

# 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	February 21, 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) Pass out electronic copies of final FY16 WQIP Annual Report
- 6) Reminder: JRMP update timeline  
*If a JRMP update as presented in the WQIP Annual Report, the updated JRMP update must be posted on the Regional Clearinghouse within 30 days of the WQIP AR submittal (i.e., by March 2, 2017).*
- 7) FY18 workplan and budget (**VOTING ITEM**)
  - a. Overall watershed shared costs
  - b. Chollas Creek TMDL monitoring shared costs
- 8) Summary of regional Report of Waste Discharge monitoring recommendations meeting
- 9) Regional Monitoring and Assessment Report
  - a. Report from February 7 subgroup meeting
  - b. Explanation of load reduction calculations
- 10) Watershed-specific recommendations for Report of Waste Discharge
- 11) Copermittees' education presentation to Regional Board
- 12) Upcoming regulations and policies
  - a. Regional Board Key Beneficial Uses/Key Areas draft resolution
  - b. Regional Board Climate Change response draft resolution
  - c. Trash Amendments
- 13) San Diego Bay Strategy: potential for presentation at future meeting
- 14) 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.*