

# San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

## *Meeting Agenda*

Date / Time	Location
5/21/2020 1:30PM – 3:30PM	County of San Diego – web conference
Audio Conference	Dial-in: 1 (866) 406-3499 or 1 (630) 424-8434 Passcode: 7858743#
Web Conference	To start the web conference, <a href="#">CLICK HERE</a>

### REGIONAL PROGRAM PLANNING SUBCOMMITTEE VOTING MEMBERS

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| <input type="checkbox"/> Santa Margarita Watershed (County of San Diego)<br><input type="checkbox"/> Carlsbad Watershed (City of San Marcos)<br><input type="checkbox"/> Los Peñasquitos Watershed (City of Poway)<br><input type="checkbox"/> San Diego River Watershed (City of Santee)<br><input type="checkbox"/> Tijuana Watershed (City of Imperial Beach) | <input type="checkbox"/> San Luis Rey Watershed (City of Oceanside)<br><input type="checkbox"/> San Dieguito Watershed (City of Escondido)<br><input type="checkbox"/> Mission Bay Watershed (City of San Diego)<br><input type="checkbox"/> San Diego Bay Watershed (City of Chula Vista) |
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| <b>1) Call to Order</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>1:30 PM</b>    |
| <b>2) Roll Call</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>15 minutes</b> |
| <b>3) Time for public to speak on items not on the agenda</b><br>Members of the public will be given 2 minutes each to speak on items not on the agenda.                                                                                                                                                                                                                                                                                                                                                                                                             | <b>2 minutes</b>  |
| <b>4) Meeting Summary *Vote*</b><br>Meeting summary from April 16 <sup>th</sup> will be recommended for approval.                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>5 minutes</b>  |
| <b>5) Old Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>5 minutes</b>  |
| <b>6) Budget *Vote*</b><br>Vote to reallocate \$6,966.68 from PPS Task 2-A, Regulatory Support, budget to PPS Task 1-A, PPS Meeting Support, to cover additional meeting support costs for FY19-20.                                                                                                                                                                                                                                                                                                                                                                  | <b>10 minutes</b> |
| <b>7) Brown Act Compliance</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>15 minutes</b> |
| <b>8) Subcommittee Updates</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>40 minutes</b> |
| <ul style="list-style-type: none"> <li>• Land Development Workgroup</li> <li>• Regional Monitoring Ad Hoc Subcommittee               <ul style="list-style-type: none"> <li>i. Discussion of runoff coefficient calculation methodology (C-Value)</li> <li>ii. Regression analysis update (Weston)</li> </ul> </li> <li>• Project Clean Water Ad Hoc Subcommittee</li> <li>• Education and Outreach Workgroup               <ul style="list-style-type: none"> <li>i. Recommended Work Plan Update</li> </ul> </li> <li>• WQIP Ad Hoc Subcommittee Update</li> </ul> |                   |
| <b>9) WMA Updates</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>15 minutes</b> |
| <ul style="list-style-type: none"> <li>• Reduced Annual Reporting - regulatory relief related to COVID-19</li> <li>• Options Discussed (from WQIP Ad Hoc Subcommittee meeting)</li> </ul>                                                                                                                                                                                                                                                                                                                                                                            |                   |
| <b>10) Announcements / Other</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>5 minutes</b>  |
| <b>11) Future Meetings</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>3 minutes</b>  |