

San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

Annual Reporting Ad Hoc Subcommittee

Meeting Agenda

Date / Time	Location
03/04/2020 1:00PM – 3:00PM	County of San Diego 5510 Overland Avenue, 4 th Floor Large Conference Room A-472 San 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

Purpose and Goals of the Meeting:

The purpose of the meeting is to provide a forum to review and discuss Regional Water Board comments contained in Attachment 1 of the FY 17-18 Water Quality Improvement Plan Annual Report letters to evaluate the best ways to approach each comment.

The goals of the meeting are to identify:

- Appropriate scale to address each comment (i.e., jurisdictional, watershed, regional);
- Adaptive Management Topics already addressed in the FY18-19 WQIP Annual Reports;
- Comments to potentially be addressed by other groups (e.g., Regional Monitoring Ad Hoc);
- Comments that may require strategic, regulatory, and/or technical support;
- Future topics of discussion for the Ad Hoc Workgroup.

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| 1) Call to Order | 1:00 PM |
| 2) Review Purpose and Goals of Meeting | 10 minutes |
| 3) Review of Attachment 1 Comments Table
<i>Table provided in advance of meeting.</i> | 90 minutes |
| <ul style="list-style-type: none"> • What should be addressed regionally? • What has been addressed or will be addressed by others? • Where do Copermittees need support? | |
| 4) Potential Topics for Future Meetings | 10 minutes |
| <ul style="list-style-type: none"> • Examine other Regional Water Board comments in the body of the letter • Annual Report requirements and format • Others? | |
| 5) Action Items and Next Steps | 10 minutes |