

San Diego Water Board Meeting
Action Items
April 11, 2018
(underlined names are responsible for the action)

Item 4 – Reports

1. Board Member Olson directs staff to identify and review current proposed legislation related to homeless populations and related issues
Course of Action: Jimmy Smith will contact the State Water Resource Control Board's Office of Legislative Affairs to identify the bills and will coordinate review among the appropriate staff.
Hours needed to complete request: 8
Estimated Completion Date: 20 June 2018
2. Board Member Warren commented that she would like to know more than provided in the April Executive Officer's Report (EOR), about the storage of radioactive materials at the San Onofre Nuclear Generating Station. Board Member Abarbanel added his desire to know about how SONGS has prepared for impacts of climate change, particularly from sea level rise.
Course of Action: David Barker will direct the work of the Source Control Regulation Unit to invite SONGS to provide an informational item at a future board meeting.
Hours needed to complete request: 1 to 40 depending upon the response from SONGS.
Estimated Completion Date: 20 June 2018

Item 5 – Future Agenda Items

3. Board Member Abarbanel suggested the formation of a "Volunteer Climate Science Advisory Panel" to inform board staff of the latest climate science. Dr. Abarbanel suggested the panel consist of members from the Scripps Institution of Oceanography, the Southern California Coastal Water Research Project, San Diego State University, the University of California at Irvine and possibly from the San Francisco Estuary Institute.
Course of Action: Jeremy Haas will include the formation of such an advisory panel as one of the potential projects staff will pursue as part of the climate change readiness initiative. The potential panel may also be mentioned in the draft resolution of climate change to be considered by the Board at the May meeting.
Hours needed to complete request: 40 to 80 to initiative the panel, 40 per year thereafter.
Estimated Completion Date: Feasibility of panel formation to be complete by the end of 2018.
4. Board Member Abarbanel wants the San Diego Water Board to do "more" for environmental justice. He wants to know if we can work with the recently formed Office of Environmental Justice at the Attorney General. He would like a report back regarding that possibility.
Course of Action: Jimmy Smith will work with Catherine Hagan to explore possible working relations with the new office and report back to the board.
Hours needed to complete request: 16
Estimated Completion Date: 20 June 2018

Item 11 – Enforcement Priorities

5. Board Member Warren directed that future EORs clearly explain the opportunity to comment on the proposed enforcement priorities for the coming year.

Course of Action: Chiara Clemente will include the language in the EORs.

Hours needed to complete request: 0.5

Estimated Completion Date: on going