
Central Coast Regional Water Quality Control Board

Notice of Public Meeting

Thursday, August 24, 2023, 9:00 a.m.

Windset Farms

1650 Black Road, Santa Maria
(in person only)

Thursday, August 24, 2023, 1:00 p.m.

City of Goleta, City Council Chamber

130 Cremona Drive, Suite B, Goleta

And via Video and Teleconference for Public Commenters

Friday, August 25, 2023, 9:00 a.m.

City of Goleta, City Council Chamber

130 Cremona Drive, Suite B, Goleta

And via Video and Teleconference for Public Commenters

Video and Teleconference Option: This meeting will occur with both a physical meeting location and an option for the public to participate from a remote location.

- For those who wish to watch the meeting, a webcast is available at <https://cal-span.org/static/index.php> and should be used UNLESS you intend to comment.
- **Persons wishing to provide public comment during the meeting on specific items on the agenda or during the public forum on matters not on this agenda are requested to complete an electronic comment card by 1:00 p.m., Thursday, August 24, 2023, and by 9:00 a.m., Friday, August 25, 2023. However, comment cards will be accepted prior to the start of individual items. In addition to the electronic comment cards, hard copy comment request cards will also be available at the physical meeting location.** Public forum will be held on Thursday, August 24 after 1:00 p.m. **There will be no public forum on Friday, August 25, 2023.** The comment card and instructions are available at the following website along with additional information about participating telephonically or via the remote video option: https://www.waterboards.ca.gov/centralcoast/board_info/remote_meeting/
- Public comment is typically limited to three minutes unless otherwise approved by the Board Chair, and the Board Chair may need to adjust the amount of time each speaker has to ensure everyone has an opportunity to provide public

JANE GRAY, CHAIR | MATTHEW T. KEELING, EXECUTIVE OFFICER

comment. Requests for extra time to provide public comment must be sent to the clerk to the Board at RB3-CommentLetters@waterboards.ca.gov by **12:00 noon, Monday, August 21, 2023.**

Thursday, August 24, 2023, 9:00 a.m.
Windset Farms
1650 Black Road, Santa Maria
(in person only)

The meeting will start at Windset Farms as noted below for Item 2.

Board Business

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

Educational Field Trip

2. Field Trip – Tour of **Windset Farms, Santa Maria**
[Harvey Packard, Section Manager, 805/542-4639,
Harvey.Packard@waterboards.ca.gov]

The Board will meet at Windset Farms, located at 1650 Black Road, Santa Maria, for a presentation and site visit led by facility staff. The Board will convene the meeting and tour at the facility at 9:00 a.m.

The public is invited; however, space is limited, and transportation will not be provided. **Persons interested in participating in the tour must RSVP by 12:00 noon, Monday, August 21, 2023, by emailing the Clerk to the Board at RB3-CommentLetters@waterboards.ca.gov.**

Thursday, August 24, 2023, 1:00 p.m.
City of Goleta, City Council Chamber
130 Cremona Drive, Suite B, Goleta

Board Business

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

4. Introductions
[Matthew Keeling, Executive Officer, 805/549-3140,
Matt.Keeling@waterboards.ca.gov]
5. Approval of Board Meeting Minutes,
 - June 22-23, 2023
 - July 21, 2023
6. Reports by Regional Board Members
7. Report by State Water Resources Control Board Liaison
[Sean Maguire, 916/341-5877, Sean.Maguire@waterboards.ca.gov]

Public Forum

8. Public forum will be heard directly after the lunch break, **and not before 1:00 p.m.** Any person may orally 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 approved by the Chair. See instructions at the beginning of this agenda notice for submitting a request for extra time. Comments regarding pending adjudicatory matters will not be permitted.

Waste Discharge Requirements

9. Amendment to Order No. R3-2019-0089, General Waiver for Specific Types of Discharges
[Amber Sellinger, 805/549-3866, Amber.Sellinger@waterboards.ca.gov; Kristina Olmos, 805/549-3121, Kristina.Olmos@waterboards.ca.gov]

[Staff Report](#) [Staff Report Summary - Spanish](#)

[Attachment 1](#): Proposed Order No. R3-2023-0044 and Attachments

[Attachment 2](#): Proposed Revised Order No. R3-2019-0089

Discussion/Informational Items

10. Overview of Wastewater Consolidation Program Established by Senate Bill 1215 (2018)
[Kathy Truong, Water Resource Control Engineer, 805/549-3293,
kathy.truong@waterboards.ca.gov; Leah Lemoine, Water Resource Control Engineer, 805/549-3159, leah.lemoine@waterboards.ca.gov]

[Staff Report](#) [Staff Report Summary - Spanish](#)

Administrative Items

11. Executive Officer's Report

[Matthew Keeling, Executive Officer, 805/549-3140,
Matt.Keeling@waterboards.ca.gov]

Staff Report

- [Attachment 1](#): Table 1 - 401 Water Quality Certification Applications Received
- [Attachment 2](#): Table 2 - 401 Water Quality Certifications Issued
- [Attachment 3](#): Table 3 - Groundwater Section, Case Closure Performance Scoreboard
- [Attachment 4](#): Table 4 - Groundwater Case Closures
- [Attachment 5](#): Table 5 - Enrollments in General Orders/Waivers

12. Board Calendar 2024

[Matthew Keeling, Executive Officer, 805/549-3140,
Matt.Keeling@waterboards.ca.gov]

Staff Report

Friday, August 25, 2023, 9:00 a.m.

City of Goleta, City Council Chamber
130 Cremona Drive, Suite B, Goleta

Board Business

13. Roll Call

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

Discussion/Informational Items

14. Strategic Planning Discussion

[Matthew Keeling, Executive Officer, 805/549-3140,
Matt.Keeling@waterboards.ca.gov]

Staff Report

1. [Attachment 1](#): Draft Central Coast Regional Water Quality Control Board Strategic Plan

Closed Session

15. The Board may meet in closed session to consider personnel matters (Gov. Code § 11126 subd. (a)), to deliberate on a decision to be reached based upon evidence introduced in a hearing (Gov. Code § 11126, subd. (c)(3)), or to discuss matters in litigation, including discussion of initiated litigation, significant exposure to litigation,

or decisions to initiate litigation (Gov. Code § 11126, subd. (e)). The Board is not required to allow public comment on closed session items. (Gov. Code § 11125.7, subd. (e)).

[Sophie Froelich, Staff Counsel, (916/319-8557,
Sophie.Froelich@waterboards.ca.gov)]

Litigation filed against the Central Coast Water Board:

1. 2019 Amendments to CAO for Cleanup at Dutch Maid Cleaners, 3323 State Street, Santa Barbara – *San Roque Clean Up Fund and Trust U/W of Emil Deloreto v. California Regional Water Quality Control Board, Central Coast Region, et al.* (Santa Barbara Superior Court, Anacapa Division, Case No. 20CV00022)

Litigation filed by the Central Coast Water Board against other parties, including referrals to the Office of the Attorney General:

2. Referral to Attorney General concerning Big Basin Woods Subdivision Wastewater Treatment Plant, Resolution No. R3-2023-0030
3. Referral to Attorney General concerning Casmalia Hazardous Waste Site Litigation: *United States v. State of California and Related Matters*

Petitions for review of Central Coast Water Board actions filed with the State Water Board:

4. 2021 Agricultural Waste Discharges Order, Order No. R3-2021-0040 – Petitions by Grower-Shipper Association of Central California, et al., and California Coastkeeper Alliance, et al., SWRCB/OCC Files A-2751(a) & A-2751(b)

IMPORTANT INFORMATION!

If you have questions about the agenda, contact the clerk to the Board at (805) 549-3140 or by email at: RB3-CommentLetters@waterboards.ca.gov. Written comments must generally be received prior to the Board meeting by the comment deadline for the specific agenda item. Written comments that are received after deadlines set by item-specific notices and/or hearing procedures will not generally be admitted. In addition, written comments will not generally be admitted for informational items that do not have a specific comment deadline. Any person requesting to submit late materials or materials for informational items must demonstrate good cause, and the Chair must find that the admission of the late materials would not prejudice the Central Coast Water Board or any interested persons or designated parties. The Chair may modify this rule to avoid severe hardship. Unless otherwise specified, all parties and interested persons must submit written comments, presentation materials, and requests for extra time to speak to the Board for items on the agenda by **12:00 noon on Monday, August 21, 2023**. Admittance of written comments and requests for extra time to speak are subject to Board Chair approval. A late request for extra time will not prevent the party from speaking to the Board for the three minutes provided to all members of the public.

Submittals are to be sent via email to the clerk to the Board at RB3-CommentLetters@waterboards.ca.gov. Please indicate in the subject line, “**August 24-25, 2023, BOARD MEETING** (fill in bolded subject from appropriate item).” If you have questions about the agenda, contact the clerk to the Board at (805) 549-3140.

Agenda and items are available electronically at:
https://www.waterboards.ca.gov/centralcoast/board_info/agendas/

If you would like to request a copy of public comments submitted on an agenda item, please send a request to RB3-CommentLetters@waterboards.ca.gov, identifying the Board meeting date and agenda item by name and number.

Instructions regarding Board meeting conduct and procedures can be found on the Central Coast Water Board’s website at:
http://www.swrcb.ca.gov/centralcoast/board_info/agendas/board_meeting_conduct.pdf

If you require an interpreter, please contact the clerk to the Board at (805) 549-3140 or RB3-CommentLetters@waterboards.ca.gov by **12:00 noon on Monday, August 21, 2023**.

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