

**CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD  
SAN DIEGO REGION  
BOARD MEETING MINUTES  
APRIL 4, 2019**

**CALL TO ORDER**

Vice Chair Celeste Cantú called the meeting to order on April 4, 2019 at 12:00 p.m. at the San Diego Regional Water Quality Control Board Mildred DiLucia Library, 2375 Northside Drive, Suite 308, San Diego, California 92108.

**ATTENDANCE:**

**Board Members present:**

Celeste Cantú, Vice Chair; Megan Blair, Board Member; Gary Strawn, Board Member; Stefanie Warren, Board Member.

**Attending Remotely:**

Eric Anderson, Board Member

**Board Members absent:**

Henry Abarbanel, Ph.D., Chair

**Staff present:**

David Gibson, James Smith, Chiara Clemente, Frank Melbourn.

**Others present on behalf of the San Diego Water Board:**

State Water Resources Control Board –Catherine Hagan, Office of Chief Counsel; Office of the Attorney General – Katie Megli.

*Vice Chair Cantú adjourned for Closed Session at 12:10 p.m. and reconvened the Public Meeting at 1:30 p.m.*

**CLOSED SESSION**

***Closed Sessions are not open to the Public***

- a. Discussion of Ongoing Litigation [Authorized under Government Code §11126, subd. (e)]. The San Diego Water Board met in Closed Session to discuss ongoing litigation for the following case: *San Altos-Lemon Grove, LLC v. California Regional Water Quality Control Board, San Diego Region, a State of California Agency, David Gibson, Executive Officer, California Regional Water Quality Control Board, San Diego Region*. Petition for Writ of Mandate. San Diego County Superior Court Case No. 37-2017-00012461-CU-WM-CTL (filed April 2017) (Challenging Administrative Civil Liability Order No. R9-2016-0064). (*Catherine George Hagan*)

**ADJOURNMENT**

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

These minutes were prepared by:

Signed by:

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Christina Blank  
Executive Assistant

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David Gibson  
Executive Officer