

MEETING AGENDA

San Diego Bay Watershed Management Area Responsible Parties Meeting

Location	Call-In Information	Date/Time
County Operations 5510 Overland Avenue Room 472	Dial-in: 1 (866) 406-3499 Toll free Passcode: 9823 767#	January 19, 2016 10:00 am to 12:00 noon

- 1) Call to order
- 2) Roll call
- 3) Time for public to speak on items not on the agenda
Members of the public will be provided 3 minutes to speak on items not on the agenda.
- 4) Approve minutes from previous meeting
- 5) Response to Regional Board comments on the September 2015 WQIP submittal
 - a. Feedback from Regional Board staff since the December WQIP meeting
 - b. Timeline for providing revisions to the Regional Board
 - c. Timeline for formal acceptance of the WQIP and compliance implications
 - d. Long Term Monitoring Stations
 - e. Jurisdictional strategies
- 6) 2016-2017 watershed budget
 - a. Routine activities
 - b. Report of Waste Discharge and Regional Monitoring and Assessment Report
 - c. Regional trash study
 - d. Regional review of WQIPs with respect to Prop 1 Storm Water Resource Plan requirements
 - e. **VOTING ITEM:** approve 2016-2017 watershed shared costs budget
- 7) Update on development of regional standards and coordination for WQIP annual reports
- 8) Other items (time permitting; no action will be taken)

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