California Regional Water Resources Control Board
Central Coast Region

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Arnold Schwarzenegger
Governor

MINUTES
PANEL HEARING
Monday, January 22, 2007
Central Coast Regional Water Board

Chairman Jeffrey Young called the panel hearing of the Central Coast Regional Water Board to order at 1:00 p.m. on Monday, January 22, 2007, at the Central Coast Water Board Conference Room, 895 Aerovista Place, Suite 101, San Luis Obispo, California.

1. Roll Call ..... Executive Assistant Carol Hewitt

Panel Hearing Members Present:
Chairman Jeffrey Young
Gary Shallcross
John Hayashi

2. Introductions ..... Assistant Executive Officer Michael Thomas

Assistant Executive Officer Thomas introduced staff. Chair Young described how the hearing would proceed and that a sub-panel of three Board members will participate in the hearing and make recommendations to the full Board at a future meeting.

3. Consideration of Requests for Rescission of Order Nos. R3-2006-1040, -1046 ..... Board Motion

This item was not addressed due to the lack of a full Board quorum.

4. Public Hearing for Los Osos Individual Septic System Dischargers, Proposed Order Nos. R3-2006-1008, -1015, -1016, and -1041 ..... Panel Recommendation Motion

Prosecution staff stated that two CDO recipients decided to accept the settlement agreement. The two recipients are CDO Nos. R3-2006-1015 and R3-2006-1016. The remaining CDO recipients that did decide to have a hearing are CDO Nos. R3-2006-1008 and R3-2006-2041.

The hearing for CDO No. R3-2006-1008/Wilkerson, with representation by Attorney Shawna Sullivan, was heard by the Board. Please refer to the written transcript at: http://www.waterboards.ca.gov/centralcoast/los%20osos/documents/01.22.07PanelHearingTranscript.pdf
OR refer to the audio files at: http://www.waterboards.ca.gov/centralcoast/Board/Agendas/012207/Item4/Index.htm

MOTION: Gary Shallcross moved to recommend issuing CDO No. 1008 to the full Board.
SECOND: John Hayashi
CARRIED: Unanimous Recommendation (3-0)

(Chair Young announced a break at 3:30 p.m. The meeting reconvened at 3:40 p.m.)

The hearing for CDO No. R3-2006-1041/DeWitt-Moylan and Moylan was heard by the Board. Please refer to the written transcript at: http://www.waterboards.ca.gov/centralcoast/los%20osos/documents/01.22.07PanelHearingTranscript.pdf

OR refer to the audio files at: http://www.waterboards.ca.gov/centralcoast/Board/Agendas/012207/Item4/Index.htm

MOTION: Gary Shallcross moved to recommend issuing CDO No. 1041 to the full Board.
SECOND: John Hayashi
CARRIED: Unanimous Recommendation (3-0)

(Chair Young announced a break at 5:05 p.m. The meeting reconvened at 5:15 p.m.)

5. Public Forum ..... Panel Direction

The following individuals made public comments:

- Ybi Van Ekeren, Los Osos resident
- Nancy Castle, AGP Video
- Gail McPherson, Los Osos resident
- Alan Martyn, Los Osos resident
- CDO Recipient #1029, Los Osos resident
- Lisa Schicker, LOCSD
- Anne Norment, Los Osos resident
- Dorothy Hammond, Los Osos resident
- Bo Cooper, Los Osos resident
- Lacey Cooper, Los Osos resident
- Lawson Schaller, Los Osos resident
- Alon Perlman, Los Osos resident
- Laurie McCombs, Los Osos resident
- Dave Duggan, Los Osos resident
- Linde Owen, Los Osos resident
- Bruce Payne, Los Osos resident
- Rob Shipe, Los Osos resident
- Chris Allebe, Los Osos resident
- Joyce Albright, Taxpayer's Watch/Los Osos resident

6. Direction to Prosecution Team Regarding Future Proceedings for Individuals Who Own or Use Septic Systems in the Los Osos Prohibition Zone ..... Board Direction

This item was not addressed due to the lack of a full Board quorum.

Chairman Young adjourned the meeting at 6:35 p.m. The next regular Board meeting will be held on February 9, 2007, in Salinas.

The meeting was audio recorded and the minutes were reviewed by management and approved by the Board at its March 23, 2007 meeting in San Luis Obispo, California.

Jeffrey Young, Chairman

H/ALLMYDOCS/BOARD MINUTES/JAN07mins/carol