

# San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

## *Meeting Agenda*

Date / Time	Location
10/18/2018 1:30 PM – 3:30 PM	County of San Diego 5510 Overland Avenue, 4 <sup>th</sup> Floor Large Conference Room A-451 San Diego, CA 92123
Audio Conference	Dial in: 1 (866) 406-3499 Passcode 9823767#
Web Conference	To join the web conference: <a href="http://www.yourconferencecenter.com/r.aspx?p=2&amp;a=UxlpNgLoZVwEBD">http://www.yourconferencecenter.com/r.aspx?p=2&amp;a=UxlpNgLoZVwEBD</a>

### REGIONAL PROGRAM PLANNING SUBCOMMITTEE VOTING MEMBERS

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| <input type="checkbox"/> Santa Margarita Watershed (County of San Diego)<br><input type="checkbox"/> Carlsbad Watershed (City of San Marcos)<br><input type="checkbox"/> Los Penasquitos Watershed (City of Poway)<br><input type="checkbox"/> San Diego River Watershed (City of Santee)<br><input type="checkbox"/> Tijuana Watershed (City of Imperial Beach) | <input type="checkbox"/> San Luis Rey Watershed (City of Oceanside)<br><input type="checkbox"/> San Dieguito Watershed (City of Escondido)<br><input type="checkbox"/> Mission Bay Watershed (City of San Diego)<br><input type="checkbox"/> San Diego Bay Watershed (City of Chula Vista) |
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|---|-------------------|
| <b>1) Call to Order</b>   | <b>1:30 PM</b>    |
| <b>2) Roll Call</b>   | <b>3 minutes</b>  |
| <b>3) Time for public to speak on items not on the agenda</b>   | <b>2 minutes</b>  |
| Members of the public will be given 2 minutes each to speak on items not on the agenda.   |                   |
| <b>4) Meeting Summary *VOTE*</b>  | <b>5 minutes</b>  |
| Meeting summary from September 20, 2018 will be recommended for approval.   |                   |
| <b>5) Old Business</b>  | <b>10 minutes</b> |
| <b>6) IPF Presentation (Briana Menke)</b>   | <b>15 minutes</b> |
| <b>7) Toxicity Provisions Scope of Work *VOTE*</b>  |                   |
| <b>8) FY19/20 Budget</b>  | <b>20 minutes</b> |
| <b>9) Workgroup Update</b>  | <b>20 minutes</b> |
| <ul style="list-style-type: none"> <li>• MOU Update Ad Hoc Committee</li> <li>• Land Development Work Group</li> <li>• Education and Outreach Work Group</li> </ul> |                   |
| <b>10) Announcements</b>  | <b>5 minutes</b>  |
| <b>11) Future Meetings</b>  | <b>5 minutes</b>  |
| <ul style="list-style-type: none"> <li>• PPS Meeting – November 15, 2018 1:30-3:30</li> </ul>   |                   |