

**SAN DIEGO RIVER WATERSHED MANAGEMENT AREA**  
**WATER QUALITY IMPROVEMENT PLAN WORKGROUP**

**MEETING SUMMARY**

**COUNTY OPERATIONS CENTER**  
**5510 OVERLAND AVE., ROOM 451, SAN DIEGO, CA 92123**  
**WEDNESDAY, DECEMBER 13, 2017 10:00-12:00 PM**

**MEETING ATTENDEES**

<b>NAMES</b>	<b>ORGANIZATION</b>	<b>VOTING MEMBER</b>
Doug Thomsen	City of San Diego	Yes
Cecilia Tipton (Telephone)	City of Santee	Yes
John Phillips	City of El Cajon	Yes
Ruth de la Rosa	County of San Diego	Yes
Joanna Wisniewska	County of San Diego	No
Stephanie Gaines	County of San Diego	No
Michelle Mattson	Weston Solutions	No
Sheri Dister	Weston Solutions	No
John Quenzer (Telephone)	D-Max Engineering Inc.	No
Olin Applegate	Larry Walker Associates	No

**AGENDA ITEM 3: OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK ON ITEMS NOT ON THE AGENDA (LIMIT TO 3 MINUTES)**

No items were discussed.

**AGENDA ITEM 4: APPROVAL OF MEETING SUMMARIES – VOTING ITEM**

<b>DESCRIPTION</b>	<b>APPROVAL OF SDR MEETING SUMMARY (October 25, 2017)</b>
<b>MOTION</b>	Motion to approve SDR Meeting Summary from October 25, 2017 as amended.
<b>MOTIONED BY</b>	John Phillips
<b>SECONDED BY</b>	Joanna Wisniewska
<b>CALL FOR DISCUSSION</b>	None
<b>CALL TO VOTE</b>	Motion Passed [4 Yes, 0 No, 0 Abstentions]

<b>DESCRIPTION</b>	<b>APPROVAL OF SDR MEETING SUMMARY (November 14, 2017)</b>
<b>MOTION</b>	Motion to approve SDR Meeting Summary from November 14, 2017 as amended.
<b>MOTIONED BY</b>	John Phillips
<b>SECONDED BY</b>	Doug Thomsen
<b>CALL FOR DISCUSSION</b>	None
<b>CALL TO VOTE</b>	Motion Passed [4 Yes, 0 No, 0 Abstentions]

**AGENDA ITEM 5: DRAFT FISCAL YEAR 2018-19 BUDGET**

Ruth led a discussion on the draft FY 2018-19 Budget.

- Task 1 Workgroup Meeting Support is budgeted as \$15,000. Ruth can provide a scope if needed.
- Task 2 Water Quality Improvement Plan
  - Task 2.A FY 2017-18 WQIP Annual Report is budgeted as \$119,874. The report will be similar to last year and completed with slightly less budget.
  - Task 2.B WQIP Support is budgeted as \$25,000 for as-needed tasks, which could include consultation panel meetings, support in responding to data or public information requests, as well as additional meeting or group participation for the watershed. If there is a specific project, a detailed scope will be prepared and circulated for approval. John Phillips comments that he would like “as-needed” added to the title of Task 2.B.
- Task 3 Water Quality Monitoring and Reporting
  - Task 3.A Water Quality Monitoring is budgeted as \$282,665, Ruth will add more detail that this includes Bight funding. The Storm Water Monitoring Coalition Monitoring Program (SMC) has changes that increase the cost. The algae taxonomy was previously covered by SMC but is now covered by the workgroup. Currently four sites are proposed, but this may change, which will impact the budget.
    - Bight 2018 Monitoring and Data Management - The Workgroup is participating in the Sediment Quality Group to fulfill the permit requirement of participating in a regional program. Planning for the project is not complete, but to be conservative Michelle budgeted for four sites and one duplicate in the San Diego River Estuary. Analytes are still subject to change at this time. A revised Bight Budget will be available in January.
  - Task 3.B Bacteria TMDL Reporting is budgeted as \$23,144, similar to last year.
- Task 4 Special Studies, Ruth mentions that this task does not include the special investigations for bacteria. Cecilia agrees that special studies need to be completed, and adds that money should be set aside to fund the studies. John Phillips agrees with Cecilia, and comments that the amount of money required for special study can vary greatly. The workgroup brought up the costs of previous special studies, including the Forester Creek Avian study. The analysis for that study alone was estimated to cost roughly \$25,000. The Workgroup is comfortable funding \$40,000 - \$60,000 for this task.
- As the budget stands, 5% Contract Administration totals \$23,284 and a 15% Contingency of \$69,851.
- Ruth would like to hold a vote on the budget at January’s workgroup meeting.

**AGENDA ITEM 6: WATER QUALITY MONITORING UPDATE**

Monitoring updates:

- Bacteria TMDL Monitoring was conducted for dry weather on November 16<sup>th</sup>. Results are provided in **Table 1**. Note: There is a crow roost between sites SDR-FC1 (downstream site) and SDR-FC2 (upstream site) that contributes to exceedances.

**Table 1. Bacterial Exceedances at San Diego River Sampling Locations**

Site Type	Site ID	11/16/2017
Freshwater Creek Sites	SDR-FC1*	<i>Enterococcus, E. coli</i> , Fecal Coliform
	SDR-FC2*	<i>Enterococcus and E. coli</i>
	SDR-CDE*	None

	SDR-MLS*	<i>Enterococcus, E. coli</i> , Fecal Coliform
Beach Site	FM-010**	None

\* Freshwater sample results for *Enterococcus* and fecal coliform are compared to MS4 Permit receiving water limitations for creeks, which are consistent with Basin Plan single sample maximum REC-1 water quality objectives for freshwater designated beach.

\*\* Marine sample results compared to MS4 Permit receiving water limitations for beaches, which are based upon California Ocean Plan water quality objectives.

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#### AGENDA ITEM 7: REGIONAL MONITORING AND ASSESSMENT REPORT (RMAR)

The RMAR is being submitted with the Report of Waste Discharge (ROWD) on December 27<sup>th</sup>.

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#### AGENDA ITEM 8: WQIP ANNUAL REPORT

WQIP Annual Report update:

- Sheri has received updates from the City and County of San Diego. Comments from the County of San Diego streamline the Report and reduce text.
- Sheri reviewed changes made to the Executive Summary.
- The final draft of the WQIP Annual Report will be complete by December 19<sup>th</sup>.
- JRMP Annual Reports are due January 20<sup>th</sup>.

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#### AGENDA ITEM 9: JURISDICTIONAL UPDATE

City of Santee (Cecilia):

- The redevelopment of Mast Park for drainage, stormwater treatment and habitat improvements is at 100% design and construction will begin in 2018. The redevelopment was made possible by a grant from the San Diego River Conservancy.
- Santee is also working with D-Max Engineering to resolve a problem with a persistent flow site that is located at a high school. Cecilia mentioned that it is difficult to work with the school district and solicited advice from the group. Stephanie commented that working with school districts has been challenging in the past. A discussion regarding schools, Small MS4 Permits, and reaching out as a group to the County Office of Education ensued.

The group discussed that Christina Arias is no longer the Regional Board representative for the watershed. The Regional Board has yet to announce the new representative.

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#### AGENDA ITEM 10: OTHER ITEMS

No other items were discussed.

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#### AGENDA ITEM 11: NEXT RECURRING WORKGROUP MEETING

The next meeting is scheduled for January 10<sup>th</sup>, 2018 from 10 – 12 pm. Agenda items should be sent to Ruth and Olin by Wednesday, January 3<sup>rd</sup>.