

State of California  
Regional Water Quality Control Board  
San Diego Region

EXECUTIVE OFFICER SUMMARY REPORT  
MARCH 15, 2017

ITEM: 8

SUBJECT: Tentative Resolution Supporting the Allocation of Resources to Implement the Practical Vision and Operational Plan (Tentative Resolution No. R9-2017-0029). *(David Gibson)*

PURPOSE: To obtain Board approval and support for the 2017 Operational Plan.

RECOMMENDATION(S): Adoption of Resolution No. R9-2017-0029 is recommended.

KEY ISSUES: Identifies significant accomplishments from 2016 (Supporting Document No. 1);

Identifies Practical Vision projects and major Core Regulatory Program projects for 2017 (Attachment 1 to Supporting Document No.2);

Provides an opportunity for the Board to formally endorse the allocation of staff resources to address the Practical Vision and Core Regulatory Program Projects (Supporting Document No. 2).

PRACTICAL VISION: This item demonstrates the San Diego Water Board values of communication and transparency by reporting in an open meeting our regional priorities and goals for 2017, and the budget that supports our work. Through the Practical Vision, the Board and its staff exercise its leadership and stewardship values both locally and statewide.

DISCUSSION: The Board was given an opportunity to provide early input and direction on regional priorities and goals for 2017 during Item 7 of the February 2017 Board Meeting

During the first three years of implementing a formal Practical Vision Operations Plan, we found we need to continue to improve incorporation of next fiscal year's performances measures used in the California Water Boards' Annual Performance Report in our planning and tracking. The Performance Report for FY14-15 can be found at:

[http://www.waterboards.ca.gov/about\\_us/performance\\_report\\_1415/targets/](http://www.waterboards.ca.gov/about_us/performance_report_1415/targets/).

The 2017 Operational Plan takes this into account by including programmatic work that is linked to performance targets and other workplan commitments made to the State Water Board that aren't specifically called out in the Practical Vision. This has required an extra degree of prioritizing, planning, and budgeting on the part of your managers to craft the Practical Vision Operations Plan and we are structuring this effort so to enhance the Practical Vision and function as force multipliers rather than a "to-do" list. The Practical Vision Operations Plan for 2017 includes 49 projects. Some of the key projects I will present in this item are:

- Development of Biological Objectives
- Implementation of Key Use and Key Areas
- Expansion of Recycled Water Production and Purveyance
- Outreach
- Cross Training Project

**LEGAL CONCERNS:**

None

**SUPPORTING DOCUMENTS**

1. Tentative Resolution R9-2017-0029
2. San Diego Water Board Budget for FY16-17.

**PUBLIC NOTICE:**

This item was publicly noticed in the Meeting Notice and Agenda for the March 15, 2017 meeting.