

San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

Meeting Agenda

Date / Time	Location
08/17/2017 1:30 PM – 3:30 PM	County of San Diego 5510 Overland Avenue, 4 th Floor Large Conference Room A-451 San Diego, CA 92123
Audio Conference	Dial in: 1 (866) 406-3499 Passcode 9823767#
Web Conference	To join the web conference: http://www.yourconferencecenter.com/r.aspx?p=2&a=UxlpNgLoZVwEBD

REGIONAL PROGRAM PLANNING SUBCOMMITTEE VOTING MEMBERS

- | | |
|--|--|
| <input type="checkbox"/> Santa Margarita Watershed (County of San Diego)
<input type="checkbox"/> Carlsbad Watershed (City of San Marcos)
<input type="checkbox"/> Los Penasquitos Watershed (City of Poway)
<input type="checkbox"/> San Diego River Watershed (City of Santee)
<input type="checkbox"/> Tijuana Watershed (City of Imperial Beach) | <input type="checkbox"/> San Luis Rey Watershed (City of Oceanside)
<input type="checkbox"/> San Dieguito Watershed (City of Escondido)
<input type="checkbox"/> Mission Bay Watershed (City of San Diego)
<input type="checkbox"/> San Diego Bay Watershed (City of Chula Vista) |
|--|--|

- | | |
|---|-------------------|
| 1) Call to Order | 1:30 PM |
| 2) Roll Call | 5 minutes |
| 3) Time for public to speak on items not on the agenda | 2 minutes |
| Members of the public will be given 2 minutes each to speak on items not on the agenda. | |
| 4) Meeting Summary *Vote* | 10 minutes |
| Meeting summary from May 18 th and July 20 th will be recommended for approval. | |
| 5) Old Business | 15 minutes |
| <ul style="list-style-type: none"> • Review of Actions | |
| 6) ROWD Update | 20 minutes |
| <ul style="list-style-type: none"> • Meeting with Regional Board • Other Comments • Next Steps | |
| 7) Work Group Updates | 20 minutes |
| <ul style="list-style-type: none"> • Land Development Workgroup • ERS Workgroup • PCW Update • Annual Reporting Ad Hoc Committee (Announcement) | |

- | | |
|---|-------------------|
| 8) Budget FY18-19 | 10 minutes |
| <ul style="list-style-type: none">• Consolidation• Proposed FY18-19 | |
| 9) Scott Taylor – CASQA Update | 25 minutes |
| 10) Stormwater Capture Feasibility and Use Study Update | 10 minutes |
| 11) Announcements | 5 minutes |
| 12) Next Meeting | 5 minutes |
| <ul style="list-style-type: none">• PPS - September 21th 1:30-3:30• RMC – December 5th 1:30-3:30 or December 7th 10:00-12:00 or 1:30-3:30 | |