



Los Angeles Regional Water Quality Control Board

**Notice of Public Meeting
656th Regular Board Meeting
Thursday, November 10, 2022
9:00 a.m.**

Meeting Location:

**Council Chambers
City of Culver City
9770 Culver Boulevard
Culver City, CA 90232**

In-person and Remote Options: This meeting will occur with both a physical meeting location and an option to participate from a remote location. Pursuant to Government Code section 11133(b)(1), one or more Board members may participate remotely. For all Los Angeles Regional Water Quality Control Board meetings, there is no expectation of privacy regarding any communications. Meetings are recorded and names of participants are listed in the Zoom forum. Participation in a recorded meeting will be deemed consent to be recorded.

For those who only wish to watch the meeting, the customary English webcast remains available at <https://cal-span.org/static/index.php> and should be used UNLESS you intend to comment.

For members of the public who wish to comment on an agenda item or are presenting to the Board, please click on the link to register to speak (virtually or in-person) on an agenda item: <https://forms.office.com/g/0sXG4EbCKx>

If you plan to comment or present virtually, please click the following link and complete the form to receive a link to join the Zoom meeting:

https://us02web.zoom.us/webinar/register/WN_uxnJMDfSRhaKhGxur-o_lq

When joining the Zoom meeting, please display your name or telephone number that matches the name or telephone number on your Zoom registration form so you can be identified by the Board when it is your turn to speak.

For those who wish to watch the meeting and/or comment on an agenda item with Spanish translation, additional information about Spanish translation services via the remote meeting solution is available here:

https://www.waterboards.ca.gov/losangeles/board_info/remote_meeting/SpanishWebcast.pdf

For those who wish to follow the Board meeting agenda on Twitter, the feed is available on the Board meeting day at: <https://twitter.com/RWQCB4>

JAMES STAHL, ACTING CHAIR | RENEE PURDY, EXECUTIVE OFFICER

AGENDA

The Los Angeles Regional Water Quality Control Board (Los Angeles Water Board or Board) strives to conduct an accessible, orderly, and fair meeting. The Chair of the Board will conduct the meeting and establish appropriate rules and time limitations for each agenda item. The Board will only act on items designated as action items. Action items on the agenda are staff proposals and may be modified by the Board as a result of public comment or Board member input. Additional information about Board meeting procedures is included after the last agenda item.

Generally, the Board accepts oral comments at the meeting on agenda items and accepts written materials regarding some agenda items in advance of the meeting. Details regarding opportunities for public comment were provided in individual public notices for the agenda items. Failure to follow the required procedures in these individual public notices may result in your materials being excluded from the administrative record; however, failure to timely submit written materials does not preclude a person from testifying before the Board.

If a person intends to use a PowerPoint presentation or other visual aids, they must be received by the Los Angeles Water Board's IT Department, to the attention of Alfredo.Duran@waterboards.ca.gov at least 48 hours prior to the meeting, unless otherwise stated. Presentations submitted after the deadline will not be accepted.

Note that public comments on agenda items will be limited to 3 minutes or less unless directed otherwise by the Board Chair or previously approved by the Executive Officer in writing. Depending on the number of speakers and the time available, the Board Chair retains the discretion to limit the time to less than 3 minutes for each person to speak. **Unless otherwise stated for a specific agenda item, persons requesting more than 3 minutes to speak on an agenda item must make the request via the registration <https://forms.office.com/q/0sXG4EbCKx> not later than 5:00 p.m., November 3, 2022.** Timely requests will be evaluated by the Chair and the time granted will be communicated in advance of the meeting. Persons not requesting additional time to speak may register via the link above at any time before or during the Board meeting but are encouraged to register at the earliest opportunity. Commenters will generally be taken in the order of the receipt of the speaker registration form.

INTRODUCTORY ITEMS

1. **Roll Call**
2. **Order of Agenda** (Note that the agenda items are numbered for identification purposes only and may not necessarily be considered in this order.)
3. **Approval of Draft Meeting Minutes for the October 13, Meetings** [Helen Rowe, (213) 576-6612]
4. **Selection of Regional Water Board Officers for the Remainder of 2022**
(*The Nominating Committee will provide its recommendations. The Board will vote on the recommendations.*)

5. Board Member Communications

- a. Ex Parte Disclosure (Board Members will identify any discussions they may have had requiring disclosure pursuant to Government Code section 11430.40.)
- b. Board Member Reports (The Board Members may discuss communications, correspondence, or other items of general interest relating to matters within the Board's jurisdiction.)

6. Executive Officer's Report [Renee Purdy, Renee.Purdy@waterboards.ca.gov]

7. Update from State Water Board [Board Member Laurel Firestone]

PUBLIC FORUM

8. Any person may address the Board regarding any matter within the Board's jurisdiction provided the matter does not appear elsewhere on this agenda, has not been scheduled to appear on a future agenda, and is not expected to be imminently scheduled for the Board's consideration.

UNCONTESTED ITEMS

Waste Discharge Requirements

Termination

9. Consideration of Termination of Waste Discharge Requirements for the San Nicolas Island Wastewater Treatment Plant, Order No. 94-006 [Ryan Nickerson, ryan.nickerson@waterboards.ca.gov]

Waste Discharge Requirements that serve as NPDES Permits

Termination

10. Consideration of Termination of Waste Discharge Requirements and NPDES Permit for the Royal Catering Company, El Monte, CA, NPDES Permit No. CA0053392 [Adriana Vallejo, Adriana.vallejo@waterboards.ca.gov].

Renewal

11. Consideration of Tentative Waste Discharge Requirements and NPDES Permit Renewal for Covina Irrigating Company, William B. Temple Water Treatment Plant #1, Glendora, CA, NPDES Permit No. CA0060577 (Comment submittal deadline was October 17, 2022) [Thomas Siebels, thomas.siebels@waterboards.ca.gov].

INFORMATION ITEM

12. Overview of the statewide Policy on Supplemental Environmental Projects and Water Quality Enforcement Policy [Kailyn Ellison, Office of Enforcement,

Kailyn.Ellison@waterboards.ca.gov; Dan Kippen, Office of Enforcement,
Dan.Kippen@waterboards.ca.gov]

13. Update on Statewide and Regional Water Resilience Efforts through Increased Water Recycling: Overview of the Governor's August 2022 Water Supply Strategy for California, Status of Direct Potable Reuse (DPR) Regulations, and Updates on Regional Recycled Water Projects by the City of LA, the Metropolitan Water District and Los Angeles County Sanitation Districts, and the Las Virgenes Municipal Water District DDW [Adam Taing, Adam.Taing@waterboards.ca.gov]

CLOSED SESSION¹

14. As authorized by Government Code section 11126, the Los Angeles Water Board will be meeting in closed session. Closed session items are not open to the public. Items the Board may discuss include the items below. [Tamarin Austin (TA) (916) 341-5161; Jennifer Fordyce (JF) (916) 324-6682; David Coupe (DC) (510) 622-2306; Sophie Froelich (SNF) (916) 319-8557; Adriana Nuñez (AN) (916) 322-3313; Amelia Carder (AC) (916) 341-5153]

Litigation filed against the Los Angeles Regional Water Quality Control Board (Gov. Code, § 11126, subd. (e)(2)(A).)

- a) *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]. (DC)
- b) *Wayne Fishback v. Michael D. Antonovich et al.*, United States District Court for the Central District of California, Case No. 2:15-cv-05719 [Seeking preliminary injunction, alleging violations of procedural and substantive due process and other claims for relief]. (DC)
- c) *City of Torrance v. California Regional Water Quality Control Board, Los Angeles Region*, Los Angeles County Superior Court, Case No. 20STCP01992 [Challenging Order No. R4-2020-0003, issued pursuant to Water Code section 13267]. (TA)
- d) *REV 973 v. Los Angeles Regional Water Quality Control Board*, Los Angeles Superior Court, Cas No. 20STCP02934 [Challenging Order R4-2014-0117, issued on September 19, 2014, pursuant to Water Code sections 13267 and 13304]. (SNF)
- e) *City of Thousand Oaks et al. v. California Regional Water Quality Control Board – Los Angeles Region*, Ventura County Superior Court, Case No. 56-2021-00549601-CU-WM-VTA [Challenging certain provisions of three iterations of National Pollutant Discharge Elimination System (NPDES) permits for three wastewater treatment plants – City of Thousand Oaks, Camarillo Sanitary District, and City of Simi Valley. The

¹ At any time during open session, the Los Angeles Water Board may adjourn to closed session to discuss any of the matters listed under Closed Session.

challenged NPDES permits include: 1) Order Nos. R4- 2014-0064 (Thousand Oaks), R4-2014-0062 (Camarillo), and R4-2014-0066 (Simi Valley); 2) Order Nos. R4-2014-0064-A01 (Thousand Oaks), R4-2014-0062-A01 (Camarillo), and R4-2014-0066-A01 (Simi Valley); and 3) Orders Nos. R4-2019-0137 (Thousand Oaks), R4-2019-0136 (Camarillo), and R4-2019-0135 (Simi Valley)]. (TA/SNF)

- f) *California Regional Water Quality Control Board of Los Angeles v. Balcom Ranch*, 2nd District Court of Appeal, Case No. B311434 [appeal of attorneys' fees award] (DC)
- g) *California Regional Water Quality Control Board of Los Angeles v. Balcom Ranch*, 2nd District Court of Appeal, Case No. B311433 [appeal of contempt judgment] (DC)
- h) *State Water Resources Control Board v. Los Angeles Waterkeeper*, 2nd District Court of Appeal, Appellate Case No. B30951 [Cross-appeal challenging ruling on demurrer by Los Angeles Superior Court in favor of the Los Angeles Regional Water Quality Control Board] (DC)
- i) *Eskenazi v. Los Angeles Regional Water Quality Control Board*, Los Angeles Superior Court, Case No. 21STCV44459 [Seeking return of money paid to Regional Board as a result of lien placed on property which was subsequently sold] (JF/SF)
- j) *Johnel Corp. v. California Regional Water Quality Control Board, Los Angeles Region, et al.*, Los Angeles Superior Court, Case No. 22STCP00076 [Challenging staff refusal to close a case] (TA)
- k) *Benjamin Moore & Company, Inc. v. California Regional Water Quality Control Board, Los Angeles Region*, Los Angeles Superior Court, Case No. 22STCP00715 [Challenging investigative order issued pursuant to Water Code section 13267] (AC/TA)
- l) *Parents Against Santa Susana Field Lab, Physicians for Social Responsibility-Los Angeles, and Public Employees for Environmental Responsibility (PEER) v. California Department of Toxic Substances Control (DTSC), Lawrence Hafetz, in his official capacity as Chief Counsel for DTSC, and the California Regional Water Quality Control Board, Los Angeles Region (Los Angeles Water Board) [and The Boeing Company (Boeing), as Real Party in Interest]* Ventura County Superior Court, Case No. 56-2022-00570675-CU-WM-VTA [Challenging DTSC's Settlement Agreement with Boeing and the Los Angeles Water Board's Memorandum of Understanding with Boeing under CEQA] [SNF]

Litigation filed by the Los Angeles Regional Water Quality Control Board against other parties (Gov. Code, § 11126, subd. (e)(2)(A).)

- m) *California Regional Water Quality Control Board, Los Angeles Region v. Mitchell Investors, LLC, et al.*, Los Angeles County Superior Court, Case No. 21STCV10636

[seeking injunctive relief to require compliance with Cleanup and Abatement Order No. R4-2010-0095 and civil liability for violations of Water Code section 13304]. (TA)

Test Claims filed with the Commission on State Mandates (Gov. Code, § 11126, subd. (e)(2)(A).)

- n) In re: Los Angeles Region Water Permit – Cities of Los Angeles County, Commission on State Mandate 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)
- o) In re: Los Angeles Region Water Permit – County of Los Angeles, Commission on State Mandate 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)

Potential Litigation that may be filed by the Los Angeles Regional Water Quality Control Board against other parties (Gov. Code, § 11126, subd. (e)(2)(C)(1).)

- p) Resolution 21-004 [referring enforcement of Cleanup and Abatement Order No. R4-2021-0038-A1, regarding the Garfield Express Site, to the Attorney General]. (TA)

Other matters

- q) Consultation with counsel about:
 - i. A matter which, based on existing facts and circumstances, presents significant exposure to litigation against the Los Angeles Water Board (Government Code section (Gov. Code, § 11126, subd. (e)(2)(B).); (TA/SF/AN) or
 - ii. A matter which, based on existing facts and circumstances, the Los Angeles Water Board is deciding whether to initiate litigation (Gov. Code, § 11126, subd. (e)(2)(C).) (TA/SF/AN)
 - iii. Consideration of the appointment, employment, or evaluation of performance about a public employee. (Gov Code § 11126, subd. (a).) (TA/SF/AN/JF)
 - iv. To deliberate on a decision to be reached in a proceeding required to be conducted pursuant to Chapter 5 (commencing with Section 11500) or similar provisions of law. (Gov. Code § 11126, subd. (c)(3).) (TA/SF/AN)

15. Adjournment of current meeting (The next regular meeting of the Board will be held on December 8, 2022, at the Water Replenishment District (WRD), 4040 Paramount Boulevard, Lakewood 90712 beginning at 9:00 a.m.)

NOTES ON AGENDA

Ex Parte Communications

An ex parte communication is a communication to a board member from any person, about a pending matter, that occurs in the absence of other parties and without notice and opportunity for them to respond. The California Government Code prohibits the board members from engaging in ex parte communications during permitting, enforcement, and other “quasi-adjudicatory” matters. Ex parte communications are allowed on pending general orders (such as general waste discharge requirements, general waivers, and general Clean Water Act section 401 water quality certifications) subject to the disclosure requirements of Water Code section 13287 (for further information and disclosure forms, please visit http://www.waterboards.ca.gov/losangeles/laws_regulations/). The Los Angeles Water Board discourages ex parte communications during rulemaking and other “quasi-legislative” proceedings. The ex parte rules are intended to provide fairness, and to ensure that the board’s decisions are transparent, based on the evidence in the administrative record, and that evidence is used only if stakeholders have had the opportunity to hear and respond to it. Ex parte rules do not prevent anyone from providing information to the water boards or requesting that the water boards take an action. They simply require that the information come into the record through proper channels during a duly noticed, public meeting. A board member who has engaged or been engaged in a prohibited ex parte communication will be required to publicly disclose the communication on the record and may be disqualified from participating in the proceeding. For more information, please look at the ex parte questions and answers document found at www.waterboards.ca.gov/laws_regulations/docs/exparte.pdf.

Procedures

The Los Angeles Water Board follows procedures established by the State Water Resources Control Board. These procedures are established in regulations commencing with section 647 of title 23 of the California Code of Regulations. The Chair may establish specific procedures for each item, and consistent with section 648, subdivision (d), of title 23 of the California Code of Regulations may waive non-statutory provisions of the regulations. Generally, all witnesses testifying before the Los Angeles Water Board must affirm the truth of their testimony and are subject to questioning by the Board Members. The Board does not, generally, require the designation of parties, the prior identification of witnesses, or the cross examination of witnesses. Generally, speakers are allowed three minutes for comments. Any requests for an alternate hearing process, such as requesting additional time to make a presentation, should be made to the Executive Officer in advance of the meeting, and under no circumstances later than 5:00 p.m. on the Thursday preceding the Board meeting. The provisions of this paragraph shall be deemed superseded to the extent that they are contradicted by a hearing notice specific to an agenda item.

Written Submissions

Written materials (whether hand-delivered, mailed, e-mailed, or facsimiled) ***must be received by the relevant deadline*** established in the agenda or public notice for an item.

If the submitted material is more than 10 pages or contains foldouts, color graphics, maps, or similar items, 12 copies must be submitted prior to the relevant deadline. Failure to comply with requirements for written submissions is grounds for the Chair to refuse to admit the proposed written comment or exhibit into evidence. (Cal. Code Regs., tit. 23, § 648.4, sub. (e).) The Chair may refuse to admit written testimony into evidence unless the proponent can demonstrate why he or she was unable to submit the material on time or that compliance with the deadline would otherwise create a hardship. In an adjudicatory matter, where there is a showing of prejudice to any party or the Board from admission of the written testimony, the Chair may refuse to admit it.

Administrative Record

Presentation materials used as part of testimony must be left with the Board. All Board files pertaining to the items on this Agenda are hereby made a part of the record submitted to the Los Angeles Water Board by staff for its consideration prior to action on the related items.

Accessibility

Individuals requiring special accommodations or language needs should contact Rosie Villar at (213) 576-6611 or Rosie.Villar@waterboards.ca.gov at least ten working days prior to the meeting. TTY/TDD Speech-to-Speech users may dial 7-1-1 for the California Relay Service.

Availability of Complete Agenda Package

A copy of the complete agenda package is available for examination by appointment at the Los Angeles Water Board Office during regular working hours (8:00 a.m. to 5:00 p.m. Monday through Friday) prior to the Board meeting. Questions about specific items on the agenda should be directed to the staff person whose name is listed with the item.

Continuance of Items

The Board will endeavor to consider all matters listed on this agenda. However, time may not allow the Board to hear all matters listed, including Public Forum. Matters not heard at this meeting may be carried over to the next Board meeting or to a future Board meeting. Parties will be notified in writing of the rescheduling of their item. Please contact the Los Angeles Water Board staff to find out about rescheduled items.

Challenging Los Angeles Water Board Actions

Pursuant to Water Code section 13320, any aggrieved person may file a petition to seek review by the State Water Resources Control Board of most actions taken by the Los Angeles Water Board. A petition must be received by State Water Resources Control Board, Office of Chief Counsel, Attention: Adrianna Crowl, 1001 I Street, 22nd Floor, Sacramento, CA, 95814, within 30 days of the action. Instructions for filing water quality petitions are located on the State Water Resources Control website at https://www.waterboards.ca.gov/public_notices/petitions/water_quality/wqpetition_instr.s.html