

**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
SAN DIEGO REGION
BOARD MEETING MINUTES
APRIL 4, 2019**

CALL TO ORDER

Vice Chair Celeste Cantú called the meeting to order on April 4, 2019 at 12:00 p.m. at the San Diego Regional Water Quality Control Board Mildred DiLucia Library, 2375 Northside Drive, Suite 308, San Diego, California 92108.

ATTENDANCE:

Board Members present:

Celeste Cantú, Vice Chair; Megan Blair, Board Member; Gary Strawn, Board Member; Stefanie Warren, Board Member.

Attending Remotely:

Eric Anderson, Board Member

Board Members absent:

Henry Abarbanel, Ph.D., Chair

Staff present:

David Gibson, James Smith, Chiara Clemente, Frank Melbourn.

Others present on behalf of the San Diego Water Board:

State Water Resources Control Board –Catherine Hagan, Office of Chief Counsel; Office of the Attorney General – Katie Megli.

Vice Chair Cantú adjourned for Closed Session at 12:10 p.m. and reconvened the Public Meeting at 1:30 p.m.

CLOSED SESSION

Closed Sessions are not open to the Public

- a. Discussion of Ongoing Litigation [Authorized under Government Code §11126, subd. (e)]. The San Diego Water Board met in Closed Session to discuss ongoing litigation for the following case: *San Altos-Lemon Grove, LLC v. California Regional Water Quality Control Board, San Diego Region, a State of California Agency, David Gibson, Executive Officer, California Regional Water Quality Control Board, San Diego Region.* Petition for Writ of Mandate. San Diego County Superior Court Case No. 37-2017-00012461-CU-WM-CTL (filed April 2017) (Challenging Administrative Civil Liability Order No. R9-2016-0064). (*Catherine George Hagan*)

ADJOURNMENT

There being no further business, Vice Chair Cantú adjourned the meeting at 1:30 p.m.

These minutes were prepared by:



Christina Blank
Executive Assistant

Signed by:



David Gibson
Executive Officer