Pursuant to the Governor’s Executive Orders (N-29-20 and N-33-20) to protect public health by limiting public gatherings and requiring social distancing, this meeting occurred solely by remote presence.

CALL TO ORDER

Chairman Henry Abarbanel called the remote meeting to order on August 12, 2020 at 9:00 a.m.

Roger Mitchell gave an opening statement providing information for attendees to participate in the meeting.

ATTENDANCE:

Board Members present:

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

Staff present:


Others present on behalf of the San Diego Water Board:

Laurel Firestone, State Water Resources Control Board; Catherine Hagan, Vincent Vu, Office of Chief Counsel; Vinty Siev, Division of Information Technology.

Public Attendance:

Barbara Bradley                      John McNamara
Advanced Onsite Water                CR&R
Michelle Perez                       Bill Dean
University of California San Diego  BCK Programs/SWPPP Interns
Eli Goldman                          Judah Hill, Allison Hill
Ocean Knoll Elementary School/SWPPP Interns  Ocean Knoll ES/SWPPP Interns
Maddie Barnett                       Paige Lawson
Flora Vista ES/SWPPP Interns         Flora Vista ES/SWPPP Interns
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Nolan Barrett
*Flora Vista ES/SWPPP Interns*
Amy Wilson, Jamie Gonzalez, Mary Manbert
*Instructor, SWPPP Program*
Eric Stein
*Southern California Coastal Water Research Project (SCCWRP)*
Kyra Barboza, Arielle Beaulieu
City of San Diego
Samuel Choi
*Orange County Sanitation District*
Brenda Donohue
Joe Naiman
*Fallbrook/Bonsall Village News*
Oak Crest Estates

**BOARD MEETING**

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

**PUBLIC FORUM**

There were no comments for the Public Forum.

**BOARD BUSINESS:**

1. Minutes of Board Meeting:
   - June 10, 2020
   
   **Motion to adopt the minutes:**
   - Dr. Olson
   
   **Second:**
   - Mr. Anderson

   **MOTION CARRIED:**
   - (Minutes06102020)

   **Aye:**
   - Mr. Anderson
   - Ms. Blair
   - Ms. Cantú
   - Dr. Olson
   - Mr. Strawn
   - Ms. Warren
   - Dr. Abarbanel

   **Nay:**
   - None.

   **Absent:**
   - None.

   **Abstain:**
   - None.
2. Chairman’s, Board Members’, State Water Board Liaison’s, and Executive Officer’s Reports. These items were for Board discussion only. Public testimony was not allowed, and the Board took no formal action.

Ms. Firestone provided an update on the State budget, recent actions taken by the State Board, and upcoming State Board actions, and she responded to Board Member questions.

Vice Chair Cantú gave a progress report on the work of the Next Generation Monitoring Subcommittee, and she stated that they hope to bring a report to the Board next month.

Mr. Gibson responded to Board Member questions and comments on the written Executive Officer’s Report, and he introduced Kelly Dorsey as the new Assistant Executive Officer.

Ms. Dorsey responded to the Board Members’ congratulations on her promotion.

3. Future Agenda Items: Board members discussed items for possible inclusion on future agendas.

Chair Abarbanel requested an update on Lake San Marcos, and Ms. Dorsey responded that an update is on the list of upcoming Board items. Ms. Warren asked for an update on how the municipalities in the Region are dealing with trash in public spaces and requested an Executive Officer’s report.

CONSENT CALENDAR

4. NPDES Permit Amendment: Non-substantive Typographical Corrections to Order No. R9-2020-0001, NPDES No. 0109398, Waste Discharge Requirements for the City of San Diego, North City Water Reclamation Plant and Pure Water Facility, Indirect Potable Reuse Reservoir Augmentation Discharge to Miramar Reservoir, San Diego County (Tentative Order No. R9-2020-0183, NPDES No. 0109398). (Fisayo Osibodu)


6. NPDES Permit Amendment: Non-substantive Typographical Corrections to Order No. R9-2019-0167, NPDES No. CA0109347, Waste Discharge Requirements for the Marine Corps Baser, Camp Pendleton Southern regional Tertiary Treatment Plant and Advanced Water Treatment Plant at Haybarn Canyon Discharge to the Pacific Ocean through the Oceanside Ocean Outfall (Tentative Order No. R9-2020-0191). (Joann Lim)
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7. NPDES Permit Amendment: Non-substantive Typographical Corrections to Order No. R9-2019-0168, NPDES No. CA0109193, Waste Discharge Requirements for Genentech, Inc. Discharge to the Pacific Ocean through the Oceanside Ocean Outfall (Tentative Order No. R9-2020-0192). (Joann Lim)


Motion to approve the Consent Calendar:
- Dr. Olson

Second:
- Mr. Anderson

MOTION CARRIED:
- (Order No. R9-2020-0183)
- (Order No. R9-2020-0190)
- (Order No. R9-2020-0191) with errata
- (Order No. R9-2020-0192) with errata
- (Order No. R9-2020-0193) with errata
- (Order No. R9-2020-0088)
- (Order No. R9-2020-0133)
- (Order No. R9-2020-0137)

Aye:
- Mr. Anderson
- Ms. Blair
- Ms. Cantú
- Dr. Olson
- Mr. Strawn
Nay:
- None.

Absent:
- None.

Abstain:
- None.

**ACTION ITEM**


Ms. Komeylyan gave the presentation and responded to Board Member questions. Mr. Mitchell and Mr. Bushnell also responded to Board Member questions.

**Motion to adopt Tentative Order No. R9-2020-0108):**
- Dr. Olson

**Second:**
- Mr. Anderson

**MOTION CARRIED:**
- (Order No. R9-2020-0108)

**Aye:**
- Mr. Anderson
- Ms. Blair
- Ms. Cantú
- Dr. Olson
- Mr. Strawn
- Ms. Warren
- Dr. Abarbanel

**Nay:**
- None.

**Absent:**
- None.

**Abstain:**
- None.
INFORMATIONAL ITEMS

13. University of California San Diego’s Climate Action Plan. (James Smith and Jill Harris)

Mr. Smith introduced the item, and Michelle Perez from the University of California San Diego gave the presentation and responded to Board Member questions.

14. Storm Water Pollution Prevention Plan (SWPPP) Internship Program and Trash Amendment Action Plan (TrAAP) Update. (David Gibson and Laurie Walsh)

Ms. Walsh introduced Bill Dean, who introduced the item. Students from Ocean Knoll and Flora Vista elementary schools gave the presentation. Board Members thanked the students and expressed their appreciation for the program.

15. Use of Supplemental Environmental Project (SEP) Funds to Supplement Southern California Coastal Water Research Project (SCCWRP) Ambient Monitoring Programs. (Chiara Clemente)

Ms. Clemente gave the presentation and responded to Board Member questions and comments.

ADJOURNMENT

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

These Minutes were prepared by: Signed by:

Christina A. Blank David W. Gibson
Executive Assistant Executive Officer