San Diego Water Board Meeting Action Items

May 13, 2020 (underlined names are responsible for the action)

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

1. During the Executive Officer's Report, Board Member Anderson expressed appreciation for the Commercial Agricultural Program update in the Executive Officer's Report and offered to meet with program staff to discuss the resources available to the agricultural community to help them comply with regulatory requirements.

Course of Action: <u>Craig Carlisle</u> will schedule a meeting with Board Member Anderson and Commercial Agriculture Program staff.

Hours needed to complete request: 10 Estimated Completion Date: Complete

2. Board Chair Abarbanel asked Executive Officer Gibson to send all San Diego Water Board members an appointment for the tentatively scheduled June 2, 2020, United States Environmental Protection Agency (USEPA) Public Stakeholder meeting regarding the use of funds appropriated for water quality projects in the Tijuana River Valley. This USEPA invite-only stakeholder meeting was postponed from March 2020.

Course of Action: <u>Dave Gibson</u> forwarded appointment information for the USEPA Public Stakeholder meeting to the Board Chair and Vice Chair.

Hours needed to complete request: 2 Estimated Completion Date: Complete