

Central Coast Regional Water Quality Control Board

Date Distributed: June 3, 2013

REVISED: JUNE 10, 2013

REVISED SPECIAL MEETING AGENDA

**Tuesday, June 25, 2013
8:00 a.m. – 5:00 p.m.**

California Regional Water Quality Control Board-Central Coast Region
Conference Room, 895 Aerovista Place, Suite 101, San Luis Obispo, CA 93401

The only agenda item for the meeting is a closed session to consider the appointment of an Executive Officer and will interview candidates for the position. In the event that a quorum is not present, the Board members present will meet as a Subcommittee of the Board, but will not take any formal action.

A copy of the procedures governing Water Board meetings may be found at California Code of Regulations, Title 23, section 647 et seq., and is available upon request.

1. INTRODUCTIONS
2. CLOSED SESSION

Discussion of Cases in Litigation Closed Session
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:

1. *Monterey Coastkeeper, et al. v. California Regional Water Quality Control Board, Central Coast Region (Monterey County Superior Court Case No. M111983)(Extension of 2004 Ag Order)*
2. *Petition of Monterey Coastkeeper, Santa Barbara Channelkeeper and San Luis Obispo Coastkeeper (Resolution No. R3-2011-0208, Executive Officer Extension of the 2004 Agricultural Order No. R3-2004-0117)*
3. *Petition of William Elliott (Resolution No. R3-2011-0208, Executive Officer Extension of the 2004 Agricultural Order No. R3-2004-0117)*
4. *Los Osos Community Services District v. Central Coast Water Board (ACL Order R3-2005-0137) (San Luis Obispo County Superior Court Case No. CV 060633)*
5. *Central Coast Water Board v. Los Osos Community Services District (San Luis Obispo County Case No. CV-051074)*

JEFFREY S. YOUNG, CHAIR | KENNETH A. HARRIS JR., INTERIM EXECUTIVE OFFICER

6. *Los Osos CSD v. Central Coast Water Board (San Luis Obispo County Case No. CV 060146 (TSO 00-131)*
7. *Los Osos Community Services District (Bankruptcy), Central District of California Case No. ND 06-10548-RR*
8. *Maxine Heim v. Central Coast Water Board, San Luis Obispo County Superior Court Case No. CV 989572*
9. *Ken Berry, et al. v. Central Coast Water Board, et al. (Sacramento Superior Court; CEQA Challenge to Los Osos CDOs)*
10. *Prohibition Zone Legal Defense Fund, et al. v. Central Coast Water Board, et al. (San Luis Obispo Superior Court Case No. CV070472) (Los Osos CDOs)*
11. *Petition of Desal Response Group (Ocean View CSD Desalination Facility, Ocean View Plaza, Monterey CA; Order No. R3-2007-0040 [NPDES Permit No. CA0050016]), SWRCB/OCC File No. A-1873*
12. *Petition of City of Lompoc (Santa Barbara County, Resolution No. R3-2008-0071 for City of Lompoc Storm Water Management Program), SWRCB/OCC File No. A-1965.*
13. *Casmalia Hazardous Waste Site Litigation: U.S. v. State of California and Related Matters.*
14. *In the Matter of Petitions to Review Central Coast Regional Water Quality Control Board's Order Nos. R3-2012-0011, R3-2012-0011-01, R3-2012-0011-02, and R3-2012-0011-03, including requests for stay:*
 - Ocean Mist Farms and RC Farms (includes request for stay [SWRCB/OCC File A-2209(c)];*
 - California Farm Bureau Federation, Monterey County Farm Bureau, San Benito County Farm Bureau, San Luis Obispo County Farm Bureau, San Mateo County Farm Bureau, Santa Barbara County Farm Bureau, Santa Clara County Farm Bureau, Santa Cruz County Farm Bureau (includes request for stay) [SWRCB/OCC File A-2209(b)];*
 - Jensen Family Farms, Inc., and William Elliott (includes request for stay) [SWRCB/OCC File A-2209(e)];*
 - Monterey Coastkeeper, Santa Barbara Channelkeeper, and San Luis Obispo Coastkeeper [SWRCB/OCC File A-2209(a)]*
 - Grower-Shipper Association of Central California, Grower-Shipper Association of Santa Barbara and San Luis Obispo Counties, and Western Growers (includes request for stay) [SWRCB/OCC File A-2209(d)].*
15. *Petition of Levon Investments, LLC; Rose Marie Towle (trustee); John L. DeMourkas (trustee); John Ridell (trustee); Stephanie Marie Redding (trustee); Elisa Anna Redding (trustee); and Wells Fargo Bank (trustee) for Renco Encoders, 26 Coromar Drive, Goleta (Water Code Section 13267 Order dated May 13, 2011, Revising Monitoring and Reporting Program No. R3-2005-0143), SWRCB/OCC File No. A-2168.*
16. *Petition of Monterey County Water Resources Agency, Water Code Section 13267 Order dated April 18, 2012, Requiring a Report of Waste Discharge, SWRCB/OCC File A-2212*
17. *Petitions to Review Central Coast Regional Water Quality Control Board's Resolution No. R3-2012-0025, Approving Post-Construction Stormwater Management Requirements for Development Projects in the Central Coast Region:*
 - a. *City of Goleta*
 - b. *City of Lompoc*
 - c. *David A Koch, Director of Public Works and Utilities, City of Watsonville*
18. *Petition of South San Luis Obispo County Sanitation District, Administrative Civil Liability Order No. R3-2012-0041.*

19. *Petition of City of Watsonville (Water Code Section 13267 Order dated December 3, 2012, Requiring Submission of Information concerning the Sewer Collection System along Freedom Boulevard and Broadis Street, Watsonville), SWRCB/OCC File A-2237*

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]. The Board is not required to allow public comment on closed session items. (See GC Section 11125.7(d).

The Board may meet in closed session to deliberate on a decision to be reached based upon evidence introduced in a hearing, as authorized by GC Section 11126(c) (3).

Personnel Issues Closed Session
The Board may meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing. (This closed session is authorized under Government Code section 11126, subd. (a)(1).)

3. ADJOURNMENT

Note: The Regional Water Quality Control Board, Central Coast Region, has a home page that can be accessed on the Internet at: <http://www.waterboards.ca.gov/centralcoast>

The facility is accessible to people with disabilities. Individuals who require special accommodations are requested to contact John Goni (805/542-4628) at least seven working days prior to the meeting. TTY users may contact the California Relay Service at 1-800-735-2929 or voice line at 1-800-735-2922. Please note that only Items 1 and 3, above, will be open to the public.