

San Diego Water Board Meeting
Action Items
March 5, 2020
(underlined names are responsible for the action)

Public Forum

1. Chair Abarbanel requested an informational item regarding the progress at Lake San Marcos and an Executive Officer's report prior to the meeting.
Course of Action: Sarah Mearon provided an Executive Officer's report regarding Lake San Marcos in May 2020 and will provide a Board item during Summer of 2020.
Hours needed to complete request: 40
Estimated Completion Date: August 2020

Item 2 – State Water Board Liaison's Report

2. Chair Abarbanel asked State Board Member Firestone to help communicate with the United States Environmental Protection Agency (USEPA) to reschedule a statutorily required stakeholder meeting regarding border water quality issues that was cancelled in March 2020.
Course of Action: Laurel Firestone reached out to State Water Resources Control Board and California EPA staff regarding the stakeholder meeting and they have communicated the information to USEPA. USEPA currently has plans to reschedule stakeholder meeting to May 2020.
Hours needed to complete request: 10
Estimated Completion Date: Complete

Item 4 – Future Agenda Items

3. Board Member Strawn requested an informational item regarding the University of California San Diego (UCSD) Climate Action Plan (Action Plan). He would like UCSD to present its Action Plan findings and priority actions to the Board. Chair Abarbanel will provide a contact at UCSD for the presentation.
Course of Action: Jimmy Smith will work with the contact from UCSD to schedule an informational item regarding the UCSD Climate Action Plan (preferably in August 2020).
Hours needed to complete request: 30
Estimated Completion Date: August 2020