

**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
SAN DIEGO REGION
BOARD MEETING MINUTES
SEPTEMBER 12, 2018**

CALL TO ORDER

Chair Tomas Morales called the meeting to order on September 12, 2018 at 9:00 a.m. at the Fallbrook Public Utility District Board/Community Room, 990 East Mission Road, San Diego, California 92088

ATTENDANCE:

Board Members present:

Tomas Morales, Chair; Eric Anderson, Board Member; Betty H. Olson, Ph.D., Board Member; Gary Strawn, Board Member; Stefanie Warren, Board Member.

Board Members absent:

Henry Abarbanel, Ph.D., Vice Chair

Staff present:

Dave Gibson, James Smith, Chris Blank, Whitney Ghoram, Brandi Outwin-Beals, Joann Lim, Keith Yaeger, Chiara Clemente, Kelly Dorsey, Laurie Walsh, Jeremy Haas, David Barker.

Others present on behalf of the San Diego Water Board:

State Water Resources Control Board –Catherine Hagan, Adriana Nuñez. California Court Reporting – Marlee Nelson.

Public Attendance:

Drew Kleis, David Widgerow, Emir Williams,
Vicki Kalkirtz, Kris McFadden, Ruth Kolb,
Rachel Davenport, Eric Mosoglo, Kris
Shackelford, Nicole Salen, Luis Shaaz, Harry
Nguyen, Julie Ballesteros, Afsanneh Ahmadi,
Elyse Lowe, Myrna Dayton, Stacey
LoMedico
City of San Diego

Doug Campbell
Encina Wastewater Authority

Mikhail Ogawa
MOE Engineering

Mark Smythe, Pamela Ybarra, Eric Lindberg,
Celia Pazos
*Santa Ana Regional Water Quality Control
Board*

Venkat Gummadi
GeoSyntec

BOARD MEETING

Public comments on agenda items were limited to 3 minutes or otherwise at the discretion of the Board Chair

PUBLIC FORUM

There were no Public Forum items.

BOARD BUSINESS:

1. **Minutes of Board Meeting:** August 8, 2018

Motion: Mr. Strawn moved to adopt the proposed minutes.

Seconded by: Dr. Olson

MOTION CARRIED: (August 8, 2018)

Aye: Mr. Anderson
Dr. Olson
Mr. Strawn
Ms. Warren
Chairman Morales

Nay: None.

Absent: Dr. Abarbanel

Abstain: None.

2. **Chairman's, Board Members', State Water Board Liaison's, and Executive Officer's Reports.**

These items were for Board discussion only. Public testimony was not allowed, and the Board took no formal action.

Chairman Morales reported that the San Diego Water Board filed suit against the U.S. International Boundary and Water Commission (USIBWC) regarding the management of transboundary sewage flows in the Tijuana River Valley last week. In addition, Chair Morales provided an update on planning for the annual Water Quality Coordinating Committee (WQCC) meeting in Sacramento in October.

Mr. Gibson updated the Board on the Tijuana River Valley Recovery Strategy and responded to Board Member questions.

3. **Future Agenda Items:**

Board members discussed items for possible inclusion on future agendas

Board Members did not discuss any Future Agenda Items

Chairman Morales took the following item out of order:

ACTION ITEM

6. NPDES Permit Reissuance: Waste Discharge Requirements for the Encina Wastewater Authority, Encina Water Pollution Control Facility and Satellite Wastewater Treatment Plants Discharge to the Pacific Ocean Outfall (Tentative Order No. R9-2018-0059, NPDES No. CA 0107395). (Joann Lim)

Motion: Mr. Anderson moved to adopt Tentative Order No. R9-2018-0059.

Seconded by: Dr. Olson

MOTION CARRIED: (Order No. R9-2018-0059)

Aye: Mr. Anderson
Dr. Olson
Mr. Strawn
Ms. Warren
Chairman Morales

Nay: None.

Absent: Dr. Abarbanel

Abstain: None.

Staff Presentation
Joann Lim, Keith Yaeger

Brandi Outwin-Beals and Doug Campbell from Encina Wastewater Authority also responded to Board Member questions.

Chair Morales called a brief recess at 9:58 a.m. and reconvened the meeting at 10:11 a.m.

INFORMATIONAL ITEMS:

- 4. Update by the City of San Diego on Construction Management Program. *(Laurie Walsh)*

Ms. Walsh introduced the item.

City of San Diego Presentation
Kris McFadden, James Nagelvoort

Drew Kleis, Luis Shaaz, and Stacey LoMedico also responded to Board Member questions.

- 5. Water Board Cannabis Program – Implementation Status in Southern California Regions 4, 8, and 9. *(Eric Lindberg)*

Ms. Dorsey introduced the item.

Staff presentation
Eric Lindberg

ADJOURNMENT

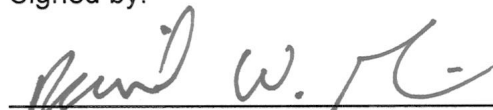
There being no further business, Chair Morales adjourned the meeting at 11:24 a.m.

These minutes were prepared by:

Signed by:



Christina Blank
Executive Assistant



David Gibson
Executive Officer