

San Diego Regional Stormwater Copermittees Program Planning Subcommittee

Water Quality Improvement Plan (WQIP) Ad Hoc Subcommittee

Meeting Agenda

Date / Time	Location
09/02/2020 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

- 1) **Call to Order** **1:00 PM**
- 2) **Roll Call** **8 minutes**
- 3) **Opportunity for Members of the Public to Speak** **2 minutes**
Members of the public may speak for up to 2 minutes on any items.
- 4) **Review/Accept June Meeting Summary** **5 minutes**
- 5) **Regional Reduced WQIP Annual Reporting** **95 minutes**
Goal: Develop approach that describes areas in the Annual Reports that can be developed in a reduced, strategic, and focused manner, and respond to comments received from the Regional Board.
 - Review each section in outline – propose and describe required reporting topics that can be reduced
 - Executive Summary
 - Body
 - Appendices/Attachments/Addenda
 - Examples of reduced reporting
 - Dashboard approach and reduced narrative examples (e.g., starting with results)
 - Tabular approach to reporting results or level of effort, compliance pathways, data (e.g., required monitoring, TMDL, special studies, flow reduction, etc.)
 - Monitoring results approach (e.g., dry weather monitoring)
 - Compliance goals approach
 - Strategies tables – linkages to adaptive management, data collected and results
 - WQIP Letter/adaptive management responses for 2021 – which topics are being addressed?
 - Appendices (e.g. JRMP, fiscal analysis, raw data, etc.)
- 6) **Action Items and Next Steps** **5 minutes**
- 7) **Future Meetings and Ad Hoc Subcommittee Support** **5 minutes**