

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	April 16, 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.

San Diego Bay Only Items

- 4) Progress toward next San Diego Bay WQIP numeric goals due after FY18 *(35 minutes)*

General Items Applicable to both Watersheds (10:45 AM)

- 5) Approve minutes from previous meeting – **VOTE** *(5 minutes)*
- 6) Recap of February annual report discussion with Regional Board staff *(15 minutes)*
- 7) Dry weather MS4 outfall sampling *(15 minutes)*
 - a. Analyte list updates due to 303(d) list changes
 - b. Sites with ponded water
- 8) Draft Project Clean Water watershed page updates *(15 minutes)*

****BREAK****

General Items Applicable to both Watersheds (11:35 AM)

- 9) Tijuana River TMDL CEQA scoping meeting *(15 minutes)*
- 10) Tijuana River Valley Recovery Team update *(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.