CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD SAN DIEGO REGION Summary of Board Actions and Proceedings At the March 14, 2012 Board Meeting

MINUTES

REGIONAL BOARD ACTIONS

Minutes of the October 12, 2011, Board Meeting

Approved minutes

CONSENT ITEMS

Master Reclamation Permit Revision: City of San Clemente Water Reclamation Plant, Modifications to Order No. R9-2003-0123 (Tentative Order No. R9-2012-0026) (*Fisayo Osibodu*)

NPDES Permit Amendment: Encina Wastewater Authority, Approval of Local Limits (Tentative Addendum No. 1 to Order No. R9-2011-0019) (*Joann Lim*) Approved Order No. R9-2012-0026

Approved Addendum No. 1 to Order No. R9-2011-0019

NON-CONSENT ITEMS

Resolution No. R9-2012-0025, certifying the Final Environmental Impact Report, including Statement of Overriding Considerations for the San Diego Bay Shipyard Sediment Cleanup Project, Tentative Order No. R9-2012-0024 and Draft Technical Report, San Diego County.

Resolution No. R9-2012-0024 and Draft Technical Report, naming as Dischargers BAE Systems San Diego Ship Repair, Inc., Campbell Industries, City of San Diego, National Steel and Shipbuilding Company, San Diego Gas & Electric Company, San Diego Unified Port District, and United States Navy, for the San Diego Bay Shipyard Sediment Cleanup Project, San Diego County.

REGIONAL BOARD ACTIONS

Approved Resolution R9-2012-0025

Approved Resolution R9-2012-0024