

**San Diego Bay Watershed Management Area Copermittee
Meeting Minutes
March 20, 2018 10:00am
Kimball Park, 1285 A Avenue National City, CA 91950**

Attendees:

Organization
Amec Foster Wheeler (Amec)
SDCRAA (Airport)
City of Chula Vista (CV)
City of Coronado (COR)
City of Imperial Beach (IB)
City of La Mesa (LM)
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: 10:04AM

2. Roll Call

- All participants introduced themselves.

3. Approve minutes from the January 16 meeting

- Meeting minutes were approved unanimously.

Motion to approve: CV

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. Monitoring update

- The wet weather monitoring for the San Diego Bay is complete for the 2017-2018 monitoring year.
- A post-storm summary report, including hydrographs and monitoring results, will be provided to the group before the end of the fiscal year.

6. 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.
- Amec assembled and delivered the GIS file package used for San Diego Bay WQIP implementation plans and Annual Reports to the Regional Board on March 9, 2018.

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- RPs' website links for their JRMP GIS data were updated on the Project Clean Water website.

7. Welcome message/introduction from the City of National City

- Welcome message given by Stephen Manganiello

8. Walking tour of BMPs, creek restoration, and wet weather MS4 outfall monitoring site at Kimball Park.

- Walking tour led by National City staff.

The next meeting is tentatively scheduled for April 17 from 11am to 1pm at the Airport Authority to take a tour of the new Terminal 2 parking structure, and the Airport's BMPs including a new capture and reuse water system.

Meeting was adjourned at 11:30AM.