



California Regional Water Quality Control Board

Los Angeles Region



Linda S. Adams
Agency Secretary

Recipient of the 2001 *Environmental Leadership Award* from Keep California Beautiful

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Governor

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Notice of Public Meeting/Hearing

Thursday, October 4, 2007

9:00 a.m.

Meeting Location:

**City of Simi Valley
(Council Chambers)
2929 Tapo Canyon Road
Simi Valley, California**

Agenda

The Regional Board strives to conduct an accessible, orderly, and fair meeting. During the meeting, the Chair will conduct the meeting and establish appropriate rules and time limitations for each 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 Regional Board meeting procedures is included after the last agenda item.

To ensure a fair hearing and that the Regional Board Members have an opportunity to fully study and consider written material, unless stated otherwise, written materials must be provided to the Executive Officer **not later than 5:00 p.m. on September 19, 2007. Please consult the agenda description for specific items, because certain items may have an earlier deadline for written submissions. If you are considering submitting written materials, please consult the notes at the end of the agenda. Failure to follow the required procedures may result in your materials being excluded from the hearing record; however, failure to timely submit written materials does not preclude a person from testifying before the Board.**

INTRODUCTORY ITEMS

1. **Roll Call.**
2. **Order of Agenda.** The agenda items are numbered for identification purposes only and may not necessarily be considered in this order.
3. **Approval of September 6, 2007 and September 20, 2007 Draft Meeting Minutes.**
[Ronji Harris, (213) 576-6612]
4. **Board Member Communications.**
 - 4.a. Ex Parte Disclosure. Board Members will identify any discussions they may have had requiring disclosure pursuant to Government Code section 11430.40.
 - 4.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.

- 5.a **Executive Officer's Report.**
[Deborah Smith, (213) 576-6609]
- 5.b **Board Checklist.**
- 5.c **Update from State Board.** [Francis Spivy-Weber]
- 5.d **Approval of proposed Board Meeting Schedule for 2008.** *(The Board will be asked to adopt or revise the proposed meeting schedule for 2008.)*

- 6. **Public Forum.** Any person may address the Board regarding any matter within the Board's jurisdiction that does not appear elsewhere on this agenda. Remarks will be limited to five (5) minutes, unless otherwise directed by the Chair.

UNCONTESTED ITEMS

(Items marked with an asterisk are expected to be routine and noncontroversial. The Board will be asked to approve these items at one time without discussion. Any person may request that an item be removed from the uncontested calendar. The Chair will determine the appropriate time to consider an item removed from the consent calendar.)

Non-NPDES State Discharge Requirements

Rescission-

- *7. Golden West Refining Company, Santa Fe Springs (File No. 85-13) [Thizar Tintut-Williams, (213) 576-6723]

ACTION ITEMS

Waste Discharge Requirements that Serve as Individual NPDES Permits-

Revision-

- 8. Consideration of tentative Order R4-2007-XXXX, for Order No. R4-2006-0036 for the Boeing Company, Santa Susana Field Laboratory, Simi Hills, to comply with State Board Order WQ 2006-0012 Petition of the Boeing Company for Review of the Waste Discharge Requirements to consider the result of the reasonable potential analysis; NPDES No. CA0001309 (Comment submittal date was September 4, 2007.) [Cassandra Owens, (213) 576-6750]

Cease and Desist Order-

- 9. Consideration of proposed Cease and Desist Order (CDO) for the Boeing Company, Santa Susana Field Laboratory (NPDES No. CA0001309, CI 6027). The CDO provides a compliance schedule and interim effluent limitations for specified constituents. The proposed Order also includes provisions for the design, development, and implementation of compliance with State Board Order WQ 2006-0012. (Comment submittal deadline was September 4, 2007.) [Cassandra Owens, (213) 576-6750]

BASIN PLANNING/TMDL

- 10. Consideration of a proposed Basin Plan Amendment to incorporate a Total Maximum Daily Load to reduce Boron, Chloride, Sulfate, and TDS (Salts) in the Calleguas Creek watershed. (Comment submittal deadline was July 19, 2007) [Thanhloan Nguyen, (213) 576-6690]

INFORMATION

- 11. Update on beach water quality activities, with focus on the Status of Compliance with the Summer Dry Weather Provisions of the Santa Monica Bay and Marina del Rey Harbor Bacteria TMDLs. [Renee DeShazo, (213) 576-6783]

CLOSED SESSION

- 12. As authorized by the Government Code section 11126, the Regional Board will be meeting in closed session. Closed session items are not open to the public. Items the Board may discuss include the following: [Michael Levy, (MJL), (916) 341-5193; Jennifer L. Fordyce (JLF) (916) 324-6682.]

- 12.1 *Cities of Los Angeles, City of Burbank v. Los Angeles Regional Water Quality Control Board*, Los Angeles County Superior Court, Case Nos. BS 060957 and BS 060960. [Challenging the Burbank, Tillman, and Los Angeles-Glendale Water Reclamation Plants' NPDES permits]. (MJL)
- 12.2 *Cities of Arcadia, et al., v. Los Angeles Regional Water Quality Control Board et al.*, San Diego Superior Court No. GIC 803631 [Challenging the Los Angeles River Trash TMDL]. (MJL)
- 12.3 *County of Los Angeles et al. v. Commission on State Mandates et al. and City of Artesia et al. v. State of California*, Los Angeles Superior Court Nos. BS 089769 & BS089785, Second District Court of Appeal No. B183981 [Alleging that the Los Angeles MS4 Permit created an unfunded state mandate]. (MJL)
- 12.4 *Boeing v. Los Angeles Regional Water Quality Control Board et al., Los Angeles County Superior Court No. BS106941* [Challenge to permit for the Santa Susana Field Laboratory]. (MJL)
- 12.5 *In re Halaco Engineering Company*, United States Bankruptcy Court, Central District of California, Northern Division, No. ND-02-12255 RR; [Regarding a CDO and CAO at the Oxnard Property]. (JLF)
- 12.6 *Cities of Arcadia et al., v. Los Angeles Regional Water Quality Control Board*, Orange County Superior Court No. 06CC02974 [Challenging the 2004 Triennial Review]. (MJL)
- 12.7 *Cities of Bellflower et al., v. Los Angeles Regional Water Quality Control Board et al.*, Los Angeles Superior Court No BS101732 [Challenging the Los Angeles River and Ballona Creek Metals TMDLs]. (MJL)
- 12.8 *People of the State of California Regional Water Quality Control Board, Los Angeles Region v. City of Santa Paula, Santa Paula Water Reclamation Facility, Ventura County Superior Court.* (JLF)
- 12.9 Consultation with counsel about:
 - (a) A judicial or administrative adjudicatory proceeding that has been formally initiated to which the Regional Board is a party;
 - (b) A matter that, based on existing facts and circumstances, presents significant exposure to litigation against the Regional Board;
 - (c) A matter which, based on existing facts and circumstances, the Regional Board is deciding whether to initiate litigation. (JLF)
- 12.10 Consideration of the appointment, employment, evaluation of performance, or dismissal of or complaints about a public employee. (MJL)
13.
 - **Adjournment of Current Meeting.** The next meeting will be held November 1, 2007 at City of Simi Valley, 2929 Tapo Canyon Road, Simi Valley, CA.

NOTICE

Additional information concerning hearing procedures, written submissions, and the record.

Hearing Procedures: The Regional 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 nonstatutory provisions of the regulations. Generally, all witnesses testifying before the Regional 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. Any requests for an alternate hearing process 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.

Written Submissions: Written materials (whether hand-delivered, mailed, e-mailed, or facsimiled) **must be received prior to the relevant deadline** established in the agenda and 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(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. If any other party demonstrates prejudice resulting from admission of the written testimony, the Chair may refuse to admit it.

Administrative Record: Material presented to the Board as part of testimony that is to be made part of the record must be left with the Board. This includes photographs, slides, charts, diagrams, etc. All Board files pertaining to the items on this Agenda are hereby made a part of the record submitted to the Regional Board by staff for its consideration prior to action on the related items.

Accessibility: Individuals requiring special accommodations or language needs should contact Dolores Renick at (213) 576-6629 or drenick@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 at the Regional Board Office during regular working hours (8:00 a.m. to 5:00 p.m. Monday through Friday) beginning 10 days before 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. 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 Regional Board staff to find out about rescheduled items.

Challenging Regional 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 Regional Board. A petition must be filed within 30 days of the action. Petitions must be sent to State Water Resources Control Board, Office of Chief Counsel; ATTN: Elizabeth Miller Jennings, Senior Staff Counsel; 1001 "I" Street, 22nd Floor; Sacramento, CA 95814.

Electronic Information and Updates: Our web site address is www.waterboards.ca.gov/losangeles/. The site can also be accessed through the State Water Resources Control Board's web site at www.waterboards.ca.gov/, then clicking on "Regional Boards". Information available online includes the Regional Board's meeting schedule, a list of the Regional Board members, past and present Executive Officer reports, program information, a list of staff and phone numbers arranged by their work unit, and links to the Santa Monica Bay Restoration Commission's home page and other governmental agencies. Last-minute changes to the agenda, such as the continuance of an item, will be posted electronically. If you need further information, please contact Jack Price at (213) 576-6669.

Pending Water Quality Certifications: A listing of pending water quality certification applications currently on public notice pursuant to Section 401 of the Federal Clean Water Act may be obtained by calling Valerie Carrillo at (213) 576-6759.



Settlement of Enforcement Actions: A listing of settlement enforcement actions can be accessed by the following link: <http://www.waterboards.ca.gov/losangeles/html/programs/enforcement/acl.html>

