

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

**EXECUTIVE OFFICER SUMMARY REPORT  
DECEMBER 11, 2019**

**ITEM 3**

**SUBJECT**

Future Agenda Items: Recommended Course of Action and Estimated Staff Hours to address Action Items from the September 2019 Board Meeting. *(Jimmy 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.

Two action items resulted from the September 2019 Board Meeting (Supporting Document No. 1). Board Members requested additional details for the informational items at the September 11, 2019 Board Meeting. Chair Abarbanel requested a legal and technical analysis of the capabilities and legal authorities necessary to effectively monitor construction sites via on-site cameras, live web casts and video archives. Board Members also requested receipt of the PowerPoint materials presented by the Southern California Coastal Water Research Project. In total, an estimated 32 hours of staff time was 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 October 2019 Board Meeting.