

San Diego Water Board Meeting
Action Items
August 10, 2022
(underlined names are responsible for the action)

Public Forum

1. During the Public Forum, Board Member Abarbanel requested Executive Officer David Gibson follow up with Leon Benham, from Citizens for Coastal Conservancy, about the requested modifications to the Tijuana River Restoration Plan.

Course of Action: David Gibson will contact Leon Benham.

Hours needed to complete request: 1

Estimated Completion Date: Complete

Item 2 - Chairman's, Board Members', State Water Board Liaison's, and Executive Officer's Reports

2. During Item No. 2, Board Member Abarbanel requested an update on the data regarding the aeration treatment at Lake San Marcos.

Course of Action: Sarah Mearon will provide the information to the Board in an Executive Officer's Report once monitoring data available to staff.

Hours needed to complete request: 10

Estimated Completion Date: November 2022

Item 5 - Cleanup and Abatement Order: An Order Directing Lockheed Martin Corporation to Clean Up or Abate the Effects of Waste Discharged from the Former Tow Basin and Former Marine Terminal and Railway Facilities

3. During Item No. 5, Board Members Abarbanel and Olson requested regular updates to the Board as this cleanup project proceeds, including any issues with achieving the cleanup goals or instances of recontamination.

Course of Action: Sarah Mearon will coordinate updates to the Board.

Hours needed to complete request: 40

Estimated Completion Date: Ongoing

Item 6 - Tentative Resolution: A Resolution Endorsing the Fiscal Year 2022-2023 Operational Plan

4. During Item No. 6, Board Member Warren requested the Board hold another Environmental Justice outreach event.

Course of Action: David Gibson will coordinate additional Environmental Justice outreach opportunities for the Board over the next year.

Hours needed to complete request: 40

Estimated Completion Date: Summer 2023

5. During Item No. 6, Board Member Olson requested regular updates on how the reduction of Colorado River water allocations to our area will affect our agriculture operations.

Course of Action: Ben Neill will coordinate updates regarding the impacts of the changes to Colorado River water allocations on the Region's agricultural operations.
Hours needed to complete request: 40
Estimated Completion Date: Ongoing

Item 7 - Sediment Cleanup and Navy Dredging Update for San Diego Bay

6. During Item No. 7, Board Member Olson requested an update on the PFAS investigation at the San Diego International Airport (SDIA).

Course of Action: Brian McDaniel will update the Board on the Region's PFAS efforts at the December 2022 Board Meeting and the update will include information regarding the investigation at the SDIA.

Hours needed to complete request: 10
Estimated Completion Date: December 2022

Item 8 – Future Agenda Items

7. During Item No. 8, Board Member Warren requested wholistic look back at sites that were moved from San Diego Water Board waste discharge requirements to Local Agency Management Program for Onsite Wastewater Treatment Systems (LAMP) and State Water Resources Control Board General Waste Discharge Requirements for Small Domestic Wastewater Treatment Systems (General Order) oversight to see how the sites are doing.

Course of Action: Ben Neill will provide an update to the Board.

Hours needed to complete request: 40
Estimated Completion Date: Winter 2022

8. During Item No. 8, Board Member Abarbanel requested an update regarding the current status and future plans for the City of San Diego Pure Water project.

Course of Action: Fisayo Osibodu will coordinate an update for the Board.

Hours needed to complete request: 30
Estimated Completion Date: Winter 2022

9. During Item No. 8, Board Member Olson requested an update regarding harmful algal blooms in our Region.

Course of Action: Chad Loflen will coordinate an update for the Board.

Hours needed to complete request: 30
Estimated Completion Date: Winter 2022