## Carlsbad Watershed Workgroup Meeting Agenda

Date: July 16, 2019

Time: 10:00am – 12:00pm

Place: City of Carlsbad - Faraday Center

1635 Faraday Ave. Carlsbad CA 92008

**Room 173A** 

Teleconference

**Location:** San Diego County Operations Center

5510 Overland Avenue San Diego, CA 92123

Room A451 (Large Conference Room 4<sup>th</sup> Floor)

\*Note: any participants who wish to attend at the County of San Diego will need to take elevator to 4<sup>th</sup> floor, sign-in, receive a badge at lobby desk, and wait for

escort to A451.

### 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 June 2019 meeting

# Carlsbad Watershed Workgroup Meeting Agenda (Continued)

## Copermittee Program Updates

## Agenda Items

- 1. Monitoring Update
- 2. Watershed General Updates
  - a. Regional Board Meeting
  - b. Annual Report Schedule
- 3. 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** 

August 20, 2019

Adjournment

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