

State of California
Regional Water Quality Control Board
San Diego Region

EXECUTIVE OFFICER SUMMARY REPORT
FEBRUARY 11, 2015

ITEM: 5

SUBJECT: FUTURE AGENDA ITEMS

PURPOSE: Board members may discuss items for possible inclusion on future agendas.

RECOMMENDATION: None.

KEY ISSUES: None.

PRACTICAL VISION: In order to advance the proactive public outreach and communication portion of the Practical Vision, the Board must strive for transparency in its activities. This agenda item provides an opportunity for the Board members to inform staff about information that they (the Board members) would like to receive regarding those goals, and for stakeholders to inform the Board of their goals and priorities as well.

DISCUSSION: This item affords the Board the opportunity to discuss issues they would like to appear on a future agenda. This includes information items, status reports, general updates, and priorities for consideration of permit issuance / reissuance. The public may also address the Board during this item. The Board will not take any action during this item.

LEGAL CONCERNS: None.

SUPPORTING DOCUMENTS: None.

PUBLIC NOTICE: The public notice for this item is satisfied by publication of the agenda and meeting notice pursuant to the Bagley-Keene Open Meeting Act.