

Meeting Agenda

San Diego Bay and Tijuana River Watershed Management Areas 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	October 23, 2018 10:00 am to 12:00 noon

- 1) Call to order
- 2) Roll call and introductions *(10 minutes)*
- 3) Time for the public to speak on items not on the agenda *(3 minutes)*
Members of the public will be provided 3 minutes to speak on items not on the agenda.

San Diego Bay Only Items

- 4) Draft San Diego Bay FY20 budget – *(10 minutes)*
- 5) FY18 San Diego Bay WQIP Annual Report *(15 minutes)*
- 6) Summary of recent call with Regional Board about WQIP AR resubmittal and irrigation runoff audits – *(10 minutes)*

General Items Applicable to both Watersheds (10:40 AM)

- 7) Approve minutes from previous meeting – **VOTE** *(5 minutes)*
- 8) Overview of Integrated Planning Framework approach *(10 minutes)*
- 9) IRWM RAC Membership Applications *(5 minutes)*
- 10) Grant opportunities *(5 minutes)*
- 11) Potential alternative locations for future meetings *(5 minutes)*

****BREAK**** *(5 minutes)*

Tijuana River Only Items

- 12) Draft Tijuana River FY20 budget – *(10 minutes)*
- 13) FY18 Tijuana River WQIP Annual Report *(15 minutes)*
- 14) Tijuana River Valley Recovery Team update *(5 minutes)*
- 15) Other items (time permitting; no action will be taken)

The San Diego Bay and Tijuana River WQIP groups are endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids to participate at meetings, please contact Chris Helmer at (619) 628-1370, as far in advance of the meeting as possible.