

San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

Meeting Agenda

| Date / Time | Location |
|---------------------------|--|
| 7/16/2020 1:30PM – 3:30PM | County of San Diego – web conference |
| Audio Conference | Dial-in: 1 (866) 406-3499 or 1 (630) 424-8434 Passcode: 7858743# |
| Web Conference | To start the web conference, CLICK HERE |

REGIONAL PROGRAM PLANNING SUBCOMMITTEE VOTING MEMBERS

- | | |
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| <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 | 1:30 PM |
| 2) Roll Call | 8 minutes |
| 3) Time for public to speak on items not on the agenda Members of the public will be given 2 minutes each to speak on items not on the agenda. | 2 minutes |
| 4) Meeting Summary *Vote* Meeting summary from June 18 th will be recommended for approval. | 5 minutes |
| 5) Old Business | 5 minutes |
| 6) Budget Update | 15 minutes |
| <ul style="list-style-type: none"> • Vote on marketing campaign budget carry forward *Vote* • FY21-22 budget development and updates | |
| 7) CASQA Update (Scott Taylor) | 30 minutes |
| 8) Subcommittee Updates | 25 minutes |
| <ul style="list-style-type: none"> • Land Development Workgroup • Regional Monitoring Ad Hoc Subcommittee <ul style="list-style-type: none"> i. Pending items: c-value and options for future support ii. Responses for Adaptive Management Item 9.d., Surfer Health Study • Project Clean Water Ad Hoc Subcommittee • Education and Outreach Workgroup • WQIP Ad Hoc Subcommittee <ul style="list-style-type: none"> i. Regulatory relief discussion with Regional Board | |
| 9) WMA Updates | 10 minutes |
| <ul style="list-style-type: none"> • Regional Board clarification on the Ag Order update and assessment issues | |
| 10) Announcements / Other | 5 minutes |
| 11) Future Meetings | 5 minutes |