

Carlsbad Watershed WQIP Meeting Agenda

Date: April 17, 2018
Time: 10:00am – 12pm
Place: City of Carlsbad - Faraday Center
1635 Faraday Av.
Carlsbad CA 92008
Room 173A

Notice to the Public:

If a member of the public desires to address the Carlsbad Watershed WQIP Group on an item listed on the agenda, time will be provided prior consideration of the item. When you are called to speak, please state your name. Each member of the public will be permitted to speak for up to three minutes, unless the presiding officer has announced a shorter duration at the commencement of the item under consideration.

Call to Order

Roll Call

_____ Alicia Appel (City of Escondido)
_____ Ron Borrromeo (City of Solana Beach)
_____ Justin Gamble (City of Oceanside)
_____ Mayela Manasjan (City of Encinitas)
_____ Jamie Milani (County of San Diego)
_____ Tim Murphy (City of Carlsbad)
_____ Jonathan Nottage (City of Vista)
_____ Reed Thornberry (City of San Marcos)

Public Comment:

In conformance with the Brown Act, no action can occur on items presented during Public Comment. A total of 15 minutes is provided so members of the public can address the items that are not listed on the Agenda. Speakers are limited to three (3) minutes each. If you desire to speak during Public Comment, raise your hand when the public comment period is announced. If there are more than five (5) speakers, the remaining speakers will be heard at the end of the agenda. When you are called to speak, please state your name.

Discussion Items and Program Updates

1. January 2018 WQIP Annual Report Feedback

Carlsbad Watershed WQIP Meeting Agenda (Continued)

2. Escondido Creek HMP Exemption WQIP Update
3. Trash Implementation: Scheduling/Process
4. Regional MS4 Permit Re-issuance
5. Carlsbad WMA Project Highlights
 - Loma Alta HA – Wetland restoration planning project
 - Loma Alta, Buena Vista, and Agua Hedionda HAs – Sustainability workshops
 - Buena Vista, Agua Hedionda, Encinas, and San Marcos HAs – homeless outreach efforts and clean-ups
 - San Marcos HA – Country Club redevelopment project offsite storm water treatment
 - Escondido Creek HA – Spruce Street Project update
6. Meeting Procedures
7. Carlsbad WMA Coordinator Contract Update
8. Remaining Watershed Budget

Public Comment

This portion of the agenda is set aside for continuation of public comments, if necessary, due to exceeding the total time allotted in the first public comments section. When you are called to speak, please state your name. The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no action can occur on these items.

Announcements

This section of the Agenda is designated for Carlsbad Watershed Copermittee announcements.

Adjournment