

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	July 18, 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 – **VOTE**
- 5) FY17 WQIP Annual Report
 - a. Initial FY16 WQIP Annual Report feedback from Regional Board
 - b. Responses to Regional Board jurisdictional audit (irrigation runoff focus)
 - c. Format and report organization
 - d. Schedule
- 6) San Diego Bay Strategy update
- 7) Rollover of unspent FY17 funds – **VOTE**
- 8) Monitoring planning for FY18
- 9) 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.