

Carlsbad Watershed Workgroup Special Meeting Action Summary

SDate: October 9, 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 10:06am.

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: No action taken.

Summary: The City of Oceanside has a change to the meeting action summary but needs to provide the revision at a later time. The approval of the September 2018 Meeting Action Summary was postponed to the November 6, 2018 meeting.

Copermittee Program Updates

- City of Escondido announced that the Spruce Street Project is getting close to being put out for bid for construction.
- County of San Diego stated there was an email sent out to the Program Planning Subcommittee (PPS) regarding the scope of work to develop a San Diego Copermittee Comment Letter to the Toxicity Provisions. This should be reviewed and will be voted on at the next PPS meeting.
- City of Carlsbad noted that a call-in number could be provided on the agenda if wanted by the group. The call-in number would be listen only and the caller would not be able to comment on discussions. If interested in this option, email Kelly Ogawa. If there is interest, then City of Carlsbad (Tim Murphy) could follow-up with the attorney's office to determine procedures.

Agenda Items

1. Agua Hedionda Ad Hoc Committee Update

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

Summary: The Ad-Hoc Committee met on October 2, 2018. The consultant team outlined strategy and approach for evaluating bacteria data from public health and summarized findings on the SHELL beneficial use. Data was also evaluated for REC-1 beneficial use using methods consistent with the 2008 delisting analysis. Bacteria is a PWQC in the Agua Hedionda HA for Agua

Carlsbad Watershed Workgroup Special Meeting Action Summary (Continued)

Hedionda Creek. It is recommended to add the outer basin of the lagoon as an additional location for bacteria but specific to wet weather, SHELL, and strictly for fecal coliform. The consultant team is drafting a report detailing the analysis, findings, and recommendations. The report will be provided to MOE on November 5, 2018 for inclusion in the FY 2017-2018 WQIP Annual Report.

2. WQIP Annual Report Update

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

Summary: The first draft of the FY 2017-2018 WQIP Annual Report was released to the group on October 1, 2018 for review. Sections of the report where data and information is missing is highlighted in yellow and there is a significant amount of data still needed. All comments and outstanding information needs to be submitted no later than October 23, 2018 to MOE. MOE also reminded jurisdictions to submit any WQIP or JRMP revisions, photographs to be included (especially any pre and post photos), and any strategies a jurisdiction would like to have highlighted in the body of the report.

The wet weather monitoring is included in the first draft as an appendix and has been summarized in the body of the WQIP Annual Report. There are now 3 to 5 data points per outfall which allows for analysis of trends. This information is being finalized and will be included in the final draft.

For outfall pollutant loads, the method being used has been consistent with the Transitional Monitoring Annual Report for organics and inorganics. There are currently discussions with other watersheds and may be revising the methodology. This will be discussed at the next Carlsbad WMA monitoring meeting.

The Carlsbad WMA WQIP Annual Report schedule was presented and discussed. The group approved changing the final draft date from November 15th to November 19th.

3. Sediment Quality Objectives

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

Summary: Through regional funds, Weston performed an analysis looking at direct and indirect sediment quality objectives. Based on this analysis, Agua Hedionda appears to be in a category for indirect effects monitoring but additional monitoring data needs to be analyzed once available (Bight 2018 data). There is a fiscal impact if additional monitoring and analysis is needed. The current estimate is approximately \$200,000/lagoon for 4 constituents. This cost was not included in the 5-year watershed budget developed for the Carlsbad WMA.

4. 5-year Watershed Budget – to be submitted to County by the end of the month

Action(s): 8-0 vote approved

Summary: Watershed budgets are supposed to be submitted to the County of San Diego by the end of October. The group discussed adding \$200,000 to the watershed budget for SQO monitoring. For monitoring, the first two years (FY19 and FY20) will be separate cost shares and then it will switch to the regional MOU for cost share purposes. Therefore, it would be adding \$133,295 to FY21 in the 5-year watershed budget. The group voted to amend the 5-year watershed budget to incorporate \$133,295 in FY21.

Carlsbad Watershed Workgroup Special Meeting Action Summary (Continued)

5. Monitoring Contract and Cost Share

Action(s): 8-0 vote approved to form ad-hoc committee.

Summary: City of San Marcos is leading the effort for the monitoring contract and cost share. There will be a separate cost share for FY19 and FY20, and then in FY21, monitoring would be part of the regional MOU/cost share. City of San Marcos is moving forward with a request for proposal and cost share agreement and provided the group with an update.

City of San Marcos sent out a draft task list. The group decided to form an ad-hoc group to develop and confirm scope of work and RFP. The ad-hoc group would present the scope of work at the November 6th WQIP meeting and ask the group to approve the SOW. Once approved, the City of San Marcos can then coordinate with the ad-hoc group to issue the RFP. The ad-hoc would review proposals, select a vendor, and then the WQIP group would approve the vendor at the December WQIP meeting. In parallel, the City of San Marcos would distribute the cost share agreement with the group and will be generally the same as past cost share agreements. The Final cost share and scope would be distributed in December 2018 and the goal is to have everything signed by March 2019.

Public Comment (continued)

No public comment.

Announcements

No announcements.

Next Meeting

November 6, 2018

Adjournment

Meeting adjourned at 11:52am