

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

**EXECUTIVE OFFICER SUMMARY REPORT
MARCH 13, 2019**

ITEM 3

SUBJECT

Future Agenda Items: Recommended Course of Action and Estimated Staff Hours to address Action Items from the December 2018 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 February 2019 Board Meeting (Supporting Document No. 1). Representatives from U.S. Customs and Border Protection are present at today's meeting to provide an update on water quality in the Tijuana River Valley border area, as requested by Board Members Abarbanel and Cantú. In addition, several Board Members asked that the Executive Officer schedule outreach meetings with elected leaders of Coronado, National City, Imperial Beach, the County of San Diego, and the Navy Commander of the U.S. Navy Region Southwest. Board Member Warren also would like an informational item regarding the status of the Mission Bay ReWild project, and Board Member Strawn suggested that staff participate in the first annual "Water Days" at San Diego State University in April 2019. In total, an estimated 98 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 February 2019 Board Meeting.