

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

**EXECUTIVE OFFICER SUMMARY REPORT
JUNE 8, 2019**

ITEM 3

SUBJECT

Future Agenda Items: Recommended Course of Action and Estimated Staff Hours to address Action Items from the May 2019 Board Meeting. *(James 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.

Three action items resulted from the May 2019 Board Meeting (Supporting Document No. 1). Chairman Abarbanel requested a joint meeting with Region 7, the Colorado River Regional Water Quality Control Board to discuss issues of mutual importance. In addition, Chair Abarbanel suggested a discussion item to follow up on the Environmental Justice Symposium held in June 2017, and several Board Members requested regular updates on the construction progress, impact studies, and mitigation efforts related to the Poseidon Desalination Plant in Carlsbad. In total, an estimated 132 to 152 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 May 2019 Board Meeting.