

**REGIONAL WATER QUALITY CONTROL BOARD
SAN DIEGO REGION**

**EXECUTIVE OFFICER SUMMARY REPORT
AUGUST 14, 2019**

ITEM 3

SUBJECT

Future Agenda Items: Recommended Course of Action and Estimated Staff Hours to address Action Items from the June 2019 Board Meeting. (*James Smith*)

STAFF RECOMMENDATION

This is an informational discussion item only. The Board will only offer direction to staff and will not take any formal action.

KEY ISSUE

Many Board Agenda items result in additional actions needed by staff. It is important that staff and the Board clearly understand the expected actions, the time estimated to complete the item and the impact on other projects.

PRACTICAL VISION

This item implements the Practical Vision values of transparency and communication by publicly engaging the Board in directing future staff work and resource commitments.

DISCUSSION

This item affords the Board the opportunity to discuss issues they would like to appear on future agendas. This includes informational items, status reports, general updates, and priorities for consideration of permit issuance / reissuance. Additional tasks outside Board Meetings may also be requested. The public may also address the Board during this item.

Four action items resulted from the June 2019 Board Meeting (Supporting Document No. 1). Mr. Anderson requested an update on the Board's regulation of the Poseidon Desalination Plant if the pending sale goes through. Chair Abarbanel and Vice Chair Cantu requested additional information related to the San Diego Region's overall water supply portfolio. These requests are addressed in today's item 5.

Ms. Warren requested information regarding any regional differences in the number of spills prevented and any other data available from the use of SmartCovers. In addition, Chair Abarbanel suggested the formation of a subcommittee comprised of Board Members Olson and Strawn to advise the Executive Officer when reviewing work plans submitted to comply with the San Diego River Watershed Investigatory Order. In total, an estimated 70 hours of staff time are needed to address these requests.

PUBLIC NOTICE

The agenda notice for today's meeting was posted on the San Diego Water Board's website and sent to subscribers to the email list for Board meetings. This satisfies the Bagley-Keene Open Meeting Act requirements to publish the meeting notice and agenda.

SUPPORTING DOCUMENTS

1. Action Items from the June 2019 Board Meeting.