

State of California
Regional Water Quality Control Board
San Diego Region

EXECUTIVE OFFICER SUMMARY REPORT
FEBRUARY 10, 2016

ITEM: 3

SUBJECT: MINUTES OF BOARD MEETINGS:
JUNE 24, 2015 (revised)
NOVEMBER 18, 2015
DECEMBER 16, 2015

DISCUSSION: Three sets of minutes are provided for your review. The June 24, 2015 Minutes were revised to reflect the abstention of one Board Member on Item 14, the NPDES Permit Renewal for Groundwater Extraction Discharges. Minor revisions have been made to the minutes for November 18, 2015, that were postponed at the December Board Meeting; these changes are highlighted for your convenience.

RECOMMENDATION: Approve the minutes.