San Diego Regional Stormwater Copermittees

Regional Management Committee

Meeting Agenda

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| Date / Time | Location |
| 01/19/20173:00 PM – 3:30 PM | County of San Diego5510 Overland Avenue, 4th Floor Large Conference Room A-451San 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**

[ ]  City of Carlsbad [ ]  City of Chula Vista

[ ]  City of Coronado [ ]  City of Del Mar

[ ]  City of El Cajon [ ]  City of Encinitas

[ ]  City of Escondido  [ ]  City of Imperial Beach

[ ]  City of La Mesa [ ]  City of Lemon Grove

[ ]  City of National City [ ]  City of Oceanside

[ ]  City of Poway [ ]  City of San Diego

[ ]  City of San Marcos [ ]  City of Santee

[ ]  City of Solana Beach [ ]  City of Vista

[ ]  County of San Diego [ ]  Port of San Diego

[ ]  San Diego County Regional Airport Authority

***Meeting Goal:* Approve rollovers and credits from FY 1516 to FY 1617; approve proposed FY1718 Regional Shared Costs Budget.**

1. **Call to Order**
2. **Roll Call**
3. **Time for public to speak on items not on the agenda**

Members of the public will be given 3 minutes each to speak on items not on the agenda.

1. **Meeting Summary**

Meeting summary from December 5, 2016 will be recommended for approval.

1. **Regional Shared Costs Accounting \*RMC VOTE\***

Requests for rollovers of FY 2015-16 funding to the Copermittee’s 2016-17 regional shared costs budget will be presented for consideration.

Modifications to the Copermittee’s FY 2016-17 regional shared costs budget will also be presented for consideration.

1. **Adoption of Proposed FY 2017-18 Regional Shared Costs Budget & Work Plan \*RMC VOTE\***

A recommended FY 2016-17 shared costs budget and work plan will be presented for Copermittee consideration and approval.

1. **Future Meetings**