

State of California
Regional Water Quality Control Board
San Diego Region

SUPPLEMENTAL
EXECUTIVE OFFICER SUMMARY REPORT
JUNE 24, 2015

ITEM: 11

SUBJECT: **Tentative Resolution No. R9-2015-0086: Tentative Resolution in Support of Implementation of the Strategy for a Healthy San Diego Bay** (*Melissa Valdovinos*)

PURPOSE: To consider adoption of Tentative Resolution No. R9-2015-0086, which supports implementation of the June 2015 Strategy for a Healthy San Diego Bay (Strategy)

RECOMMENDATION: Adopt Tentative Resolution No. R9-2015-0086 with errata (**Supporting Document No. 5**)

DISCUSSION: This Executive Officer Summary Report (EOSR) supplements agenda package materials provided to Board members on June 10, 2015 for Item No. 11 of the June 24, 2015 San Diego Water Board meeting. Subsequent to distribution of the agenda package, San Diego Water Board staff made minor edits to Tentative Resolution No. R9-2015-0086 to correct typographical errors and modify Finding No. 12 to better convey all funding options available for establishing a San Diego Bay Coordinator. There are several options, such as redirecting resources, requesting staff positions, and/or securing contract funds. The original language for Finding No. 12 could inadvertently imply that the only or most viable option is to request an additional staff position.

SUPPORTING DOCUMENT: 5. Tentative Resolution No. R9-2015-0086 (with errata)