

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

**EXECUTIVE OFFICER SUMMARY REPORT
MARCH 10, 2021**

ITEM 3

SUBJECT

Future Agenda Items: Recommended Course of Action and Estimated Staff Hours to address Action Items from the February 2021 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.

One action item resulted from the February 2021 Board Meeting (Supporting Document No. 1). During Future Agenda Items (Item No. 3), Board Member Olson indicated her position had changed about a previous request for an informational item regarding chemicals in drinking water that are harmful to an unborn fetus. She changed her request to report on the range of chemicals that might cause problems with the symporter of the fetus and requested staff from the California Office of Environmental Health Hazard Assessment provide the information to the Board.

This request will require approximately 20 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 February 2021 Board Meeting.