### Carlsbad Watershed Workgroup Meeting Agenda

| Date:<br>Time:<br>Place:    | May 21, 2019<br>10:00am – 12:00pm<br>City of Carlsbad - Faraday Center<br>1635 Faraday Ave.<br>Carlsbad CA 92008<br>Room 173A  |
|-----------------------------|--|
| Teleconference<br>Location: | San Diego County Operations Center<br>5510 Overland Avenue<br>San Diego, CA 92123<br>Room 241 (Medium Conference Room 2 <sup>nd</sup> Floor)<br>*Note: any participants who wish to attend at the County of San Diego will need<br>to meet County staff on the 2 <sup>nd</sup> floor lobby to be escorted into the conference<br>room. |

### Notice to the Public:

If a member of the public desires to address the Carlsbad Watershed Workgroup 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 the April 2019 meeting

#### Carlsbad Watershed Workgroup Meeting Agenda (Continued)

## Copermittee Program Updates

### Agenda Items

- 1. Bight Monitoring Ad Hoc Update (Vote)
- 2. Monitoring Update
- 3. Watershed General Updates
  - a. Carlsbad WMA Coordinator services
  - b. Regional Board Meeting
- 4. Regional Update

# 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 18, 2019

Adjournment