

# COUNTY OF SAN DIEGO ENVIRONMENTAL HEALTH AND QUALITY ADVISORY BOARD MEETING

March 27, 2024 8:30 a.m. – 10:00 a.m. Hybrid Virtual Meeting/In-person

Members Present	Members Absent	Staff Present	Others Present
Zohir Chowdhury Jesse Conner Toby Roy Scott Snyder LaRosa Watson	Malcolm Vinje	Ana Becker, DEHQ Heather Buonomo, DEHQ John-Ross Glueck, DEHQ Vivian He, DEHQ Ryan Johnson, DEHQ Joann Lee, DEHQ Marcus Mathis, DEHQ Deb Mosley, DEHQ Sharon Preece, DEHQ Robert Rapista, DEHQ	Cliff Hanna Carlos McCray Mike Vizzier

#### I. CALL TO ORDER

The meeting was called to order at 8:36 a.m., with all five active members present.

# II. STATEMENT (JUST CAUSE) AND/OR CONSIDERATION OF A REQUEST TO PARTICIPATE REMOTELY (EMERGENCY CIRCUMSTANCES) BY A BOARD MEMBER (POSSIBLE ACTION, IF APPLICABLE)

## III. APPROVAL OF MINUTES - ACTION ITEM

The February 28, 2024, minutes were unanimously approved with the correction of moving Toby Roy to the members present column.

#### IV. PUBLIC COMMENTS

There were no comments from the public.

#### V. FOOTPRINT REDUCTION PRESENTATION—INFORMATIONAL ITEM

Rich Grudman, Deputy Director, Department of General Services

#### VI. COST RECOVERY PROPOSAL – ACTION ITEM

Steven Tamayo, Deputy Director Heather Buonomo, Director of Environmental Health

**Action Item:** The members expressed appreciation with the comprehensive review analysis of costs, services, and benchmarking that DEHQ staff conducted in preparing the cost recovery proposal. EHQAB values the department's continued commitment to identify opportunities to innovate and streamline programs to help contain costs and/or enhance service to customers. EHQAB also expressed support for DEHQ's effort to significantly improve service delivery and reduce turnaround times for customers in the Septic and Discretionary programs.

The board voted to take action to send a letter to the Board of Supervisors to convey their support for DEHQ's FY2024-25 cost recovery proposal, with five members voting in favor. A draft letter will be sent for their review via email.

## VII. ELECTION OF 2024 EHQAB CHAIR AND VICE CHAIR - ACTION ITEM

The board took action and voted to elect Scott Snyder as Chair and Toby Roy as Vice Chair.

## VIII. UPDATES FROM DEHQ EXECUTIVE OFFICE - INFORMATIONAL ITEM

Heather Buonomo, Director of Environmental Health

# • DEHQ Vacancies Report

We currently have 5% adjusted vacancy rate.

• Legislative Highlights and Program Updates (DEHQ Chiefs/Program Coordinator)
No significant updates for March.

## IX. ADJOURN

The meeting adjourned at 10:04 a.m. Next meeting will be held Wednesday, April 24, 20234 8:30 a.m. – 10:00 a.m.

5500 Overland Avenue 4<sup>th</sup> Floor, Sycamore Conference Room San Diego, CA 92123

# Offered only for Just Cause or Emergency Circumstances

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