

San Diego Regional Stormwater Copermitees Regional Management Committee

Meeting Agenda

Date / Time	Location
12/13/2018 10:00 AM – 12:00 PM	County of San Diego 5510 Overland Avenue, 4 th Floor Large Conference Room A-472 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 MANAGEMENT COMMITTEE VOTING MEMBERS

- | | |
|---|--|
| <input type="checkbox"/> City of Carlsbad
<input type="checkbox"/> City of Coronado
<input type="checkbox"/> City of El Cajon
<input type="checkbox"/> City of Escondido
<input type="checkbox"/> City of La Mesa
<input type="checkbox"/> City of National City
<input type="checkbox"/> City of Poway
<input type="checkbox"/> City of San Marcos
<input type="checkbox"/> City of Solana Beach
<input type="checkbox"/> County of San Diego
<input type="checkbox"/> San Diego County Regional Airport Authority | <input type="checkbox"/> City of Chula Vista
<input type="checkbox"/> City of Del Mar
<input type="checkbox"/> City of Encinitas
<input type="checkbox"/> City of Imperial Beach
<input type="checkbox"/> City of Lemon Grove
<input type="checkbox"/> City of Oceanside
<input type="checkbox"/> City of San Diego
<input type="checkbox"/> City of Santee
<input type="checkbox"/> City of Vista
<input type="checkbox"/> Port of San Diego |
|---|--|

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|---|-------------------|
| 1) Call to Order | 1:30 PM |
| 2) Roll Call | 2 minutes |
| 3) Time for public to speak on items not on the agenda | 5 minutes |
| Members of the public will be given 2 minutes each to speak on items not on the agenda. | |
| 4) Meeting Summary *RMC VOTE* | 5 minutes |
| Meeting summary from January 11, 2018 will be recommended for approval. | |
| 5) San Diego Waterboard Update | 20 minutes |
| 6) Budget *RMC VOTE* | 30 minutes |
| <ul style="list-style-type: none"> • Rollovers & Credits of FY2017-18 • Adoption of Proposed FY2019-20 Regional Shared Costs Budget & Work Plan | |
| 7) Trash Update track 1 & 2 | 20 minutes |
| 8) Project Clean Water - Report Pollution Tool (Rouya & Neil) | 10 minutes |
| 9) Announcements | 3 minutes |