

San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

Meeting Agenda

Date / Time	Location
10/19/2017 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) |
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| 1) Call to Order | 1:30 PM |
| 2) Roll Call | 2 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 September 21 th will be recommended for approval. | |
| 5) Old Business | 12 minutes |
| 6) FY16-17 Budget Consolidation for Land Development Workgroup *VOTE* | 10 minutes |
| 7) Workgroup Updates | 20 minutes |
| <ul style="list-style-type: none"> • Education and Residential Sources Work Group • Land Development Work Group • Annual Reporting Ad Hoc Committee • Bight 18 Sediment Quality Objectives | |
| 8) Announcements | 2 minutes |
| 9) Future Meetings | 2 minutes |
| <ul style="list-style-type: none"> • November 16, 2017 1:30pm-3:30pm • Regional Management Committee Meeting – December 7th 10:00am-12:00pm | |
| 10) Report of Waste Discharge Update - Time Certain: 2:30 pm | 60 minutes |