

**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
SAN DIEGO REGION
BOARD MEETING MINUTES
March 22, 2023**

Pursuant to Government Code §11133, this meeting occurred solely by remote presence.

CALL TO ORDER

Chair Celeste Cantú called the remote meeting to order on March 22, 2023, at approximately 1:00 p.m., and she provided instructions for participating in the virtual meeting.

ATTENDANCE:

Board Members present:

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

Board Members absent:

Stefanie Warren

Staff present:

David Gibson, Kelly Dorsey, Chris Blank, Roger Mitchell, Brandi Outwin-Beals, Laurie Walsh, Abby Pashina, Vicente Rodriguez, Debbie Phan, Ben Neill, Cynthia Gorham, James Chhor

Others present on behalf of the San Diego Water Board:

Vincent Vu, Alex Sauerwein, Office of Chief Counsel.

Public Attendance:

Trevor Jones, April McGinley <i>Continental Maritime of San Diego</i>	David Templeton, Adam Gale, Andy Martin <i>Anchor QEA, LLC</i>
Sara Giobbi, Damon LaCasella <i>NASSCO</i>	Lydia Pellecer, Karl D. Johnson, Terry Buis (?) <i>BAE Systems Inc.</i>
Hugo Bermudez <i>Austal USA</i>	Robert Stone <i>Terra Azul Tech</i>
Sharon Bernie-Cloward <i>S.D. Working Waterfront</i>	Nick Kennedy, Michael Palmer <i>DeMaximis</i>
Cole Reed <i>Office of California Senator Toni Atkins</i>	Patrick McDonough, Phillip Musegaas <i>San Diego Coastkeeper</i>
Andrew Meyer <i>San Diego Audubon Society</i>	Janaira Quigley <i>Ocean Connectors</i>
Henry Lie <i>U.S. House of Representatives</i>	Cristina Torres <i>Viejas Band of Kumeyaay Indians</i>
Karen Holman, Kelly Tait, Allison Vosskuhler <i>Port of San Diego</i>	Kellyn Baker <i>City of San Diego</i>
Susan Paulsen, Lily Momper <i>Exponent</i>	Brian Midkiff <i>Groundwork San Diego – Chollas Creek (?)</i>
Livia Beaudin <i>Coastal Law Group; Coastal Environmental Rights Foundation</i>	Marvin Sachse <i>Brash Industries; SoCal GMP</i>
Mina Ziaei <i>San Diego County Water Authority</i>	Justin Rhoads, Caitlin Harvey <i>U.S. Navy</i>

BOARD MEETING

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

PUBLIC FORUM

PUBLIC WORKSHOP:

1. The San Diego Water Board held a public workshop to receive information on Tentative Order R9-2023-0012, NPDES Permit CAG039001, *General Waste Discharge Requirements for Discharges from Shipyards to San Diego Bay* (Draft General Permit). The San Diego Water Board did not take any formal action on this item at the workshop. (*Debbie Phan*)

Debbie Phan gave the staff presentation and responded to Board Member and public questions and comments. In addition, Brandi Outwin-Beals responded to Board Member and public questions.

Hugo Bermudez presented for Austal USA. Lydia Pellecer presented on behalf of BAE Systems Inc. and responded to Board Member and public questions. Sara Giobbi gave the NASSCO presentation and responded to Board Member and public questions. Trevor Jones presented for Continental Maritime of San Diego. The Board took public comments on the item.

ADJOURNMENT

There being no further business, Chair Cantú adjourned the meeting at 2:23 p.m.

These Minutes were prepared by:

Signed by:

Christina A. Blank
Executive Assistant

David W. Gibson
Executive Officer