

# Carlsbad Watershed WQIP Meeting Action Summary

**Date:** April 17, 2018  
**Time:** 10:00am – 12pm  
**Place:** City of Carlsbad - Faraday Center  
1635 Faraday Av.  
Carlsbad CA 92008  
Room 173A

## Call to Order

Meeting was called to order at 10:05am.

## Roll Call

<u>Present</u>	Juan Magdaraog (City of Escondido)
<u>Absent</u>	Ron Borrromeo (City of Solana Beach)
<u>Present</u>	Justin Gamble (City of Oceanside)
<u>Present</u>	Mayela Manasjan (City of Encinitas)
<u>Present</u>	Jamie Milani (County of San Diego)
<u>Present</u>	Tim Murphy (City of Carlsbad)
<u>Present</u>	Jonathan Nottage (City of Vista)
<u>Present</u>	Reed Thornberry (City of San Marcos)

## Public Comment:

No Public Comment

## Discussion Items and Program Updates

Erica Ryan (ER) with the San Diego Regional Water Quality Control Board (RWQCB) was in attendance to discuss agenda items 1 through 5 below.

1. January 2018 WQIP Annual Report Feedback

**Action(s):** Information only item. No formal actions were taken.

**Summary:** Watershed Copermittees asked ER if there was any feedback or questions on the Carlsbad WMA WQIP Annual Report submitted to the RWQCB in January 2018. ER stated that she looked at the Report briefly when it was submitted and did not see any glaring issues. The Report was then passed to another staff member for a more detailed review. ER will review the Annual Report or discuss with the other staff member and get back to us on feedback. Projected timeline to provide feedback/comments is May 2018.

2. Escondido Creek HMP Exemption WQIP Update

**Action(s):** Information only item. No formal actions were taken.

## Carlsbad Watershed WQIP Meeting Action Summary (Continued)

**Summary:** ER stated that the RWQCB did not have any substantial comments and acknowledged the significant work that went into developing the HMP exemption. She appreciated the efforts to revise the HMP exemption based on previous RWQCB input. ER stated that the WMA could move forward with updating the WQIP.

### 3. Trash Implementation: Scheduling/Process

**Action(s):** Information only item. No formal actions were taken.

**Summary:** Carlsbad WMA Copermittees had questions on trash implementation and RWQCB expectations for reporting. ER stated that she needs to review the Trash Amendments and follow-up to get answers to the specific questions. ER will follow-up with the Watershed Coordinator, Kelly Ogawa, next week (Thursday, April 26<sup>th</sup>). KO can then provide the information to the group.

### 4. Regional MS4 Permit Re-issuance

**Action(s):** Information only item. No formal actions were taken.

**Summary:** ER noted that the Permit Re-issuance schedule previously sent out has been revised and was taken down from the RWQCB website. The timeline has been pushed back. The RWQCB's goal is to have a new Permit adopted by July 2019. This will allow Orange and Riverside Counties to have some implementation time since they are just finishing the WQIPs. ER was not sure if there would be an administrative draft or workshops with the permit re-issuance. Roger Mitchell at the RWQCB is the lead staff member for Permit Re-issuance.

### 5. Carlsbad WMA Project Highlights

**Action(s):** Information only item. No formal actions were taken.

**Summary:** The following projects were presented to ER to provide updates on projects currently underway in the watershed. (Projects are highlights and not a comprehensive listing of watershed projects).

- Loma Alta HA – Wetland restoration planning project
- Loma Alta, Buena Vista, and Agua Hedionda HAs – Sustainability workshops
- Buena Vista, Agua Hedionda, Encinas, and San Marcos HAs – homeless outreach efforts and clean-ups
- San Marcos HA – Country Club redevelopment project offsite storm water treatment
- Escondido Creek HA – Spruce Street Project update

ER appreciated the project highlights and efforts Copermittees are taking in the watershed. ER stated it is important to make sure the projects are captured and presented in the WQIP Annual Reports.

## Carlsbad Watershed WQIP Meeting Action Summary (Continued)

### 6. Meeting Procedures

**Action(s):** Information only item. No formal actions were taken.

**Summary:** Brown Act meeting procedures were discussed by the group.

### 7. Carlsbad WMA Coordinator Contract Update

**Action(s):** Information only item. No formal actions were taken.

**Summary:** Request for Proposal is available and proposals are due May 4, 2018. Group will meet May 15<sup>th</sup> to vote to select contractor.

### 8. Remaining Watershed Budget

**Action(s):** Information only item. No formal actions were taken.

**Summary:** Due to unexpected tasks (GIS data request and five additional report reviews), the remaining watershed budget will be used for the WQIP Update and any remaining coordination efforts. Meetings involving the watershed coordinator will be reduced to conserve budget.

## Public Comment

There were no public comments

## Announcements

There were no announcements

## Adjournment

Meeting was adjourned at 12:40pm