

Carlsbad Watershed Workgroup Meeting Action Summary

Date: December 18, 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 10:10am

Roll Call

X	City of Carlsbad (Tim Murphy)	X	County of San Diego (Jamie Milani)
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)
	City of Solana Beach	X	City of Vista (Malik Tamimi)

A meeting break was called for at 10:12am and the group reconvened at 10:23am

Public Comment:

No public comment

Approval of Minutes

Action: October and November 2018 Meeting Action Summaries were approved 7-0

Summary: The October and November 2018 Meeting Action Summaries were both approved as amended.

Copermittee Program Updates

- City of Oceanside stated there has been a significant focus on jurisdictional efforts to address homelessness, which is a priority for the City Manager. Efforts have included increased presence of compliance officers, partnering with Urban Corp, and removal of trash from homeless encampments (removed 8 tons to date throughout the jurisdiction). City staff will be requesting additional funding for FY 2020 from City Council to address homelessness.
- County of San Diego announced that Jamie Milani has accepted a new position at the County of San Diego, and this will be the last meeting she attends for the watershed. Jamie will be assisting until the Annual Report is completed in January. Stephanie Gaines will be the new contact for the Carlsbad Watershed until the position is filled.

Agenda Items

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

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

Summary: A certification statement template was emailed out to the group and can be used/modified by jurisdictions for the annual report. WQIP Annual Report Final Draft comments and any outstanding information is due to MOE by Friday, December 21st. Comments and information can be uploaded to the website sent out via email to the group

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(www.carlsbadwatershed.org). MOE requested jurisdictions use the “clean” final draft version when submitting comments in track changes. The group discussed final draft comments which included the following items.

- Dry Weather MS4 Monitoring Attachment: The group discussed the presentation of identified and eliminated flows/sources presented in tables 2-4 through 2-6 in the draft Dry Weather MS4 Monitoring Report. The group requested a paragraph be added to provide explanation and context of the data presented. This includes discussion of other programs that identify and eliminate flows, clarification that data presented is only for major MS4 outfalls, and challenges of identifying sources of persistently flowing outfalls. Additionally, titles of tables will be revised to make sure it is specific to dry weather MS4 program. Jurisdictions should confirm numbers reported in the tables are correct and also provide any jurisdiction-specific narrative that explains any of the numbers included in the tables. This information should be submitted as part of the December 21st comment submittal.
- Presented a map of MS4 outfall monitoring locations that could be included in the WQIP Annual Report. Group decided to not include the map in the report.
- The executive summary is out for review and should be reviewed for content. Formatting will be revised once outstanding information is received. Additionally, goal graphics are currently being revised and pictures are being updated. All of these changes will be reflected in the executive summary sent out to the jurisdictions on January 7th.

The annual report schedule will be revised to include an extra review period for the Executive Summary only. This review period will be from January 7th through January 10th. MOE will update the schedule and email it out to the group. The Final WQIP Annual Report will be a voting agenda item at the January 15th meeting.

2. Monitoring Contract Ad Hoc Update

Action(s): Approved the selection of a contractor (Weston) to provide watershed monitoring services and a cost share amount not to exceed \$407,055 (\$390,000 plus 5% administration fee) for phase 1 monitoring 7-0.

Summary: The City of San Marcos received and incorporated comments on the draft cost share. Final costs will be incorporated, and the cost share will be sent out to jurisdictions for signatures. If there are any issues identified by a jurisdiction with the final cost share, notify the City of San Marcos (Reed Thornberry) as soon as possible.

There were two proposals submitted through the RFP process, and the Ad Hoc group reviewed and ranked the proposals. The Ad Hoc group recommended the selection of Weston to provide monitoring services for the Carlsbad Watershed. The Ad Hoc group also recommended the City of San Marcos negotiate with the contractor to include additional budget into the Phase 1 portion of the proposal. This is to include four additional follow-up sites for Bight monitoring and a budget increase in the miscellaneous task (increase from 5% to 15%). With the addition of these items, the total cost share for phase 1 work would be \$390,000. A 5% contract management fee will also be included which brings the total amount to \$407,055.

The costs identified in the proposal are lower than the estimated not to exceed costs submitted to the County of San Diego for incorporation into the Regional MOU. At the January 15th meeting the group will discuss whether the not to exceed costs should be revised for the Regional MOU.

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3. Regional Update

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

Summary: The 2nd draft of the Regional MOU was emailed out on December 10, 2018 and comments are due to the County of San Diego by January 14, 2019.

The Regional Management Committee (RMC) met last week. Regional Board staff were not in attendance to provide an update. It was announced that the MS4 permit re-issuance is planned for late summer 2019. The regional budget was approved at the meeting. The Project Clean Water report pollution tool was discussed at the meeting. Any jurisdiction that would like a City-specific link for reporting pollution needs to email the County the specific link.

CASQA is hosting one of its annual meetings focused on Stormwater Regulatory updates. It will be in San Diego on January 10, 2019 from 9:00am-3:00pm. Webinar access is also available. Information will be forwarded to the group.

4. Watershed General Updates

a. Monitoring

Action(s): Approved the 2019 meeting schedule for the Carlsbad WMA 7-0.

Summary: The 2019 meeting schedule was presented to the group, and meetings will continue to occur on the 3rd Tuesday of the month. A call-in number can be provided for future meetings. The location where the individual will be calling in needs to be included on the agenda. The City of Carlsbad and MOE will need to be notified by the Thursday before the regularly scheduled meeting in order to have the information included in the posted agenda. The location would need to be accessible by the public and voting will need to be conducted through a roll call process.

There was a watershed monitoring meeting on December 12th. A revised monitoring plan is currently out for review and comments are due to Wood in January.

Announcements

There were no announcements.

Next Meeting

January 15, 2019

Adjournment

The meeting was adjourned at 12:04pm