

San Diego Water Board Meeting
Action Items
May 9, 2018
(underlined names are responsible for the action)

Item 4 – Reports

1. Board Member Abarbanel wants a letter sent to State Water Resources Control Board Executive Director Eileen Sobeck and to Board Member Joaquin Esquivel requesting a response to questions posed to Mr. Esquivel by the members of the San Diego Water Board at the April 2018 Board Meeting. The letter is to be signed by Chair Morales and Vice Chair Abarbanel.
Course of Action: Chris Blank will research the questions raised and produce the first draft for review by the Executive Officer. The draft will be routed for review by both the Board Chair and the Vice Chair.
Hours needed to complete request: 8
Estimated Completion Date: 20 June 2018
2. Executive Officer Gibson commits to providing an off-cycle update to the Clean Water Act Section 305(b) and 303(d) Integrated Report (which includes the list of impaired waters). Further, he commits to using data submitted to the Board up to six months prior to the time of adoption of the next regularly scheduled Integrated Report.
Course of Action: Jeremy Haas will direct the work necessary to produce the two updates.
Hours needed to complete request: Off-cycle Integrated Report Update (800 hours). On-cycle hour estimate is unable to be determined at this time due to uncertainties in the State Board process. 2014 On-cycle Integrated Report took 5 PYs over a 3-year period, and we're working with State Board to reduce that time even though we anticipate receiving more data to review.
Estimated Completion Date: Off-cycle (June 2019), On-cycle Scheduled for 2021

Item 5 – Future Agenda Items

3. Chair Morales wants a complete list of all action items requested by the Board.
Course of Action: Chris Blank will research the issue and provide a complete list of action items raised over the last four years.
Hours needed to complete request: 8
Estimated Completion Date: 20 June 2018
4. Board Member Abarbanel directs Executive Officer Gibson to reach out to the Mayor of Temecula about possible attendance at the October Water Quality Coordinating Committee meeting in Sacramento.
Course of Action: David Gibson will invite Mayor to the WQCC meeting to discuss the City of Temecula's strategies toward homeless populations.
Hours needed to complete request: 2
Estimated Completion Date: 30 June 2018.
5. Board Member Olson wants know statistics regarding homeless in the San Diego Region. The list will include health impacts and associated illnesses, along with the number of camps, campers and the amount of trash.
Course of Action: Jimmy Smith will work with staff to provide the answers.

Hours needed to complete request: 20
Completed on 1 June 2018.

Item 8 – Update by Orange County

6. Board Member Olson wants to know what portion of channels in Southern Orange County have already been adopted.

Course of Action: Laurie Walsh will get the information from Orange County and provide it to Dr. Olson.

Hours needed to complete request: 2
Completed on 25 May 2018.

Item 12 – Addressing Climate Change Threats to Beneficial Uses

7. Board Member Abarbanel wants changes to the Tentative Resolution.

Course of Action: Jeremy Haas will discuss the changes with Dr. Abarbanel, update the Tentative Resolution and return the item in June on the consent calendar.

Hours needed to complete request: 10
Completed on 15 May 2018.

8. Board Member Abarbanel wants to send a response to CalEPA's comment letter asking for the establishment of a climate change panel in each Region, and asking to create a hiring classification for climate scientists, to be equal to geologists, engineers, and other scientists.

Course of Action: Jeremy Haas will draft the letter with the requests to CalEPA. The letter will be routed for review and signature by Dr. Abarbanel.

Hours needed to complete request: 16
Estimated Completion Date: 20 June 2018