



San Diego Regional Water Quality Control Board

NOTICE OF MEETING

A quorum of the San Diego Regional Water Quality Control Board will be meeting in Closed Session on Wednesday, April 13, 2016, beginning at 9:00 a.m. at the San Diego Regional Water Quality Control Board Library, 2375 Northside Drive, Suite 305, San Diego, California. The meeting will consist exclusively of a Closed Session to deliberate on evidence received in an evidentiary hearing. The Closed Session is authorized by Government Code section 11126, subdivision (c)(3). No public consideration or action will occur at this meeting. An agenda is set forth below.

Individuals who require special accommodations are requested to call Christina Blank at (619) 521-3382. For more information, please contact Catherine Hagan, State Board Staff Counsel to the San Diego Regional Water Quality Control Board, at (619) 516-1990.

March 30, 2016
Date

Christina A. Blank
Christina Blank
Executive Assistant
San Diego Regional Water Quality Control Board

AGENDA

DECLARATION OF A QUORUM

Henry Abarbanel, Ph.D., Chair; Gary Strawn, Vice Chair; Eric Anderson, Tomas Morales, Betty H. Olson, Ph.D., and Stefanie Warren, Members.

CLOSED SESSION ITEM

ADMINISTRATIVE CIVIL LIABILITY COMPLAINT

(This is authorized under Government Code Section 11126, subdivision (c)(3).)

The San Diego Water Board will meet in closed session to consider evidence received in an adjudicative hearing and to deliberate on a decision to be reached based upon that evidence regarding Administrative Civil Liability Complaint No. R9-2015-0110 for Administrative Civil Liability against San Altos-Lemon Grove, LLC, for \$848,374 for violations of State Water Resources Control Board Order No. 2009-0009-DWQ, as amended.

ADJOURNMENT