

**San Diego Water Board Meeting**  
**Action Items**  
**February 14, 2018**  
**(underlined names are responsible for the action)**

**Item 4 – Reports**

1. Dr. Abarbanel directs the Board's Tentative Resolution on Climate Change include a request to obtain a climate scientist as part of the San Diego Water Board's staff.  
**Course of Action:** Jeremy Haas will make the requested addition to the Tentative Resolution.  
Hours needed to complete request: 0.5  
Estimated Completion Date: March 15, 2018
  
2. Numerous board members requested the materials from the 9 February 2018 meeting at the Scripps Institution of Oceanography on climate change to be shared with the Board Members and placed on the Board's website.  
**Course of Action:** Jeremy Haas will ensure the materials are appropriately placed on the web site. Dave Gibson shared the materials electronically with the Board Members on the day of the Board Meeting.  
Hours needed to complete request: 1  
Estimated Completion Date: March 9, 2018.
  
3. Dave Gibson stated that the Board will hear an agenda item at the April meeting on Enforcement Priorities.  
**Course of Action:** Jeremy Haas will work with Chiara Clemente on this board item.  
Hours needed to complete request: 40  
Estimated Completion Date: April 11, 2018.

**Item 5 – Future Agenda Items**

4. Board Member Warren requested an update on the San Onofre Nuclear Generating Station. In addition to an update on activities related to Board authorities, Ms. Warren would also like to know about the status of the radioactive waste piles.  
**Course of Action:** David Barker will oversee the creation of an Executive Officer's Report item for the April 2018 Board Meeting.  
Hours needed to complete request: 6  
Estimated Completion Date: 26 March 2018
  
5. Board Member Warren directed Mr. Gibson to invite Clear Blue Sea to provide an informational board item, in either the second or third quarter of 2018, on their autonomous vehicle monitoring of the Pacific Ocean Garbage Patch. Dr. Abarbanel requested scientists from the Scripps Institution of Oceanography also attend and present. Mr. Morales suggested extending an invitation to the United States Navy.  
**Course of Action:** Julie Chan will oversee John Anderson and Sarah Mearon as they put together the informational item.  
Hours needed to complete request: 10

Estimated Completion Date: This item will be dependent on availability of the participants (Clear Blue Sea, Scripps, and the Navy). It is anticipated that the Board meeting at which the item will be presented can be selected by April 2018. It is anticipated that the informational item will be presented at the June or August 2018 Board meeting.

### **Item 8 – Biological Objectives**

6. Dr. Abarbanel requested copies of the two Freshwater Science articles. He further requested the articles to be sent to all the Board Members and to be posted on the website

**Course of Action:** Chad Loflen to work with Chris Blank to complete these tasks.

Hours needed to complete request: 0.5

Estimated Completion Date: 19 March 2018