

San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

Meeting Agenda

Date / Time	Location
11/16/2017 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 | 2 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* | 2 minutes |
| Meeting summary from October 19, 2017 will be recommended for approval. | |
| 5) Old Business | 15 minutes |
| 6) Report of Waste Discharge Update - Time Certain: 1:45 pm | 30 minutes |
| 7) FY 18-19 Proposed Budget to Recommend to RMC | 30 minutes |
| 8) Regional Trash Study | 15 minutes |
| 9) Workgroup Updates | 5 minutes |
| <ul style="list-style-type: none"> • Education and Residential Sources Work Group • Land Development Work Group • Annual Reporting Ad Hoc Committee • Trash Ad Hoc Committee | |
| 10) Bight Update | 5 minutes |
| <ul style="list-style-type: none"> • Status of plan • WMA budgets | |

11) Copermittee MOU

10 minutes

- Start drafting January 2018
- Ad Hoc Committee, less than 6 months commitment

12) Announcements

2 minutes

13) Future Meetings

2 minutes

- Program Planning Subcommittee Meeting – December 7th 10:00am-12:00pm
- Regional Management Committee Meeting – *Polling for a possible date and time in early January*