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## San Diego Regional Water Quality Control Board

### NOTICE OF BOARD MEETING (CLOSED SESSIONS)

***Video and 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.

A quorum of the San Diego Regional Water Quality Control Board will meet on Friday, June 19, 2020 and Monday, June 22, 2020 beginning at 9 a.m. The closed sessions are authorized by Government Code section 11126, subdivision (e). No public consideration or action will occur at these meetings. An agenda for both meetings is set forth below.

The meetings will consist exclusively of closed sessions to discuss the following litigation:

*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.

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Christina A. Blank  
Executive Assistant

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June 10, 2020  
Date

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HENRY ABARBANEL, PH.D., CHAIR | DAVID GIBSON, EXECUTIVE OFFICER

## **AGENDA**

### **DECLARATION OF A QUORUM**

Henry Abarbanel, Ph.D., Chair; Celeste Cantú, Vice Chair; Eric Anderson, Megan Blair, Betty H. Olson, Ph.D., Gary Strawn, and Stefanie Warren, Members.

### **CLOSED SESSION ITEM**

#### **DISCUSSION OF LITIGATION**

The San Diego Water Board will meet in Closed Session to discuss ongoing litigation (listed above).

#### **ADJOURNMENT**