

San Diego Water Board Meeting
Action Items
December 8, 2021
(underlined names are responsible for the action)

Item 9 - Tentative Resolution: Adoption of 2022 Meeting Schedule

1. Board Member Abarbanel asked staff to consult with the California Department of Health regarding possible covid restrictions at Board meetings and the building owner to ask about possible vaccination requirements to enter the building.

Course of Action: David Gibson will provide an update on these topics during the Executive Officer's Report at the February 2022 Board meeting.

Hours needed to complete request: 4

Estimated Completion Date: February 9, 2022

Item 10 - Approval of 2021 Triennial Basin Plan Review 3-year Workplan

2. Board Members Abarbanel and Warren asked staff to provide the Board with a list of Basin Planning aspirational goals for consideration at a future meeting.

Course of Action: Jeremy Haas will work with the Basin Planning team to prepare the requested information and provide it to the Board at a future meeting.

Hours needed to complete request: 120

Estimated Completion Date: Spring 2022

Item 10 - Approval of 2021 Triennial Basin Plan Review 3-year Workplan

3. Board Member Olson requested an update on the Contact Water Recreation (REC-1) Water Quality Objectives project. In particular, information regarding the use of HF-183.

Course of Action: Michelle Santillan will provide an update to the Board in an Executive Officer's Report and at a future Board meeting.

Hours needed to complete request: 80

Estimated Completion Date: Fall 2022

Items 12-14 - NPDES Permit Amendments for Orders No. R9-2019-0166, R9-2019-0167, and R9-2019-0169.

4. Board Member Olson requested information regarding the recommended monitoring included in the orders. In particular, Dr. Olson wanted to know how the information requested relates to water quality.

Course of Action: David Barker will coordinate with the Southern California Coastal Water Research Project (SCCWRP) to provide an explanation during its update to the Board at the March 2022 Board meeting.

Hours needed to complete request: 20

Estimated Completion Date: March 2022

Item 18 - Future Agenda Items

5. 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.

Course of Action:

Action Item 1) David Barker will coordinate with the Southern California Coastal Water Research Project (SCCWRP) to provide an update to the Board at the March 2022 Board meeting.

Hours needed to complete request: 20

Estimated Completion Date: March 2022

Action Item 2) Wayne Chiu will provide an update regarding San Diego Bay at a Board meeting in Spring 2022.

Hours needed to complete request: 80

Estimated Completion Date: Spring 2022

Action Item 3) Sarah Mearon will provide an update regarding Lake San Marcos in an upcoming Executive Officer's Report.

Hours needed to complete request: 40

Estimated Completion Date: Spring 2022