

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
SAN DIEGO REGION
9174 Sky Park Court, Suite 100
San Diego, California

MINUTES OF MEETING
APRIL 11, 2013

At 9:00 a.m., Chairman Morales called to order the meeting of the California Regional Water Quality Control Board, San Diego Region (San Diego Water Board) at the Regional Water Quality Control Board, 9174, Sky Park Court, San Diego, California.

Item 9 – Roll Call and Introductions

Board Members present: Eric Anderson, Sharon Kalemkiarian, Tomas Morales, and Gary Strawn. Henry Abarbanel arrived at 11:25 a.m. Tomás Morales excused himself at 12:25 p.m. and returned at 4:07 p.m. Ms. Kalemkiarian excused herself at 6:07 p.m.

Staff Present: David Gibson, James Smith, Chris Witte, David Barker, Eric Becker, Laurie Walsh, Christina Arias, Wayne Chiu, Jeremy Haas, Barry Pulver, Eric Rosenbaum, Chiara Clemente, Chris Means, Ben Neill, Jody Ebsen, Debbie Woodward, Julie Chan, Sean McClain.

Others present on behalf of the San Diego Water Board: State Water Resources Control Board – Catherine Hagan, Nathan Jacobsen. California Court Reporters – Delise Martinelli, Gloria Mazon.

Public Attendance: Heather Stroud, City of San Diego; Helen Davies, City of Santee; Steve Horn, County of Riverside; Devin Slaven, City of Lake Forest; Trevor Alsop, Geosyntec; Billy Walker, City of Oceanside; Dennis Bowling, Rick Engineering; Brett Bennetts, Brown & Caldwell; Joe Kuhn, City of La Mesa; Lee Kaminetz, San Diego Airport Authority; Jeff O'Connor, Otay Land Company; Thom Fuller, Decater Advisors; Mayor Bob Filner, City of San Diego; Jeff Warner, City of Escondido; Ryan Waterman, Steel Rives; Altisori Vosskuhler, Port of San Diego; Patricia Romo, Riverside County; Karen Holman, Port of San Diego; Jennifer Shook, Orange County Dept. of Public Works; Mary Anne Skorpanich, County of Orange; Richard Boon, County of Orange; Doug Friedman, County of Orange; Deborah Mosley, County of San Diego; Ruth Kolb, City of San Diego; Kris McFadden, City of San Diego; Drew Kleis, City of San Diego; Bill Harris, City of San Diego; Rhalippe Khom, Camp Pendleton; Christine Sloan, County of San Diego; John Quenzer, City of National City; Colin Kelly, Orange County Coastkeeper/IEWK; Kelly Barker, City of Del Mar; Fred Jacobsen, SDG&E; James Wood, City of Carlsbad; Elaine Lukey, City of Carlsbad; Kim Goodby, City of Coronado; Bryn Evans, URS; Paul Hartman, County of Orange; Sam Smith, City of Oceanside; Lisa Zawaki, City of Dana Point; Mikhail Ogawa, City of Del Mar; Mo Lahsaie, City of Oceanside; Amanda Archenhold, AMEC; Rachel Davenport, AMEC; Kathryn Morning, Allen Watkins; Matt Rich, AMEC; Marilyn O'Neil, Nautilus; Jaime Campos, City of El Cajon; Luis Parra, SDSU-TRWE; Michael Drennan, Black & Veatch; W. Gabel, SDG&E; Erik Steenbock, City of Encinitas; James H. Knott, City of Oceanside; Daniel Apt,

Orange County; Scott Taylor, Orange County; Erica Ryan, City of San Marcos; Douglas Kot, San Diego USGBC; Faith Picking, Biocom; Rosanna Lacarra, La Rue Environmental; Nancy Gardiner, Weston Solutions; Vaikko Allen, Contech; Ziad Mazboudi, City of San Juan Capistrano; Cheryl Filler, City of Vista; Lisa Austin, Geosyntec Consultants; Khosro Aminpour, City of Chula Vista; Borre Winckel, BIA; Rae Beimer, City of Rancho Santa Margarita; Jason Uhley, RCFC & WCD; Karen Cowan, Larry Walker Associates; Brian Gordon, U.S. Navy; Shawn Weedon, Geocon/BIA; Joe Ames, City of Mission Viejo; Mike Nagy, San Diego Regional Chamber of Commerce; Christian Braun, Geosyntec Consultants; Claudia Steiding, Riverside County Transportation Department; Ken Susilo, Geosyntec.

Item 10 – Public Forum

There were no speakers for the Public Forum.

Item 11 – Continuation of non-consent Agenda items from April 10, 2013.

Mr. Morales made opening remarks and administered the oath to all persons intending to testify.

The Board took testimony from the following elected officials:

Mayor Bob Filner, San Diego
Chairman Greg Cox, San Diego County Board of Supervisors
Deputy Mayor Jerry Kern, City of Oceanside
Supervisor Patricia Bates, 5th District, County of Orange
Mayor Cheryl Cox, City of Chula Vista
Councilman Gary Felien, City of Oceanside
Mayor Ron Morrison, City of National City
Mayor Steven Weinberg, City of Dana Point
Commissioner James Knott, Utilities Commissioner, City of Oceanside
Kristen Huyck, Legislative Assistant for Riverside County Supervisor Kevin Jeffries

Mr. Morales called a recess at 10:00 a.m. and reconvened the meeting at 10:14 a.m.

The Riverside County copermittees made their presentation, after which they answered the Board members' questions.

Mr. Morales called a recess at 11:39 a.m. and reconvened the meeting at 11:51 a.m.

San Diego County representatives made their presentation, followed by Bill Brown for the Port of San Diego and David Burhenn for the Riverside County copermittees.

Mr. Strawn called a recess for lunch at 1:00 p.m. and reconvened the meeting at 3:30 p.m.

The environmental groups San Diego Coastkeeper, Orange County Coastkeeper, Inland Empire Waterkeeper, and the Natural Resources Defense Council made their presentation and answered the Board members' questions.

Mr. Morales called a recess at 4:53 p.m. and reconvened the meeting at 5:08 p.m.

The Building Industry Coalition gave their presentation, after which they answered the Board members' questions.

Mr. Morales called a recess at 6:15 p.m. and reconvened the meeting at 6:25 p.m.

Board staff summarized the concerns expressed during the hearing and stated that an errata sheet would be prepared to address those concerns. Chairman Morales continued the hearing until May 8, 2013, stating that written public comments from designated parties on the Cost Benefit Analysis submitted by San Diego County would be accepted no later than 5:00 p.m. Friday, April 26, 2013.

There being no further business, the meeting was adjourned at 6:45 p.m.

These minutes were prepared by:

Signed by:



Chris Witte
Executive Assistant



David Gibson
Executive Officer

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