

Carlsbad Watershed Workgroup Special Meeting

Action Summary

Date: November 6, 2018
Time: 10:00am – 12:00pm
Place: City of Carlsbad - Faraday Center
1635 Faraday Av.
Carlsbad CA 92008
Room 173A

Call to Order

The meeting was called to order at 10:05am

Roll Call

X	City of Carlsbad (Tim Murphy)		County of San Diego
X	City of Encinitas (Paul Maechler)	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: September 2018 Meeting Action Summary was approved 7-0

Summary: The September 2018 Meeting Action Summary was approved as amended. The approval of the October 2018 Meeting Action Summary was postponed to the December 18, 2018 meeting.

Copermittee Program Updates

There were no program updates.

Agenda Items

1. WQIP Annual Report Update
 - a. First Draft Comments
 - b. Schedule

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

Summary: MOE is working on incorporating the Copermittee comments received from the review of the first draft of the WQIP Annual Report. There were a few comments or questions that needed group discussion. Based on discussion the following direction was provided by the group to MOE.

- Leave overall format of the HA Appendices the same; delete optional strategies that have not been triggered; delete strategies that have been completed; keep all strategies in the upfront table of each Appendix and add an interactive link of the strategy title to the strategy description.
- Keep call-out box in each HA section referring to Section 2
- Add language about Ad-Hoc trash group into the regional trash section of the report.

Carlsbad Watershed WQIP Special Meeting Action Summary (Continued)

- Efforts to address homelessness is a new optional strategy
 - Send JRMP edits/update information to MOE for inclusion into the report
- MOE will send a “clean” version and track changes version of the Final Draft to assist with review. A response to comments table will also be provided.

The group also reviewed the schedule due to timing of dry weather monitoring report. The group was presented with two options and decided to go with option 2. The revised schedule will be sent out to the group.

2. Monitoring Contract Ad Hoc Update

- a. Cost Share Agreement
- b. Task List **(Vote)**

Action(s): Approved the task list noting that formatting and minor changes may occur due to administrative needs (7-0).

Summary: A draft cost share agreement was sent out to the Copermittees and comments from legal review need to be submitted to the City of San Marcos by November 16, 2018. The cost share agreements will be finalized after consultant selection and final costs are determined.

The comprehensive task list developed by the Ad-Hoc group was presented. The task list is divided into two phases. The first phase is a two-year period and the second phase begins in Fiscal Year 2020 and would be part of the Regional Memorandum of Understanding (MOU). The group discussed possible changes to contingency budget and needing to see the cost estimates provided in proposals to determine if budgets should be adjusted for phase 1 efforts.

Originally long-term receiving water monitoring was anticipated to be performed in Fiscal Year 2019. However due to timing of the permit, the long-term receiving water monitoring is being pushed back to Fiscal Year 2020. This impacts the overall costs for phase 1 and phase 2. The group approved moving the long-term receiving water monitoring and shifting the cost to phase 2 under the Regional MOU cost share.

City of San Marcos anticipates releasing the request for proposal (RFP) late this week or early next week. The Ad-Hoc group will review the proposals and discuss at the December WQIP meeting.

3. Regional MOU Budget Update **(Vote)**

Action(s): Approved the \$448,468 increase due to the addition of long-term receiving water monitoring to the Regional MOU budget for the Carlsbad Watershed (7-0).

Summary: The group reviewed the cost share numbers for the Regional MOU and the addition of long-term receiving water monitoring. The previous Regional MOU total amount was approximately \$2.9 million and will increase to \$3.4 million.

4. Watershed General Updates

- a. Monitoring

Action(s): The group voted to form a monitoring ad-hoc group to discuss MS4 Outfall sampling methods (7-0).

Carlsbad Watershed WQIP Special Meeting Action Summary (Continued)

Summary: Time-weighted methods have historically been used in the watershed for wet weather monitoring. A jurisdiction has asked about using flow-weighted. Consistent methodologies should be used and needs to be discussed by the watershed. The Copermittees recommended forming a monitoring ad-hoc group to discuss time-weighted vs. flow-weighted sampling methods. Ad-hoc group members include County of San Diego, City of Encinitas, City of San Marcos, and City of Carlsbad. In addition, the group will discuss updating monitoring plans based on new 303(d) list constituents.

The Copermittees were reminded to make sure deliverables are in CEDEN format, and Wood is available to answer any questions about wet weather monitoring or CEDEN deliverables from laboratories.

Public Comment (continued)

No public comment.

Announcements

City of Carlsbad thanked the Copermittees for their patience in working through cost share numbers.

Next Meeting

December 18, 2018

Adjournment

The meeting was adjourned at 12:25pm