

San Diego Regional Stormwater Copermittees Program Planning Subcommittee

Water Quality Improvement Plan (WQIP) Ad Hoc Subcommittee

Meeting Agenda

Date / Time	Location
06/03/2020 1:00PM – 3:00PM	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

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| 1) Call to Order | 1:00 PM |
| 2) Roll Call | 15 minutes |
| 3) Opportunity for Members of the Public to Speak | 5 minutes |
| a. Members of the public may speak for up to 2 minutes on any items. | |
| 4) Review/Accept April and May Meeting Summaries | 10 minutes |
| 5) Uncontrollable Sources | 25 minutes |
| a. LWA’s draft write up on “uncontrollable” sources for regional consistency | |
| 6) Regional Reduced WQIP Annual Reporting Request | 35 minutes |
| a. Discussion and proposal for reduced WQIP annual reporting request to the Regional Board due to the pandemic. | |
| i. Reduced WQIP annual reporting options | |
| ii. Process and timeline for Copermittee/management review and concurrence with option(s) | |
| iii. Proposed agenda for Regional Board meeting | |
| 7) Other Discussion | 10 minutes |
| 8) Action Items and Next Steps | 10 minutes |
| 9) Future Meetings and Ad Hoc Subcommittee Support | 10 minutes |