

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	August 21, 2018 10:00 am to 12:00 noon

- 1) Call to order
- 2) Roll call and introductions *(10 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) Approve minutes from previous San Diego Bay meeting – **VOTE** *(5 minutes)*
- 5) San Diego Bay FY19 budget and invoice amounts – **VOTE** *(10 minutes)*
 - a. Final credit amounts from FY18 and FY19 invoice amounts
 - b. Public perception survey (Port, Chula Vista, Coronado, and Imperial Beach only)
- 6) FY18 San Diego Bay WQIP Annual Report *(15 minutes)*
 - a. Schedule
 - b. Incorporating new 303(d) listings
 - c. Consultation Panel meeting

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

- 7) Regional Board 2014 REC-1 Triennial Review meeting *(5 minutes)*
- 8) Grant opportunities *(5 minutes)*
- 9) Potential alternative locations for future meetings *(5 minutes)*

****BREAK**** *(5 minutes)*

Tijuana River Only Items (11:05 AM)

- 10) Approve minutes from previous Tijuana River meeting – **VOTE** *(5 minutes)*
- 11) Tijuana River final FY19 invoice amounts – **VOTE** *(5 minutes)*
- 12) FY18 Tijuana River WQIP Annual Report *(15 minutes)*
 - a. Schedule
 - b. Incorporating new 303(d) listings
 - c. Consultation Panel meeting
- 13) Tijuana River Valley Recovery Team update *(5 minutes)*
- 14) Other items (time permitting; no action will be taken)

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.