State of California Regional Water Quality Control Board San Diego Region

EXECUTIVE OFFICER SUMMARY REPORT

February 8, 2012

ITEM: 12

SUBJECT: Resolution of Appreciation for OpenOceans Global's

Contribution to, and Leadership of, the Tijuana River Valley Recovery Team (Tentative Resolution No. R9-2012-0029)

(Charles Cheng)

PURPOSE: To consider adoption of tentative Resolution No.

R9-2012-0029.

RECOMMENDATION: Adopt tentative Resolution No. R9-2012-0029.

KEY ISSUES: None.

DISCUSSION: Resolution No. R9-2012-0029 recognizes and appreciates the

contribution and leadership of OpenOceans Global and Mr. Carl Nettleton in the foundation of the Tijuana River Valley Recovery Team (Recovery Team) and the development of a collaborative process. The Resolution also thanks the Sempra Energy Foundation for its financial support of

OpenOceans Global's work in support of the Recovery Team.

OpenOceans Global's role in the development of the

Recovery Team's "Recovery Strategy" has been invaluable. In October 2008, OpenOceans Global joined together with the San Diego Water Board to create the Recovery Team. Carl Nettleton, founder of OpenOceans Global, served as the Co-Chair of the Recovery Team since its inception and was particularly instrumental in forging multi-party collaboration

with personal resources and expertise.

LEGAL CONCERNS: None.

SUPPORTING DOCUMENTS:

1. Tentative Resolution No. R9-2012-0029

PUBLIC NOTICE: Notice was provided in the agenda for the February 8, 2012

Board Meeting, which was posted on the San Diego Water

Board's website on January 18, 2012.