

**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
SAN DIEGO REGION
BOARD MEETING MINUTES
September 9, 2020**

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:

David Gibson, Kelly Dorsey, Chris Blank, Roger Mitchell, Ben Neill, David Barker, Jeremy Haas, Jason DuMond, Craig Carlisle, Mireille Garcia, Keith Yaeger, Vicente Rodriguez, Brandi Outwin-Beals, Helen Yu, Daniel Boyd, Joann Lim, Eric Becker, Wayne Chiu, Chiara Clemente, Melissa Corona, Dulce Romero, Fisayo Osibodu, Chad Loflen, Laurie Walsh, Darren Bradford, Sarah Mearon, Jill Harris, Sherrie Komeylyan, Amy Grove, Lark Starkey, Tony Felix, Christopher Means, Nicole Gergans, Whitney Ghoram, Erica Ryan, Frank Melbourn, Alan Monji, Tom Alo, Brandon Bushnell, Sherrie Komeylyan, Kimberly McMurray-Cathcart, Hiram Sarabia, James Smith,

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
Craig Carlisle
Resident of San Diego

Michael Beanan
Laguna Bluebelt Coalition
Joe Naiman
Fallbrook/Bonsall Village News

Neil Mohr
Republic Services (Sycamore Landfill)

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

4. Waste Discharge Requirement Rescission: Rescission of Order No. 88-50, Waste Discharge Requirements for Regal Resorts Camelot Campground, San Diego County (Tentative Order No. R9-2020-0138). (*Chehreh Komeilyan*)
5. Waste Discharge Requirement Rescission: Rescission of Order No. 93-12, Waste Discharge Requirements for State of California, Department of Forestry and Fire Protection, Puerta La Cruz Conservation Camp, San Diego County (Tentative Order No. R9-2020-0134). (*Brandon Bushnell*)
6. Waste Discharge Requirement Rescission: Rescission of Order No. 94-21, Waste Discharge Requirements for Mr. Charles J. Williams, Champagne Lakes RV Resort, San Diego County (Tentative Order No. R9-2020-0175). (*Chehreh Komeilyan*)
7. Waste Discharge Requirement Rescission: Rescission of Order No. 94-69, Waste Discharge Requirements for Fredrick W. Gorman and Laura L. Prutch, Fallbrook Kamp Retreat, San Diego County (Tentative Order No. R9-2020-0174). (*Chehreh Komeilyan*)
8. Waste Discharge Requirement Rescission: Rescission of Order No. 94-107, Waste Discharge Requirements for San Diego County, Dos Picos Park, San Diego County (Tentative Order No. R9-2020-0176). (*Brandon Bushnell*)

9. Waste Discharge Requirement Rescission: Rescission of Order No. 95-89, Waste Discharge Requirements for Thomas Sarrantos, Pair-A-Dice Mobile Home Park, San Diego County (Tentative Order No. R9-2020-0177). (*Brandon Bushnell*)

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

10. Tentative Resolution: A Resolution in Support of the Allocation of Resources to Implement the Practical Vision and Operational Plan for Fiscal Year 2020-2021 (Tentative Resolution No. R9-2020-0215). (*David Gibson*)

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

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- 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:

Signed by:

Christina A. Blank
Executive Assistant

David W. Gibson
Executive Officer