

# 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	January 17, 2017 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) Water Quality Improvement Plan (WQIP) Annual Report
  - a. Status of information needed from jurisdictions
  - b. Delivery of final documents to Regional Board and to jurisdictions
  - c. Discussion of first WQIP Annual Report preparation process and suggestions for next year
- 6) 2017-2018 Draft watershed budget
- 7) Regional Monitoring and Assessment Report (RMAR) chapter
  - a. Schedule
  - b. Relationship between RMAR and Report of Waste Discharge (ROWD)
  - c. Content differences between the RMAR and the WQIP AR monitoring appendix
- 8) 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.*