

**San Diego Bay Watershed Management Area Copermittee
Meeting Minutes
October 18, 2016 10:00am
County Operations, 5510 Overland Avenue, 4th Floor Room 472**

-Attendees:

Organization
Amec Foster Wheeler (Amec)
Caltrans
City of Chula Vista (CV)
City of Coronado (COR)
City of Imperial Beach (IB)
City of La Mesa (LM)
City of Lemon Grove
City of San Diego (SD)
County of San Diego (County)
D-Max Engineering, Inc. (D-Max)
Port of San Diego (Port)
SDCRAA (Airport)

1. Call to order: 10:04am

2. Roll Call

- All participants introduced themselves.

3. Time for public to speak on items not on the agenda

- No members of the public were present at the meeting.

4. Approve meeting minutes from September 20 meeting

- A comment was received on the September 20 meeting minutes to revise the language to state that the same signed Water Quality Improvement Plan (WQIP) certification from the previous year can be used for the WQIP Annual Report submittal.
 - Coronado distributed a WQIP certification letter template handout to the Copermittee group.
 - Caltrans is not subject to the WQIP MS4 requirements and therefore do not need to have legal authority sign a certification statement.
 - Certification statements should be signed and submitted no later than January 20, 2017.
- Approval of the meeting minutes will be tabled until the next Copermittee meeting on November 8.

Action item:

- Coronado: *Distribute electronically the template for the WQIP certification statement to the Copermittee group.*

5. Annual Report preparation

A. Overview of upcoming draft report

- The first draft Annual Report is progressing as scheduled to be distributed to the Copermittees on October 19.

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B. Monitoring and assessment

- The dry weather assessment load calculations will not be included in the first draft of the Annual Report.
 - The regional methodology and approach is still being finalized.

C. Strategy and goal changes

- A handful of strategy changes and one goal change will be discussed in the Annual Report and specifically in Section 9 Adaptive Management. Strategy changes will also be listed in Appendix 2 Strategy Tables.

D. Directions for commenting

- The Annual Report will be distributed to the group via MOVEIT, a file sharing and transfer network.
 - An email will be sent to each Copermittee requesting to create a user login. A second email will be send with a link to download and view the documents.
- Comments are requested in track changes or redline. Files can be submitted to Amec by uploading directly to the MOVEIT network.
- A response to comments table will be created by Amec recording significant comments such as bubble comments from track changes, reorganizational comments, conflicting comments, etc. to be discussed further with the group.

E. Timeline for turning in outstanding information to get it into the second draft

- Outstanding information, including any strategy information and dry weather data, need to be submitted by November 2 (same deadline as comments on first draft).

F. Review of overall schedule

- Jurisdictional Runoff Management Plan (JRMP) Annual Report forms are due October 31.
- Comments on the first draft are due to Amec November 2.
- Second draft is due to Copermittees November 16.
- Final draft is due to Copermittees December 16.
- Final report is due to the Regional Board January 31, 2017.
- Regional Monitoring Annual Report (RMAR):
 - First draft due to Copermittees: March 1, 2017.
 - Second due to Copermittees: March 29, 2017.
 - Final draft due to Copermittees: April 28, 2017.

6. Trash Amendments timeline and requirements for San Diego region

- The Regional Board will be sending out a draft 13267 investigative order (IO) for the trash amendment.

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- A 13267 IO is written in accordance with section 13267 of the Water Code. It is used as an enforcement action, these letters cite violations and request information (monitoring, studies, etc.).
- The letter will request jurisdictions to state whether they plan to use Track 1 or Track 2 to comply with the Trash Amendments.
 - Track 1: Installation of full trash capture systems within the storm drain system to treat runoff from Priority Land Uses.
 - Track 2: Combination of controls (full capture systems, other structural, and/or nonstructural) anywhere in the jurisdiction. Monitoring of these controls will be required to demonstrate full capture equivalency.
- Comments from Copermittees on the draft investigative order will be accepted, and a public meeting will be held to discuss the draft IO.
- Timeline:
 - Late October/early November: draft IO goes out for public review.
 - January 2017: Regional Board sends out final IO.
 - RPs have three months to inform Regional Board whether they will choose Track 1 or Track 2.
 - RPs that choose Track 2 will have 18 months from the date of the IO to develop and submit an Implementation Plan.
- Questions and answers regarding tracks, based on initial verbal feedback from Regional Board staff:
 - Would it be possible for an RP to do full capture in a large area of the jurisdiction, but not the entire jurisdiction, and then avoid doing the detailed monitoring required under Track 2 for the part of the jurisdiction that has all full capture devices?
 - Yes, the Regional Board has indicated that this approach would likely be acceptable, provided that the part of the jurisdiction with all full capture devices is substantial.
 - What level of data detail is necessary to support swapping out Priority Land Uses under a Track 1 approach?
 - The Regional Board indicated that visual observations, data from historical storm drain cleaning records, or similar types of information should be sufficient justification in most cases.
 - Can jurisdictions change tracks after the initial track election?
 - It is not encouraged to switch between tracks, but the Regional Board has indicated it should be allowable as long as the jurisdiction can provide reasonable justification for the change.
- It is possible that the numeric goals for the physical aesthetics San Diego Bay Focused Priority Conditions may be impacted by the Trash Amendments requirements. Jurisdictions to which this Focused Priority applies will need to keep this in mind as the

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IO details are fleshed out and as jurisdictions move forward with Trash Amendments compliance planning.

- Trash Amendments requirements will be incorporated into the Municipal Permit when it is reissued; Permit reissuance is scheduled for 2018.

7. 303(d) list changes

- The 303(d) list updates are ongoing; a hearing was held about the trash amendments but the list still has to go to the State Board.
- Multiple listings have been added to the Sweetwater River HU.
- In Chollas Creek, pollutants have been added such as pyrethroids.
- Trash as a pollutant was added at the Pacific Ocean Shoreline Park in Coronado and at the Imperial Beach Pier.
- New 303(d) listings, once formally approved by the State Water Board and the EPA, will be considered as part of the next priority condition reevaluation process for the WQIP.

8. Other updates

A. Regional Board San Diego Bay Strategy

- The San Diego Bay strategy is an effort of the Regional Board to look at the benefits and health assessments of the bay.
- Main concerns are bioaccumulative compounds and mercury.

B. Draft Provision A.4 assessment process

- A draft process for the Provision A.4 assessments, including a flow chart and supporting text, is being prepared.
- A WebEX to explain the draft process will be held; the County will send out details.

C. Storm Water Resource Plan development

- The deadline to provide comments on the draft Storm Water Resource Plan is October 19.
- RPs need to send the County any projects they want incorporated in the plan as soon as possible.

D. Report of Waste Discharge

- The County has sent out a survey to Copermittees to get feedback on what issues they would like to see addressed in the Report of Waste Discharge.
- A WebEx to discuss results of the survey will be held; the County will send out details.

9. Other items (time permitting; no action will be taken)

- A construction storm water workshop is being held at the City of San Diego on October 18 at 1:00pm. Workshop topics will include violation for construction storm water, lessons learned, updates, street sweeping, contractor's education, etc.

Meeting was adjourned at 11:28am.