

Carlsbad Watershed Workgroup Meeting Action Summary

Date: January 15, 2019
Time: 10:00am – 12:00pm
Place: City of Carlsbad - Faraday Center
1635 Faraday Av.
Carlsbad CA 92008
Room 173A

Teleconference

Location: San Diego County Operations Center
5510 Overland Avenue
San Diego, CA 92123
Room 454 (Small Conference Room 4th Floor)

Call to Order

The meeting was called to order at 10:07 am

Roll Call

X	City of Carlsbad (Tim Murphy)	X	County of San Diego (Ruth Dela Rosa)
X	City of Encinitas (Erik Steenblock)	X	City of Escondido (Juan Magdaraog)
X	City of Oceanside (Ryan Rodman)	X	City of San Marcos (Reed Thornberry)
X	City of Solana Beach (Dale Kang)	X	City of Vista (Malik Tamimi)

Public Comment:

No public comment

Approval of Minutes

Action: December 2018 Meeting Action Summary was approved 7-0

Summary: The December 2018 Meeting Action Summary was approved with no amendments.

Copermittee Program Updates

- County of San Diego announced that Ruth Dela Rosa will be the interim representative until a new planner is assigned to the Carlsbad Watershed.
- City of Escondido announced that the Spruce Street Rehabilitation Project is out for bid.
- City of San Marcos reminded jurisdictions to pick up their Project Clean Water reusable straws and bamboo utensils after the meeting

Agenda Items

1. WQIP Annual Report

Action(s): Agreed to submit the Final WQIP Annual Report with revisions discussed at meeting, any other applicable revisions, and additional documents that still need to be provided.

Summary: MOE reviewed comments that were submitted on the final WQIP Annual Report and group agreed to changes. The executive summary was also presented to the group. While the content remained the same, the format of the executive summary was updated. The group agreed to use the new format and layout for the final submittal.

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Action Summary

Any outstanding information, JRMP Annual Reports and certification statements need to be submitted to MOE no later than January 22, 2019. MOE also reminded jurisdictions that the JRMP Annual Reports will be submitted as an appendix to the WQIP Annual Report, but jurisdictions also need to submit their respective JRMP Annual Report separately to the Regional Water Quality Control Board (RWQCB).

2. Monitoring Contract Ad Hoc Update

Action(s): Informational only item. No action taken.

Summary: The ad-hoc group has not met since the December WQIP meeting. The final cost share was distributed by City of San Marcos to the jurisdictions. Signed cost shares should be provided to the City of San Marcos as soon as possible. The City of San Marcos is taking the monitoring contract for City Council approval on February 12, 2019. Would like to have the monitoring contractor get started in time for SMC monitoring which typically occurs at the end of the February/early March.

City of San Marcos to send out the final cost share via email to the group, and one wet signature needs to be provided to the City of San Marcos.

3. Regional Update

Action(s): Informational only item. No action taken.

Summary: CASQA hosted an annual meeting focused on stormwater regulatory updates on January 10, 2019. Several jurisdictions attended the meeting and stated that Laurie Walsh with the RWQCB presented on San Diego efforts using Santa Margarita and San Diego River watersheds as examples. San Diego RWQCB has implemented enforcement to achieve some goals. Other RWQCBs presented information and tended to use collaboration to achieve goals. Laurie Walsh stated MS4 permit reissuance is anticipated for late 2019. San Diego RWQCB would like to see more cross-jurisdictional efforts, are interested in reduced reporting, and will be reviewing WQIP Annual Reports. Watershed presentations to the San Diego RWQCB may also be scheduled.

The next Program Planning Subcommittee meeting is scheduled for Thursday, January 17th. There will be presentations on dry weather flow programs and an update on the regional memorandum of understanding progress will be provided.

It was noted that the pollution reporting tool is now live on the Project Clean Water (PCW) website. Jurisdictions should doublecheck that notifications are coming through when something is reported through the PCW website.

4. Watershed General Updates

Action(s): Informational only item. No action taken.

Summary: Discussed updates to the MS4 monitoring plan. The revised plan was out for review and comments were due on Friday, January 11th. E. Coli will be added to the monitoring plan as an optional constituent along with monitoring methods and may be tested pending EPA approval. There are no changes being made to nutrients in the monitoring plan. While the revised monitoring plan will not be submitted as part of the WQIP Annual Report, it will be uploaded to PCW by January 31st.

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Announcements

- The City of San Marcos sent an email to gauge interest in having a discussion or workshop on homelessness in San Diego County. San Marcos will continue to get input from Copermittees and determine whether they will host a workshop/discussion within the next six months.

Next Meeting

February 19, 2019

Adjournment

The meeting was adjourned at 11:16 am.