# CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD SAN DIEGO REGION BOARD MEETING MINUTES August 13, 2025

# **CALL TO ORDER**

Chair Gary Strawn called the meeting to order on August 13, 2025 at 10:03 a.m. in the San Diego Regional Water Quality Control Board Hearing Room, 2375 Northside Drive, Suite 100, Room 108, San Diego, California 92108. He stated that Agenda Items would be taken out of order

#### **ATTENDANCE**

# **Board Members present:**

Gary Strawn, Board Chair; Betty H. Olson, Ph.D. (remote), Board Vice Chair, Megan Blair, Celeste Cantú, and Yen Tu.

## **Board Members absent:**

Stefanie Warren

#### **Staff present:**

David Gibson, Kelly Dorsey, Chris Blank, Jeremy Haas, Roger Mitchell, Laurie Walsh, Ben Neill, Nicholas White, Martin Pham, Eric Becker, Fisayo Osibodu, Kate Buckley, Jody Ebsen, Michelle Santillan, Adrian Hinkle, Lauren Kim, Chad Loflen, Brandie White, Cynthia Gorham, Riley Nolan, Lauren Kim, Brandon Bushnell, James Smith, Christina Arias, Kaylee Popovich

#### **Staff remote attendance:**

Melissa Corona, Cole Rodriguez, Wayne Chiu, Mahsa Izadmehr, Amy Grove, James Chhor

# Others present on behalf of the San Diego Water Board

Nichole Morgan, State Water Resources Control Board; Alex Sauerwein, State Water Board Office of Chief Counsel; Omid Rabbani (remote), Division of Drinking Water; Vinty Siev, Tino Gamboa, DIT; Chris Caplan (remote), California Court Reporting.

#### **Public Attendance:**

Present:

Michael A. Welch Waylon Matson

Michael Welch Consultants 4 Walls International

Frank Fisher, Gilbert Anaya, Isela Michael Bailey, Shen Huang

Canava, Ramon Macias Ramona Water

U.S. International Boundary and Water

Commission (USIBWC)

Josh F.W. Cook Grant Sharp

U.S. Environmental Protection Agency Orange County Public Works

(USEPA)

Lina Rodriguez, Paul Hartman Patrick McDonough

Larry Walker Associates San Diego Coastkeeper

Neil Searing Kelly Tait

County of San Diego
Mariah Mills
City of San Diego
Port of San Diego
Judy Collins
Coronado

City of San Diego Coronado
Raimon Chairez Toby Roy

Un Mar de Colores Rural Community Assistance Corporation

(RCAC)

Remote attendance:

Gail Patton, Loisa Burton Roarke Shanley
San Diego Water Authority City of San Diego

Commissioner Chad McIntosh Tara Flint-Silva, Tom Konner

USIBWC USEPA

Artemis Hodoyan
Office of Steve Padilla

#### **BOARD MEETING**

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

# **PUBLIC FORUM**

Laurie Walsh presented a success story about providing safe drinking water to The Acres community in Ramona. The following people spoke during the presentation:

- Michael Bailey
- Shen Huang
- Toby Roy, Small Utility Engineering Consultant, RCAC
- Loisa Burton, IRWM Grants Administrator, San Diego Water Authority
- Omid Rabbani, Water Resource Control Engineer, DDW

# The following items were taken out of order:

## **INFORMATIONAL ITEMS**

**ITEM 4 –** Update from the United States Section of the International Boundary and Water Commission (USIBWC). An update on the status and progress of the South Bay International Wastewater Treatment Plant (SBIWTP) upgrades and other infrastructure improvements to prevent pollution from Mexico from entering into the San Diego Region.

Melissa Corona introduced Commissioner Chad McIntosh, who provided some background information and introduced his team: Ramon Macias, Principal Engineer of the Engineering Department; Isela Canava, Principal Engineer of the Operations Department; and Gilbert Anaya, Division Chief of the Environmental Management Division.

Mr. Macias gave the presentation and responded to Board Member questions. Commissioner McIntosh also responded to Board Member questions.

Chair Strawn requested public comments on this item. The following stakeholders offered comments:

- Waylon Matson, 4 Walls International
- Patrick McDonough, Coastkeeper
- Judith Collins. Ocean Swimmer
- Raimon Chaivez, Director of Education & Environmental Advocacy, Un Mar de Colores

**ITEM 4a –** Staff from the Scripps Institution of Oceanography (SIO) will give a presentation on Phase One of their Pathogen Forecast Model, released in July 2025. Phase One of the Pathogen Forecast Model includes an online, five-day prediction of ocean sewage and swimming-related illness risk for beaches in the San Diego and Tijuana border region, from Coronado to Playas de Tijuana.

Riley Nolan introduced Falk Feddersen from the Scripps Institution of Oceanography, who gave the presentation and responded to Board Member questions.

Chair Strawn requested public comments on this item, but there were no public comments.

Chair Strawn called a recess at 12:10 p.m. and reconvened the meeting at 12:20 p.m.

Dr. Olson left the meeting at 12:14 p.m.

Nichole Morgan (in person) provided updates on recent State Board actions and upcoming priorities and responded to Board Member questions.

# Chair Strawn took the following item out of order:

## **ACTION ITEM**

**Item 5 –** Resolution Endorsing the Workplan from the 2024/2025 Triennial Basin Plan Review (Tentative Resolution No. R9-2025-0086).

Jody Ebsen gave the staff presentation and responded to Board Member questions.

Chair Strawn requested public comments on this item. The following stakeholders offered comments:

- Grant Sharp, Manager, South Orange County Watershed Management Area
- Neil Searing, County of San Diego, Watershed Protection

# Motion to approve Tentative Resolution No. R9-2025-0086:

Ms. Tu

#### Second:

Ms. Cantú

# Aye:

- Ms. Blair
- Ms. Cantú
- Ms. Tu
- Chair Strawn

# Nay:

None

#### Absent:

- Dr. Olson
- Ms. Warren

#### Abstain:

None

# The Agenda resumed in order

#### **BOARD BUSINESS**

Item 1 - Minutes of Board Meeting: June 11, 2025

# Motion to adopt the June 11, 2025, minutes:

Ms. Cantú

#### Second:

Ms. Tu

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- Ms. Blair
- Ms. Cantú
- Ms. Tu
- Chair Strawn

# Nay:

None

#### Absent:

- Dr. Olson
- Ms. Warren

#### Abstain:

None

<u>Item 2</u> – Chair's, Board Members', State Water Board Liaison's, and Executive Officer's Reports. These items were for Board discussion only. No public testimony was allowed, and the Board took no formal action.

Chair Strawn presented Water Resource Control Engineer, Brandon Bushnell, with a Superior Accomplishment Award for his work as the San Diego Water Board's American Disability Act (ADA) liaison.

# **Item 3 –** Transboundary Flows

Mr. Gibson introduced Eduardo Sanchez, Board Member of the Tijuana Initiative, who gave a presentation regarding the citizen-led initiative, the Cross-Border Agenda. The following stakeholders provided comments on this topic:

Hernando Duran, Director of Tijuana Verde

There being no further business, Chair Strawn adjourned the meeting at 1:30 p.m.

These Minutes were prepared by:	Signed by:	
Christina A. Blank	 David W. Gibson	
Executive Assistant	Executive Officer	