San Diego Bay Watershed Management Area Copermittee
Meeting Minutes
January 16, 2018 10:00am
County Operations, 5510 Overland Avenue, 4th Floor Room 472

Attendees:

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

1. **Call to order:** 10:05AM
2. **Roll Call**
   - All participants introduced themselves.
3. **Approve minutes from November 21 and December 19 meetings**
   - Both meeting minutes were approved by a majority.

     Motion to approve: Port

     Second the motion: SD
   - **Action item:** The Watershed Coordinator will post meeting minutes on the Project Clean Water website.
4. **Time for public to speak on items not on the agenda**
   - No members of the public were present at the meeting.
5. **Bight planning: Trash Study**
   - Sediment monitoring sites will be reselected this week using the same randomized drawing. Details will be provided once they are received from the Bight committee.
   - The last trash Bight meeting was held on January 11, 2018. The Bight ’18 trash component will focus on four different topics: trawls, rivers, microplastics, and biota.
     - Trawls: data will be collected to add to the existing database for trawls and to draw trends of magnitude and extent of debris.
     - Microplastics: monitoring will focus on amounts of trash sourced from wastewater treatment plants, other sources, and comparisons between amount of debris in bight and other areas.
     - Rivers: The Storm water Monitoring Coalition (SMC) has agreed to sample rivers for trash during their 2018 Bioassessment surveys and will be doing a probability based design covering approximately 100 sites in 2018.

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  - Biota: data will focus on the amount of micropalstics in mussels in coastal estuaries and adjacent beaches, and the difference between wet and dry weather.

- Continuing the San Diego Bay Debris study is also an option for Bight '18 and would provide another year of data to the original study. If RPs are interested, they should contact Terra Miller-Cassman with Amec for further discussion or questions.
- The trash ad-hoc group could be interested in a study involving track 1 and track 2 trash requirements. These study areas could be 1). Trends of the trash amendment (effectiveness); and 2) the source of the trash (MS4 or direct).

6. FY 2019 watershed shared costs budget – VOTE

- A few changes have been made since the December 2017 Copermittee meeting:
  - Phase 03 Reporting: an addition of $2,000/draft to make the document "live" or active by adding more links in the document for navigation. Live documents will only be for the preliminary final and final versions ($4,000 total).
  - Phase 04 As-needed: reduced to $25,000
  - Phase 05 SMC: optional sediment testing is $2,000/site for four sites ($8,000 total).
    i. Sediment will be sampled at SMC stream bioassessment sites where fine sediments are present. They will be analyzed for pyrethroids, TOC, grain size, % solids, and sediment toxicity (1 species). This data will be submitted to SCCWRP along with all of the other routine SMC bioassessment data. This dataset will eventually become part of a SCCWRP-led SMC bioassessment report summarizing all data types collected under the current 5-year cycle of the program (2015-2019).
  - Phase 06 Bight: Up to three sites will be chosen within the San Diego Bay WMA. Each site is $20,000 ($60,000 total).
- Due to the change in budget for different tasks, there will be three different voting items:
  - The 2018-2019 San Diego Bay shared costs budget and associated scope of work. This is a total of $430,493 ($391,979 contract cost plus 10% contract administration).
  - Completion of optional sediment analyses at SMC bioassessment monitoring sites. This amount will be $8,786 ($8,000 plus 10% contract administration fee).
  - Addition of active links to two of the annual report documents. This amount will be $4,393 ($4,000 plus 10% contract administration fee).
- There was not a representative from each jurisdiction present at the meeting; therefore, the vote on the budget will be done via email.
- ***Action Item***: Amec to send the Copermittees clarification on the SMC sediment testing scope and purpose.
- ***Action Item***: The Watershed Coordinator will send a request for email votes on the items outlined above.

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- ***Action Item***: The Watershed Coordinator will send a request for email votes on the 2018-2019 Chollas Creek shared costs budget and associated scope of work.

7. Future meeting locations, content, and length

- Future Copermittee meetings may be held outside of the usual County conference room in efforts to showcase some of the new projects and/strategies that jurisdictions are implementing. Suggested locations would be Kimball Park in National City, the Airport, or one of the Port's locations.
- Meetings outside of a regular conference room would have a reduced agenda and would not entail voting items, or require a projector or computer.

8. Monitoring update

- Three sites within the San Diego Bay WMA were monitored during the January 8-9, 2018 storm event.
- The remaining San Diego Bay WMA sites will be targeted for monitoring over the next two significant storm events.

9. Year in review watershed summary

- The Amec team created a one-page informational sheet of the San Diego Bay WMA 2017: A Year in Review that was distributed to the group. The handout highlights projects, monitoring, reports, and outcomes from this past calendar year.

10. FY 2017 WQIP Annual Report finalization and delivery

- The San Diego Bay WMA WQIP Annual Report will be finalized and delivered to the Regional Board by January 30, 2018.
- A CD of the Annual Report will be provided to each RP at the next meeting.

11. JRMP Annual Report submittal directly by jurisdictions

- JRMP annual report forms need to be submitted by individual jurisdictions. The County has requested that they are included as a cc on the submittal.
- The JRMP forms will be posted on SMARTS.

12. Permit reissuance timeline

- Fall 2018 is the predicted adoption date for the new MS4 permit. This would result in a Tentative Order out in summer 2018, which would be followed by a workshop. The Regional Board may also issue an administrative draft before the Tentative Order is issued; if that happens, a workshop would also be held to take input on the administrative draft.
- Roger Mitchell with the Regional Board will be the lead writer on the new Permit.

13. Jurisdictional updates

- No jurisdictional updates.

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

- The Regional Board has received the San Diego Region Report of Waste Discharge (ROWD).

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The next meeting is tentatively scheduled for February 20, 2018 from 10am to 12pm at County Operation, 5510 Overland Avenue, 4th Floor Room 472.

Meeting was adjourned at 11:30AM.

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