

**San Diego Bay Watershed Management Area Copermittee
Meeting Minutes
February 20, 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)

1. Call to order: 10:03AM

2. Roll Call

- All participants introduced themselves.

3. Approve minutes from the January 16 meeting

- Meeting minutes were approved by a majority.

Motion to approve: County

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. Update on FY19 watershed shared costs budget vote

- An email vote on three different items was held during the period between the January meeting and the February 20 meeting. Each one was approved unanimously. The voting items are as following:
 - The 2018-2019 San Diego Bay shared costs budget and associated scope of work for a total of \$430,493.
 - Completion of optional sediment analyses at SMC bioassessment monitoring sites for an amount of \$8,786.
 - Addition of active links to two of the annual report documents for an amount of \$4,393.
- The Bight '18 sediment sample draw resulted in three sites being selected in San Diego Bay. This is consistent with the number of sediment sampling sites budgeted for in the approved 2018-2019 budget.

**San Diego Bay Watershed Management Area Copermittee
Meeting Minutes
February 20, 2018 10:00am
County Operations, 5510 Overland Avenue, 4th Floor Room 472**

6. Monitoring update

- Three sites within the San Diego Bay WMA were monitored during the January 8-9, 2018 storm event.
- A false start occurred February 12-13, 2018. There was not enough rain to produce a measurable flow to collect a sample at majority of the sites, with the exceptions listed below.
 - LG had some flow, but it was mixed with baseline dry weather flow. Therefore, it could not be considered a representative sample in accordance with the Monitoring and Assessment Program (MAP) and Permit.
 - Two other sites (SD and Port) had some flow, but it appeared to be irrigation runoff because our rain gauges did not detect rain, and review of other nearby rain gauges also indicated it did not rain at these sites.
- The remaining seven San Diego Bay WMA sites will be targeted for monitoring over the next one or two storm events.

7. Plan for future wet weather monitoring

- Monitoring equipment has been installed at the remaining seven outfall monitoring locations at which monitoring has not been completed this fiscal year in preparation for an upcoming storm. With permission from the RPs, the equipment will be left on site until the next monitoring event.
- A low-pressure system is predicted by the National Weather Service (NOAA) to be hitting San Diego within the next seven to ten days.
- Amec will inform the RPs if wet weather monitoring occurs.

8. CEDEN compatible format for jurisdictional outfall monitoring data

- Amec is working to develop a system to have all program and jurisdictional data directly provided in a CEDEN compatible format by the laboratories. This would reduce the effort required to calculate loads, QA/QC the laboratory reports, run through the CEDEN checker, and submit on the CEDEN website.
- Amec is willing to work with labs the RPs use for jurisdictional dry weather outfall monitoring directly or through the jurisdictions to set up a system where a CEDEN electronic data deliverable (EDD) is provided.
- A template, exact instructions, and lookup names/codes can be provided to labs if they do not already have that information.
- **Action item:** Amec will contact labs used by jurisdictions to discuss the possibility of providing a CEDEN EDD for every jurisdictional and WQIP program that requires a CEDEN data upload.

9. Regional Board proposed biological objectives

- The Regional Board has proposed an “Administrative Draft of Proposed Basin Plan Amendment to Incorporate Biological Objectives” for San Diego Bay Copermittees. The County, on behalf of the Copermittees, expressed concerns about the details of the

**San Diego Bay Watershed Management Area Copermittee
Meeting Minutes
February 20, 2018 10:00am
County Operations, 5510 Overland Avenue, 4th Floor Room 472**

objectives and their impact on Copermittees' programs during the February 14 workshop at the Regional Board.

- The County has also prepared a draft written comment letter on the biological objectives. Comments on the draft comment letter are due COB on February 22, 2018 to the County. Jurisdictions are also welcome to submit their own, individual comment letters to the Regional Board.
- The proposed adoption of the biological objectives is expected to take place in late 2018.

10. Regional Board GIS data request

- The Regional Board requested that the GIS data, layers, and shapefiles used to develop the maps generated and maintained by the Copermittees for the Water Quality Improvement Plans, Annual Reports, and Jurisdictional Runoff Management Program documents, be submitted directly to the San Diego Water Board.
- This information will most likely include sampling and monitoring locations.
- The Regional Board has requested delivery of GIS files to them by **March 9**. The Regional Board has indicated extensions can be granted if needed, but jurisdictions need to contact Roger Mitchell at the Regional Board directly if they wish to request an extension.
- **Action Item:** Amec will assemble the GIS files used for San Diego Bay WQIP implementation plans and Annual Reports into a deliverable package and provide it to Regional Board by the requested date.
- **Action Item:** RPs to update Project Clean Water website links for their JRMP GIS data or provide updated website addresses to the Watershed Coordinator, who will update the links on the San Diego Bay Project Clean Water JRMP page on their behalf.

11. Future meeting locations and content

- 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. Exact meeting locations, details, and agendas will be provided closer to the meeting date.
 - March Copermittee meeting location: National City.
 - April Copermittee meeting location: Airport Authority.
- Meetings outside of a regular conference room will generally not include detailed discussions of administrative items that require looking at written documents or presentation slides.

12. Jurisdictional updates

- No jurisdictional updates.

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

- The San Diego Bay WMA WQIP FY 2107 Annual Report was finalized and delivered to the Regional Board on January 31, 2018.

**San Diego Bay Watershed Management Area Copermittee
Meeting Minutes
February 20, 2018 10:00am
County Operations, 5510 Overland Avenue, 4th Floor Room 472**

- The Annual Report and all appendices were posted on Box.com for RPs to view and download. The report has also been posted on Project Clean Water so that it is available to the public.
- CD copies of the FY 2017 Annual Report CD were distributed to the RPs.

The next meeting is tentatively scheduled for March 21 from 10am to 12pm in National City to take a tour of LID and creek restoration projects referenced in the WQIP.

Meeting was adjourned at 11:03AM.