

San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

Meeting Agenda

Meeting Information	
Date/Time:	Thursday, September 17, 2020 from 1:30PM – 3:30PM
Location:	Web conference only - no physical location (see info below)
Audio Conference:	(571) 209-6390 Access Code/Meeting Number: 996 187 913
Web Conference:	https://meetings.mbakercorp.com/orion/joinmeeting.do?MTID=cdbb7747585611d5a863fdefce276095

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 August 20 th will be recommended for approval. | 5 minutes |
| 5) Old Business | 5 minutes |
| 6) Parliamentary Procedure | 10 minutes |
| 7) Budget Update | 20 minutes |
| <ul style="list-style-type: none"> • FY19-20 budget reconciliation *Vote* • FY20-21 invoices and process and FY21-22 draft budget development | |
| 8) Subcommittee Updates | 45 minutes |
| <ul style="list-style-type: none"> • Land Development Workgroup • Regional Monitoring Ad Hoc Subcommittee • 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 and reduced annual reporting ii. Ecological reserves summary iii. Future meetings | |
| 9) CASQA Conference Debrief | 10 minutes |
| 10) Announcements / Other | 10 minutes |
| 11) Future Meetings | 5 minutes |