

Carlsbad Watershed Workgroup Meeting Action Summary

Date: August 21, 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 10:05am.

Roll Call

X	City of Carlsbad (Tim Murphy)	X	County of San Diego (Jamie Milani)
X	City of Encinitas (Erik Steenblock)	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 (Jon Nottage; Malik Tamimi)

Public Comment:

There was no public comment

Approval of Minutes

Action: Approved July 2018 Meeting Action Summary 7-0

Summary: No changes to Meeting Action Summary.

Copermittee Program Updates

- City of Encinitas filled an environmental specialist position
- City of Escondido selected a candidate for a storm water position
- City of Oceanside has a new part-time storm water employee

Agenda Items

1. Regional MOU Update

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

Summary: City of Carlsbad (Tim Murphy) participated in the Regional MOU ad-hoc committee which is working on language changes to a new MOU. The committee met with City attorneys to discuss MOU language. A poll was sent to Copermittees to determine each jurisdiction's necessary review time, and each Copermittee should complete the poll by August 27, 2018. The Ad-Hoc Committee anticipates getting a draft MOU out for review toward the end of September 2018 and would like to have a final MOU by December 2018.

2. Agua Hedionda Ad Hoc Committee Update

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

Carlsbad Watershed WQIP Meeting Action Summary (Continued)

Summary: Consultant is close to completing data analysis. The Ad-Hoc group will meet prior to the September WQIP meeting to review approach and recommendations and will provide an update at the September meeting.

3. WQIP Annual Report – Schedule

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

Summary: All jurisdictions received their individual reporting forms that are to be filled out and submitted to MOE by August 31st. First draft of the WQIP Annual Report will be provided to the group for review on October 1, 2018. This draft will not have dry weather monitoring information and will highlight areas where data and information are still needed.

4. Watershed General Updates

a. RWQCB update

b. Bacteria TMDL Workgroup July 20th Meeting Update

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

Summary: No RWQCB updates. City of Encinitas participated in the Bacteria TMDL Workgroup meeting. The workgroup discussed bacteria, REC-1 and human sources in preparation for the August 8th RWQCB meeting. The RWQCB provided an informational update on the 2014 Triennial Review Summary Evaluation of Contact Water Recreation (REC-1) Water Quality Objectives and Methods for Quantifying Exceedances at the August 8th meeting.

Carlsbad WMA Bight Monitoring Location (Vote)

Action(s): 7-0 vote approved

Summary: Request to move Bight monitoring locations to brackish water was discussed. Group voted to keep Bight sediment monitoring stations as outlined in the original Bight monitoring plan.

5. Irrigation Audit Letters Discussion

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

Summary: The County of San Diego, and Cities of Encinitas, San Marcos, and Escondido received irrigation audit letters from the RWQCB. The Cities of Oceanside; Carlsbad, Solana Beach, and Vista have not received the letters yet. Responses will be included in the Carlsbad WQIP Fiscal Year 2017-2018 Annual Report.

Public Comment (continued)

No public comment.

Announcements

Moving forward the lead Carlsbad WQIP contact for the City of Vista will be Malik Tamimi and for the City of Escondido it will be Juan Magdaraog.

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

Next Meeting

September 18, 2018

Adjournment

Meeting adjourned at 11:24am