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 September 9, 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; Betty H. Olson, Ph.D.; Gary Strawn; Stefanie Warren.

Board Members absent:

Megan Blair

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:

Brian Metz Southern California Edison
Michael Beanan Laguna Bluebelt Coalition
Craig Carlisle
Joe Naiman
Resident of San Diego Fallbrook/Bonsall Village News
BOARD MEETING

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

PUBLIC FORUM

Mr. Michael Beanan spoke to the Board regarding unpermitted discharges of polluted urban runoff to Aliso Beach.

Mr. Craig Carlisle, Senior Engineering Geologist with the San Diego Water Board, addressed the Board regarding access to the Board to present concerns. He also initiated comments concerning sand erosion at a Scripps Institution of Oceanography discharge location and a slide depicting the location was shown. Further discussion regarding Scripps was terminated because the Scripps NPDES permit update is a pending matter.

Mr. Neil Mohr provided an update on construction at the Sycamore Landfill and offered to provide a video tour of the facility during a future Board Meeting.

BOARD BUSINESS:

1. Minutes of Board Meeting:
   - August 12, 2020

Motion to adopt the minutes:
   - Ms. Cantú

Second:
   - Dr. Olson

MOTION CARRIED:
   - August 12, 2020

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

Nay:
   - None.

Absent:
   - Ms. Blair

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. Cantú provided an update from the Next Generation Monitoring subcommittee. She also presented an update on the planning for the Water Quality Coordinating Committee on October 27-28.

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

Mr. Gibson congratulated Rebecca Stewart on her retirement after 38 years of service to the Board; he also congratulated Roger Mitchell on his promotion to Supervising Engineering Geologist overseeing the Site Restoration and Groundwater Protection Branch, and he welcomed Daniel Boyd as an Engineering Geologist in the Site Restoration unit.

Mr. Gibson also expanded upon the written Executive Officer’s Report and responded to Board Member questions and comments.

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

Chair Abarbanel requested an update on implementation on climate change actions, and Ms. Dorsey responded that the update would be provided in December as part of the Practical Vision Update.

CONSENT CALENDAR


**Motion to approve the Consent Calendar:**
- Mr. Strawn

**Second:**
- Mr. Anderson

**MOTION CARRIED**

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

**Nay:**
- None.

**Absent:**
- Ms. Blair

**Abstain:**
- None.

*Chair Abarbanel called a recess at 10:14 a.m., and reconvened the meeting at 10:20 a.m.*

**ACTION ITEM**


    Mr. Gibson gave the presentation and responded to Board Member questions.

**Motion to adopt Tentative Order No. R9-2020-0215):**
- Mr. Anderson

**Second:**
- Mr. Strawn

**MOTION CARRIED**

**Aye:**
- Mr. Anderson
- Ms. Cantú
- Dr. Olson
- Mr. Strawn
Meeting Minutes September 9, 2020

- Ms. Warren
- Dr. Abarbanel

**Nay:**
- None.

**Absent:**
- Ms. Blair

**Abstain:**
- None.

**ADJOURNMENT**

There being no further business, Chair Abarbanel adjourned the meeting at 10:54 a.m.

These Minutes were prepared by:  
Christina A. Blank  
Executive Assistant

Signed by:  
David W. Gibson  
Executive Officer