

STATE OF CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD SAN DIEGO REGION Monday, May 10, 2021 – 9:00 a.m. No Physical Meeting Location - Webcast Only (Authorized by and in furtherance of Executive Orders <u>N-29-20</u> and <u>N-33-20</u>.)

**Teleconference Meeting During COVID-19 Emergency**: As a result of the COVID-19 emergency and the Governor's Executive Orders to protect public health by limiting public gatherings and requiring social distancing, this meeting will occur solely via remote presence.

## NOTICE OF BOARD MEETING CLOSED SESSION ONLY

## Monday, May 10, 2021, 9:00 a.m.

The meeting noticed above will be conducted as a closed session on pending litigation. There will be no opportunity for the public to address the Board.

This notice will be made available at: <u>https://waterboards.ca.gov/sandiego</u>.

Questions may be directed to: Vincent Vu, Office of Chief Counsel State Water Resources Control Board 1001 I Street, Floor 22, Sacramento, CA 95814 (916) 341-5161, Vincent.Vu@waterboards.ca.gov

## AGENDA

## Roll Call

The Board will meet in closed session to discuss pending litigation. The Board may discuss existing litigation, significant exposure to litigation, or whether or not to initiate litigation. [Authority: Government Code section 11126(e)] Existing litigation the board may discuss includes the following:

People of the State of California, Ex. Rel. the Regional Water Quality Control Board, San Diego Region v. International Boundary and Water Commission, United States Section, Jayne Harkins, in her capacity as Commissioner of the International Boundary and Water Commission, United States Section. Complaint for Declaratory and Injunctive Relief (Clean Water Act 33 U.S.C. §1251 et seq.), United States District Court for the Southern District of California, Case No. 3:18-cv-02050-JM-LL, filed September 4, 2018.

Adjournment.