

**San Diego Water Board Meeting**  
**Action Items**  
**August 12, 2020**  
**(underlined names are responsible for the action)**

**Item 3 – Future Agenda Items.**

1. Board Chair Abarbanel requested an update on the status of the Lake San Marcos project.  
**Course of Action:** Lara Quentin will provide the Board with an update on the Lake San Marcos project at the November 2020 Board meeting.  
Hours needed to complete request: 40  
Estimated Completion Date: November 2020
2. Board Member Warren asked for an update on how municipalities in the Region are dealing with increased trash in public spaces (specifically beaches) given intensified use during the COVID pandemic.  
**Course of Action:** Laurie Walsh will provide the Board with an Executive Officer's Report regarding any additional trash cleanup efforts municipalities are taking in response to the increased use of the regions public spaces.  
Hours needed to complete request: 30  
Estimated Completion Date: Fall 2020

**Item 15 – Use of Supplemental Environmental Project (SEP) Funds to Supplement Southern California Coastal Water Research Project (SCCWRP) Ambient Monitoring Programs.**

3. Board Chair Abarbanel requested that any agreement or resolution brought to the Board on this topic include an effort to avoid spending SEP funds on administrative costs.  
**Course of Action:** Chiara Clemente will consider the Chair's request during the preparation of any future resolutions or agreements regarding the use of SEP funds to supplement SCCWRP ambient monitoring programs.  
Hours needed to complete request: 80  
Estimated Completion Date: Summer 2021