

# Carlsbad Watershed Workgroup Meeting Action Summary

**Date:** May 15, 2018  
**Time:** 10:00 a.m. – 12 p.m.  
**Place:** City of Carlsbad - Faraday Center  
1635 Faraday Av.  
Carlsbad CA 92008  
Room 173A

## Call to Order

Meeting was called to order at 10:05 a.m.

## Roll Call

x	City of Carlsbad	x	County of San Diego
x	City of Encinitas	x	City of Escondido
x	City of Oceanside	x	City of San Marcos
x	City of Solana Beach	x	City of Vista

## Public Comment:

There was no public comment.

## Approval of Minutes

**Action:** Approved as Amended 6-0-2 (Solana Beach and Escondido abstained)

Summary: Escondido representative was changed to Juan Magdaraog.

## Copermittee Program Updates

Escondido received their hydromodification exemption. Alicia discussed an update to the regional BMP design manual (published in May), and an update to Escondido's storm water design manual (in progress).

## Agenda Items

1. Carlsbad WMA Coordinator consultant selection and cost share amount

**Action(s):** 8-0 vote approved.

**Summary:** Group voted to move forward with CSA and contract with MOE for WQIP Coordinator Services.

2. Regional Cost Share Budget ad hoc committee

**Action(s):** 8-0 vote approved.

## Carlsbad Watershed WQIP Meeting Action Summary (Continued)

**Summary:** Group voted to create and ad hoc committee (City of Carlsbad, City of San Marcos, City of Escondido) to look at the five-year watershed budget for the Regional MOU.

### 3. Adopt Regular Schedule of Meetings for remainder of 2018

- a. June 19, 2018
- b. July 17, 2018
- c. Aug. 21, 2018
- d. Sept. 18, 2018
- e. Oct. 16, 2018
- f. Nov. 20, 2018
- g. Dec. 18, 2018

**Action(s):** 8-0 vote approved.

**Summary:** Group voted to approve regular schedule of meetings listed on agenda.

### 4. Bight '18 SQO Monitoring Consultant Selection

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

**Summary:** Alicia gave update on SQO monitoring CSA and contract

### 5. Monitoring Update

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

**Summary:** Roshan Christoph gave a presentation with updates and assessments on the Agua Hedionda Lagoon data set request by the regional board.

### 6. Monitoring Assessments

- a. Agua Hedionda Lagoon 3<sup>rd</sup> party data assessment and budget - (Vote)
  1. Discuss approach for assessment of CA Department of Public Health data for shellfish growing operation in Agua Hedionda Lagoon and authorize resources from monitoring contract to begin assessments.
- b. MS4 and Receiving Water Data Gaps Assessments

**Action(s):** 8-0 vote approved.

**Summary:** Group voted to authorize up to \$1,000 from the monitoring budget for AMEC to Review CA Department of Public Health data and create and ad hoc committee (City of Carlsbad, City of Vista and County of San Diego) to explore options related to the Fecal Coliform data in Agua Hedionda Lagoon.

## **Carlsbad Watershed WQIP Meeting Action Summary (Continued)**

### Public Comment (continued)

There was no additional public comment.

### Announcements

Mayela Manasjan announced the Zero Waste Fair in Encinitas on June 2, 2018.

### Next Meeting

June 19, 2018

### Adjournment

Meeting was adjourned at 11:50 a.m.