

Meeting Agenda

San Diego Bay Watershed Management Area Responsible Parties Meeting

Location	Call-In Information	Date/Time
County of San Diego 5510 Overland Avenue San Diego, CA 92123 Room 472	Dial-in: (585) 632-5111 Passcode: 48420	October 18, 2016 10:00 am to 12:00 noon

- 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 provided 3 minutes to speak on items not on the agenda.
- 4) Approve minutes from previous meeting
- 5) Annual report preparation
 - a. Overview of upcoming draft report
 - b. Monitoring and assessment
 - c. Strategy and goal changes
 - d. Directions for commenting
 - e. Timeline for turning in outstanding information to get it into the next draft
 - f. Review of overall schedule
- 6) Trash Amendments timeline and requirements for San Diego region
- 7) 303(d) list changes
- 8) Other updates
 - a. Regional Board San Diego Bay Strategy
 - b. Draft Provision A.4 assessment process
 - c. Storm Water Resource Plan development
 - d. Report of Waste Discharge
- 9) Other items (time permitting; no action will be taken)

The San Diego Bay WQIP group is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at meetings, please contact Chris Helmer at (619) 628-1370, as far in advance of the meeting as possible.