

**SAN LUIS REY RIVER WATERSHED MANAGEMENT AREA**  
**WATER QUALITY IMPROVEMENT PLAN WORKGROUP**

**MEETING SUMMARY**

**CITY OF VISTA CIVIC CENTER, DELPY ROOM**  
**200 CIVIC CENTER (1<sup>ST</sup> FLOOR, ENGINEERING DEPARTMENT)**  
**TUESDAY, DECEMBER 11, 2018, 9:00-11:00 A.M.**

Meeting Start 09:10

**MEETING ATTENDEES**

<b>NAMES</b>	<b>ORGANIZATION</b>	<b>VOTING MEMBER</b>
Brian Nemerow	City of Vista	Yes
Adam Shapiro (arrived late, did not vote)	City of Oceanside	Yes
Neil Searing	County of San Diego	Yes
Stephanie Gaines (telephone)	County of San Diego	No
Gary MCue	TRC	No
Fadi Kabro	TRC	No
Dina Facchini	North County Transit District	No
Sheri Dister (telephone)	Weston Solutions	No
Amy Margolis	Weston Solutions	No

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

Dina from the North County Transit District (NCTD) and two of NCTD's consultants from TRC were present as members of the public. They attended the meeting to discuss the new Total Maximum Daily Load (TMDL) requirements being amended into the Phase II MS4 permit. NCTD will be required to prepare monitoring plans for the LPC sediment TMDL and the SLR/SDG/CAR bacteria TMDL. They have received guidance from the Water Board to collaborate with Phase I MS4 Copermittees. The group briefly discussed the data currently collected by NCTD and what changes they may need to implement. The group provided some guidance to NCTD on locations of resources that may assist them (e.g., GIS files, monitoring plans, and reports on Project Cleanwater).

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

The November meeting summary was approved. The group discussed needing Don's (Camp Pendleton) email - Kyle is retiring and Don is his replacement.

DESCRIPTION	APPROVAL OF SLR MEETING SUMMARY (November 29, 2018)
MOTION	Motion to approve SLR Meeting Summary from November 29, 2018
MOTIONED BY	Motioned by Brian Nemerow
SECONDED BY	Seconded by Neil Searing
CALL FOR DISCUSSION	None
CALL TO VOTE	Motion Passed [2 Yes, 0 No, 0 Abstentions]

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#### AGENDA ITEM 5: WATER QUALITY MONITORING UPDATE

Neil (County of San Diego) provided an update of monitoring activities in the watershed.

- Wet weather outfall monitoring was conducted on December 5 at MS4-SLR-1.
- The 2<sup>nd</sup> wet weather TMDL event of the year was monitored on November 30. There were no exceedances measured at OC 100; there were exceedances for the Lower River. The sand berm opened during last storm. Dry weather samples for December will be collected on Monday.
- Neil briefly explained the compliance point, frequencies of sampling for wet and dry weather in winter and summer, and the compliance pathways to NCTD.

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#### AGENDA ITEM 6: WQIP ANNUAL REPORT

- A. Discuss finalization of the WQIP Report.
- Sheri (Weston Solutions) provided an update.
  - No comments have been received on the 2<sup>nd</sup> draft. Neil indicated that County comments are coming ASAP.
  - Brian (City of Vista) noted that Vista only has a few comments and the report looks good; Jon Nottage has finished his review and Brian is almost finished. Adam (City of Oceanside) had similar comments.
  - Stephanie (County of San Diego) indicated that the County has comments regarding layout. They would like to streamline and are planning to have comments tomorrow. They realize that Weston may need some extra time to turn around the final.
  - Neil suggested trimming down the executive summary; Adam agreed.
  - Sheri suggested a call once everyone is farther into comments.

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#### AGENDA ITEM 7: JURISDICTIONAL UPDATE

- County of San Diego
  - The County is focused on the WQIP annual report. Neil noted that the County was able to get samples for the MST wet weather special study, although only 9 of 14 sites were sampled due to lack of flow. The County hopes to get all sites with additional qualifying storms.
- City of Vista
  - No updates since the last meeting except wet weather monitoring has been conducted. The City is focused on the WQIP annual report.

- City of Oceanside – no update.

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#### AGENDA ITEM 8: OTHER ITEMS

Adam (City of Oceanside) added that the Urban Corps has been utilized about 5 times throughout watersheds on City properties since the last meeting. About 5,000 lbs of trash has been removed in the last couple of weeks. Adam noted that they are very effective, and the City will continue to utilize them.

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#### AGENDA ITEM 9: NEXT WORKGROUP MEETING

The next recurring meeting is scheduled for Wednesday January 16<sup>st</sup>, 2019 from 9:00-11:00 AM at the City of Vista.

Meeting end 10:27