

Carlsbad Watershed Workgroup Meeting Agenda

Date: September 17, 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
2nd Floor Medium Conference Room 241

**Note: any participants who wish to attend at the County of San Diego will need to take elevator to 2nd floor, sign-in, receive a badge at lobby desk, and wait for escort to 241.*

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 August 2019 meeting

Carlsbad Watershed Workgroup Meeting Agenda (Continued)

Copermittee Program Updates

Agenda Items

1. Monitoring Update
2. Watershed General Updates
 - a. Regional Board meeting attendance
 - b. WQIP Annual Report
 - c. FY2020 Budget
 - d. Construction Project Tour
3. Regional Update
 - a. MOU
4. Future Meetings

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

October 15, 2019

Adjournment