

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 15, 2019 10:00 am to 12:00 noon

- 1) Call to order
- 2) Roll call and introductions *(5 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.
- 4) Approve minutes from previous meeting – **VOTE** *(5 minutes)*
- 5) Updates from recent meetings with Regional Board staff *(10 minutes)*
- 6) Annual report *(25 minutes)*
 - a. Progress toward goals and documentation
 - b. Schedule and data submittal status
 - c. Format of source elimination reporting
- 7) Update on San Diego River Conservancy role in San Diego Bay and Tijuana River watersheds *(10 minutes)*
- 8) Regional Board Environmental Justice Town Hall Meeting on October 19 *(5 minutes)*

****BREAK****

Tijuana River Only Items

- 9) Discuss response to Regional Board comments on FY18 Annual Report *(30 minutes)*
- 10) Update on Recovery Team and SB 507 BMP planning *(5 minutes)*
- 11) Other items (time permitting, no action will be taken) *(5 minutes)*

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.