

San Diego Regional Stormwater Copermittees Regional Management Committee

Meeting Agenda

Date / Time	Location
06/15/2017 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 MANAGEMENT COMMITTEE VOTING MEMBERS

- | | |
|---|--|
| <input type="checkbox"/> City of Carlsbad
<input type="checkbox"/> City of Coronado
<input type="checkbox"/> City of El Cajon
<input type="checkbox"/> City of Escondido
<input type="checkbox"/> City of La Mesa
<input type="checkbox"/> City of National City
<input type="checkbox"/> City of Poway
<input type="checkbox"/> City of San Marcos
<input type="checkbox"/> City of Solana Beach
<input type="checkbox"/> County of San Diego
<input type="checkbox"/> San Diego County Regional Airport Authority | <input type="checkbox"/> City of Chula Vista
<input type="checkbox"/> City of Del Mar
<input type="checkbox"/> City of Encinitas
<input type="checkbox"/> City of Imperial Beach
<input type="checkbox"/> City of Lemon Grove
<input type="checkbox"/> City of Oceanside
<input type="checkbox"/> City of San Diego
<input type="checkbox"/> City of Santee
<input type="checkbox"/> City of Vista
<input type="checkbox"/> Port of San Diego |
|---|--|

- 1) Call to Order**
- 2) Roll Call**
- 3) Time for public to speak on items not on the agenda (5 minutes)**
Members of the public will be given 3 minutes each to speak on items not on the agenda.
- 4) Introductions and Announcements (10 minutes)**
Copermittee representatives will introduce themselves and provide updates on significant activities.
- 5) Regional Water Quality Control Board Update (10 minutes)**
- 6) Regional Shared Cost Accounting (40 minutes) *VOTE***
Requests for adjustments to Fiscal Year 2016-17 Copermittee regional shared costs budget will be presented for consideration.
- 7) Alvarado Channel Restoration Project Presentation (20 minutes)**
Joe Kuhn, Stormwater Program Manager, City of La Mesa
- 8) Challenges and Opportunities for Climate-Smart Stormwater Management in San Diego (35 minutes)**
Laura Walsh, University of California San Diego, Regional Climate Collaborative
- 9) Future Meetings**