



San Diego Bay WURMP Workgroup

Minutes

September 11, 2008

10 – 12 pm

Port of San Diego Administration Building

Conference Room One

I. Introductions

Annie Hill	Airport Authority	Stephanie Bauer	Port of San Diego
Marisa Fontanoz	Chula Vista	Phil Gibbons	Port of San Diego
Malik Tamimi	La Mesa	Tracy Cline	County of San Diego
John Quenzer	National City	Kim Godby	Coronado
Cora Long	Lemon Grove	Rachel Verhoeks	Port of San Diego

II. RWQCB Update

- The RWQCB passed Addendum No. 2 to Order 2007-0001, extending the due date for the IDDE section of the JURMP to December 15. There was some confusion on whether the reporting period covered the fiscal year or the dry weather season. Malik requested clarification on the issue and Phil will confirm with either Christina Arias at RWQCB or Joann Weber from the County of San Diego and report back to the group.
- Clean Boater Act – EPA was in the process of developing 2 NPDES permits (one for recreational boats and one for commercial boats). The recreational permit was mainly focused on incidental discharges by individual boaters. The recently passed Clean Boater Act affects the validity of this approach for recreational boats and may potentially mean the use of a NPDES permit as a regulatory tool for incidental discharges from recreational boats is in question. So, the RWQCB is holding off on this approach until they know more and are currently reviewing all of their options.
- The WURMP audits should be available from RWQCB within the next couple weeks.

III. Regional WURMP Update

- There will be a regional WURMP response to the audits once they are available.
- The regional urban runoff monitoring report is projected to be available early to mid-November, in order to allow adequate time to review and incorporate revisions, as well as be able to incorporate the information into the WURMP annual report water quality section.
- TMDL Implementation Plan Template – The Chollas Creek Metals TMDL dischargers workgroup has been designing a TMDL implementation plan that may be used as a model for a regional standardized TMDL implementation plan template. The City

of San Diego will be presenting the proposed Chollas Creek Metals TMDL implementation plan at the next WURMP Leads meeting. It was agreed that the template should be flexible and allow customization to whatever TMDL it is being applied to, as well as be able to be sensitive to the needs of all dischargers. Other dischargers in the Chollas Creek Metals TMDL include Caltrans and the Navy.

IV. WURMP Annual Report

- Discussion involved format, content, the identification of the responsible parties for each report component, and due dates/deadlines established for information submittals.

Responsibilities and Due Dates

- **Section 1:** Introduction
 - **Tracy Cline** (County of San Diego)
- **Section 2:** Water Quality Assessment
 - Section 2.1 - Water Quality/Source Assessment – We will potentially be able to cut and paste the San Diego Bay watershed section from the Regional Urban Runoff Monitoring Report – **Port**
 - Section 2.2 – Pollutant Source Assessment
 - **Kim Godby** (Coronado).
- **Section 3:** Watershed Activities
 - Section 3.1 – 2007/2008 Water Quality Activities
 - **Port / Malik Tamimi** (City of La Mesa)
 - Each copermitttee will complete their own jurisdictional water quality activity summary sheets
 - The group discussed how the coordinated watershed activities will be reviewed and presented. It was stated that prior to deciding the approach the group will take in this section of the report, they will review the comments provided in the RWQCB WURMP audits, as well as take into account any guidance provided by the regional WURMP committee. This will be discussed at the October 16 San Diego Bay WURMP meeting.
 - A couple preliminary ideas were discussed. One was to highlight the coordinated activities (including TMDL implementation), then place the individual activity summary sheets in an appendix. Another idea was to highlight the activities (coordinated and individual efforts) that directly address the high priority water quality problems, and put any additional implemented activities in an appendix.
 - All water quality activity summary sheets **DUE Nov. 7th** to the Port
 - Section 3.2 – Educational Activities
 - **Marisa Fontanoz** (City of Chula Vista) / **Malik Tamimi** (City of La Mesa)
 - Education Activity tables **DUE Oct. 17th** to Marisa

- Section 3.3 and 3.4 – Public Participation Activities and Collaborative Land Use Efforts
 - **Annie Hill** (Airport Authority)
 - Public Participation tables **DUE Oct. 17th** to Annie
 - Section 3.5 – Updated 5-year Strategic Plan
 - **John Quenzer** (National City)
 - **Section 4: Effectiveness Assessment**
 - Section 4.1 – **Cora Long** (City of Lemon Grove) / **Port**
 - Section 4.2 – **Ulysses** (City of San Diego).
 - Will look at the activities and assess how the activities address the high priority water quality problems within each HA.
 - **Section 5: Conclusions and Recommendations - Port**
- ❖ Stephanie will provide with the minutes to this meeting the following items:
- List of volunteers
 - Due dates for activity tables, data, and sheets
 - Activity summary sheets form the WURMP document for copermittees to update and submit for the annual report
 - Templates for education, public participation, and effectiveness assessment tables
 - Reminder emails will be sent and, if required, calls on due dates.

Preliminary Timeline	
Due Date	Action Item
9/19/08	Send volunteer list & meeting summary; Send activity summary sheets of activities proposed in WURMP document; Send education, public participation and effectiveness assessment data tables.
10/16/08	San Diego Bay WURMP meeting. Review draft section 1. Review of RWQCB audit comments and discussion of content of sections.
10/17/08	Watershed Education and Public Participation tables DUE .
11/07/08	Effectiveness Assessment data and all water quality activity summary sheets DUE .
11/13/08	San Diego Bay WURMP meeting. Review sections 1, 2.2, and 3.2-3.4. Update on sections 2.1, 3.1, 3.5, 4.
12/11/08	San Diego Bay WURMP meeting. All sections of draft annual report ready for review.
12/11-12/22/08	Comments accepted on WURMP annual report
12/22-1/09/09	Port to incorporate all comments, complete final draft of annual report, and begin formatting
1/12-1/16/09	Formatting annual report

V. Other Business / Announcements

- A stakeholder meeting for the Chollas/Poleta/Switzer Creek Sediment TMDLs was scheduled for September 15 1-4pm at the RWQCB office. In addition, a CEQA scoping meeting is scheduled for October 14, 2008 at the RWQCB office.
- EcoFair's Family Day will be held at the Natural History Museum in Balboa Park on November 1, 2008. There is an opportunity for us to have a watershed presence at a booth and Stephanie inquired if anyone was interested in participating in the event. If you are, please contact Stephanie.
- A suggestion was made to promote watershed awareness at the September 20th Coastal Cleanup Day event by defining what a watershed is and how you're helping the health of the watershed by participating in the event during the pre-cleanup talk. It was also suggested to be a watershed sponsorship in the future. Stephanie will contact Morgan Justice-Black from ILACSD to schedule a presentation at a future meeting.

Future Meeting Schedule

October 16, 2008	10am-12pm	Conference Room 1
November 13, 2008	10am-12pm	Conference Room 3
December 11, 2008	10am-12pm	Conference Room 1