At 9:00 a.m., Chairman Abarbanel called to order the meeting of the California Regional Water Quality Control Board, San Diego Region (San Diego Water Board) at the McMillin Companies Event Center at Liberty Station, 2875 Dewey Road, San Diego, California.

**Item 1 – Roll Call and Introductions**

Board Members present: Henry Abarbanel, Tomás Morales, Betty Olson, Gary Strawn, and Stefanie Warren. Eric Anderson arrived at 9:10 a.m.


Public Attendance: Veronica Wilson; Mary Johnson Powell, TRVEA; Henry Caleb Powell, TRVEA; Denise Erkeneff, Surfrider; Rory Wicks; Edward Burtner; Duline McGough; Matt Fleming, O.C. Register; Patrick McDonough, County of San Diego; Christine Sloan, County of San Diego; Yidelwa Asba, County of San Diego; Jo An Weber, County of San Diego; Bryn Evans, Dudek; Nancy Hastings, Surfrider; Scott Thomas, Sea & Sage Audubon Society; Susan Sheakley, Sea & Sage Audubon Society; John Everett, Attorney General’s Office; Brian Bosworth, Surfrider; Steven Smullen, USIBWC; Drew Irby, Trout Unlimited; Chris Peregrin, TRNERR; Doug Liden, USEPA; Len Sinfield, U.S. Navy; Jessica Palmer, U.S. Navy; Dewey Youngerman, Continental Maritime; Amber Craig, U.S. Border Patrol; Mark Yancey, Mobile Surf Movies; Jeffrey Knox, Tijuana Sloughs Surf Club; John Holder, WiLDCOAST; Emily Rusch, CalPIRG; Alex Richter, San Diego Surfers; Cole Hurst, San Diego Surfers; Ryan Hurst, San Diego Surfers; Guinevare Breeding; Waylon Matson, 4 Walls International; Bill White, Save San Onofre Coalition; Edward Schexnayder, Save San Onofre Coalition; Elizabeth Goldstein, California State Parks Foundation; Phillip Manson; Bob Scott, AECOM; Udo Wahn; Emily Corbitt; John Sao Paolo; Ruth Garcia, City of San Diego District 8; Garth Engelhorn, Western Solutions; Tracy & Larry Smith; Aida Welch; Bob Welch; Matt O’Malley, San Diego Coastkeeper; Rebecca Orloff, San Diego Coastkeeper; Laura Jacksonberg, RNU; Mike Kramen, TCA; Valerie McFall, TCA; Joel Kramer; Chad Nelson, Surfrider; Ray Hiemstra Orange County Coastkeeper; Ellen Lougee; Kiko Nelsen; Sam Nelsen, Thurston Surf Team; Alfred Cruz, Jr., United Coalition to Protect Panha;
Item 2 – Public Forum

There were no Public Forum items.

Item 3 – Minutes of Board Meeting: February 11, 2015

Dr. Olson moved to accept the minutes, and Mr. Morales seconded the motion. The minutes were approved by unanimous vote of the Board members present.

Item 4 – Chairman’s, Board Members’, State Water Board Liaison’s, and Executive Officer’s Reports. These items are for Board discussion only. No public testimony will be allowed, and the Board will take no formal action.

Mr. Strawn stated that the San Diego River Conservancy will be considering grant applications for Proposition 1 funds.

Mr. Gibson provided an update on Tijuana River Valley Recovery Team activities, and he announced the departure of Dr. Lilian Busse from the San Diego Water Board staff. He also welcomed new staff member and Environmental Scientist Hiram Sarabia-Ramirez to the Restoration and Planning Unit.

Item 5 – Future Agenda Items: Board Members may discuss items for possible inclusion on future agendas. No action will be taken. (David Gibson)

Dr. Abarbanel requested a follow-up report from last month’s recycled water workshop specifically requesting an estimate of what it would take for the San Diego Region to reach zero discharge to the ocean by 2025 or 2030. He also asked for a cost estimate of how many personnel years it would take to accomplish everything the Board would like to do, how much can be expected in the 2015 budget, and a listing of what can and cannot be
accomplished within that amount. He would then take that accounting to the State Board and the State legislature.

**Item 6** – Public Hearing: NPDES Permit Reissuance: Continental Maritime of San Diego, Discharge to San Diego Bay (Tentative Order No. R9-2015-0009, NPDES No. CA0109142). (Kristin Schwall)

Kristin Schwall gave the staff presentation.

The following stakeholders spoke about the Tentative Order:

- Dewey Youngerman, Continental Maritime
- Dr. Cindy Lin, U.S. EPA

Dr. Olson moved to adopt Tentative Order No. R9-2015-0009 with all errata, and Mr. Strawn seconded the motion. A roll call vote was taken, and all Board members voted “aye.” The motion passed.

Items 7 and 8 were heard together


**Item 8** – Tentative Resolution: Tentative Resolution Endorsing a Request for Disbursement from the Cleanup and Abatement Account to Fund the Tijuana River Valley Recovery Team (Tentative Resolution No. R9-2015-0036). (Melissa Valdovinos)

Melissa Valdovinos gave the staff presentation for both items and answered Board member questions.

The following stakeholders commented on the Tentative Orders:

- John Holder, WiLDCOAST
- Roger Kube, Surfrider
- Mary Johnson Powell, TRVEA
- Waylon Matson, 4 Walls International
- Doug Liden, U.S. EPA
- Chris Peregrin, California State Parks/Tijuana River National Estuarine Research Reserve
- Steve Smullen, U.S. International Boundary and Water Commission
- Christine Sloan, County of San Diego
- Drew Kleiss, City of San Diego

After closing remarks from Ms. Valdovinos and Mr. Gibson, the Board discussed the items.
After discussion, Mr. Morales moved to adopt Tentative Resolution No. R9-2015-0035, and Mr. Anderson seconded the motion. A roll call vote was taken, and all Board members voted “aye.” The motion passed.

Mr. Strawn moved to adopt Tentative Resolution No. R9-2015-0036, and Ms. Warren seconded the motion. A roll call vote was taken and all Board members voted “aye.” The motion passed.

Dr. Abarbanel called a recess at 11:25 a.m. and reconvened the meeting at 11:43 a.m.


After Dr. Abarbanel’s opening remarks, Darren Bradford gave the staff presentation.

The following participated in the organized presentations for their organizations:

- Elizabeth Goldstein, Save San Onofre Coalition
- Bill White, Save San Onofre Coalition
- Damon Nagami, Natural Resources Defense Council
- Ray Hiemstra Orange County Coastkeeper
- Stefanie Sekich-Quinn, Surfrider Foundation
- Dan Silver, Endangered Habitats League
- Mike Kramen, TCA

*Dr. Abarbanel recessed for lunch at 12:32 p.m. and reconvened the meeting at 1:30 p.m.*

The following stakeholders commented on the Tentative Resolution:

- Mel Millstein on behalf of County Supervisor Dave Roberts
- Emily Rusch, California Public Interest Research Group (CalPIRG)
- Nancy Hastings, Surfrider
- Rick Erkeneff, Surfrider
- Craig Cadwallader, Surfrider
- Chad Nelsen, Surfrider
- Angela Howe, Surfrider
- Denise Erkeneff, Surfrider
- Pete Stauffer, Surfrider
- Mark West, Surfrider
- Joel Kramer, Surfrider
- Lauren Bercha, Surfrider
- Diane Castaneola, WiLDCOAST
- Drew Irby, Trout Unlimited
Tommy Hough, San Diego County Democrats for Environmental Action
Scott Thomas, Sea & Sage Audubon Society
Jeff Knox, Tijuana Sloughs Surf Club
Alfred Cruz, Jr., United Coalition to Protect Panha/California Cultural Resource Preservation Alliance
Katie Ferguson, Surfrider
Rory Wicks, Wicks Law
Veronica Wilson, Self
Jösan Feathers, Self
Alex Richter, Self
Cole Hurst, Self
Ryan Hurst, Self
Matthew Melin, Self
Emily Corbitt, Self
Mark Freeman, Self
Pam Slater-Price, Self
Sam & Kiko Nelsen, Thurston Surf Team

Dr. Abarbanel called a recess at 2:09 p.m. and reconvened the meeting at 2:19 p.m.

Mr. Bradford offered closing remarks, and Dr. Abarbanel closed the public comment portion of the item.

After Board discussion of the item, Mr. Morales moved to adopt Tentative Resolution No. R9-2015-0022, and Mr. Strawn seconded the motion. A roll call vote was taken, and all Board members voted “aye.” The motion passed.

Item 10 – Closed Session - Discussion of Ongoing Litigation [Authorized under Government Code Section 11126, subd. (e)]. The San Diego Water Board may meet in closed session to discuss ongoing litigation for the following cases:

Civil Actions (Judicial and Administrative, other than Petitions for Review filed with the State Water Board)


Sacramento County Superior Court, Case No. 34-2010-80000604 (filed July 2010). (Catherine George Hagan)


e. Test Claim on California Regional Water Quality Control Board, San Diego Region, Order No. R9-2010-0016 (NPDES No. CAS0108766) adopted November 10, 2010, County of Riverside, Riverside County Flood Control and Water Conservation District, and the Cities of Murrieta, Temecula and Wildomar, Co-Claimants, filed with Commission on State Mandates, No. 11-TC-03 (filed November 2011). (Catherine George Hagan)


Petitions for Review Pending Before State Water Resources Control Board


3. Petitions for Review of San Diego Bay Shipyard Sediment Cleanup and Abatement Order No. R9-2012-0024 for National Steel and Shipbuilding

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1 Petitions for review of San Diego Water Board actions or inactions filed with the State Water Board being held in abeyance by the State Water Board are generally not listed in the agenda. The titles of these matters are available at the San Diego Water Board. Please contact Catherine George Hagan at catherine.hagan@waterboards.ca.gov or 619-521-3012 for more information.
Company (NASSCO), Campbell Industries, City of San Diego, San Diego Gas & Electric (SDG&E) and San Diego Unified Port District (Port District) issued March 14, 2012. Petition for Review and Request for Stay filed by City of San Diego. Petitions for Review w/o requests for stay filed by SDG&E, Star & Crescent Boat Company and Port District. SWRCB/OCC File A-2205(c), (d), and (e), filed April 2012. (Frank Melbourn)


k. Petitions for Review of Regional Municipal Separate Storm Sewer System Order No. R9-2013-0001 (NPDES No. CAS0109266), adopted May 8, 2013, filed by (1) San Diego County Regional Airport Authority (stay requested), (2) City of Lake Forest (abeyance request), (3) City of Aliso Viejo (abeyance request), (4) City of Laguna Hills (abeyance request), (5) City of Rancho Santa Margarita (abeyance request), (6) City of Chula Vista, (7) City of National City, (8) Riverside County Flood Control and Water Conservation District, the County of Riverside, and the Cities of Murrieta, Temecula, and Wildomar (abeyance request), (9) City of Dana Point (abeyance request), (10) City of Mission Viejo (abeyance request), (11) City of San Clemente (abeyance request), (12) County of Orange and Orange County Flood Control District (abeyance request), (13) San Diego Unified Port District, (14) City of San Diego (abeyance request), (15) County of San Diego, and (16) City of Laguna Niguel. SWRCB/OCC File A-2254(a)-(p), filed June 2013. (Wayne Chiu)


m. Petition of Donan Environmental Services, Inc., Cleanup and Abatement Order No. R9-2013-0022 at the Site of the Former Santa Ysabel Chevron Station, 30350 Highway 78, Santa Ysabel, San Diego County, September 18, 2013, SWRCB/OCC File A-2277, filed October 2013. (Sean McClain)


This Closed Session was not held.
**Item 11 – Closed Session - Consideration of Initiation of Litigation or Discussion of Significant Exposure to Litigation.** The San Diego Water Board may meet in closed session to initiate or consider initiating litigation concerning matters within its jurisdiction or to discuss significant exposure to litigation [Authorized under Government Code Section 11126(e)].

This Closed Session was not held.

**Item 12 – Closed Session - Deliberation on a Decision to be Reached Based on Evidence Introduced in a Hearing.** The San Diego Water Board may meet in closed session to consider evidence received in an adjudicative hearing and to deliberate on a decision to be reached based upon that evidence [Authorized under Government Code Section 11126(c)(3)].

This Closed Session was not held.

**Item 13 – Closed Session – Personnel.** The San Diego Water Board may meet in closed session to consider the appointment, employment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another person or employee unless the employee requests a public hearing [Authorized under Government Code Section 11126(a)].

This Closed Session was not held.

There being no further business, the meeting was adjourned at 2:32 p.m..

These minutes were prepared by: Signed by:

Chris Blank  David Gibson
Executive Assistant  Executive Officer