

**San Diego Water Board Meeting**  
**Action Items**  
**February 13, 2019**  
**(underlined names are responsible for the action)**

**Item 2 – Reports**

1. Board Member Strawn suggested that staff participate in the 1<sup>st</sup> Annual “2019 SDSU Water Days” event on April 23, 2019. The meeting is designed to promote collaboration among SDSU researchers, stakeholders, and water professionals engaged in the management and regulation of regional water resources. Mr. Strawn indicated he may also attend.  
**Course of Action:** Jeremy Haas and David Barker will work together to decide which staff is best positioned to attend the event and will update Mr. Strawn.  
Hours needed to complete request: 2  
Estimated Completion Date: Before the end of March 2019.

**Item 6 – 2018 Accomplishments and 2019 Priorities**

2. Board Member Warren requested an informational item on the status of the Mission Bay ReWild project. In particular, she is interested to hear about challenges the Board can help address.  
**Course of Action:** Eric Becker will coordinate the informational item.  
Hours needed to complete request: 16  
Estimated Completion Date: Before the end of September 2019.

**Separately Communicated Requests**

3. Various board members asked that the Executive Officer set up outreach meetings with elected leaders of Coronado, National City, Imperial Beach, and the County of San Diego. The Board also requested a similar meeting with the Navy Commander of the United States Navy Region Southwest, who is known as the “Navy Mayor of San Diego.”  
**Course of Action:** Dave Gibson will include the requested meetings in his outreach plans for 2019.  
Hours needed to complete request: 40  
Estimated Completion Date: Before the end of December 2019.
4. Board members Abarbanel and Cantu asked that the Executive Officer invite a representative from the U.S. Customs and Border Protection (USCBP) to address the Board with information or concerns about water quality in the Tijuana River Valley border area.  
**Course of Action:** Dave Gibson will contact USCBP and schedule the informational item.  
Hours needed to complete request: 40  
Estimated Completion Date: Before the end of December 2019.