

**San Diego Regional Stormwater Copermittees
Regional Management Committee**

**County of San Diego
County Operations Center
5500 Overland Ave, Room 120
San Diego, 92123**

*** UPDATED April 19, 2011 ***

**Thursday, April 21, 2011
10:00 a.m. - 12:30 p.m.
Agenda**

1. Introductions and Announcements (10 minutes)

Copermittee representatives will introduce themselves and provide updates on significant recent or upcoming activities. Other participants may introduce themselves, make general announcements, or raise issues not otherwise identified on the agenda. No action or vote will be taken on any issues raised.

2. Administrative Issues (5 minutes)

Updates and Presentations

3. Regional Water Quality Control Board Update (5 minutes)

4. Update on Permit Re-issuance (15 minutes)

Jon Van Rhyn will present a status update on issues relating to the upcoming re-issuance of the Municipal Stormwater Permit.

5. Status Update on Hydromodification Plan Implementation (20 minutes)

Sara Agahi will present a status update on the hydromodification management planning efforts, including the sizing tools available and the monitoring plan.

Copermittee Business

6. Review, Discuss and Approve the Changes to Copermittee Management Approach for FY 2011-12 (40 minutes) ** VOTE **

- Combine the Industrial and Commercial Sources Workgroup with the Municipal Activities Workgroup; (*Requirement: unanimous approval of 21 Copermittees*)
- Combine the Program Planning Subcommittee with the Fiscal, Reporting, and Assessment Workgroup and the Regional WURMP Workgroup; (*Requirement: unanimous approval of 21 Copermittees*)

- Reduce the minimum meeting frequency for regional working Bodies to twice per year; (*Requirement: unanimous approval of 21 Copermittees*)
- Allow the County to serve all Chair and Secretary Assignments for FY 2011-12; (*Requirements: Consent of individual Copermittees and majority approval of Management Committee*)

7. Review and Approve the FY 2011-12 Regional Consolidated Work Plan and Budgets (45 minutes) ** VOTE **

The Copermittees will be asked to approve a FY 2011-12 Regional Consolidated Work Plan and Budget as recommended by the Program Planning Subcommittee. This recommended workplan and budget reflects the changes to the Copermittee Management Approach discussed in Agenda Item 6.

8. Unfunded Mandates Claim Data Quality meetings (10 minutes)

Copermittees have completed surveys to provide data and information on key aspects of the ongoing stormwater unfunded mandates claim. We now need to clarify some existing responses, and to gather additional data. To assist in completing this process, meetings are now being scheduled with jurisdictional "subject leads" for the week of May 9, 2011. Background information will be provided to assist Copermittees in preparing for the meetings.

9. Future Meetings

The next Management Committee meeting is tentatively scheduled for June 16, 2011.

Directions to meeting location:

**County Operations Center
5500 Overland Ave, Room 120, San Diego, 92123**

- **From I-15** take Clairemont Mesa Boulevard West exit
- Right on Overland Avenue
- Right on Farnham Street to Parking Structure
- All guests are to park in the parking structure lower floors. The visitor entrance is on Franham Street. The facility is Room 120 (training room) in 5500 Overland Avenue. After parking, guests will need to walk out to the sidewalk on Farnham Street and follow the signs west to the 5500 building (this routes you around current construction). The entrance to 5500 is on the east facing side of the building.
- **From State Route 163** take Clairemont Mesa Boulevard East exit
- Left on Overland Avenue
- Right on Farnham Street to Parking Structure
- All guests are to park in the parking structure lower floors. The visitor entrance is on Franham Street. The facility is Room 120 (training room) in 5500 Overland Avenue. After parking, guests will need to walk out to the sidewalk on Farnham Street and follow the signs west to the 5500 building (this routes you around current construction). The entrance to 5500 is on the east facing side of the building.