



San Diego Regional Water Quality Control Board

NOTICE OF CLOSED SESSION

A quorum of the San Diego Regional Water Quality Control Board will be meeting in Closed Session on Thursday, November 30, 2017 beginning at 10:00 a.m. at the San Diego Regional Water Quality Control Board Library, 2375 Northside Drive, Suite 305, San Diego, California 92108 and via teleconference at Santa Margarita Water District Conference Room, 26111 Antonio Parkway, Rancho Santa Margarita, California 92688, (949) 459-6621. The meeting will consist exclusively of a Closed Session to discuss the City of Imperial Beach, City of Chula Vista, San Diego Unified Port District, City of San Diego, and County of San Diego's 60-day Notices of Intent to Sue the United States International Boundary and Water Commission (USIBWC) and to consider initiating litigation against the USIBWC over matters within the San Diego Water Board's jurisdiction. The Closed Session is authorized by Government Code section 11126, subdivision (e). No public consideration or action will occur at this meeting. An agenda is set forth below.

Individuals who require special accommodations are requested to call Christina Blank at (619) 521-3382. For more information, please contact Catherine Hagan, State Board Staff Counsel to the San Diego Regional Water Quality Control Board, at (619) 516-1990.

November 16,2017

Christina Blank
Executive Assistant
San Diego Regional Water Quality Control
Board

AGENDA

DECLARATION OF A QUORUM

Henry Abarbanel, Ph.D., Chair; Gary Strawn, Vice Chair; Eric Anderson, Tomas Morales, Betty H. Olson, Ph.D., and Stefanie Warren, Members.

CLOSED SESSION ITEM

CONSIDERATION OF INITIATION OF LITIGATION

(This is authorized under Government Code Section 11126, subdivision (e).)

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ADJOURNMENT