San Diego Water Board Meeting **Action Items**

June 10, 2020

(underlined names are responsible for the action)

Item 2 - Chair's, Board Members', State Board Liaison's, and Executive Officer's Reports.

 During the Executive Officer's Report, Board Member Warren asked to attend the next joint agency meeting regarding the decommissioning of the San Onofre Nuclear Generating Station (SONGS). Ms. Warren also requested staff brief her on the acceptability of having the United States Nuclear Regulatory Commission and the California Department of Toxic Substance Control serve as the lead agencies for the SONGS project.

Course of Action: Sean McClain will inform Board Member Warren when the next all agency SONGS decommissioning meeting is scheduled and will also provide a response to the question regarding the current lead agencies.

Hours needed to complete request: 20 Estimated Completion Date: Fall 2020

Item 3 – Future Agenda Items.

2. Board Member Strawn requested San Diego State University (SDSU) present the findings of its preliminary homeless encampment bacteria report. Mr. Strawn mentioned that professors from SDSU gave a presentation to the San Diego River Conservancy. Course of Action: Laurie Walsh will prepare an Executive Officer's Report regarding the available Report findings. Following review of the Report, staff will inquire with SDSU about scheduling a presentation of the Report findings at a future Board meeting. Hours needed to complete request: 20 Estimated Completion Date: Fall 2020

Item 5 – Per- and Polyfluoroalkyl Substances (PFAS) Statewide Investigation Update.

3. Board Chair Abarbanel requested Orange County Water District present its PFAS Pilot Program¹ to the Board. Board Member Olson requested that a representative from OEHHA also attend that Board meeting and discuss the appropriate laboratory analytical test methods for PFAS.

Course of Action: Roger Mitchell will contact the Orange County Water District and OEHHA to inquire about scheduling presentations regarding the abovementioned PFAS subjects at a future Board meeting.

Hours needed to complete request: 20

Estimated Completion Date: September-October 2020

¹ https://www.ocwd.com/news-events/newsletter/2019/december-2019/ocwd-launches-nation-s-largest-pfas-pilotprogram-to-id-local-removal-

remedy/#:~:text=The%20Orange%20County%20Water%20District,products%20that%20have%20infiltrated%20groundwater

Item 6 - Cannabis Cultivation Regulation and Enforcement in Southern California.

4. Board Member Warren requested information regarding the status of San Diego Water Board Region cannabis program enforcement and cleanup cases.

Course of Action: <u>Craig Carlisle</u> will contact Eric Lindberg (South Coast Cannabis Unit Chief) and coordinate an Executive Officer's Report response to Ms. Warren's inquiry.

Hours needed to complete request: 20

Estimated Completion Date: September 2020