State of California
Regional Water Quality Control Board
San Diego Region

EXECUTIVE OFFICER SUMMARY REPORT
(October 10, 2012)

ITEM: 6

SUBJECT: Information Item: The Board may discuss issues of regional
                   and Statewide concern, such as accomplishments and
                   priorities, recycled water, storm water capture, water supply,
                   ex parte communications and conflicts of interest *(David
                   Gibson)*

PURPOSE: Board Members will publicly discuss items that may appear
                   on the agenda for the Water Quality Coordinating Committee
                   (WQCC) Meeting.

RECOMMENDATION: There is no recommendation as this is an information item
                   and the Board will take no action.

KEY ISSUES: 1. Noticing for discussion at a public meeting allows Board
                   Members to openly exchange ideas about topics of regional
                   and Statewide concern that may also be discussed at the
                   upcoming WQCC Meeting.

                   2. Board Member discussion, in the regional setting, affords
                   interested stakeholders an opportunity to express local
                   considerations about matters of regional and Statewide
                   concern.

DISCUSSION: The Water Quality Coordinating Committee (WQCC) will
                   hold a meeting in November of 2012 in Sacramento, CA to
                   provide general education and share views among the
                   Committee members. The Water Quality Coordinating
                   Committee consists of the members of the State and
                   Regional Water Boards. This meeting is for informational
                   purposes only. No regulatory action will be taken at the
                   meeting.

                   The meeting will be publicly noticed by the State Water
                   Board.
                   http://www.waterboards.ca.gov/public_notices/

A meeting agenda has not yet been finalized, but potential topics may include the following.

1. Regional and State Water Board Updates

2. Overview of Sacramento-San Joaquin Delta ecosystem and water supply issues.

3. Integrated water resource management.

LEGAL CONCERNS: None

SUPPORTING   None
DOCUMENT:

PUBLIC NOTICE: Notice of this item was provided in the Meeting Notice and Agenda for the October 10, 2012 meeting of the San Diego Water Board, which is posted on the website.