

State of California
Regional Water Quality Control Board
San Diego Region

EXECUTIVE OFFICER SUMMARY REPORT
December 13, 2017

- ITEM: 5
- SUBJECT: Future Agenda Items: Recommended Course of Action and Estimated Staff Hours to address Action Items from the October 2017 Board Meeting.
- PURPOSE: Board members may discuss items for possible inclusion on future agendas, and other projects for staff. This item also provides the Board with feedback on items requested for further action. This should be a discussion item, with the Board and staff engaging each item to agree on next steps and on the level of effort needed.
- RECOMMENDATION: This in 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 publically 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.

Fifteen action items resulted from the October 2017 Board Meeting (Supporting Document No. 1). The Chair requested nine of the items. After additional discussions with individual Board Members, two of the items require no further action (see items 13 and 15). In total, an estimated 558 hours of staff time are needed to address the items through the end of the current fiscal year (June 30,

2017). This represents over 3 full time staff positions for an entire fiscal year.

Work on the Climate Change Resolution and on next generation monitoring (nos. 1 and 6 in the supporting document) are expected to continue into the next fiscal year, and perhaps beyond. Hours for these projects, beyond June 2017, are not estimated at this time.

LEGAL CONCERNS:

Request No. 2 for a future Executive Officer's Report to contain a recommendation on changes to the next generation of Municipal Separate Storm Sewer Permits to address human sources of pathogens and trash may not be possible given the Board expected consideration of the MS4 Permit renewal sometime in calendar year 2018.

SUPPORTING DOCUMENTS:

1. Action Items from the October 2017 Board Meeting.

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.