

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

## MEETING AGENDA Wednesday, February 19, 2025 8:30 a.m. - 10:00 a.m.

5500 Overland Avenue Check-in at Front Desk Counter, Suite 170 1st Floor, Beach and Bay Conference Room 123 San Diego, CA 92123

## Virtual Participation is only for Members of the Public or **Board Members with Just Cause or Emergency Circumstances**

### I. CALL TO ORDER

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**

• January 15, 2025

## **IV. PUBLIC COMMENTS**

Public input will be accepted on any agenda item. Presentations are limited to three minutes. Please notify the Chairperson, prior to the start of the meeting, if you wish to speak on any item or you may telephone the DEHQ Executive Office at (858) 505-6794 in advance of the meeting.

## V. BATTERY ENERGY STORAGE SYSTEMS (BESS) – INFORMATIONAL ITEM

Mark Slovick, Interim Assistant Director, Planning and Development Services (PDS) Mike Madrid, Project Manager, Planning and Development Services (PDS) David Sibbet, Fire Services Coordinator, Office of Emergency Services, County Fire Operations Leon Wirschem, Supervising Environmental Health Specialist, Hazardous Materials Division, HIRT

## VI. UPDATES FROM DEHQ EXECUTIVE OFFICE – INFORMATIONAL ITEM

Amy Harbert, Director of Environmental Health and Quality

- Upcoming Board Letters, Deborah Mosley, Deputy Director
- Legislative Highlights/Program Updates (DEHQ Chiefs/Program Coordinator)

## **VII. ADJOURN**

Scott Snyder

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# Next Meeting: 3/19/25

8:30 a.m. – 10:00 a.m. 5500 Overland Avenue Check-in at Front Desk Counter, Suite 170 1st Floor, Beach and Bay Conference Room 123 San Diego, CA 92123