

San Diego Water Board Meeting
Action Items
April 14, 2021
(underlined names are responsible for the action)

Public Forum.

1. 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. She requested the information inform how we move forward when we return to the office and hold Board meetings in person.
Course of Action: Kelly Dorsey will request information regarding remote Board meetings from the State Water Board and prepare an Executive Officer's report to update the Board.
Hours needed to complete request: 20
Estimated Completion Date: June 2021
2. During State Water Board Liaison Firestone's presentation, Board Member Abarbanel requested information regarding the Water Board's Training Academy climate change courses.
Course of Action: Board Member Firestone will report back to the Board on this request.
Hours needed to complete request: 10
Estimated Completion Date: Upcoming State Board Liaison Update

Item 5 – Future Agenda Items.

3. Board Member Abarbanel met with a Lake San Marcos resident and was troubled that the resident was not aware of the water quality improvement efforts made by San Diego Water Board staff at Lake San Marcos. He would like to hear from the dischargers, staff, and the residents about the Lake project at a future Board Meeting.
Course of Action: Lara Quentin will coordinate a future Board item to provide an update on the Lake San Marcos project. Since the April 2021 Board meeting, San Diego Water Board staff scheduled a virtual meeting to present an update to residents and interested parties on the work at Lake San Marcos. The virtual meeting is schedule on May 6, 2021, from 10:00 am to noon.
Hours needed to complete request: 60
Estimated Completion Date: Summer 2021