

Meeting Agenda

San Diego Bay Watershed Management Area Responsible Parties Meeting

Location	Call-In Information	Date/Time
County of San Diego 5510 Overland Avenue San Diego, CA 92123 Room 472	Dial-in: (585) 632-5111 Passcode: 48420	September 20, 2016 10:00 am to 12:00 noon

- 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 provided 3 minutes to speak on items not on the agenda.
- 4) Update on Otay River hydromodification exemption
- 5) **VOTING ITEM:** Revised amounts to be invoiced for watershed shared costs
- 6) WQIP annual report update
 - a. Approach to reporting JRMP updates (Permit Section F.2.a)
 - b. Certification of legal authority letter (Permit Section E.1.b)
 - c. Update from regional reporting ad hoc group
 - d. Schedule and data request status updates
 - e. Data analysis approach for focused priority monitoring
- 7) Other items (time permitting; no action will be taken)

The San Diego Bay WQIP group is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at meetings, please contact Chris Helmer at (619) 628-1370, as far in advance of the meeting as possible.