

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

**EXECUTIVE OFFICER SUMMARY REPORT  
AUGUST 12, 2020**

**ITEM 3**

**SUBJECT**

Future Agenda Items: Recommended Course of Action and Estimated Staff Hours to address Action Items from the June 2020 Board Meeting. *(Kelly Dorsey)*

**STAFF RECOMMENDATION**

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

**KEY ISSUE**

Many Board Agenda items result in additional actions needed by staff. It is important that staff and the Board clearly understand the expected actions, the time estimated to complete the item 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. Additional tasks outside Board Meetings may also be requested. The public may also address the Board during this item. Updates on requested Future Agenda Items can be found in the Executive Officer's Report.

Four action items resulted from the June 2020 Board Meeting (Supporting Document No. 1). Board Member Warren asked to attend the next joint agency meeting regarding the decommissioning of the San Onofre Nuclear Generating Station (SONGS) and asked for information regarding the project's lead agencies. Board Member Warren also requested information regarding the status of cannabis program enforcement and cleanups in the San Diego Water Board Region. Board Member Strawn requested San Diego State University (SDSU) present the findings of its preliminary homeless encampment bacteria report. Board Chair Abarbanel requested Orange County Water District present its PFAS Pilot Program to the Board and Board Member Olson requested that a representative from OEHHA also attend that Board meeting and discuss the appropriate laboratory analytical test methods for PFAS. In total, an estimated 80 hours of staff time is needed to address these requests.

**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 June 2020 Board Meeting.