

# San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

## Meeting Agenda

Meeting Information	
Date/Time:	Thursday, January 21, 2020 from 1:30PM – 3:30PM
Location:	Web conference only - no physical location (see info below)
Web/Audio Conference:	<a href="https://sdcountyca.webex.com/sdcountyca/j.php?MTID=me86193f86f375e299385207ac93a4d85">https://sdcountyca.webex.com/sdcountyca/j.php?MTID=me86193f86f375e299385207ac93a4d85</a> Meeting number/access code: 177 595 8897 Password: 1234
Audio Conference:	+14702385742 US Toll; +525567225298 Mexico Toll; Press *6 to unmute if joining phone audio.

### REGIONAL PROGRAM PLANNING SUBCOMMITTEE VOTING MEMBERS

- |  |  |
|--|--|
| <input type="checkbox"/> Santa Margarita Watershed (County of San Diego)<br><input type="checkbox"/> Carlsbad Watershed (City of San Marcos)<br><input type="checkbox"/> Los Peñasquitos Watershed (City of Poway)<br><input type="checkbox"/> San Diego River Watershed (City of Santee)<br><input type="checkbox"/> Tijuana Watershed (City of Imperial Beach) | <input type="checkbox"/> San Luis Rey Watershed (City of Oceanside)<br><input type="checkbox"/> San Dieguito Watershed (City of Escondido)<br><input type="checkbox"/> Mission Bay Watershed (City of San Diego)<br><input type="checkbox"/> San Diego Bay Watershed (City of Chula Vista) |
|--|--|

- |   |                   |
|---|-------------------|
| <b>1) Call to Order</b>   | <b>1:30 PM</b>    |
| <b>2) Roll Call</b>   | <b>8 minutes</b>  |
| <b>3) Time for public to speak on items not on the agenda</b><br>Members of the public will be given 2 minutes each to speak on items not on the agenda.  | <b>2 minutes</b>  |
| <b>4) Meeting Summary *Vote*</b><br>Meeting summary from October 28 <sup>th</sup> and November 19 <sup>th</sup> will be recommended for approval.   | <b>5 minutes</b>  |
| <b>5) Old Business</b>  | <b>5 minutes</b>  |
| <b>6) Quarterly Expenditures Summary</b>  | <b>10 minutes</b> |
| <b>7) Subcommittee Updates</b>  | <b>30 minutes</b> |
| <ul style="list-style-type: none"> <li>• Land Development Workgroup</li> <li>• Education and Outreach Workgroup</li> <li>• Project Clean Water Ad Hoc Subcommittee</li> <li>• WQIP Ad Hoc Subcommittee</li> </ul> |                   |
| <b>8) WQIP Annual Report Submittals</b><br>Regional Board email; PCW uploads.   | <b>20 minutes</b> |
| <b>9) Regional Management Committee Meeting Debrief</b>   | <b>10 minutes</b> |
| <b>10) Bacteria Time Schedule Order Update</b>  | <b>10 minutes</b> |
| <b>11) WMA Updates</b>  | <b>10 minutes</b> |
| <b>12) Announcements / Other</b>  | <b>5 minutes</b>  |
| <b>13) Future Meetings</b>  | <b>5 minutes</b>  |