

San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

Meeting Agenda

Date / Time	Location
2/15/2018 1:30 PM – 3:30 PM	County of San Diego 5510 Overland Avenue, 4 th 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: http://www.yourconferencecenter.com/r.aspx?p=2&a=UxlpNgLoZVwEBD

REGIONAL PROGRAM PLANNING SUBCOMMITTEE VOTING MEMBERS

- | | |
|--|--|
| <input type="checkbox"/> Santa Margarita Watershed (County of San Diego)
<input type="checkbox"/> Carlsbad Watershed (City of San Marcos)
<input type="checkbox"/> Los Penasquitos Watershed (City of Poway)
<input type="checkbox"/> San Diego River Watershed (City of Santee)
<input type="checkbox"/> Tijuana Watershed (City of Imperial Beach) | <input type="checkbox"/> San Luis Rey Watershed (City of Oceanside)
<input type="checkbox"/> San Dieguito Watershed (City of Escondido)
<input type="checkbox"/> Mission Bay Watershed (City of San Diego)
<input type="checkbox"/> San Diego Bay Watershed (City of Chula Vista) |
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|--|-------------------|
| 1) Call to Order | 1:30 PM |
| 2) Roll Call | 3 minutes |
| 3) Time for public to speak on items not on the agenda | 2 minutes |
| Members of the public will be given 2 minutes each to speak on items not on the agenda. | |
| 4) Regional Board Request for Data - Time Certain: 1:45pm | 30 minutes |
| 5) Meeting Summary *VOTE* | 5 minutes |
| Meeting summary from January 18, 2018 will be recommended for approval. | |
| 6) Old Business | 10 minutes |
| 7) Bight – Work Plan | 20 minutes |
| <ul style="list-style-type: none"> • SQO Project • Other Projects | |
| 8) Biological Objectives – Update | 15 minutes |
| <ul style="list-style-type: none"> • Comment Letter | |
| 9) Workgroup Updates | 15 minutes |
| <ul style="list-style-type: none"> • Trash Amendments Ad Hoc Committee • Land Development Work Group • Education and Outreach Work Group • MOU Update Ad Hoc Committee | |
| 10) Permit Reissuance Schedule Update | 5 minutes |
| 11) Announcements | 5 minutes |
| 12) Future Meetings | 1 minute |

- PPS Meeting – March 15th 1:30-3:30