

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

**EXECUTIVE OFFICER SUMMARY REPORT
FEBRUARY 14, 2024**

ITEM 8

FUTURE AGENDA ITEMS

Future Agenda Items: Recommended course of action and estimated staff hours to address action items from the December 13 and 18, 2023 Board Meetings. *(Kelly Dorsey)*

STAFF RECOMMENDATION

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

KEY ISSUE

Many Board agenda items result in additional actions that are completed by staff. It is important that staff and the Board clearly understand the expected actions, the time estimated to complete each action, 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. Updates on previously requested Future Agenda Items are included in the Executive Officer's Report.

During the December 2023 Board Meetings, Board Members requested 3 action items. Details regarding the request are in **Supporting Document No. 1**. The requests will require approximately 80 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 13 and 18, 2023 Board Meetings.