

**San Diego Regional Stormwater Copermittees
Regional Management Committee Regular Meeting Agenda**

Monday, December 5, 2016 10:00 - 12:00 p.m.
County of San Diego, County Operations Center
5500 Overland Ave, 1st Floor, Room 120
San Diego, CA 92123

1. **Call to Order**
2. **Roll Call**
3. **Time for Public to Speak on Non-Agendized Meeting Items**
Meeting participants may introduce themselves, make general announcements, or raise issues not otherwise identified on the agenda. No action or vote will be taken on any issues raised.
4. **Introductions and Announcements**
Copermittee representatives will introduce themselves and provide updates on significant recent or upcoming activities.
5. **Administrative Issues**
6. **Regional Water Quality Control Board Update**
7. **CASQA Update**
An annual CASQA update will be provided, including recent accomplishments and ongoing initiatives.
8. **Effectiveness Assessment of the San Diego Hydromodification Management Plan *VOTE***
The 5-year monitoring results of the 2010 Hydromodification Management Plan will be presented and considered for submission to the Regional Water Quality Control Board.
9. **Regional Shared Costs Accounting *VOTE***
Requests for rollovers of FY 2015-16 funding to the Copermittees' 2016-17 regional shared costs budget will be presented for consideration.

Modifications to the Copermittees' FY 2016-17 regional shared costs budget will also be presented for consideration.
10. **Adoption of Proposed FY 2017-18 Regional Shared Costs Budget & Work Plan *VOTE***
A recommended FY 2016-17 shared cost budget and work plan will be presented for Copermittee consideration and approval.
11. **Future Meetings**