

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

**City of Vista  
Civic Center  
200 Civic Center Drive, Vista, 92084**

**Thursday, January 20, 2011  
10:00 a.m. - 12:30 p.m.  
Agenda**

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**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 Watershed Visioning (15 minutes)**

Todd Snyder will present results of the Copermittees' visioning workshops held in September and November 2010. He will discuss the Vision, Goals, and Objectives developed during the workshops.

**5. Update on Permit Re-issuance (10 minutes)**

Jon Van Rhyn will present a status update on the completion of the Copermittees' Long-term Effectiveness Assessment and Report of Waste Discharge, both of which are due to the Regional Board in June 2011.

**6. Project Clean Water Website Update (20 minutes)**

The County of San Diego will provide a demonstration of the updated Project Clean Water Website. The improved website serves as a local water quality resource as well as provides a platform for managing information for each Copermittee working body.

**Copermittee Business**

**7. Review and Approval of 2009-10 Urban Runoff Monitoring Annual Report (30 minutes) **\*\* VOTE \*\*****

The Copermittees will be asked to approve the 2009-10 Urban Runoff Monitoring Annual Report, which is due to the Regional Board by January 31, 2011. A CD-ROM of the document will be distributed for Copermittee review prior to the meeting. Hard copies will not be provided at the meeting. This document has already undergone

extensive review and modification through the Copermittees' Regional Monitoring Workgroup. Copermittees that did not directly participate in this review process should coordinate as needed with their own staff to ensure that they are familiar with its content.

**Modifications to Regional WURMP Workgroup FY 2010-11 Work Plan (10 minutes)**

**\*\* VOTE \*\***

The Copermittees will be asked to approve changes being requested by the Regional WURMP Workgroup to the FY 2010-11 Work Plan as follows:

- Remove Sub-task 2.D. – Watershed Approach;
- Add Subtask 2.H. – Regional TMDL Implementation Planning;
- Move \$40,000 from Sub-task 2.E. to the Fiscal, Reporting, and Assessment Workgroup Sub-task 2.E. – Regional Reporting and Assessment Standards.

**8. Review and Approval of FY 2009-10 Regional Urban Runoff Management Program Annual Report (15 minutes) \*\* VOTE \*\***

The Copermittees will be asked to approve the Fiscal Year 2009-10 Regional Urban Runoff Management Program (URMP) Annual Report. It is due to the Regional Board by January 31, 2011. A draft final document will be distributed for Copermittee review prior to the meeting.

**9. Review and Discuss the FY 2011-12 Regional Consolidated Work Plan and Budgets (30 minutes)**

The Copermittees' draft FY 2011-12 Regional Consolidated Work Plan and Budget will be briefly presented for discussion only. Outstanding issues relating to the execution of the work plan will be identified and discussed for Program Planning Subcommittee follow-up. A recommended Work Plan and Budget will likely be presented for Copermittee approval in March 2011.

**10. Future Meetings**

The next Management Committee meeting is tentatively scheduled for March 24, 2011.

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Directions to meeting location:

**Civic Center  
200 Civic Center Drive, Vista, 92084**

- **From I-15** take 78 West to Escondido Avenue/Civic Center Drive
- Right on Escondido Ave/Civic Center
- The Civic Center is about a mile down on the right side
  
- **From I-5** take 78 East to Escondido Avenue/Civic Center Drive
- Left on Escondido Ave/Civic Center
- The Civic Center is about a mile down on the right side

