

Carlsbad Watershed Workgroup Meeting Action Summary

Date: September 18, 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 10:07am

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 (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: Approved August 2018 Meeting Action Summary 7-0 (Vista was not present at time of vote)

Summary: No changes to Meeting Action Summary.

Copermittee Program Updates

- City of Encinitas introduced Paul Meckler, Storm Water Specials for the City
- City of Oceanside is planning on submitting a grant application for the Prop 68 River Parkways Program to fund riparian habitat restoration in Garrison Creek (tributary to Loma Alta Creek). Additionally, the City is reviewing proposals for a long-term contract for compliance planning for the Statewide Trash Policy.
- City of Escondido introduced Mitchell Beacom, Assistant Environmental Program Specialist for the City
- County of San Diego announced there is a Program Planning Subcommittee meeting on Thursday
- City of Carlsbad received a complaint from a City of Escondido resident; other jurisdictions received similar complaint from same resident; each jurisdiction is responding accordingly

Agenda Items

1. Regional MOU Update

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

Summary: City of Carlsbad (Tim Murphy) provided an update on the Regional MOU proposed schedule. First draft scheduled to be released for review late September/early October. City attorneys should review the first draft and provide comments. The final draft would be sent to Copermittees in December with the goal of the final signed MOU being in place by June 2019. This timing would allow for cost sharing beginning in Fiscal Year 2020.

2. Agua Hedionda Ad Hoc Committee Update

Carlsbad Watershed Workgroup Meeting Action Summary (Continued)

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

Summary: Ad-Hoc Committee will be meeting late September or early October; consultants are reviewing data analysis and making sure all lines of evidence are considered to provide recommendation. An update from the meeting will be provided at the next Carlsbad WQIP meeting.

3. WQIP Annual Report Update

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

Summary: September 14th was the deadline for RWQCB staff to submit information/data for consideration in the FY 2018 Carlsbad WQIP Annual Report, and there was nothing submitted. Anything received after September 14th would be considered for the next Annual Report (FY 2019).

First Draft of the FY 2018 Carlsbad WQIP Annual Report will be sent out on October 1st. Less than half of the requested data/information has been submitted to date. The first draft will highlight missing information. Comments are due by November 1st and all data and information will need to be received by that time. There is a short turnaround to incorporate comments and additional information into the Final Draft. MOE requested photos and strategy highlights for the report.

Cumulative monitoring – Now have multiple years of dry and wet weather data to consider trends and changes over time. Wood is conducting analysis and will provide an internal guidance memorandum to the Copermittees. This will not be included in the annual report and can be used for the next WQIP update.

4. Watershed General Updates

a. RWQCB update

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

Summary: No RWQCB updates.

5. October and November Meeting Date Change (Vote)

Action(s): 8-0 vote approved

Summary: Cancelled the October 16, 2018 regular meeting and scheduled a special meeting for October 9, 2018. Cancelled the November 20, 2018 regular meeting and scheduled a special meeting for November 6, 2018. The City of Carlsbad will post the cancellation notices and the special meeting notices.

Public Comment (continued)

No public comment.

Announcements

No announcements.

Next Meeting

October 9, 2018

Adjournment

Meeting adjourned at 10:41am