## San Diego Water Board Meeting Action Items

November 18, 2020 (underlined names are responsible for the action)

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

1. Board Member Olson informed the Board that she is now a member of the Water Quality Subcommittee for the Western States Water Council and asked staff to keep her informed about any water quality concerns within the San Diego Region that should be shared with the Subcommittee.

**Course of Action:** Dave Gibson will provide pertinent information to Dr. Olson.

Hours needed to complete request: 20 Estimated Completion Date: Ongoing

## Item 10 – Update on ReWild Project and Planning for De Anza Cove in Mission Bay.

2. Board Chair Abarbanel asked for notification of dates when the San Diego City Council will consider taking an action on the De Anza Cove Amendment to the Mission Bay Park Master Plan and any related CEQA actions. Board Member Warren also asked for updates on the City's planning process and an update on the project from staff in 6 months.

**Course of Action:** <u>Jill Harris</u> will provide information regarding the City's consideration and planning process for the project, when available. Additionally, Ms. Harris will provide an Executive Officer Summary Report update on the project in May 2021.

Hours needed to complete request: 40 Estimated Completion Date: Ongoing

## Item 11 – Case Status Update for Lake San Marcos and Upper San Marcos Creek Watershed.

3. Board Member Olson requested a monthly check in about the progress of the Lake San Marcos project.

**Course of Action:** <u>Dave Gibson</u> will provide a monthly Lake San Marcos project update to Board member Olson.

Hours needed to complete request: 48 Estimated Completion Date: Ongoing