

**San Diego Water Board Meeting
Action Items
June 12, 2019
(underlined names are responsible for the action)**

Item 2 – Reports

1. Chairman Abarbanel requested the Encina power point presentation to be shared with Board Members and to be posted on the web.
Course of Action: Chris Blank will distribute the slides and oversee posting of the slides.
Hours needed to complete request: 1
Estimated Completion Date: 30 June 2019

Item 3 – Future Agenda Items

2. Board Member Eric Anderson requested an update on the San Diego Water Board's regulation of the Poseidon Desalination Plant if the pending sale of the plant goes through. Chairman Abarbanel suggested the item include information on the Governor's call for California's water supply to be more resilient and a general discussion of desalination plants overall. He estimates that 75 plants could supply all of California's potable water supply. Vice Chair Celeste Cantu wants the informational item to discuss recent Executive Orders from the Governor related to water supply. Executive Officer Gibson suggested that staff from the Governor's office and/or from CalEPA should be invited to present to the board during the informational item.
Course of Action: Dave Gibson will oversee development of the item through discussions with Board Members and staff. The item will be presented in August 2019 as part of a larger discussion on the San Diego Water Board's role in the water portfolio of the region.
Hours needed to complete request: 60 hours are likely necessary to create an informational item.
Estimated Completion Date: 14 August 2019

Item 7 – Smart Covers

3. Board Member Warren requests information about any regional differences in the number of spills prevented and any other available data. She also would like to know if there are any best practices employed by other regional areas in the United States that could be of value to San Diego. Mr. Drake said he would share available information.
Course of Action: Chris Blank and Sarah Mearon will receive the information and distribute it to Board Member Warren.
Hours needed to complete request: 1
Estimated Completion Date: 30 June 2019

Item 9 – San Diego River Investigative Order

4. Chairman Abarbanel suggests that Board Members Olson and Strawn serve as advisors to water board staff when reviewing work plans submitted to comply with the Investigative Order.

Course of Action: David Gibson will work through Chris Blank to coordinate review and input from Dr. Olson and Mr. Strawn.

Hours needed to complete request: 8

Estimated Completion Date: No later than 270 days after adoption of the tentative Investigative Order.