

# Carlsbad Watershed Workgroup Meeting Agenda

**Date:** May 15, 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

	City of Carlsbad		County of San Diego
	City of Encinitas		City of Escondido
	City of Oceanside		City of San Marcos
	City of Solana Beach		City of Vista

## 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.*

## Approval of Minutes

Approve minutes from April 17, 2018 Meeting

## Copermittee Program Updates

## Agenda Items

1. Carlsbad WMA Coordinator consultant selection and cost share amount **(Vote)**
2. Regional Cost Share Budget ad-hok committee **(Vote)**
3. Adopt Regular Schedule of Meetings for remainder of 2018 **(Vote)**

## Carlsbad Watershed WQIP Meeting Agenda (Continued)

- a. June 19, 2018
  - b. July 17, 2018
  - c. Aug. 21, 2018
  - d. Sept. 18, 2018
  - e. Oct. 16, 2018
  - f. Nov. 20, 2018
  - g. Dec. 18, 2018
4. Bight '18 SQO Monitoring Consultant Selection
  5. Monitoring Update
    - a. SMC Monitoring Update
    - b. MS4 wet weather monitoring update
    - c. Dry weather status
  6. Monitoring Assessments
    - a. Agua Hedionda Lagoon 3<sup>rd</sup> party data assessment and budget - (Vote)
      1. Discuss approach for assessment of CA Department of Public Health data for shellfish growing operation in Agua Hedionda Lagoon and authorize resources from monitoring contract to begin assessments.
    - b. MS4 and Receiving Water Data Gaps Assessments

### Public Comment (continued)

*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.

### Next Meeting

June 19, 2018

### Adjournment