STATE OF CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD SAN DIEGO REGION

MEETING NOTICE AND AGENDA¹

Monday, July 20, 2015 9:00 a.m.

Water Quality Control Board Board Meeting Room 2375 Northside Drive, Suite 108 San Diego, California

Video broadcast of meetings will be available at: http://www.calepa.ca.gov/Broadcast

- 1. Roll Call and Introductions.
- 2. PUBLIC FORUM: Any person may address the Board regarding a matter within the Board's jurisdiction that is not related to an item on this meeting agenda and is not scheduled for a future meeting. Comments will generally be limited to three minutes, unless otherwise directed by the Board Chairperson. Any person wishing to make a longer presentation should contact the Executive Officer at least ten days prior to the meeting.
- 3. Discussion Item: Legislators' Water Quality Summit. The San Diego Water Board will hear from Legislators about issues concerning water quality and water supply in the San Diego Region and may discuss challenges facing the Board and the Region and may discuss appropriate goals and priorities to protect water quality. This is a discussion item only; no action will be taken. Public comment will be allowed and time limits may be used at the discretion of the Chair.
- 4. Arrangements for Next Meeting and Adjournment:

Wednesday, August 12, 2015—9:00 a.m. Water Quality Control Board Board Meeting Room 2375 Northside Drive, Suite 108 San Diego, California

¹ Versión en español disponible también en: <u>http://www.waterboards.ca.gov/sandiego/board_info/agendas/index.shtml</u>

NOTIFICATIONS

- A. ACCESSIBILITY. The facility is accessible to people with disabilities. Individuals who have special accommodation or language needs, please contact Ms. Chris Blank at (619) 521-3382 or <u>cblank@waterboards.ca.gov</u> at least 5 working days prior to the meeting. TTY/TDD/Speech-to-Speech users may dial 7-1-1 for the California Relay Service.
- B. PRESENTATION EQUIPMENT. Providing and operating projectors and other presentation aids are the responsibilities of the speakers. Some equipment <u>may</u> be available at the Board Meeting; however, the type of equipment available will vary dependent on the meeting location. Because of compatibility issues, provision and operation of laptop computers and projectors for Power Point presentations will generally be the responsibility of the individual speakers. To ascertain the availability of presentation equipment please contact Ms. Chris Blank at (619) 521-3382 or <u>cblank@waterboards.ca.gov</u> at least 5 working days prior to the meeting.
- C. Video broadcast of meetings will be available at: <u>http://www.calepa.ca.gov/Broadcast</u>. The San Diego Water Board's use of video broadcast is a courtesy and is for informational purposes only. It is not always reliable and is not a substitute for personal attendance at a Board meeting.
- D. Follow the Board Meeting on Twitter: Updates on the progress of the San Diego Water Board meeting will be posted on Twitter at <u>www.twitter.com/SDWaterBoard</u>. The San Diego Water Board's use of Twitter is a courtesy and is for informational purposes only. It is not always reliable, and is not a substitute for personal attendance at a Board meeting.

DIRECTIONS TO MEETING

Green Line light rail towards Santee to Fenton Parkway Station. Walk to From Downtown: 2375 Northside Drive (about 9 minutes). Head northwest on Fenton Parkway to Northside Drive. Right on Northside Drive. I-15 north—take the Friars Road West exit (toward Qualcomm Stadium)—follow signs to stay on Friars Road. Turn left onto Fenton Parkway. Turn left at first signal (Northside Drive). Our building is located at the end of the court-veer to the left into the parking structure. Parking will be validated for the parking structure. From the North: Pacific Surfliner Train 572 towards San Diego Santa Fe Depot. Walk to San Diego Old Town Transit Center (about 1 minute). Green Line light rail towards Santee to Fenton Parkway Station. Walk to 2375 Northside Drive (about 9 minutes). Head northwest on Fenton Parkway to Northside Drive. Right on Northside Drive I-15 south—take the Friars Road West exit—follow signs to stay on Friars Road. Turn left onto Fenton Parkway. Turn left at first signal (Northside Drive). Our building is located at the end of the court—veer to the left into the parking structure. Parking will be validated for the parking structure.