

**San Diego Bay Watershed Management Area &
Tijuana River Watershed Management Area
Copermittee Meeting Minutes
August 21, 2018 10:00am-12:00pm
County of San Diego, 5510 Overland Ave. Room 72, San Diego, CA 92123**

Attendees:

Organization	Names	San Diego Bay WMA	Tijuana River WMA
SDCRAA (Airport)	Richard Gilb	X	
	Katherine Sharp (Wood)	X	
City of Coronado (COR)	Jessie Powell	X	
City of Imperial Beach (IB)	Wbaldo Arellano	X	X
City of La Mesa (LM)	Joe Kuhn	X	
City of National City (NC)	Carla Hutchinson	X	
City of San Diego (SD)	Jim Harry	X	
	Joe Cosgrove		X
	Arielle Beaulieu	X	
	Brianna Menke		X
	Heather Krish		X
County of San Diego (County)	Ming Lai		X
	Ruth de la Rosa	X	
Port of San Diego (Port)	Joanna Wisniewska	X	X
	Stephanie Bauer	X	
Wood Environment & Infrastructure Solutions (Wood)	Matt Rich	X	X
	Sarah Seifert	X	
	Brenda Stevens		X
D-Max Engineering, Inc. (D-Max)	John Quenzer	X	X
Dudek	Bryn Evans		X
Members of the Public	Tim Klein (Alta Environmental)	-	-
	Michelle Hallack (Alta Environmental)		

- 1. Call to order:** 10:05am
- 2. Roll Call and Introductions**
All participants introduced themselves.
- 3. Time for public to speak on items not on the agenda**
Present members of the public declined the opportunity to speak.

San Diego Bay WMA Only Items

4. Approve minutes from previous meetings – VOTE

SD made motion to approve meeting minutes from July 2018 as distributed. Port seconded the motion. Meeting minutes were approved with no further edits.

Voted Yes: Airport, IB, LM, NC, SD, Port

Voted No: None

Abstained: County.

5. San Diego Bay FY19 budget and invoice amounts – VOTE

- a. Final credit amounts from FY18 invoice amounts

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Final credit amounts, as well as final invoice amounts, per jurisdiction were presented. San Diego Bay WMA had \$118,401 in unspent funds from FY17. This amount was proposed to be credited to group members against FY18 invoices for watershed shared costs. SD requested that the consultant team provide them with the credit amounts broken down into monitoring costs and other costs, which is needed for internal SD budgeting. An email vote will be conducted to approve the final credit amounts.

b. Public perception survey (Port, Chula Vista, Coronado, Imperial Beach only)

The public perception survey is being led by the Port and will be specific to the South Bay. CV, COR, and IB agreed to shared costs with the Port. The survey is part of a WQIP strategy for trash, physical aesthetics, and swimmable waters. The parties sharing costs have agreed on the cost share amount but would like to use the Regional MOU, via the watershed shared costs provisions, as the cost share mechanism. This requires a vote of the agencies sharing in the costs via the watershed group. An email vote will be conducted to approve the cost share via the Regional MOU, with the amounts to be paid as already agreed upon by the four agencies. The total cost to be shared will be \$60,605, including the Port's share.

6. FY18 San Diego Bay WQIP Annual Report

a. Schedule

Wood presented the schedule for the Annual Report again. There were no changes from the original schedule. Strategy implementation tables, photos, additional details for strategies to highlight, dry weather outfall monitoring data sharing spreadsheets, and lab EDDs, and visual observation data are due to Wood by September 14, though September 21 submissions may also make it into the first draft of the report. Jurisdictions can send data, text, tables, and other materials for the annual report to Matt Rich, Sarah Seifert, and/or John Quenzer.

b. Incorporating new 303(d) listings

The Consultant Team presented the list of new analytes added to 2016 303(d) list in the San Diego Bay WMA. Updates to the 303(d) list have the potential to change required analytes for monitoring and WQIP priorities. Based on the initial analysis, a few additional analytes may need to be added to monitoring programs in some portions of the watershed. It was recommended that this year's Annual Report addresses the changes in Adaptive Management and that the Copermittees begin monitoring for additional constituents, where applicable, in the 2019-2020 monitoring year.

c. Consultation Panel meeting

Airport is considering whether it may be proposing changes that would require having a Consultation Panel meeting. No decision has been made yet.

General Items Applicable to Both Watersheds

7. Regional Board 2014 REC-1 Triennial Review meeting

Copermittees in the Bacteria TMDL met with the Regional Board to discuss possible changes to the TMDL monitoring requirements and opening a human source elimination study as a pathway to compliance. The Regional Board seems open to the idea, but there is more work to be done with the science of human sources. The take-away message was

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that the Regional Board encourages the copermittees to continue working with SCCWRP and other agencies to develop monitoring methods for human source identification and a process for elimination of bacteria due to human sources.

8. Grant opportunities

Program*	Project Types	Available Funds	Award Amounts
SWRCB Prop 1 Storm Water Grant Program	Storm water treatment (green infrastructure) implementation, multi-benefit projects preferred	Approx \$90M	Approx \$500k - \$10M
Prop 1 IRWM Implementation Grants	Multi-benefit projects, including storm water treatment, flood control, water supply enhancement, etc.. See pages 13-14 of the guidelines for details.	Approx \$418M statewide, \$51M set aside for projects benefitting DACs	Approx \$100k - \$10M
California River Parkway Grant Program	Must involve natural creek, stream, or river AND provide at least 2 of the following: recreation, habitat, flood management, conversion to river parkway, conservation and interpretative enhancement	\$7M	No min or max

9. Potential alternative locations for future meetings

The September meeting will be held at the Living Coast Discovery center in Chula Vista. Additional details to be sent prior to the meeting.

No other Copermittees have suggested alternative meeting locations at this time.

Tijuana River WMA Only Items

10. Approve minutes from previous Tijuana River Meeting - VOTE

SD motioned made to approve meeting minutes from July 2018 as distributed. IB seconded the motion. Meeting minutes were approved with no further edits.

Voted Yes: IB, SD

Abstained: County

11. Tijuana River final FY19 invoice amounts – VOTE

Final credit amounts, as well as final invoice amounts, per jurisdiction were presented. Tijuana River WMA had \$97,648 in unspent funds from FY17. This amount was proposed to be credited to group members against FY18 invoices for watershed shared costs. SD requested that the consultant team provide them with the credit amounts broken down into monitoring costs and other costs, which is needed for internal SD budgeting. An email vote will be conducted to approve the final credit amounts.

12. FY18 Tijuana River WQIP Annual Report

a. Schedule

Strategy implementation tables, photos, additional details for strategies to highlight, dry weather outfall monitoring data sharing spreadsheets, and lab EDDs, and visual observation data are due to Wood by September 14, though September 21 submissions may also make it into the first draft of the report. Jurisdictions can send data, text,

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tables, and other materials for the annual report to Matt Rich, Brenda Stevens, and/or John Quenzer.

b. Incorporating new 303(d) listings

The Consultant Team presented the list of new analytes added to 2016 303(d) list in the Tijuana River Watershed. The only two pollutants listed not already monitored under the MS4 program are benthic community effects and toxicity, which are only applicable to receiving water monitoring. Previous toxicity identification evaluations (TIEs) suggested that observed toxicity was driven by one or more pyrethroid pesticides, which are analyzed for in MS4 outfall samples. Pyrethroid pesticides will continue to be monitored in wet weather MS4 samples to assess the impacts of these constituents on receiving water quality. Additional data review is required to determine if data in the watershed support any new listings being added as Priority Water Quality Conditions. These findings will be discussed in the Adaptive Management section of the annual report.

c. Consultation Panel meeting

No jurisdictions identified a need to hold a Consultation Panel meeting. IB may reach out to the existing panel to update them on watershed progress and confirm their continued interest in participating on the watershed Consultation Panel.

13. Tijuana River Valley Recovery Team Update

No Tijuana River Valley Recovery Team meetings have been held since the last watershed meeting.

A new proposed project to use treated wastewater to irrigate vineyards in Mexico may provide benefit to the watershed by diverting flows away from and reducing the burden on the existing Mexican wastewater treatment system. The project is in planning phases and is estimated to cost approximately \$800M.

SD's acquisition program has traction with one new property. SD is coordinating the trust with Public Lands and the Navy. Negotiations may begin next summer

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

The meeting date for October 2018 may be moved due to a conference that many RPs will be attending.

Action items:

1. **D-Max** - Post meeting minutes on the Project Clean Water website
2. **D-Max/Wood** – Distribute final FY18 credit amounts split into monitoring amounts and other (such as reporting) amounts for San Diego Bay and Tijuana River WMAs.
3. **D-Max/Wood** – Conduct necessary email votes.

Meeting was adjourned at 11:30am. The next meeting will be held on September 21, 2018 from 10:00 am to 12:00 pm at the Living Coast Discovery Center in Chula Vista.