Agenda Items:

1. Call to Order [10:00-10:05]
2. Opportunity for members of the public to speak – maximum 3 minutes to address items that are not on the agenda [10:05 – 10:08]
3. Approve Meeting Minutes [10:08 – 10:10]
4. Monitoring Program [10:10 – 10:30]
   1. CEDEN Review Update
5. WQIP Annual Report Comment Review [10:30 – 11:15]
   1. Executive Summary
   2. New call out boxes
   3. Comments for discussion as selected by Responsible Agencies
6. Annual Reporting Schedule [11:15 – 11:25]
7. Los Peñasquitos Lagoon Restoration Cost Share Agreement [11:25-11:45]