

# Meeting Agenda

## Tijuana River Watershed Management Area Responsible Parties Meeting

Location	Date/Time
County of San Diego 5510 Overland Avenue San Diego, CA 92123 Room 451	July 17, 2018 1:00 pm to 2:30 pm

- 1) Call to order
- 2) Roll call and introductions
- 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 - **VOTE**
- 5) Tijuana River Valley Recovery Team update
- 6) Monitoring update
- 7) 303(d) list update
- 8) FY18 WQIP Annual Report and schedule
- 9) Compiling changes to the WQIP made via annual reports
- 10) Grant opportunities
- 11) Group administration
  - a. MOU spending cap estimate
  - b. End of fiscal year accounting and invoicing
  - c. Combining SD Bay and TJ meetings
  - d. Potential alternative meeting topics and locations
- 12) 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.*