

San Diego Water Board Meeting
Action Items
February 12, 2020
(underlined names are responsible for the action)

Public Forum

None.

Item 2 – Reports

None.

Item 3 – Future Agenda Items

1. Chair Abarbanel requested the addition of a climate scientist staff position to the San Diego Water Board that will advise staff and the Board on the climate change considerations related to our regulatory actions. Chair Abarbanel also suggested Regional Water Quality Control Boards work together to provide funding to agencies such as the Southern California Coastal Water Research Project (SCCWRP) and the San Francisco Estuary Institute to employ climate scientists that will conduct climate change research and provide climate science consultation to participating Regional Boards.
Course of Action: Dave Gibson will schedule discussions with the Executive Officer's from Regions 4 and 8, and SCCWRP to determine the viability of a collaborative path forward on funding climate scientists. James Smith will provide an informational item on Climate Change.

Hours needed to complete request: 100

Estimated Completion Date: August 2020

2. Chair Abarbanel requested a follow-up meeting with affected Congresspersons and County of San Diego Supervisors regarding the Tijuana River Valley water quality issues and future funding opportunities. He recommended the meeting extend beyond the already scheduled Port of San Diego meeting.
Course of Action: Dave Gibson will work with the Office of Legislative Affairs liaison and schedule a meeting with the Port, local Congresspersons, and County Supervisors to discuss the Tijuana River Valley water quality issues and the associated funding priorities.

Hours needed to complete request: 60

Estimated Completion Date: April 2020

Items 4-7 – Consent Calendar

None.

Items 8-11 – Reissuance of NPDES Permits for discharges to the Oceanside Ocean Outfall

None.

Item 12 – Election of Board Chair

None.