

EXECUTIVE OFFICER SUMMARY REPORT
OCTOBER 12, 2016

ITEM: 10

SUBJECT: Discussion Item: Planning Discussion for Upcoming Water Quality Coordinating Committee Meeting in Late October. *(David Gibson)*

PURPOSE: Discussion among Board members and staff to prepare Board for the WQCC on October 24-25.

RECOMMENDATION: None; discussion item only, no action will be taken.

KEY ISSUES: The Board will determine which water quality concerns they wish to bring to the attention of the State and Regional Boards at the annual WQCC in October 2016.

PRACTICAL VISION: This item is consistent with Chapter 4 of the Practical Vision, which is dedicated to proactive public outreach and communication and its leadership, stewardship, communication and transparency values. It provides an opportunity for the Board to share with the public the purpose of the WQCC and the topics that the Board intends to share with the State Board and the other Regions during the WQCC. The discussion item also encourages public input into the messages that it would like the San Diego Water Board to take to the WQCC this year.

DISCUSSION: This is an opportunity for the Board to discuss information to share with the State Board and other Regions including: 1) regional water quality issues and Practical Vision updates; 2) progress on wetlands restoration, climate change, and environmental justice projects; and 3) insights or lessons learned from recent Board Meeting items. Also included will be a discussion of Board Member Stefanie Warren's summary of the Board's Community Outreach meetings over the past few years and of the storm water panel to be moderated by Board Member Tomas Morales.

LEGAL CONCERNS: None.

SUPPORTING DOCUMENTS: None.

PUBLIC NOTICE: This item was publicly noticed in the Meeting Notice and Agenda for the October 12, 2016 meeting.