

**REGIONAL WATER QUALITY CONTROL BOARD
SAN DIEGO REGION**

**EXECUTIVE OFFICER SUMMARY REPORT
FEBRUARY 13, 2019**

ITEM 3

SUBJECT

Future Agenda Items: Recommended Course of Action and Estimated Staff Hours to address Action Items from the December 2018 Board Meeting. (*Jimmy Smith*)

STAFF RECOMMENDATION

This is an informational discussion item only. The Board will only offer direction to staff and will not take any formal action.

KEY ISSUE

Many Board Agenda items result in additional actions needed by staff. It is important that staff and the Board clearly understand the expected actions, the time estimated to complete the item and the impact on other projects.

PRACTICAL VISION

This item implements the Practical Vision values of transparency and communication by publicly engaging the Board in directing future staff work and resource commitments.

DISCUSSION

This item affords the Board the opportunity to discuss issues they would like to appear on future agendas. This includes informational items, status reports, general updates, and priorities for consideration of permit issuance / reissuance. Additional tasks outside Board Meetings may also be requested. The public may also address the Board during this item.

Seven action items resulted from the December 2018 Board Meeting (Supporting Document No. 1). This month's Executive Officer's Report contains information responsive to Dr. Abarbanel's request to follow up on concerns expressed in the December 2018 Board Meeting's Public Forum regarding new on-site waste treatment systems discharging more than 1200 gallons per day. Board Members requested more information regarding the decommissioning of the San Onofre Nuclear Generating Station (SONGS), with a particular interest in the storage of spent nuclear fuel; some of the Board Members would also like to tour SONGS. In addition, Board Member Olson requested to meet with small water suppliers servicing environmental justice and disadvantaged communities. Board Members also would like updates on the efforts to eradicate *Arundo donax* in the Region, on detection methods for fecal indicator bacteria and other methods for the protection of human health, and on atmospheric rivers. In total, an estimated 224 hours of staff time are needed to address these requests.

PUBLIC NOTICE

The agenda notice for today's meeting was posted on the San Diego Water Board's website and sent to subscribers to the email list for Board meetings. This satisfies the Bagley-Keene Open Meeting Act requirements to publish the meeting notice and agenda.

SUPPORTING DOCUMENTS

1. Action Items from the December 2018 Board Meeting.