
Los Angeles Regional Water Quality Control Board

NOTICE OF MEETING
(Govt. Code section 11125)

Priority and Budget Discussion
Thursday, January 15, 2015
California Endowment Center
(Sierra Room)
1000 North Alameda Street
Los Angeles, CA 90071

The Regional Board will meet on Thursday, January 15, 2015 from 9:00 a.m. to approximately 3:00 p.m. to discuss priority planning and budget issues for the 2015 calendar year. No voting will take place during the meeting.

Agenda

1. Roll call.
2. Executive Officer's Report. *(The Regional Board members may ask questions of staff regarding the items in the report.)* [Sam Unger, (213) 576-6605]
3. Discussion on Priority Planning and Budget Issues for 2015.
4. Adjournment to Closed Session. *As authorized by Government Code section 11126, the Regional Board may meet in closed session. Closed session items are not open to the public. Items the Regional Board may discuss include the following.* [Jennifer Fordyce (JF) (916) 324-6682; Frances McChesney (FM) (916) 341-5174; Nicole Kuenzi (NK) (916) 322-4142; Lori Okun (LO) (916) 341-5165]
 - 4.1 *State Department of Finance, State Water Resources Control Board and Los Angeles Regional Water Quality Control Board v. Commission on State Mandates*, Supreme Court of California Case No. S214855 [Challenging the Commission's decision that portions of the 2001 Los Angeles County MS4 permit created unfunded state mandates]. (JF)
 - 4.2 *In re: Halaco Engineering Company*, United States Bankruptcy Court Central District of California, Northern Division, No. ND-02-1255 RR [Regarding a cease and desist order and cleanup and abatement order at the Oxnard Property]. (JF)

- 4.3 *In re: Los Angeles Region Water Permit – Ventura County*, Commission on State Mandates Test Claim No. 110-TC-01 [Regarding a test claim filed by Ventura County Watershed Protection District and the County of Ventura alleging that portions of Order No. R4-2010-0108 created unfunded state mandates]. (JF)
- 4.4 *City of Redondo Beach v. Los Angeles Regional Water Quality Control Board and State Water Resources Control Board*, Los Angeles County Superior Court Case No. BS152287 [Challenging assessment of administrative civil liability in Order on Complaint No. R4-2008-0058M]. (FM)
- 4.5 *Santa Clarita Valley Sanitation District of Los Angeles County v. Commission on State Mandates (Respondent), Los Angeles Regional Water Quality Control Board and Department of Finance (Real Parties in Interest)*, Los Angeles Superior Court, Case No. BS148024 [Challenging the Commission's decision that Resolution No. R4-2008-0012 did not create unfunded mandates]. (JF)
- 4.6 *Joan C. Lavine v. State Water Resources Control Board and Los Angeles Regional Water Quality Control Board*, Los Angeles County Superior Court Case No. BS128989 [Challenging the Basin Plan Amendment prohibiting on-site wastewater disposal systems in the Malibu Civic Center area]. (FM)
- 4.7 *Charles Conway et al. v. State Water Resources Control Board and Los Angeles Regional Water Quality Control Board*, California Court Appeal Court Case No. B252688 [Challenging the McGrath Lake TMDL for polychlorinated biphenyls (PCBs), pesticides, and sediment toxicity]. (JF)
- 4.8 *Green Acres, LLC v. Los Angeles Regional Water Quality Control Board and State Water Resources Control Board*, Los Angeles County Superior Court Case No. BS138872 [Challenging the Basin Plan Amendment prohibiting on-site wastewater disposal systems in the Malibu Civic Center area]. (FM)
- 4.9 *Balcom Ranch v. State Water Resources Control Board and Los Angeles Regional Water Quality Control Board*, Ventura County Superior Court Case No. 56-2012-00419048-CU-MC-VTA [Challenging assessment of administrative civil liability in Order on Complaint No. R4-2010-0023] (LO)
- 4.10 *In re: Petitions of the City of San Marino et al. for Review of Order No. R4-2012-0175, SWRCB/OCC File A-2236(a)-(kk)* [Challenging the Los Angeles County MS4 Permit]. (JF)
- 4.11 *Joan C. Lavine v. State Water Resources Control Board, Los Angeles Regional Water Quality Control Board, and Cal/EPA*, Los Angeles County Superior Court, Case No. BS 143391 [Challenging the State Water Board's Onsite Wastewater Treatment System Policy].
- 4.12 *In re: Los Angeles Region Water Permit – Cities of Los Angeles County*, Commission on State Mandates Test Claim No. 13-TC-01 [Regarding a test claim filed by several cities within Los Angeles County alleging that portions of Order No. R4-2012-0175 created unfunded state mandates]. (JF)

- 4.13 *In re: Los Angeles Region Water Permit – County of Los Angeles, Commission on State Mandates Test Claim No. 13-TC-02* [Regarding a test claim by the County of Los Angeles and Los Angeles County Flood Control District alleging that portions of Order No. R4-2012-0175 created unfunded state mandates]. (JF)
- 4.14 Consultation with counsel about:
- (a) A judicial or administrative adjudicatory proceeding that has been formally initiated to which the Regional Board is a party;
 - (b) A matter that, based on existing facts and circumstances, presents significant exposure to litigation against the Regional Board; or
 - (c) A matter which, based on existing facts and circumstances, the Regional Board is deciding whether to initiate litigation. (JF/FM/NK)
- 4.15 Consideration of the appointment, employment, or evaluation of performance about a public employee. (JF/FM/NK)

No opportunity for public comment will be available at this meeting. Members of the public wishing to address the Regional Board may do so at its next regularly scheduled meeting on February 6, 2015.

To obtain more information, please contact Ronji Moffett at (213) 576-6612 or ronji.moffett@waterboards.ca.gov.