

Coastal Monitoring Workgroup Meeting
Meeting Minutes, Wednesday January 14th 1:00-3:00pm

I. Introduction/Sign In

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|-------------------|----------------------|
| Karen Holman | Port District |
| Jason Edwards | City of San Diego |
| Patty Tenboan | City of San Diego |
| Mayela Padilla | City of Encinitas |
| Jamie Wood | City of Carlsbad |
| Alison Witheridge | City of Oceanside |
| Danny King | City of Solana Beach |
| Phil Gibbons | Port District |
| Dan Cruz | City of Del Mar |

II. Review and Approval of Minutes

No motion was filed and no vote taken due to late distribution of minutes

III. Final Review of Annual Report Sections 1 & 2

Section 1

-Encinitas – Briefly discussed City of Coronado exclusion from this group because they do their own monitoring as part of a different program – Should we include this in the Annual Report (Report)?

-Port – Distributed maps that will be included in the Report. Group decided a general “overview” map should be included in Section 1. Port will develop and insert into Report.

Section 2

-Encinitas – Commented that there should be consistency throughout Report on whether or not total and fecal coliform will be capitalized. Since Regional Monitoring Report does not capitalize them, group decided to stay consistent with Regional Report and also not capitalize them.

-Encinitas - Commented that Table 3-1 should not separate “wet” and “dry” samples since there is no longer a sampling frequency difference and no conclusions/recommendations are made based on the separation – Group agreed to combine the columns into one “total” column.

-Encinitas – Suggested the Report stay consistent with how we state the 95% Percentile.

Carlsbad stated that they use “95th Percentile Storm Drain Criteria” which is also how it is used in the Workplan. This was agreed to by group.

-Oceanside – Asked for clarification on what 95th Percentile the Report is using, last year or four years ago? Group agreed a discussion section regarding this will be added to Report to explain this.

-Encinitas – Section 2.5, Encinitas did a sampling reduction on two sites, not three.

-Oceanside – Commented that they would like to include in Recommendations that Dry/No Flow outfalls would be eligible for Sampling Frequency Reduction Criteria (SFRC) – Group agreed that

we would set a minimum of one (1) full year of monitoring before SFRC would apply. Port will write section describing this.

IV. Final Review of Draft Sections 3, 4 and 5

Section 3

- Group agreed last sentence of first paragraph will be removed regarding Qualitative Data – Group did not find a correlation.
- Table 3.1 – Add Criteria for storm drain flows to receiving water and Footnote table with “Yes > 50%”, “Occasional <50%”, “No, never reaches receiving water”
 - San Diego – Will make their changes related to follow-ups and submit to Carlsbad and Port by 10am 1/15/09
 - Oceanside – Suggested adding “Table 3-1 Summaries ‘Routine and Follow-Up’ Samples...” to paragraph above Table 3-1.
 - Del Mar – Suggested replacing AB411 with Water Quality Objectives (WQO) – Group agreed
- Solana Beach – Asked group what upper sampling limit they all used. Group agreed 1,600,000 MPN will be upper limit.
- Del Mar – Has corrections for Table 3-9, they have two exceedances, not one.
- Section 3.5 will be removed from Report.

Section 4

- Port – Section 4.1 will be re-worded to emphasize this program is not a human health monitoring program, it is an urban runoff monitoring program.
- Section 4.2 – Table will be removed, and extent and magnitude will be broken out and clarified.
- Section 4.3 – Port will add general statement regarding storm drain load not affecting receiving waters.
- Section 4.4 – On the pie chart, 0% slice will be removed.

Section 5

- The SFRC will be corrected.
- Port will develop valid values for suspected sources.

V. Final Report/Schedule

- Final Draft – Jan 22nd
- Final submittal to County – Jan 27th

VI. Next Meeting

- Next meeting will be March 11th, 2009 from 1:30-3:30pm at City of Encinitas