

# San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

## *Meeting Agenda*

Date / Time	Location
09/28/2011 10:30 - 1:00 PM	County of San Diego 5201 Ruffin Road, Suite P San Diego, CA 92213

### PROGRAM PLANNING SUBCOMMITTEE VOTING MEMBERS

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> City of Carlsbad  | <input type="checkbox"/> City of Encinitas   | <input type="checkbox"/> City of Escondido | <input type="checkbox"/> City of Lemon Grove |
| <input type="checkbox"/> City of Oceanside | <input type="checkbox"/> City of Poway       | <input type="checkbox"/> City of San Diego | <input type="checkbox"/> City of Vista       |
| <input type="checkbox"/> Port of San Diego | <input type="checkbox"/> County of San Diego |  |  |

1. **Introductions and Announcements**
2. **Administrative Issues**
3. **Updates, Presentations, Informational Items**
  - A. **FY 2011-12 PPS Work Plan Status Review**
  - B. **Status Update on FY2010/2011 Year-end Accounting**
  - C. **Quality of Life Update (Guest Speaker Stephanie Gaines)**
4. **Copermittee Business**
  - A. **FY 2011-12 Copermittee Meeting Schedule**
  - B. **PPS FY 2012-13 Work Plan and Budget**
  - C. **PPS Guidance to Working Bodies on Individual FY 2012-13 Work Plans and Budgets (due Oct. 31)**
  - D. **Subtask 3.D. Update / Discussion (Regional Framework/Guidance for TMDL Implementation Planning)**
  - E. **Priority Permit Re-issuance Issues for Continued Copermittee Discussion**
5. **Review of Action Items**
6. **Next Meeting**

Date: October 26, 2011      Time: 10:30 AM to 1 PM

Location: County of San Diego, 5201 Ruffin Road, Suite P, San Diego, CA 92213

**Current Status of FY 2011-12 Regional Tasks and Work Products: Updated  
September 26, 2011**

Subtask	Description	Funding	Status
Subtask 1.A. Program Planning Subcommittee Meeting Support	Provide ongoing support for Program Planning Subcommittee and Regional Management Committee meetings (maintaining group contact lists; preparing and sending out meeting notifications and agendas; arranging for meeting rooms and equipment; taking, preparing, and finalizing meeting minutes or notes; and, coordinating with the Chair or Working Body Support staff to organize and distribute work products to the Working Body, etc.)	\$8,820	<ul style="list-style-type: none"> <li>• Ongoing -- Task Order issued to RBF on 7/15/11</li> <li>• RBF now providing support</li> </ul>
Subtask 2.A. Work Group MOU Obligation Support	Provide coordination with Working Bodies, provide subject area content as requested for inclusion in the Copermittees' FY 2010-11 Regional URMP Annual Report and consolidated FY 2010-11 Regional URMP Annual Report, develop the Program Planning Subcommittee FY 2011-12 work plan and budget, provide Work Group updates to the Regional Management Committee.	\$15,598	<ul style="list-style-type: none"> <li>• Ongoing -- Task Order issued to RBF on 7/15/11</li> <li>• RBF now providing support</li> </ul>
Subtask 3.A. Permit Re-issuance Support	Coordinate the review and comments on new permit for various sources with working bodies.	\$53,779	<ul style="list-style-type: none"> <li>• Scope on hold until more definitive feedback from RWQCB is obtained</li> </ul>
Subtask 3.B. Regional Standards for Reporting and Assessment	Develop regional standards for the reporting and assessment of urban runoff management programs. Coordinate the development of more specific standards by other Copermittee working bodies.	\$63,000	<ul style="list-style-type: none"> <li>• Scope not yet drafted</li> </ul>

Subtask	Description	Funding	Status
Subtask 3.C. Development of Watershed Program Approach	Develop a watershed program approach that describes the Copermittees' priorities and preferences for restructuring the watershed components of the Municipal Stormwater Permit. This task may include development of proposed Permit language, coordination with RWQCB staff regarding Permit requirements, and/or development of approaches to better coordinate the Permit's watershed requirements with TMDL implementation plans and reports.	\$0	<ul style="list-style-type: none"> <li>Subtask removed. Workgroup moved funds to Subtask 3.D.</li> </ul>
Subtask 3.D. Regional Framework/Guidance for TMDL Implementation Planning	This sub-task involves creation of a regional framework, template, or guidance to assist watershed groups in developing, implementing, and/or assessing TMDL implementation plans in a consistent manner.	\$50,400	<ul style="list-style-type: none"> <li>Ongoing - Scope approved on 8/3/11</li> <li>PPS update to be provided on 9/28/11</li> </ul>
Subtask 3.E. Watershed Activities Database	Provide database hosting services, periodic database backups, and miscellaneous support needed to ensure that the Watershed Activities Database remains functional for Copermittees.	\$3,150	<ul style="list-style-type: none"> <li>On hold</li> </ul>

**Total**

**\$190,747**