

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

**EXECUTIVE OFFICER SUMMARY REPORT
DECEMBER 8, 2020**

ITEM 3

SUBJECT

Future Agenda Items: Recommended Course of Action and Estimated Staff Hours to address Action Items from the November 2020 Board Meeting. *(Kelly Dorsey)*

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. Updates on requested Future Agenda Items can be found in the Executive Officer's Report.

Three action items resulted from the November 2020 Board Meeting (Supporting Document No. 1). During Board Member Reports (Item No. 2), Board Member Olson informed the Board that she is now a member of the Water Quality Subcommittee for the Western States Water Council and asked staff to keep her informed about any water quality concerns within the San Diego Region that should be shared with the Subcommittee.

During the update on the ReWild project (Item No. 10), Board Chair Abarbanel asked for notification of the dates when the San Diego City Council will consider taking an action on the De Anza Cove Amendment to the Mission Bay Park Master Plan and any related CEQA actions. Board Member Warren also asked for updates on the City's planning process and an update on the project from staff in 6 months.

During the Lake San Marcos Update (Item No. 11), Board Member Olson requested a monthly check in about the progress of the Lake San Marcos project.

These requests will require approximately 108 hours of staff time to complete.

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 November 2020 Board Meeting.