

State of California
Regional Water Quality Control Board
San Diego Region

EXECUTIVE OFFICER SUMMARY REPORT
April 11, 2018

- ITEM: 5
- SUBJECT: Future Agenda Items: Recommended Course of Action and Estimated Staff Hours to address Action Items from the February 2018 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 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 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.
- Six action items resulted from the February 2018 Board Meeting (Supporting Document No. 1). Three items came from the Executive Officers report, while the other three came from the Future Agendas item. In total, an estimated 58 hours of staff time are needed to address the items through the end of the current fiscal year (June 30, 2018). This is roughly the same as the

amount of hours estimated to complete the actions items from the December 2017 board meeting.

LEGAL CONCERNS: None

SUPPORTING DOCUMENTS: 1. Action Items from the February 2018 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.