

San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

Meeting Agenda

Meeting Information	
Date/Time:	Wednesday, October 28, 2020 from 1:00PM – 3:00PM
Location:	Web conference only - no physical location (see info below)
Web/Audio Conference:	https://sdcountyca.webex.com/sdcountyca/j.php?MTID=m727dbfc54a8198ab12ffc76f1504d495 Meeting number/access code: 133 630 7152 Password: 1234
Audio Conference:	+14702385742 US Toll +525567225298 Mexico Toll

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 Peñasquitos 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 | 1:00 PM |
| 2) Roll Call | 8 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) Meeting Summary *Vote* | 5 minutes |
| Meeting summary from September 17 th will be recommended for approval. | |
| 5) Old Business | 5 minutes |
| 6) Budget Update | 20 minutes |
| <ul style="list-style-type: none"> • FY20-21 LDW Budget Amendment *Vote* • FY20-21 First Quarter Expenditures Summary • FY20-21 Regional Programs Invoices • FY21-22 Proposed Regional Programs Budget *Vote* | |
| 7) Subcommittee Updates | 20 minutes |
| <ul style="list-style-type: none"> • Land Development Workgroup • Education and Outreach Workgroup • Project Clean Water Ad Hoc Subcommittee • WQIP Ad Hoc Subcommittee <ul style="list-style-type: none"> i. Reduced annual reporting examples for Nov. PPS meeting | |
| 8) SMC Five Year Workplan, Dr. Raphael Mazor, SCCWRP *Time certain 2:00pm* | 25 minutes |
| 9) Biological Objectives, LWA *Time certain 2:25pm* | 15 minutes |
| 10) Dry Weather Bacteria TMDL Time Schedule Order | 10 minutes |
| 11) Announcements / Other | 5 minutes |
| 12) Future Meetings | 5 minutes |