

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

## MEETING AGENDA Wednesday, October 25, 2023 8:30 a.m. – 10:00 a.m.

5500 Overland Avenue 2<sup>nd</sup> Floor, Conference Room 211 San Diego, CA 92123

# <u>Virtual Participation is only for Members of the Public or</u> <u>Board Members with Just Cause or Emergency Circumstances</u>

Join Zoom Meeting

https://us06web.zoom.us/j/82910455755?pwd=MnBLUWZWSGFyanNpMExFUW9VWm5JQT09

Meeting ID: 829 1045 5755
Passcode: 742552
One tap mobile
+16699006833,,82910455755#,,,,\*742552# US (San Jose)
+16694449171,,82910455755#,,,,\*742552# US

I. Call to Order Malcolm Vinje

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

Malcolm Vinje

• September 27, 2023

IV. Public Comments Malcolm Vinje

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. Water Sustainability – Informational Item

Heather Buonomo, Division Director of Environmental Health Elise Ruiz, Group Program Manager of Land Use and Environment Group

### VI. Updates From DEHQ Executive Office – Informational Item

Amy Harbert, Director of Environmental Health and Quality

- Survey to EHQAB members will be going out in follow up to the discussion at the September meeting regarding potential alternatives that will aid in regularly meeting a quorum. Requesting for survey responses to be sent back by Nov. 8<sup>th</sup>.
- 2023 EHQAB Annual Report
- Upcoming Board Letters
- Legislative Log
- Vacancies Report

VII. Adjourn Malcolm Vinje

Next Meeting: 11/15/23

8:30 a.m. – 10:00 a.m. 5500 Overland Avenue 2<sup>nd</sup> Floor, Conference Room 211 San Diego, CA 92123