

**REGIONAL WATER QUALITY CONTROL BOARD
SAN DIEGO REGION**

**EXECUTIVE OFFICER SUMMARY REPORT
MAY 12, 2021**

ITEM 6

SUBJECT

Future Agenda Items: Recommended Course of Action and Estimated Staff Hours to address Action Items from the April 2021 Board Meeting. *(Kelly Dorsey)*

STAFF RECOMMENDATION

This is an informational discussion item only. The Board will only offer direction to staff and will not take any formal action.

KEY ISSUE

Many Board Agenda items result in additional actions needed by staff. It is important that staff and the Board clearly understand the expected actions, the time estimated to complete the item and the impact on other projects.

PRACTICAL VISION

This item implements the Practical Vision values of transparency and communication by publicly engaging the Board in directing future staff work and resource commitments.

DISCUSSION

This item affords the Board the opportunity to discuss issues they would like to appear on future agendas. This includes informational items, status reports, general updates, and priorities for consideration of permit issuance / reissuance. Additional tasks outside Board Meetings may also be requested. The public may also address the Board during this item. Updates on requested Future Agenda Items can be found in the Executive Officer's Report.

Three action items resulted from the April 2021 Board Meeting. During the Public Forum, Board Member Warren requested an update from State Board on the lessons learned regarding the use of the Zoom remote meeting platform for Board meetings and Board Member Abarbanel requested information regarding the Water Board's Training Academy climate change courses.

During Future Agenda Items (Item No. 5), Board Member Abarbanel requested an update regarding the Lake San Marcos project.

Additional details regarding the requests are in **Supporting Document No. 1**. These requests will require approximately 90 hours of staff time to complete.

PUBLIC NOTICE

The agenda notice for today's meeting was posted on the San Diego Water Board's website and sent to subscribers to the email list for Board meetings. This satisfies the Bagley-Keene Open Meeting Act requirements to publish the meeting notice and agenda.

SUPPORTING DOCUMENTS

1. Action Items from the April 2021 Board Meeting.