

**San Diego Regional Stormwater Copermittees
Regional Management Committee**

**County of San Diego
County Operations Center
5500 Overland Ave, Room 120
San Diego, 92123**

**Thursday, October 11, 2012
9:30 a.m. - 12:00 p.m.**

Agenda

1. Introductions and Announcements (20 minutes)

Copermittee representatives will introduce themselves and provide updates on significant recent or upcoming activities. Other participants may introduce themselves, make general announcements, or raise issues not otherwise identified on the agenda. No action or vote will be taken on any issues raised.

2. Permit Reissuance Update (10 minutes)

3. Presentations

a. California Stormwater Quality Association (CASQA) Update (30 minutes)

CASQA Chair Scott Taylor will provide an update. His presentation will focus on 2012 accomplishments, 2013 initiatives, and the September 2011 Annual CASQA Conference (<http://stormwaterconference.com/>).

b. San Diego Integrated Regional Water Management Plan (30 minutes)

Sheri McPherson, County of San Diego, will provide an overview on the update of the San Diego Integrated Regional Water Management Plan and the current call for projects for Proposition 84 Round 2 IRWM grant funding.

4. Year-end Accounting for FY 2011-12 Regional Shared Costs (30 minutes) * VOTE *****

FY 2011-12 year-end expenditures will be summarized and presented for Copermittee information. As applicable, working body requests for rollovers of funding to the Copermittees' FY 2012-13 regional shared costs budget will be presented for approval. On approval of adjustments, Copermittees' FY 2012-13 obligations will be adjusted, and the County will commence with invoicing.

5. Future Meetings

TBD

Directions to meeting location:

**County Operations Center
5500 Overland Ave, Room 120, San Diego, 92123**

- **From I-15** take Clairemont Mesa Boulevard West exit
- Right on Overland Avenue
- Right on Farnham Street to Parking Structure
- All guests are to park in the parking structure lower floors. The visitor entrance is on Farnham Street. The facility is Room 120 (training room) in 5500 Overland Avenue. After parking, guests will need to walk out to the sidewalk on Farnham Street and follow the signs west to the 5500 building (this routes you around current construction). The entrance to 5500 is on the east facing side of the building.

- **From State Route 163** take Clairemont Mesa Boulevard East exit
- Left on Overland Avenue
- Right on Farnham Street to Parking Structure
- All guests are to park in the parking structure lower floors. The visitor entrance is on Farnham Street. The facility is Room 120 (training room) in 5500 Overland Avenue. After parking, guests will need to walk out to the sidewalk on Farnham Street and follow the signs west to the 5500 building (this routes you around current construction). The entrance to 5500 is on the east facing side of the building.