

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

**EXECUTIVE OFFICER SUMMARY REPORT  
FEBRUARY 9, 2021**

**ITEM 8**

**FUTURE AGENDA ITEMS**

Future Agenda Items: Recommended course of action and estimated staff hours to address action items from the December 2021 Board Meeting. *(Kelly Dorsey)*

**STAFF RECOMMENDATION**

This is an informational discussion item only. The Board will offer direction to staff and will not take a formal action.

**KEY ISSUE**

Many Board agenda items result in additional actions that are completed staff. It is important that staff and the Board clearly understand the expected actions, the time estimated to complete each action 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. Board members can also request additional tasks that occur outside of Board Meetings. The public may also address the Board during this item. Updates on previously requested Future Agenda Items are included in the Executive Officer's Report.

Several action items resulted from the December 2021 Board Meeting. During Item 9, Adoption of 2022 Meeting Schedule Board Member Abarbanel asked staff to consult with the California Department of Health and building management regarding possible covid restrictions at Board meetings.

During Item 10, Approval of 2021 Triennial Basin Plan Review 3-year Workplan, Board Members Abarbanel and Warren asked staff to provide the Board with a list of Basin Planning aspirational goals and Board Member Olson requested an update on the Contact Water Recreation (REC-1) Water Quality Objectives project.

During Items 12-14, NPDES Permit Amendments for Orders No. R9-2019-0166, R9-2019-0167, and R9-2019-0169, Board Member Olson requested information regarding the recommended monitoring included in the orders.

During Item 18, Future Agenda Items, Board Member Abarbanel proposed 3 action items: 1) Staff to ask SCCWRP provide an update on their recent efforts; 2) Provide an update on the health of San Diego Bay; and 3) Provide an update on the efforts regarding Lake San Marcos.

Additional details regarding the request are in **Supporting Document No. 1**. This request will require approximately 364 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 December 2021 Board Meeting.