

STATE OF CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD SAN DIEGO REGION

Friday, May 1, 2020 – 11:00 a.m. No Physical Meeting Location - Webcast Only (Authorized by and in furtherance of Executive Orders <u>N-29-20</u> and <u>N-33-20</u>.)

Teleconference Meeting During COVID-19 Emergency: As a result of the COVID-19 emergency and the Governor's Executive Orders to protect public health by limiting public gatherings and requiring social distancing, this meeting will occur solely via remote presence.

NOTICE OF BOARD MEETING CLOSED SESSION ONLY Friday, May 1, 2020, 1 p.m.

The meeting noticed above will be conducted as a closed session on pending litigation. There will be no opportunity for the public to address the Board.

This notice will be made available at: <u>https://waterboards.ca.gov/sandiego</u>.

Questions may be directed to: Catherine George Hagan, Office of Chief Counsel State Water Resources Control Board c/o 2375 Northside Drive, Suite 100, San Diego, California, 92108 Tel. 619-521-3012; <u>catherine.hagan@waterboards.ca.gov</u>

AGENDA

Roll Call

Closed Session – Pending Litigation (Authorized by Government Code section 11126, subdivision (e).

People of the State of California, Ex. Rel. the Regional Water Quality Control Board, San Diego Region v. International Boundary and Water Commission, United States Section, Jayne Harkins, in her capacity as Commissioner of the International Boundary and Water Commission, United States Section. Complaint for Declaratory and Injunctive Relief (Clean Water Act 33 U.S.C. §1251 *et seq.*), United States District Court for the Southern District of California, Case No. 3:18-cv-02050-JM-LL, filed September 4, 2018.

Adjournment.