

# San Diego Regional Stormwater Copermitees Regional Management Committee

## *Meeting Agenda*

Date / Time	Location
01/11/2018 1:30 PM – 3:30 PM	County of San Diego 5510 Overland Avenue, 4 <sup>th</sup> 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: <a href="http://www.yourconferencecenter.com/r.aspx?p=2&amp;a=UxlpNgLoZVwEBD">http://www.yourconferencecenter.com/r.aspx?p=2&amp;a=UxlpNgLoZVwEBD</a>

### REGIONAL MANAGEMENT COMMITTEE VOTING MEMBERS

- |   |  |
|---|--|
| <input type="checkbox"/> City of Carlsbad<br><input type="checkbox"/> City of Coronado<br><input type="checkbox"/> City of El Cajon<br><input type="checkbox"/> City of Escondido<br><input type="checkbox"/> City of La Mesa<br><input type="checkbox"/> City of National City<br><input type="checkbox"/> City of Poway<br><input type="checkbox"/> City of San Marcos<br><input type="checkbox"/> City of Solana Beach<br><input type="checkbox"/> County of San Diego<br><input type="checkbox"/> San Diego County Regional Airport Authority | <input type="checkbox"/> City of Chula Vista<br><input type="checkbox"/> City of Del Mar<br><input type="checkbox"/> City of Encinitas<br><input type="checkbox"/> City of Imperial Beach<br><input type="checkbox"/> City of Lemon Grove<br><input type="checkbox"/> City of Oceanside<br><input type="checkbox"/> City of San Diego<br><input type="checkbox"/> City of Santee<br><input type="checkbox"/> City of Vista<br><input type="checkbox"/> Port of San Diego |
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|---|-------------------|
| <b>1) Call to Order</b>   | <b>1:30 PM</b>    |
| <b>2) Roll Call</b>   | <b>2 minutes</b>  |
| <b>3) Time for public to speak on items not on the agenda</b>   | <b>5 minutes</b>  |
| Members of the public will be given 2 minutes each to speak on items not on the agenda.   |                   |
| <b>4) Meeting Summary <span style="color: red;">*RMC VOTE*</span></b>   | <b>5 minutes</b>  |
| Meeting summary from June 15, 2017 will be recommended for approval.  |                   |
| <b>5) San Diego Waterboard Update</b>   | <b>20 minutes</b> |
| <b>6) Budget <span style="color: red;">*RMC VOTE*</span> - Time Certain 2:00pm</b>  | <b>30 minutes</b> |
| <ul style="list-style-type: none"> <li>• Rollovers &amp; Credits of FY2016-17</li> <li>• Adoption of Proposed FY2018-19 Regional Shared Costs Budget &amp; Work Plan</li> </ul> |                   |
| <b>7) Stormwater Capture and Use Feasibility Study Update</b>   | <b>15 minutes</b> |
| <b>8) Announcements</b>   | <b>3 minutes</b>  |