

# Carlsbad Watershed Workgroup Meeting Agenda

**Date:** July 17, 2018  
**Time:** 10:00am – 12:00pm  
**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 June 2018 Meeting

## Copermittee Program Updates

## Agenda Items

1. Carlsbad WMA Coordinator Cost Share Update
2. Regional Cost Share Budget Ad Hoc Committee Update: discussion of five-year budget projections and possible cost sharing scenarios. (Vote)

## Carlsbad Watershed WQIP Meeting Agenda (Continued)

3. Agua Hedionda Ad Hoc Committee Update
4. WQIP Annual Report - Schedule
5. Watershed General Updates
  - a. RWQCB update
  - b. Bacteria TMDL Workgroup and San Diego Copermittees Meeting – July 20<sup>th</sup>
6. Dry Weather Monitoring GIS Solution – City of Encinitas with ESRI

### 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 21, 2018

### Adjournment