

**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
SAN DIEGO REGION
BOARD MEETING MINUTES
August 12, 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 August 12, 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; Megan Blair; Betty H. Olson, Ph.D.; Gary Strawn; Stefanie Warren.

Staff present:

David Gibson, Kelly Dorsey, Chris Blank, Roger Mitchell, Jason Dumond, Chad Loflen, Hiram Sarabia, Tanya Nelson, Alan Monji, Kimberly McMurray-Cathcart, Ben Neill, Brandi Outwin-Beals, Brandon Bushnell, Chehreh Komeylyan, Chiara Clemente, Eric Becker, Fisayo Osibodu, James Smith, Joann Lim, Jill Harris, Keith Yaeger, Laurie Walsh, Sarah Mearon, Vicente Rodriguez, David Barker, Jeremy Haas, Sean McClain, Craig Carlisle, Cynthia Gorham, Christopher Means, Sasha Smirensky, Cleo Muñoz, Regan Morey.

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:

Barbara Bradley
Advanced Onsite Water
Michelle Perez
University of California San Diego
Eli Goldman
Ocean Knoll Elementary School/SWPPP Interns

John McNamara
CR&R
Bill Dean
BCK Programs/SWPPP Interns
Judah Hill, Allison Hill
Ocean Knoll ES/SWPPP Interns

Maddie Barnett
Flora Vista ES/SWPPP Interns
Nolan Barrett
Flora Vista ES/SWPPP Interns

Eric Stein
*Southern California Coastal Water
Research Project (SCCWRP)*
Samuel Choi
Orange County Sanitation District
Joe Naiman
Fallbrook/Bonsall Village News

Paige Lawson
Flora Vista ES/SWPPP Interns
Amy Wilson, Jamie Gonzalez, Mary
Manbert
Instructor, SWPPP Program
Kyra Barboza, Arielle Beaulieu
City of San Diego

Brenda Donohue
Oak Crest Estates

BOARD MEETING

Public comments on agenda items were limited to 3 minutes or otherwise at the discretion of the Board Chair

PUBLIC FORUM

There were no comments for the Public Forum.

BOARD BUSINESS:

1. Minutes of Board Meeting:

- June 10, 2020

Motion to adopt the minutes:

- Dr. Olson

Second:

- Mr. Anderson

MOTION CARRIED:

- (Minutes06102020)

Aye:

- Mr. Anderson
- Ms. Blair
- Ms. Cantú
- Dr. Olson
- Mr. Strawn
- Ms. Warren
- Dr. Abarbanel

Nay:

- None.

Absent:

- None.

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. Firestone provided an update on the State budget, recent actions taken by the State Board, and upcoming State Board actions, and she responded to Board Member questions.

Vice Chair Cantú gave a progress report on the work of the Next Generation Monitoring Subcommittee, and she stated that they hope to bring a report to the Board next month.

Mr. Gibson responded to Board Member questions and comments on the written Executive Officer's Report, and he introduced Kelly Dorsey as the new Assistant Executive Officer.

Ms. Dorsey responded to the Board Members' congratulations on her promotion.

3. Future Agenda Items: *Board members discussed items for possible inclusion on future agendas.*

Chair Abarbanel requested an update on Lake San Marcos, and Ms. Dorsey responded that an update is on the list of upcoming Board items. Ms. Warren asked for an update on how the municipalities in the Region are dealing with trash in public spaces and requested an Executive Officer's report.

CONSENT CALENDAR

4. NPDES Permit Amendment: Non-substantive Typographical Corrections to Order No. R9-2020-0001, NPDES No. 0109398, Waste Discharge Requirements for the City of San Diego, North City Water Reclamation Plant and Pure Water Facility, Indirect Potable Reuse Reservoir Augmentation Discharge to Miramar Reservoir, San Diego County (Tentative Order No. R9-2020-0183, NPDES No. 0109398). *(Fisayo Osibodu)*
5. NPDES Permit Amendment: Non-substantive Typographical Corrections to Order No. R9-2019-0166, NPDES No. CA0107433, Waste Discharge Requirements for the City of Oceanside, San Luis Rey Water Reclamation Facility, La Salina Wastewater Treatment Plant, and Mission Basin Groundwater Purification Facility Discharge to the Pacific Ocean through the Oceanside Ocean Outfall (Tentative Order No. R9-2020-0190). *(Joann Lim)*
6. NPDES Permit Amendment: Non-substantive Typographical Corrections to Order No. R9-2019-0167, NPDES No. CA0109347, Waste Discharge Requirements for the Marine Corps Baser, Camp Pendleton Southern regional Tertiary Treatment Plant and Advanced Water Treatment Plant at Haybarn Canyon Discharge to the Pacific Ocean through the Oceanside Ocean Outfall (Tentative Order No. R9-2020-0191). *(Joann Lim)*

7. NPDES Permit Amendment: Non-substantive Typographical Corrections to Order No. R9-2019-0168, NPDES No. CA0109193, Waste Discharge Requirements for Genentech, Inc. Discharge to the Pacific Ocean through the Oceanside Ocean Outfall (Tentative Order No. R9-2020-0192). (*Joann Lim*)
8. NPDES Permit Amendment: Non-substantive Typographical Corrections to Order No. R9-2019-0169, NPDES No. CA0108031, Waste Discharge Requirements for the Fallbrook Public Utility District, Fallbrook Water Reclamation Plant, and Santa Margarita Groundwater Treatment Plant Discharge to the Pacific Ocean through the Oceanside Ocean Outfall (Tentative Order No. R9-2020-0193). (*Joann Lim*)
9. Waste Discharge Requirement Rescission: Rescission of Order No. 86-32, An Order Prohibiting the Discharge of Wastes Beyond the Limits of Lands Owned or Controlled by Color Spot Foliage, Inc., Near Fallbrook, San Diego County (Tentative Order No. R9-2020-0088). (*Brandon Bushnell*)
10. Waste Discharge Requirement Rescission: Rescission of Order No. 93-69, Waste Discharge Requirements for Oak Crest Estates, Inc., and Rainbow Municipal Water District, Oak Crest Treatment Plant, San Diego County and Order No. 95-84, Waste Discharge Requirements for Mr. Charles Knapp, Tualota Springs R.V. Park, Riverside County (Tentative Order No. R9-2020-0133). (*Brandon Bushnell*)
11. Waste Discharge Requirement Rescission: Rescission of Order No. 94-150, Waste Discharge Requirements for Mr. Kim Eggleston, Rancho Corrido Recreational Vehicle Park, San Diego County (Tentative Order No. R9-2020-0137). (*Chehreh Komeylyan*)

Motion to approve the Consent Calendar:

- Dr. Olson

Second:

- Mr. Anderson

MOTION CARRIED:

- (Order No. R9-2020-0183)
- (Order No. R9-2020-0190)
- (Order No. R9-2020-0191) with errata
- (Order No. R9-2020-0192) with errata
- (Order No. R9-2020-0193) with errata
- (Order No. R9-2020-0088)
- (Order No. R9-2020-0133)
- (Order No. R9-2020-0137)

Aye:

- Mr. Anderson
- Ms. Blair
- Ms. Cantú

- Dr. Olson
- Mr. Strawn
- Ms. Warren
- Dr. Abarbanel

Nay:

- None.

Absent:

- None.

Abstain:

- None.

ACTION ITEM

12. New Master Recycling Permit: Master Recycling Permit for Sudberry Development, Inc., and PERCWater, Civita Water Reclamation Facility, San Diego County (Tentative Order No. R9-2020-0108). (*Chehreh Komeylyan*)

Ms. Komeylyan gave the presentation and responded to Board Member questions. Mr. Mitchell and Mr. Bushnell also responded to Board Member questions.

Motion to adopt Tentative Order No. R9-2020-0108):

- Dr. Olson

Second:

- Mr. Anderson

MOTION CARRIED:

- (Order No. R9-2020-0108)

Aye:

- Mr. Anderson
- Ms. Blair
- Ms. Cantú
- Dr. Olson
- Mr. Strawn
- Ms. Warren
- Dr. Abarbanel

Nay:

- None.

Absent:

- None.

Abstain:

- None.

INFORMATIONAL ITEMS

- 13. University of California San Diego’s Climate Action Plan. (*James Smith and Jill Harris*)

Mr. Smith introduced the item, and Michelle Perez from the University of California San Diego gave the presentation and responded to Board Member questions.

- 14. Storm Water Pollution Prevention Plan (SWPPP) Internship Program and Trash Amendment Action Plan (TrAAP) Update. (*David Gibson and Laurie Walsh*)

Ms. Walsh introduced Bill Dean, who introduced the item. Students from Ocean Knoll and Flora Vista elementary schools gave the presentation. Board Members thanked the students and expressed their appreciation for the program.

- 15. Use of Supplemental Environmental Project (SEP) Funds to Supplement Southern California Coastal Water Research Project (SCCWRP) Ambient Monitoring Programs. (*Chiara Clemente*)

Ms. Clemente gave the presentation and responded to Board Member questions and comments.

ADJOURNMENT

There being no further business, Chair Abarbanel adjourned the meeting at 12:45 p.m.

These minutes were prepared by:

Signed by:

Christina Blank
Executive Assistant

David Gibson
Executive Officer