

San Diego Regional Stormwater Copermittees Regional Program Planning Subcommittee

Meeting Agenda

Date / Time	Location
8/20/2020 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 July 16 th will be recommended for approval. | 5 minutes |
| 5) Old Business | 5 minutes |
| 6) Budget Update | 25 minutes |
| <ul style="list-style-type: none"> • Biological Objectives Support Task Order *Vote* • FY19-20 budget reconciliation, FY20-21 invoices and process, and FY21-22 draft budget development | |
| 7) County of San Diego Multiple Lines of Evidence Approach Presentation | 20 minutes |
| 8) Subcommittee Updates | 35 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. Response for Adaptive Management Item 5, Storm Drain Biofilms Source of Bacteria • 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. Future meetings | |
| 9) WMA Updates | 10 minutes |
| 10) Announcements / Other | 5 minutes |
| 11) Future Meetings | 5 minutes |