

# Meeting Agenda

## San Diego Bay and Tijuana River Watershed Management Areas 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	December 18, 2018 10:00 am to 12:00 noon

- 1) Call to order
- 2) Roll call and introductions *(5 minutes)*
- 3) Time for the public to speak on items not on the agenda *(3 minutes)*  
*Members of the public will be provided 3 minutes to speak on items not on the agenda.*
- 4) New Regional Board staff contact for SD Bay and TJ watersheds *(5 minutes)*
- 5) FY18 San Diego Bay WQIP Annual Report *(10 minutes)*
- 6) Draft FY20 San Diego Bay and Tijuana River budgets – *(15 minutes)*
- 7) Approve minutes from previous meeting – **VOTE** *(5 minutes)*
- 8) Monitoring update *(5 minutes)*
- 9) Grant opportunities *(10 minutes)*
- 10) Different location for January meeting: Wood offices *(5 minutes)*

**\*\*BREAK\*\*** *(5 minutes)*

### **Tijuana River Only Items**

- 11) FY18 Tijuana River WQIP Annual Report *(10 minutes)*
- 12) Tijuana River Valley Recovery Team update *(5 minutes)*
- 13) Other items (time permitting; no action will be taken)

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