

MEETING AGENDA

Tijuana River Watershed Management Area Responsible Parties Meeting

Location	Date/Time
County Operations 5510 Overland Avenue Room 472	July 19, 2016 8:30 am to 10:00 am

- 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) VOTING ITEMS: 2016-2017 Workplan and Budget
 - a. VOTING ITEM: 2016-2017 Watershed program shared costs
 - b. VOTING ITEM: Regional Monitoring and Assessment Report shared costs
 - c. VOTING ITEM: Regional Trash Study special formula
 - d. VOTING ITEM: Regional Trash Study shared costs
 - e. VOTING ITEM: Storm Water Resource Plan shared costs
- 6) Consultant team organization and roles
- 7) WQIP annual report process and schedule
- 8) Wet weather MS4 outfall monitoring site selection
- 9) Other items (time permitting; no action will be taken)

The Tijuana River 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.