

San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

Meeting Agenda

Date / Time	Location
1/16/2020 1:30PM – 3:30PM	County of San Diego 5510 Overland Avenue, 4 th Floor Large Conference Room A-472 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 Peñasquitos 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) |
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|---|-------------------|
| 1) Call to Order | 1:30 PM |
| 2) Roll Call | 3 minutes |
| 3) Time for public to speak on items not on the agenda
Members of the public will be given 2 minutes each to speak on items not on the agenda. | 2 minutes |
| 4) Meeting Summary *Vote*
Meeting summary from November 21 st will be recommended for approval. | 5 minutes |
| 5) Old Business | 10 minutes |
| 6) Budget Update | 10 minutes |
| <ul style="list-style-type: none"> • FY19-20 Invoice Summary • FY19-20 Q1 and Q2 Budget Update | |
| 7) WQIP Annual Report Updates | 10 minutes |
| 8) Subcommittee Updates | 45 minutes |
| <ul style="list-style-type: none"> • Land Development Workgroup • Project Clean Water Ad Hoc Subcommittee • Education and Outreach Workgroup • Proposed Legislative Analysis Subcommittee | |
| 9) Announcements / Other | 5 minutes |
| 10) Future Meetings | 5 minutes |
| <ul style="list-style-type: none"> • PPS – February 20, 2020, 1:30PM – 3:30PM, County Operations Center | |