

Carlsbad Watershed Workgroup Special Meeting Agenda

Date: November 6, 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 September 2018 Meeting and October 2018 Meeting

Copermittee Program Updates

Agenda Items

1. WQIP Annual Report Update
 - a. First Draft Comments
 - b. Schedule

Carlsbad Watershed WQIP Special Meeting Agenda (Continued)

2. Monitoring Contract Ad Hoc Update
 - a. Cost Share Agreement
 - b. Task List **(Vote)**
3. Regional MOU Budget Update **(Vote)**
4. Watershed General Updates
 - a. Monitoring

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

December 18, 2018

Adjournment