

San Diego Water Board Meeting
Action Items
September 12, 2018
(underlined names are responsible for the action)

Item 2 – Executive Officers Report

1. Board Member Warren wants to know the status of the posting of updated fish consumption advisories within the next 6 to 12 months.
Course of Action: Jeremy Haas will oversee the production of an Executive Officer's Report (EOR) item.
Hours needed to complete request: 4
Estimated Completion Date: Before the end of June 2019.
2. Chair Morales wants information on the costs of the City of San Diego's plume tracking efforts.
Course of Action: David Barker will oversee research into the issue and provide an EOR item.
Hours needed to complete request: 4
Estimated Completion Date: The item will be provided no later than the June 2019 Board Meeting.

Item 5 – Update by the City of San Diego on their Construction Management Program

3. Board Member Olson wants to review the Cities strategy for the removal of Arundo donax.
Course of Action: David Barker will direct research of the question and provide the information directly to Dr. Olson.
Hours needed to complete request: 4
Estimated Completion Date: The item will be provided no later than the end of the calendar year.

Item 6 – NPDES Permit Reissuance for the Encina Wastewater Authority

4. Board Member Strawn requests an informational item on Encina's sludge drying operation.
Course of Action: David Barker will oversee the production of an EOR item and invite the Encina Wastewater Authority to make a brief presentation.
Hours needed to complete request: 24
Estimated Completion Date: The item will be provided no later than the June 2019 Board Meeting.
5. Board Member Warren wants an update on efforts to expand the use of recycled water by the Encina Wastewater Authority.
Course of Action: David Barker will oversee the production of an EOR item and invite the Encina Wastewater Authority to make a brief presentation.
Hours needed to complete request: 24
Estimated Completion Date: The item will be provided no later than the June 2019 Board Meeting.