California Regional Water Quality Control Board

Central Coast Region

Internet Address: http://www.waterboards.ca.gov/centralcoast 895 Aerovista Place, Suite 101, San Luis Obispo, California 93401-7906 Phone (805) 549-3147 • FAX (805) 543-0397 Arnold Schwarzenegger
Governor

NOTICE OF MEETING

(Govt. Code Section 11125)

Wednesday, June 1, 2005

Central Coast Water Board 895 Aerovista Place, Suite 101 San Luis Obispo, CA 93401

The Regional Board will meet on Wednesday, June 1, 2005, from 10:00 a.m. to approximately 3:30 p.m. to discuss a status report on staff's efforts to develop tangible, measurable goals, and a long-term vision for the Central Coast Water Board. The Board meeting will include a tour of various local restoration projects in San Luis Creek and Chorro Creek watersheds. The tour will start at 12:40 at the Regional Board office. Anyone wishing to attend must provide his or her own transportation to the various sites. Please notify Carol Hewitt at 805-549-3503 or chewitt@waterboards.ca.gov if you wish to attend.

The Board will not be considering any specific dischargers nor voting on any matters during this meeting.

Closed Session

Agency Secretary

The Board will meet in closed session to discuss pending litigation, as authorized by Government Code (GC) Section 11126[e][2][A], in the cases of Voices of the Wetlands, et al, v. Regional Water Quality Control Board (Monterey County Superior Ct. No. M54889; Sixth District Court of Appeal Case No. H028021); Birkey et al. v. Olin Corporation et al. (Santa Clara County Superior Ct. No. 104CV012714); Petitions of Cambria Community Services District and Cambria Legal Defense Fund (SWRCB/OCC File Nos. A-1462, A-1462(a)); Petition of Los Osos Community Services District (SWRCB/OCC File No. A-1337); Petition of Julian Weissglass et al, SWRCB-OCC File No. A-1598; Petition of Olin Corporation et al. (Cleanup or Abatement Order No. R3-2004-0101), SWRCB-OCC File Nos. A-1654 and A-1654(a); Petition of County of Santa Cruz (South County Regional Water Authority NPDES Permit), SWRCB-OCC File No. A-1670; Petition of Chicago Grade Landfill, SWRCB-OCC File No. A-1678; Petition of Goleta Sanitary District (collection system management requirements of WDRs Order No. No. R3-2004-0129 [NPDES No. CA0048160], SWRCB-OCC File No. A-1680; Petition of Goleta West Sanitary District (collection system management requirements of WDRs Order No. R3-2004-0130), SWRCB-OCC File No. A-1684; Petitions of Olin Corporation, et al. (December 8, 2004 Section 13267 Order), SWRCB-OCC File Nos. A-1685 and A-1685(a); USA Waste of California, Inc. v. Central Coast RWOCB (Monterey County No. M74267) (requirement to provide technical or monitoring report for Jolon Road landfill). The Board may discuss significant exposure to litigation as authorized by GC Section 11126[e][2][B]. The Board may also decide whether to initiate litigation as authorized by GC Section 11126[e][2][C].

To obtain more information, please contact Carol Hewitt, at 805-549-3503 or chewitt@waterboards.ca.gov

California Environmental Protection Agency



1.	Roll Call [Carol Hewitt 805/549-3503]	Board Members Present
2.	Introduction [Roger Briggs 805/549-3140].	Vision Overview
3.	Central Coast Water Board Vision Update	Board Staff Members