# STATE OF CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD SAN DIEGO REGION



Wednesday, August 27, 2025 – 9:00 a.m.
San Diego Regional Water Quality Control Board
Board Meeting Room
2375 Northside Drive, Suite 100, Room 108
San Diego, California 92108
Video and Teleconference Options Available
(Gov. Code, § 11123.2)

Video and Teleconference Option: This meeting will occur with both a physical meeting location and an option to participate from a remote location. Members of the public who wish to observe or to address the San Diego Water Board may do so at the noticed, physical location or may use the Zoom application to address the San Diego Water Board from a remote location. A majority of the board members will be physically present at the noticed meeting location above.

- Those who only wish to watch the meeting and will not comment or present on an item
  can view the meeting webcast at either the San Diego Water Board's YouTube <u>Live</u>
  Stream Link or https://video.calepa.ca.gov/.
- Members of the public who wish to comment or give a presentation on an agenda item must register to participate here: <u>Webinar Registration – Zoom.</u>
- Additional information about participating telephonically or via the remote meeting solution is available here: https://www.waterboards.ca.gov/sandiego/board\_info/remote\_meeting/.

## MEETING NOTICE AND AGENDA<sup>1</sup>

#### **BOARD MEETING**

Public comments on agenda items will be limited to three minutes each. Depending on the number of speakers and the time available, the Board Chair retains the discretion to limit the time to less than three minutes or to grant additional time for each person to speak. Where speakers can be grouped by affiliation or interest, such groups may consider consolidating their time to a spokesperson.

#### **DECLARATION OF A QUORUM**

Gary Strawn, Chair; Betty H. Olson, Ph.D., Vice Chair; Megan Blair, Board Member; Celeste Cantú, Board Member; Yen Tu, Board Member; Stefanie Warren, Board Member.

#### **ACTION ITEMS**

1. Public Hearing: Consideration of Tentative Cease and Desist Order to United States Section of the International Boundary and Water Commission (USIBWC), South Bay International Wastewater Treatment Plant, Discharge to the Pacific Ocean through the South Bay Ocean Outfall (Tentative Cease and Desist Order No. R9-2025-0139). Written comments on this item are due by August 21, 2025. The San Diego Water Board may deliberate in a closed session to consider evidence introduced in an adjudicative hearing (Authorized under Government Code § 11126(c)(3)). (Melissa Corona)

#### DIRECTIONS TO MEETING

**From Downtown:** Green Line light rail towards Santee to Fenton Parkway Station. Walk to 2375 Northside Drive (about 9 minutes). Head northwest on Fenton Parkway to Northside Drive. Right on Northside Drive.

I-15 north – take the Friars Road West exit (toward Qualcomm Stadium) – follow signs to stay on Friars Road. Turn left onto Northside Drive. Turn left at first signal (Fenton Marketplace Drwy). Our building is located at the end of the court – veer to the left into the parking structure.

**From the North**: Pacific Surfliner Train 572 towards San Diego Santa Fe Depot. Walk to San Diego Old Town Transit Center (about 1 minute). Green Line light rail towards Santee to Fenton Parkway Station. Walk to 2375 Northside Drive (about 9 minutes). Head northwest on Fenton Parkway to Northside Drive. Right on Northside Drive.

I-15 south – take the Friars Road West exit – follow signs to stay on Friars Road. Turn left onto Northside Drive. Turn left at first signal (Fenton Marketplace Drwy). Our building is located at the end of the court – veer to the left into the parking structure.

#### **IMPORTANT INFORMATION**

<sup>&</sup>lt;sup>1</sup> Versión en español disponible en <a href="https://www.waterboards.ca.gov/sandiego/board">https://www.waterboards.ca.gov/sandiego/board</a> info/agendas/.

Agenda and items will be available electronically at: <a href="https://www.waterboards.ca.gov/sandiego/board">https://www.waterboards.ca.gov/sandiego/board</a> info/agendas/.

Video broadcast of meetings will be available at either YouTube <u>Livestream Link</u> or https://video.calepa.ca.gov/.

#### **NOTES**

A. <u>GENERAL STATEMENT</u>. The primary duty of the San Diego Water Board is to protect the quality of the waters within the region for all beneficial uses. This duty is implemented by formulation and adoption of water quality plans for specific ground or surface water basins and by prescribing and enforcing requirements on all domestic and industrial waste discharges. Responsibilities and procedures of the Regional Water Quality Control Board come from the State's Porter-Cologne Water Quality Act and the Nation's Clean Water Act.

The purpose of the meeting is for the Board to obtain testimony and information from concerned and affected parties and make decisions after considering the recommendations made by the Executive Officer.

All interested persons may speak at the San Diego Water Board meeting and are expected to orally summarize their written submittals. Testimony should be presented in writing prior to the meeting and only a summary of pertinent points presented orally. Oral testimony (i.e., direct testimony or comment) will be limited in time by the Board Chair (typically 3 minutes for interested persons and no more than 10 minutes for designated parties). A timer may be used, and speakers are expected to honor the time limits.

- B. PROCEDURE FOR CONSENT (UNCONTESTED) CALENDAR (see Cal. Code of Regs., tit. 23, § 647.2) Consent or uncontested agenda items are items for which there appears to be no controversy, and which can be acted upon by the San Diego Water Board with no discussion. Such items have been properly noticed and all interested parties consent to the staff recommendation. The San Diego Water Board Chair will recognize late revisions submitted by staff and will then call for a motion and vote on all of the consent calendar items by the San Diego Water Board.
  - If any San Diego Water Board member or member of the public raises a question or issue regarding an item that requires San Diego Water Board discussion, the item may be removed from the consent calendar and considered separately in an order determined by the Chair. Anyone wishing to contest a consent item on the agenda is expected to appear at the San Diego Water Board meeting telephonically or via the remote meeting solution and explain to the San Diego Water Board the reason that it is contested.
- C. PROCEDURE FOR INFORMATION ITEMS (see Cal. Code of Regs., tit. 23, § 649 et seq.). Information items are items presented to the San Diego Water Board for discussion only and for which no San Diego Water Board action or vote is normally taken. The San Diego Water Board usually will hear a presentation by staff but may hear presentations by others. Comments by interested persons shall also be allowed. Members of the public wishing to address the San Diego Water Board on the topic under discussion should notify the clerk beforehand and indicate their request to

speak to the San Diego Water Board. Comments from the public should be for clarification or to add to the San Diego Water Board's understanding of the item; such comment should not be testimonial in nature or argumentative, as speakers are not under oath and the proceeding is not adversarial. Time limits may be imposed on interested persons.

D. PROCEDURES FOR NON-CONSENT (CONTESTED) AGENDA ITEMS. Non-consent or contested agenda items are items to which the parties involved have not consented and the staff recommendation is in dispute. The procedure that applies to such items depends on the nature of the matter. Matters before the San Diego Water Board may be quasi-legislative or quasi-judicial (adjudicative proceedings). Such items may require a public hearing, and all interested persons will be provided an opportunity to make comments.

### **Contested Adjudicative Matters**

Contested agenda items that are adjudicative, not quasi-legislative, are governed by the rules for adjudicative proceedings. State Water Resources Control Board (State Water Board) regulations setting forth the procedures for adjudicative proceedings before the State and Regional Water Boards are codified in Division 3 of Title 23 of the California Code of Regulations. Adjudicative proceedings before the State and Regional Water Boards are governed by State Water Board regulations as authorized by Chapter 4.5 of the Administrative Procedures Act (commencing with Gov. Code, § 11400). State Water Board regulations further provide that, with certain exceptions, adjudicative proceedings will be conducted in accordance with Evidence Code sections 800 through 805 and Government Code section 11513. Other provisions of Chapter 5 of the Government Code do not apply to adjudicative proceedings before the State and Regional Water Boards. For more information about laws and regulations relevant to adjudicative proceedings, please visit <a href="https://www.waterboards.ca.gov/laws-regulations/">https://www.waterboards.ca.gov/laws-regulations/</a>.

## **Quasi-legislative Matters**

Quasi-legislative matters include rulemaking and some informational proceedings. These matters may include hearings for the adoption or amendment of regulations, water quality control plans, and hearings to gather information to assist the State and Regional Water Boards in formulating policy for future action. They are not adjudicative proceedings and are subject to different procedures. (See Cal. Code of Regs., tit. 23, § 649 et seq.)

E. CONTRIBUTIONS TO SAN DIEGO WATER BOARD MEMBERS SEEKING

ELECTED OFFICE (see also Gov. Code §84308). All persons who actively support or oppose the adoption of waste discharge requirements or an NPDES permit before the San Diego Water Board shall disclose on the record of the proceeding any contributions of \$250 or more to be used in a federal, state, or local election, made by the action supporter or opponent, or his or her agent, within the last 12 months to any San Diego Water Board member who holds an elected office or is seeking elected office. All permit applications and all person who actively support or oppose adoption of a set of waste discharge requirements or an NPDES permit pending before the San Diego Water Board are prohibited from making a contribution of \$250 or more to any San Diego Water Board member who holds an elected office or is seeking elected

office for three months following a San Diego Water Board decision on the permit application.

F. PROCEDURAL INFORMATION. The San Diego Water Board may meet in closed session to discuss matters in litigation, including discussion of initiated litigation, significant exposure to litigation, or decisions to initiate litigation (Gov. Code, § 11126, subd. (e)); deliberate on a decision to be reached based upon evidence introduced in an adjudicatory hearing (Gov. Code, § 11126, subd. (c)(3)); or to consider the appointment, employment or dismissal of a public employee to hear complaints or charges brought against a public employee (Gov. Code, § 11126, subd. (a)).

The San Diego Water Board may break for lunch at approximately noon at the discretion of the Chair. During the lunch break San Diego Water Board members may have lunch together. Other than properly noticed closed session items, San Diego Water Board business will not be discussed.

Agenda items are subject to postponement. A listing of postponed items will be posted in the meeting room. You may contact the designated staff contact person in advance of the meeting day for information on the status of any agenda item.

Speaker Cards: All persons desiring to address the San Diego Water Board are required to fill out a speaker card. Speaker cards are normally provided near the entrance to the meeting room. San Diego Water Board staff can assist you in locating the speaker cards.

Please fill out a separate card for each item you plan to speak on. All relevant sections, including the oath, must be completed. Please use the appropriate color card, as indicated below:

- Blue: Public Comments (for items requiring no San Diego Water Board action— Public Forum, status reports, etc.).
- Green: Public Testimony, in support of the tentative action.
- Pink: Public Testimony, opposed to the tentative action.

# G. <u>AVAILABILITY OF EXECUTIVE OFFICER'S REPORT AND AGENDA MATERIAL</u>. Visit our website at

https://www.waterboards.ca.gov/sandiego/publications forms/publications/eoreports.h tml to view the Executive Officer's Report, which will be available two days prior to the San Diego Water Board meeting. A copy can also be obtained by contacting Ms. Chris Blank at (619) 521-3382 or <a href="mailto:christina.Blank@waterboards.ca.gov">christina.Blank@waterboards.ca.gov</a>.

The Board meeting agenda and copies of most agenda items to be considered by the San Diego Water Board are posted on the San Diego Water Board's website at <a href="https://www.waterboards.ca.gov/sandiego/board">https://www.waterboards.ca.gov/sandiego/board</a> info/agendas/.

Details concerning other agenda items are available for public reference. The appropriate staff contact person, indicated within the specific agenda item, can answer questions and provide additional information. For additional information about the Board, please see the San Diego Water Board's website at <a href="Board Members">Board Members</a> | San Diego Regional Water Quality Control Board (ca.gov)

- H. PETITION OF SAN DIEGO WATER BOARD ACTION. In accordance with Water Code section 13320 and section 2050 et seq. of title 23 of the California Code of Regulations, any person affected adversely by most decisions of the California Regional Water Quality Control Board, San Diego Region (San Diego Water Board) may petition the State Water Board to review the decision. The petition must be received by the State Board within 30 days of the San Diego Water Board's meeting at which the adverse action was taken. Copies of the law and regulations applicable to filing petitions will be provided upon request.
- HEARING RECORD. Material presented to the Board as part of testimony (e.g. photographs, slides, charts, diagrams, etc.) that is to be made part of the record must be provided to the Board. Photographs or slides of large exhibits are acceptable.
   All Board files, exhibits, and agenda material pertaining to items on this agenda are hereby made a part of the record.
- J. <u>LANGUAGE SERVICES</u>. This meeting will be offered in English and Spanish.
- K. <u>ACCESSIBILITY</u>. Individuals who have special accommodation needs, please contact Ms. Chris Blank at (619) 521-3382 or <u>Christina.Blank@waterboards.ca.gov</u> at least 5 business days prior to the meeting. TTY/TDD/Speech-to-Speech users may dial 7-1-1 for the California Relay Service.
- L. <u>PRESENTATION EQUIPMENT</u>. Providing and operating projectors and other presentation aids are the responsibilities of the speakers.