

San Diego Water Board Meeting
Action Items
December 12, 2018
(underlined names are responsible for the action)

Public Forum

1. Board Member Abarbanel wants the Executive Officer to follow up on concerns expressed in Public Forum about the impending work load associated with review of project proposals to install new on-site waste treatment systems that will discharge more than 1200 gallons per day over the Temecula groundwater basin.
Course of Action: Dave Gibson will contact the Executive Officers in Regions 7 and 8 to discuss the process for project review, anticipated work load and how best to remain up to date with each other. He will provide an Executive Officer's Report (EOR) discussing the issue in detail.
Hours needed to complete request: 12
Estimated Completion Date: The February 2019 EOR contains the requested information.

Item 2 – Reports

2. Board Members Olson and Warren want to visit the San Onofre Nuclear Generating Station (SONGS).
Course of Action: Chris Blank and David Barker will work together to schedule the tour.
Hours needed to complete request: 12
Estimated Completion Date: Before the end of June 2019.
3. Several Board Members requested another information item regarding the San Onofre Nuclear Generating Station (SONGS), with a particular interest in the storage of spent nuclear fuel. They expressed a desire to have a public meeting that included federal elected officials, the State Lands Commission, the California Coastal Commission, Southern California Edison and the Nuclear Regulatory Commission.
Course of Action: Dave Gibson will work with the Board Chair to finalize meeting details. The April Board Meeting in Mission Viejo may be the appropriate time and venue for the meeting.
Hours needed to complete request: 40
Estimated Completion Date: Before the end of June 2019
4. Dr. Olson wants to meet with the small water suppliers that service environmental justice and disadvantaged communities in the San Diego Region.
Course of Action: Chris Blank will coordinate with the Executive Officer and Board Member Olson to include the meeting as part of outreach efforts in 2019.
Hours needed to complete request: 40
Estimated Completion Date: Before the end of December 2019
5. Dr. Olson wants an update on regional efforts to eradicate *Arundo donax*. She will provide a list of contacts to invite to the informational item.
Course of Action: Jimmy Smith will work with the Monitoring and Assessment Unit to arrange an informational item at a board meeting. In addition to the list provided by Dr. Olson, the San Diego

River Conservancy, the San Diego River Park Foundation and the City of San Diego may be invited to participate.

Hours needed to complete request: 40

Estimated Completion Date: Before the end of December 2019

Item 3 – Future Agenda Items

6. Vice Chair Abarbanel requests an update on detection methods for fecal indicator bacteria and other measures for the protection of human health.

Course of Action: David Barker will work with Ken Schiff of the Southern California Coastal Water Research Project (SCCWRP) to provide an update to the board during the summer of 2019.

Hours needed to complete request: 40

Estimated Completion Date: Before the end of September 2019

Item 6 – New WDRs for the Sycamore Landfill

7. Vice Chair Abarbanel requests an informational item on atmospheric rivers. He suggests combining the item with the SCCRWP update on pathogen monitoring and to also include scientists from the Scripps Institution of Oceanography.

Course of Action: David Barker will work with Ken Schiff of the Southern California Coastal Water Research Project to provide an update to the board during the summer of 2019. Jeremy Haas will contact SIO scientists and coordinate the informational item.

Hours needed to complete request: 40

Estimated Completion Date: Before the end of September 2019