

San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

Meeting Agenda

Date / Time	Location
8/15/2019 1:30PM – 3:30PM	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

- | | |
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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 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 | 3 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 July 18 will be recommended for approval. | |
| 5) Old Business | 10 minutes |
| 6) FY18-19 PPS Budget Consolidation *Vote* | 10 minutes |
| 7) FY19-20 PPS Budget Reallocation *Vote* | 10 minutes |
| 8) Workgroup Update | 15 minutes |
| <ul style="list-style-type: none"> • MOU Update Ad Hoc Committee • Land Development Work Group • Education and Outreach Work Group • Regional Monitoring Workgroup Ad Hoc (Heather Krish) | |
| 9) Review of WQIP Regional Board Letter (Attachment A) | 60 minutes |
| 10) Announcements / Other | 5 minutes |
| 11) Future Meetings | 5 minutes |

PPS Meeting – September 19, 2019 1:30-3:30