At 9:00 a.m., Chairman Morales called to order the meeting of the California Regional Water Quality Control Board, San Diego Region (SDRWQCB) at the Regional Water Quality Control Board, 2375 Northside Drive, San Diego, California.

**Item 1 - Roll Call and Introductions**

*Board Members present:* Eric Anderson, Sharon Kalemkiarian, Tomás Morales, Gary Strawn, and Stefanie Warren. *Remote Attendance:* Henry Abarbanel. Dr. Abarbanel left the meeting at 11:30 a.m.


*Public Attendance:* Chris Haynes, U.S. Navy; Brian Gordon, U.S. Navy; Mike Chee, NASSCO; Joann Weber, County of San Diego; Carolyn Sandoval, Enniss Inc.; Mark Bonsavage, Camp Pendleton; Chuck Sneed, Rainbow MWD; Jayne Joy, Eastern MWD; Con Kontaxis, CalTrans; Bruce April, CalTrans; Roya Yazdanifard, CalTrans; Brian Shin, U.S. Marine Corps; Jason Uhley, RCFC & WCA; Paul Hartman, LWA; Justin Schmidt, La Jolla Band of Luisano; Ellen Gross, SDWPD.

**Item 2 - Public Forum**

- Taylor Cummings from Senator Joel Anderson's office invited the Board members to attend Senator Anderson's Community Leaders' Reception at 5:00 p.m. on November 21, 2013, at Toyota of El Cajon.
- Chris Haynes of the U.S. Navy provided an update on some of the Navy's LID projects and their efforts to comply with the new storm water permit.
- Mike Chee from NASSCO provided an update on the remediation of the NASSCO site, which started on September 30, 2013.
Item 3 – Minutes of Board Meeting: August 14, 2013.

Mr. Anderson moved to adopt the minutes, and Mr. Strawn seconded the motion. The minutes were approved by unanimous vote.

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.

- Fran Spivy-Weber reported briefly on the WQCC, including discussions about outreach. In addition, she addressed the Governor’s upcoming budget, a proposed fee change document, and a recent recycled water conference that she attended.
- Gary Strawn reported on the tour of the IBWC’s International Wastewater Treatment Plant and the Tijuana River Valley, which Mr. Gibson conducted on November 1 for State Board Chair Felicia Marcus.
- Mr. Gibson provided more information about the tour addressed by Mr. Strawn. He went on to report on the status of the Tijuana River Valley Recovery Team. He also addressed Southern California Coastal Water Research Project (SCCWRP) epidemiological study and an upcoming visit by State Board member Tam Doduc.
- Mr. Anderson thanked SDRWQCB staff for their recent visits to the agricultural operations, which were very helpful in moving the irrigated lands program forward.
- Chair Morales also reported on the WQCC. He then introduced new SDRWQCB staff members and went on to present Catherine Hagan with an award for sustained superior performance.

Item 5 - Approval of 2014 Meeting Schedule (David Gibson)

Ms. Kalemkiarian moved to approve the proposed meeting schedule, and the motion was seconded by Ms. Warren. The meeting schedule was adopted by unanimous vote.

Consent Calendar: Items 5 and 6 are considered non-controversial issues. (NOTE: If there is public interest, concern, or discussion regarding any consent calendar item or a request for a public hearing, then the item(s) will be removed from the consent calendar and considered after all other agenda items have been completed.)

Item 6 – NPDES Permit Reissuance: Marine Corps Base, Camp Pendleton, Discharges from Southern Regional Tertiary Plant and Advanced Water Treatment Plant to the Pacific Ocean via the Oceanside Ocean Outfall, San Diego County (Tentative Order No. R9-2013-0112, NPDES Permit No. CA0109347). (Joann Lim)

A motion to adopt the Consent Calendar was made by Ms. Kalemkiarian and seconded by Mr. Strawn. The Consent Calendar was adopted by unanimous vote.

Remainder of the Agenda (Non-Consent Items):


- David Gibson provided an introduction to the Practical Vision project. Jody Ebsen and Barry Pulver presented opening remarks and provided background information.
- Chiara Clemente summarized Chapter 1, Strategizing for Healthy Waters.
- Cynthia Gorham introduced Chapter 2, Monitoring and Assessment.
- Vicente Rodriguez reviewed Chapter 4, Proactive Public Outreach and Communication.
- Sean McClain introduced Chapter 5, A Vision for Achieving a Sustainable Local Water Supply.
- Mr. Gibson made closing remarks and recommended that the Board adopt the Resolution endorsing the Practical Vision.
- JoAnn Weber, the Interim Planning Manager for the County of San Diego made supporting remarks on the Practical Vision.

After Board discussion, Mr. Morales moved to adopt Tentative Resolution No. R9-2013-0153, and the motion was seconded by Mr. Strawn. The Resolution was adopted by unanimous vote.

Mr. Morales called a recess for lunch and the Closed Session at 11:30 a.m.

Item 9 – CLOSED SESSION

The Board may meet in closed session to consider personnel matters [Authority: Government Code Section 11126(a)]; to deliberate on a decision to be reached based upon evidence introduced in a hearing [Authority: Government Code Section 11126(c)(3)]; or to discuss matters in litigation, including discussion of initiated litigation, significant exposure to litigation, or decisions to initiate litigation [Authority: Government Code Section 11126(3)]. Litigation items that may be discussed are listed below by the type of item:

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

Commission on State Mandates, No. 07-TC-09 (filed June 2008). (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 Board¹

g. Petitions of the National Fireworks Association and Fireworks & Stage FX America Inc., Coastal Environmental Rights Foundation, and San Diego Coastkeeper (General National Pollutant Discharge Elimination System (NPDES) Permit Order No. R9-2011-0022 (NPDES No. CAG9999002) for Residual Firework Pollutant Waste Discharges to Waters of the United States in

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 not listed in the agenda. The titles of these matters are available at the San Diego Water Board. Please contact Catherine George Hagan at chagan@waterboards.ca.gov or 619-521-3012 for more information.
the San Diego Region from the Public Display of Fireworks), SWRCB/OCC Files A-2164(a)-(c), filed June and July 2011. (Michelle Mata)


m. Petition of South Laguna Civic Association for Review of Order No. R9-2012-0013, NPDES No. CA0107611, NPDES Permit Reissuance: South Orange County Waste Authority, Discharges to the Pacific Ocean via Aliso Creek Ocean Outfall, adopted April 11, 2012, SWRCB/OCC File A-2211, filed May 2012. (Joann Lim)


o. 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, (16) City of Laguna Niguel, and (17) City of Lemon Grove, SWRCB/OCC File Nos. XXXX(a)-(l), filed June 2013. (Wayne Chiu)


The closed session was held, and the Board discussed items c and p.

There being no further business, the meeting was adjourned at 12:45 p.m.

These minutes were prepared by: [Signature]

Chris Blank
Executive Assistant

Signed by: [Signature]

David Gibson
Executive Officer