

Meeting Agenda

Tijuana River Watershed Management Area Responsible Parties Meeting

Location	Date/Time
County of San Diego 5510 Overland Avenue San Diego, CA 92123 Room 472	February 21, 2017 8:30 am to 10:00 am

- 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) Pass out electronic copies of final FY16 WQIP Annual Report
- 6) Reminder: JRMP update timeline
If a JRMP update as presented in the WQIP Annual Report, the updated JRMP update must be posted on the Regional Clearinghouse within 30 days of the WQIP AR submittal (i.e., by March 2, 2017).
- 7) FY18 workplan and budget (**VOTING ITEM**)
- 8) Summary of regional Report of Waste Discharge monitoring recommendations meeting
- 9) Regional Monitoring and Assessment Report
- 10) Watershed-specific recommendations for Report of Waste Discharge
- 11) Copermittees' education presentation to Regional Board
- 12) Special study update
- 13) Upcoming regulations and policies
 - a. Regional Board Key Beneficial Uses/Key Areas draft resolution
 - b. Regional Board Climate Change response draft resolution
 - c. Trash Amendments
- 14) SMC Bioassessment Program presentation
- 15) Other items (time permitting; no action will be taken)

The Tijuana River 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.