

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

**EXECUTIVE OFFICER SUMMARY REPORT
MAY 11, 2022**

ITEM 8

FUTURE AGENDA ITEMS

Future Agenda Items: Recommended course of action and estimated staff hours to address action items from the March 2022 Board Meeting. (*Kelly Dorsey and Jeremy Haas*)

STAFF RECOMMENDATION

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

KEY ISSUE

Many Board agenda items result in additional actions that are completed staff. It is important that staff and the Board clearly understand the expected actions, the time estimated to complete each action 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. Board members can also request additional tasks that occur outside of Board Meetings. Updates on previously requested Future Agenda Items are included in the Executive Officer's Report.

During Item Nos. 8 and 9, NPDES Permit Reissuance: Waste Discharge Requirements for the South Orange County Wastewater Authority Discharge to the Pacific Ocean through the San Juan Creek and Aliso Creek Ocean Outfalls, Board Member Abarbanel asked to meet with representatives from the Southern California Coastal Water Research Project (SCCWRP) to further discuss its Ocean Acidification and Hypoxia Model. Board Member Strawn also expressed interest in attending the meeting. Board Member Abarbanel stated he would report back to the Board on his findings from the meeting with SCCWRP.

Additional details regarding the request are in **Supporting Document No. 1**. This request will require approximately 10 hours of staff time to complete.

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 February 2022 Board Meeting.