide those to Mr. Van Rhyn so they can be considered in developing a general calendar.
- Determine how working body support will be provided. In particular, identify the Copermittee or Copermittees that will provide reimbursable services or that will manage contracted services.

○ **Additional Priorities**

- The Planning Subcommittee has determined that a regional as-needed consulting contract should be secured to provide needed support for working bodies and to assist with the development of deliverables. The County will move forward with developing a scope of work to secure a multi-year as-needed contract. This effort will likely take ~ 6 months to complete.
- Standard formats will be developed for meeting notes, progress reports, and budget reporting.
- By-laws will be developed for the conduct of all working bodies; however, since the Copermittee MOU is fairly prescriptive, this is not a high priority.

**V. Approval of Model Standard Urban Stormwater Mitigation Plan (SUSMP) Update \*APPROVED\***

Dan Cloak with Dan Cloak Engineering presented an overview of the updated model SUSMP. This 3<sup>rd</sup> version includes the latest comments received from Land Development Workgroup (AKA the SUSMP and Hydromodification Workgroup). The final Revised Model SUSMP is available at [http://www.projectcleanwater.org/html/wg\\_susmp.html](http://www.projectcleanwater.org/html/wg_susmp.html). Mr. Cloak's presentation can be viewed at <http://www.projectcleanwater.org/html/copermittees.html>. After discussion, a vote was held.

- Motion: Adopt the July 16th Draft of the Revised Model SUSMP as presented.
- Moved by Danis Bechter, City of Poway; seconded by Cora Long, City of Lemon Grove.
- Vote: 18 for; 1 against; 1 abstain.
- Motion Passed.

**VI. Approval of Hydromodification Management Plan (HMP) Progress Report \*APPROVED\***

Sara Agahi, with the County of San Diego, provided a quick update on the Hydromodification Management Plan (HMP) Progress Report which was sent out to the Copermittees on July 16<sup>th</sup>. Members

of the Land Development Workgroup met with RWQCB staff in February and are planning to meet again this month to keep staff updated. The progress report describes:

- Copermittee efforts to coordinate with Southern California Coastal Water Research Project (SCCWRP) on the Regional Hydromodification Study;
- Progress on literature review;
- Development of a protocol to identify an appropriate channel standard and limiting range of flow rates; and
- Development of guidance materials and other required information included the flow duration model.

The Hydromodification Management Plan Progress Report is available at [http://www.projectcleanwater.org/html/wg\\_susmp.html](http://www.projectcleanwater.org/html/wg_susmp.html).

After discussion, a vote was held.

- Motion: Adopt the July 16th Draft of the Revised Model SUSMP as presented.
- Moved by Ken St. Clair, City of San Marcos; seconded by Danis Bechter, City of Poway.
- Vote: 20 for; 0 against; 0 abstain.
- Motion Passed.

## **VII. Next Meeting**

Future FY 2008-09 Management Committee meetings are not yet scheduled.