

Carlsbad Watershed Workgroup Meeting Action Summary

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

Call to Order

Meeting was called to order at 10:13am

Roll Call

X	City of Carlsbad Tim Murphy	X	County of San Diego Jamie Milani
X	City of Encinitas Mayela Manasjan	X	City of Escondido Alicia Appel
X	City of Oceanside Ryan Rodman	X	City of San Marcos Reed Thornberry
	City of Solana Beach	X	City of Vista Malik Tamimi

Public Comment:

There was no public comment

Approval of Minutes

Action: Approved June 2018 Meeting Action Summary 7-0

Summary: corrected spelling of "Agreement" on second page.

Copermittee Program Updates

- County of San Diego (Jamie Milani) announced there is a Program Planning Subcommittee meeting on Thursday (7/20/18) at the County of San Diego.
- City of Encinitas (Mayela Manasjan) discussed the 2018 Bight Trash Study and invited other interested jurisdictions to participate – provided a handout to Copermittees with information and will email additional information.

Agenda Items

1. Carlsbad WMA Coordinator Cost Share Update
Action(s): Informational only item. No action taken.
Summary: City of Carlsbad (Tim Murphy) sent cost share agreement to Copermittees and seven out of the eight cost share agreements have been received. The City of Carlsbad has executed the contract.
2. Regional Cost Share Budget Ad Hoc Committee Update: discussion of five-year budget projections and possible cost sharing scenarios.
Action(s): 5-0-2 vote approved. (City of Encinitas and City of Vista abstained)
Summary: Tim Murphy presented cost share scenarios developed by the Ad Hoc workgroup. Group voted to participate in Regional Cost Share as part of the Regional

Carlsbad Watershed WQIP Meeting Agenda (Continued)

Memorandum of Understanding with monitoring remaining under a separate cost share until fiscal year 2020.

3. Agua Hedionda Ad Hoc Committee Update

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

Summary: Ad Hoc group has not met since last WQIP meeting. Ad Hoc group will meet to discuss additional funds needed for analysis and will report back at the August Carlsbad Watershed WQIP meeting.

4. WQIP Annual Report – Schedule

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

Summary: Reporting data and information due to consultant by August 31, 2018. Schedule will be emailed out to Copermittees.

5. Watershed General Updates

a. RWQCB update

b. Bacteria TMDL Workgroup and San Diego Copermittees Meeting

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

Summary: Conference call with RWQCB was cancelled. No update from RWQCB. There is a Bacteria TMDL Workgroup and San Diego Copermittee Meeting on July 20th. City of Encinitas is the Carlsbad WMA representative for the meeting (Erik Steenblock primary and Mayela Manasjan secondary).

6. Dry Weather Monitoring GIS Solution – City of Encinitas with ESRI

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

Summary: Presenter was not available, and item is to be moved to future meeting.

Public Comment (continued)

No public comment.

Announcements

City of Escondido (Alicia Appel) congratulated Malik Tamimi on new position at City of Vista, and City of Encinitas welcomed a new intern.

Next Meeting

August 21, 2018

Adjournment

Meeting adjourned 11:26am