CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
SAN DIEGO REGION
2375 Northside Drive, Suite 100
San Diego, California

MINUTES OF MEETING
AUGUST 18, 2014

At 10:00 a.m., Chairman Abarbanel 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:** Henry Abarbanel, Eric Anderson, Tomás Morales, and Gary Strawn. Stefanie Warren attended remotely via webcast. Sharon Kalemkiarian did not attend.

**Staff Present:** David Gibson, James Smith, Chris Blank, Kelly Dorsey, Alan Monji, Jeremy Haas, Dave Barker, Eric Becker, Chad Loflen, Cynthia Gorham, Chiara Clemente, Darren Bradford, Brandi Outwin-Beals, Alan Monji, Debbie Woodward, Chris Means, Bruce Posthumus, Craig Carlisle.

**Others present on behalf of the San Diego Water Board:** State Water Resources Control Board – Dee Dee D'Adamo, Catherine Hagan.

**Public Attendance:** Tracy Cline, County of San Diego; Fred Jacobsen, SDG&E; Brian Felten, San Diego Coastkeeper; Shanti Santulli, USACE; Matt Lorne, USMC; Dr. Rich Ambrose, UCLA; Rafael Mazur, SCCWRP; Greg Gauthier, California Coastal Conservancy; Jim Peugh, San Diego Audubon Society; Bill Kennedy, developer.

**Item 2** – Public Forum

There were no persons wishing to speak at the public forum.

**Item 3** – Workshop: Wetlands in the San Diego Region – Planning, preparation, and discussion of an informational item to be considered by the Board at the September 10, 2014 Board Meeting. No action will be taken.

Kelly Dorsey outlined the potential agenda for the item in September. Board staff and the public in attendance participated in the discussion, which centered around actions and methods of protecting and restoring coastal and riparian wetlands.
Item 4 – Closed Session - Discussion of Ongoing Litigation [Authorized under Government Code Section 11126, subd. (e)]. The San Diego Water Board may meet in closed session to discuss ongoing litigation for the following cases:

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


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 Board


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. CAG999002) for Residual Firework Pollutant Waste Discharges to Waters of the United States in the San Diego Region from the Public Display of Fireworks), SWRCB/OCC Files A-2164(a)-(c), filed June and July 2011. (Michelle Mata)


k. Petitions for Review of San Diego Bay Shipyard Sediment Cleanup and Abatement Order No. R9-2012-0024 for National Steel and Shipbuilding Company (NASSCO), Campbell Industries, City of San Diego, San Diego Gas & Electric (SDG&E) and San Diego Unified Port District (Port District) issued March 14, 2012. Petitions for Review and Requests for Stay filed by NASSCO, and City of San Diego. Petitions for Review w/o requests for stay filed by SDG&E, Star & Crescent Boat Company and Port District. SWRCB/OCC File A-2205(a), (c), (d), and (e), filed April 2012. (Frank Melbourn)

l. Petition of NASSCO for Review of Resolution No. R9-2012-0025 (Certifying Final Environmental Impact Report for San Diego Bay Shipyard Sediment

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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 generally not listed in the agenda. The titles of these matters are available at the San Diego Water Board. Please contact Catherine George Hagan at catherine.hagan@waterboards.ca.gov or 619-521-3012 for more information.

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, and (16) City of Laguna Niguel. SWRCB/OCC File A-2254(a)-(p), filed June 2013. (Wayne Chiu)


r. Petition of Donan Environmental Services, Inc., Cleanup and Abatement Order No. R9-2013-0022 at the Site of the Former Santa Ysabel Chevron Station, 30350 Highway 78, Santa Ysabel, San Diego County, September 18, 2013, SWRCB/OCC File A-2277, filed October 2013. (Sean McClain)
This Closed Session was not held.

There being no further business, the meeting was adjourned at 12:46 p.m.

These minutes were prepared by:  

\[\text{Christina A. Blank}\]
Chris Blank  
Executive Assistant

Signed by:

\[\text{David Gibson}\]
David Gibson  
Executive Officer