San Diego Regional Stormwater Copermittees

Regional Management Committee

Meeting Agenda

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| Date / Time | Location |
| 01/19/2017  3:00 PM – 3:30 PM | County of San Diego  5510 Overland Avenue, 4th Floor Large Conference Room A-451  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 MANAGEMENT COMMITTEE VOTING MEMBERS**

City of Carlsbad  City of Chula Vista

City of Coronado  City of Del Mar

City of El Cajon  City of Encinitas

City of Escondido   City of Imperial Beach

City of La Mesa  City of Lemon Grove

City of National City  City of Oceanside

City of Poway  City of San Diego

City of San Marcos  City of Santee

City of Solana Beach  City of Vista

County of San Diego  Port of San Diego

San Diego County Regional Airport Authority

***Meeting Goal:* Approve rollovers and credits from FY 1516 to FY 1617; approve proposed FY1718 Regional Shared Costs Budget.**

1. **Call to Order**
2. **Roll Call**
3. **Time for public to speak on items not on the agenda**

Members of the public will be given 3 minutes each to speak on items not on the agenda.

1. **Meeting Summary**

Meeting summary from December 5, 2016 will be recommended for approval.

1. **Regional Shared Costs Accounting \*RMC VOTE\***

Requests for rollovers of FY 2015-16 funding to the Copermittee’s 2016-17 regional shared costs budget will be presented for consideration.

Modifications to the Copermittee’s FY 2016-17 regional shared costs budget will also be presented for consideration.

1. **Adoption of Proposed FY 2017-18 Regional Shared Costs Budget & Work Plan \*RMC VOTE\***

A recommended FY 2016-17 shared costs budget and work plan will be presented for Copermittee consideration and approval.

1. **Future Meetings**