NOTICE OF PUBLIC MEETING
Thursday, May 10, 2018, 9:00 a.m. – 5:00 p.m.
Friday, May 11, 2018, 9:00 a.m. – 5:00 p.m.

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

Thursday, May 10, 2018, 9:00 a.m.

Items are numbered for identification purposes only and may be considered out of order. Items scheduled for the first day of a multi-day meeting may be delayed or continued to the next day of the meeting. Closed session items may be considered on either or both days.

BOARD BUSINESS

1. Roll Call
   [Tammie Olson, Clerk to the Board, 805/549-3140, Tammie.Olson@Waterboards.ca.gov]

2. Introductions, Staff Recognition, and Awards
   [John Robertson, Executive Officer, 805/549-3140, John.Robertson@Waterboards.ca.gov]

3. Approval of March 22-23, 2018, Board Meeting minutes

4. Report by Regional Board Members

5. Report by State Water Resources Control Board Liaison [Dorene D’Adamo, 916/641-5609]

Uncontested Items

Items on the uncontested items calendar are expected to be routine and noncontroversial. Recommended action will be taken without discussion. Items may be removed at the request of any board member or interested persons, and if removed, will be taken up during the meeting at a time specified by the Chair. If an item is removed from the uncontested items calendar, it will only be voted on at this meeting if the board accepts the staff recommendation for the agenda item. Otherwise, the item will be continued to a subsequent board meeting to allow input by interested persons. Item No. 6 is uncontested.

6. Consider a Resolution Adopting the Monterey County Local Area Management Program (LAMP) for Implementation of the State Onsite Wastewater Treatment System (OWTS) Policy, Resolution No. R3-2018-0004
   [Cecile DeMartini, 805/542-4782, Cecile.Demartini@Waterboards.ca.gov]
Discussion/Informational Items

7. Use of Mitigation Funds Related to the State Board’s Once-Through Cooling Policy, California Ocean Protection Council and Marine Protected Areas
   [Cyndi Dawson, Program Manager, California Ocean Protection Council, and Michael Thomas, 805/542-4623, Michael.Thomas@Waterboards.ca.gov]

8. Groundwater Quality Conditions and Agricultural Discharges in the Central Coast Region
   [Angela Schroeter, 805/542-4644, Angela.Schroeter@Waterboards.ca.gov and Chris Rose, Chris.Rose@Waterboards.ca.gov, 805/542-4770]

   The following speakers are expected to present information during this item:

   **Staff Presentation:**
   - “Groundwater Quality Conditions and Nitrate Impacts to Groundwater in Agricultural Areas,” James Bishop, Engineering Geologist

   **Guest Presentations:**
   - “Pesticides in Groundwater,” Sheryl Gill, Groundwater Program Manager, California Department of Pesticide Regulation
   - “Santa Clara County Valley Water District – Regional Groundwater Quality Monitoring Program,” Vanessa De La Piedra, Groundwater Unit Manager, Santa Clara Valley Water District

Public Forum

9. Public forum will be heard directly after the lunch break, **not before 1:30 p.m.** Any person may address the Board regarding a matter within the Board’s jurisdiction that is not related to an item on this meeting agenda. Comments will generally be limited to three minutes, unless otherwise directed by the Chair. Any person wishing to make a longer presentation should contact the Executive Officer at least one week prior to the meeting. Comments regarding pending adjudicatory matters will not be permitted

Enforcement

10. Enforcement Report [Thea Tryon, 805/542-4776, Thea.Tryon@Waterboards.ca.gov]

Administrative Items

11. Executive Officer’s Report
   [John Robertson, Executive Officer 805/549-3140, John.Robertson@Waterboards.ca.gov]
BOARD BUSINESS

12. Roll Call
   [Tammie Olson, Clerk to the Board, 805/549-3140, Tammie.Olson@Waterboards.ca.gov]

13. Introductions, Staff Recognition, and Awards
   [John Robertson, Executive Officer, 805/549-3140, John.Robertson@Waterboards.ca.gov]

Public Forum

14. Any person may address the Board regarding a matter within the Board’s jurisdiction that is not related to an item on this meeting agenda. Comments will generally be limited to three minutes, unless otherwise directed by the Chair. Any person wishing to make a longer presentation should contact the Executive Officer at least one week prior to the meeting. Comments regarding pending adjudicatory matters will not be permitted.

Discussion/Informational Items

8. Groundwater Quality Conditions and Agricultural Discharges in the Central Coast Region
   [Angela Schroeter, 805/542-4644, Angela.Schroeter@Waterboards.ca.gov and Chris Rose, Chris.Rose@Waterboards.ca.gov, 805/542-4770] (*continued from Thursday)

   The following speakers are expected to present information during this item:

   **Staff Presentation:**
   - “Current Nitrogen Loading Based on Total Nitrogen Applied Information and Nitrogen Loading from Irrigation Water,” Arwen Wyatt-Mair, Senior Water Resource Control Engineer

   **Guest Presentations:**
   - “California Nitrogen Assessment - Direct Drivers of California’s Nitrogen Cycle,” Thomas Tomich, Director, Agricultural Sustainability Institute at UC Davis.
   - “Irrigation Technology and Best Management Practices,” Bill Green, Irrigation Education Specialist, Fresno State University - Center for Irrigation Technology.
   - “Use of Lysimeters to Monitor Nitrogen Below The Root Zone,” Tenesor Peña, Chief Executive Officer and Kenny Alberto Lam, Agronomy Department Director (AGQ Labs and Technological Services), Dr. Jamie Keith Whiteford, PhD, District Scientist (Ventura Co. Resource Conservation District).

Closed Session

15. Discussion of Cases in Litigation [Staff Counsel Jessica Jahr]
   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)
3. U.S. et al. v. HVI Cat Canyon, Inc., f/k/a Greka Oil & Gas, Inc. (U.S. District Court, Central District of California Case No. CV 11-05097 FMO (PLAx))


6. Coastkeeper et al. v. Regional Water Quality Control Board, Central Coast Region (Sacramento County Superior Court, Case No. 2017-8002655)

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)).

Deliberation on Decision after Hearing
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
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).)

The next scheduled Board meeting is June 28-29, 2018, in Santa Barbara.