

San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

Meeting Agenda

Date / Time	Location
12/07/2017 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 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) |
|--|--|

- | | |
|---|-------------------|
| 1) Call to Order | 10:00 AM |
| 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* | 4 minutes |
| Meeting summary from November 16, 2017 will be recommended for approval. | |
| 5) FY 18-19 Proposed Budget to Recommend to RMC - Time Certain: 10:10am *VOTE* | 60 minutes |
| 6) Old Business | 15 minutes |
| 7) Workgroup Updates | 15 minutes |
| <ul style="list-style-type: none"> • Education and Outreach Work Group • Land Development Work Group • Annual Reporting Ad Hoc Committee • Trash Ad Hoc Committee | |
| 8) Copermittee MOU | 15 minutes |
| <ul style="list-style-type: none"> • Start drafting January 2018 • Ad Hoc Committee, less than 6 months commitment | |
| 9) Announcements | 5 minutes |
| 10) Future Meetings | 1 minute |
| <ul style="list-style-type: none"> • Regional Management Committee Meeting – <i>Polling for a possible date and time in early January</i> • PPS Meeting – January 18th 1:30-3:30 | |