

**PROJECT CLEAN WATER  
LEGISLATIVE AND REGULATORY ISSUES  
Technical Advisory Committee**

January 3, 2003



project clean water

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**Participants:**

Matt Adams, BIA	William Golightly, AMEC
Teresa Brownyard, County of San Diego	Anne Lee, Foley and Lardner
Paul Davy, County of San Diego	Peggy Strand, Best, Best and Krieger
Arsalan Dadkhah,	Karen Henry, City of San Diego
Larry McKenney, County of Orange	Rod Lorang, County of San Diego
Gail Batac, Brown and Caldwell	Paula de Sousa, Best, Best and Krieger
Wayne Rosenbaum, Foley and Lardner	Jon Van Rhyn, County of San Diego
Kathy Weldon, City of Encinitas	Laura Zahn, FORCE
Julia Escamilla, Rincon del Diablo Municipal Water District	Clint Baze, Rincon del Diablo Municipal Water District
Douglas Sain, Sain Communications	Mary Jane Foley, MJF Consulting
Kirk Ammerman, City of Chula Vista	Rob Hutsel, San Diego River Park Foundation
Daniel Arvizo, City of Lemon Grove	Michele Stress, County of San Diego
Jim Murray,	Robert Helton, City of Vista
Erika Horn, County of San Diego	Cynthia Mallet, MRCDD

**I. Introductions**

The co-chairs, Peggy Strand with Best, Best and Krieger and Teresa Brownyard with the County of San Diego, called the meeting to order and introductions were made around the table.

**II. Potential Funding Sources**

Peggy led the discussion regarding the TACs Study of Potential Funding Sources and introduced the speakers that presented results of applicable studies that County of Orange and the County of San Diego are currently finalizing to identify potential financing opportunities.

- A. Jon Van Rhyn and Rod Lorang, County of San Diego, discussed the structure of the study and some of the financing options that will be proposed.
- B. Larry McKenney, County of Orange, briefly went over the County of Orange's study and stated that he will be able to give out more in-depth information when the study is released to the public.

Teresa also provided the context of the ongoing studies to the original Study of Potential Funding Sources (SPFS) that this TAC developed in June 2002, and

the new action item to analyze existing studies and expand on the SPFS to identify adequate and sustainable funding for the region. Identified topics of interest for next upcoming meetings:

Other potential speakers were identified to speak at upcoming meetings about ongoing finance studies, including City of Carlsbad, City of Chula Vista and SANDAG, as well as status updates from the County of San Diego and County of Orange, as available.

### **III. Stormwater Permit Updates**

Wayne Rosenbaum, Foley and Lardner, provided an informative presentation on the latest stormwater permit updates. He discussed the stormwater industrial and construction permit revisions, Phase II permit requirements, and the infrastructures that can be developed to form cohesive units of the copermittees and promote compliance. His presentation is posted on the website at [www.projectcleanwater.org](http://www.projectcleanwater.org).

### **IV. Pending Legislation**

Teresa distributed the impartial summary of pending legislation that is posted on the website, and suggested that we hold a special meeting in February to begin identifying legislative goals to begin coordinating regionally. Rod Lorang, County of San Diego, and Larry McKenney, County of Orange, shared specifics of their respective legislative platforms. Mary Jane Foley shared experience and provided suggestions for future focus.

### **V. Green Business Workgroup**

Teresa reported that the draft program plan will be distributed for comment in February or March and encouraged everyone to attend the next Green Business Workgroup meeting on January 15 at 9:30 am at 9325 Hazard Way in Kearny Mesa.

### **VI. New Message Board on the Website**

Teresa announced that a message board for the Leg TAC is now up and running on the TAC's web page and encouraged participants to use it to share information.

### **VII. Comments**

Meetings will continue to be held on a bi-monthly basis with the exception of a special meeting that will be held the first Friday of February to focus on legislative goals. Regular meetings will then resume starting the first Friday of March.

**Handouts:**

- Current agenda
- November 1, 2002 Meeting Summary
- Wayne Rosenbaum's Power Point Presentation (also available on the web)
- Current Summary of Pending Legislation (Jan-03)

**Meeting Schedule:**

- Meetings are held on the first Friday of every other month from 9:30 am-11:30 a.m. (Jan, Mar, May, July, Sept, Nov).
- An additional meeting will be added to the meeting schedule for February 7, 2003 to further focus on legislative goals.
- Location: County Administration Center, 1600 Pacific Highway, 8th Floor Tower.