

Los Angeles Regional Water Quality Control Board

NOTIFICACION DE PROXIMA REUNION (Govt. Code section 11125)

Discusión de Prioridades y Presupuesto
Jueves 18 de Enero de 2018
California Endowment Center
(Sierra Room)
1000 North Alameda Street
Los Angeles, CA 90071

El Consejo Regional se reunirá el Jueves 18 de Enero de 2018 de 9:30 a.m. a 3:00 p.m. a discutir los asuntos relacionados con la planeación de prioridades y el presupuesto del año 2014. No habrá votación durante la reunión.

Agenda

1. Pasar lista.
2. Discusión de las prioridades de la Planeación y el Presupuesto para el 2018.
3. Participación Pública y Comunicaciones de los Miembros de la Junta (Board).
4. Conforme lo autoriza el Government Code section 11126, la Junta Regional se reunirá en sesión tras puertas cerradas. Los puntos de la sesión a puertas cerradas no están abiertos al público. Los puntos que la Junta Regional podría tratar incluyen los siguientes: [Jennifer Fordyce (JF) (916) 324-6682; David Coupe (DC), (510) 622-2306; Sophie Froelich (SF) (916) 319-8557.]

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

- 4.1 *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)
- 4.2 *City of Duarte v. State Water Resources Control Board and Los Angeles Regional Water Quality Control Board*, Orange County Superior Court, Case No.30-2016-00833614-CU-WM-CJC [Challenging the Los Angeles County MS4 Permit, Order No. R4-2012-0175]. (JF)
- 4.3 *Natural Resources Defense Council and Los Angeles Waterkeeper v. State Water Resources Control Board and Los Angeles Regional Water Quality Control Board*, California Court of Appeal, Second District, Case No. B282016

- [Challenging the Los Angeles County MS4 Permit, Order No. R4-2012-0175]. (JF)
- 4.4 *City of Gardena v. Los Angeles Regional Water Quality Control Board and State Water Resources Control Board*, Orange County Superior Court, Case No. 30-2016-00833722-CU-WM-CJC [Challenging the Los Angeles County MS4 Permit, Order No. R4-2012-0175]. (JF)
 - 4.5 *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)
 - 4.6 *Tesoro Refining & Marketing Company LLC and Tesoro SoCal Pipeline Company LLC v. Los Angeles Regional Water Quality Control Board*, Los Angeles County Superior Court, Case No. BS160502 [Challenging issuance of Cleanup and Abatement Order No. R4-2013-0064]. (JF)
 - 4.7 *Los Angeles Waterkeeper v. California State Water Resources Control Board and Los Angeles Regional Water Quality Control Board*, Los Angeles County Superior Court, Case No. BS163391 [Challenging Resolution No. R15-004 establishing site-specific water quality objectives for copper and lead in the Los Angeles River and tributaries]. (JF)
 - 4.8 *Fishback et al. v. County of Los Angeles et al.*, Los Angeles County Superior Court, Case No. PC056481 [Alleging violations of procedural and substantive due process, violations of the state and federal takings clauses, and other claims for relief]. (DC)
 - 4.9 *Bay View Loan Servicing, Inc. v. Del Rey Cleaners, Inc. et al.*, Los Angeles Superior Court Case No. YC072229 [seeking judicial foreclosure of Deed of Trust, appointment of a receiver, and breach of guaranty] (DC)
 - 4.10 *Los Angeles Waterkeeper v. California State Water Resources Control Board and Los Angeles Regional Water Quality Control Board*, Los Angeles County Superior Court, Case Number BS171009 [Challenging issuance of NPDES Permit Order No. R4-2017-0064 (Burbank Water Reclamation Plant)]. (DC)
 - 4.11 *Los Angeles Waterkeeper v. California State Water Resources Control Board and Los Angeles Regional Water Quality Control Board*, Los Angeles County Superior Court, Case Number BS171010 [Challenging issuance of NPDES Permit Order No. R4-2017-0063 (Los Angeles-Glendale Water Reclamation Plant)]. (DC)
 - 4.12 *Los Angeles Waterkeeper v. California State Water Resources Control Board and Los Angeles Regional Water Quality Control Board*, Los Angeles County Superior Court, Case Number BS171011 [Challenging issuance of NPDES Permit Order No. R4-2017-0062 (Donald C. Tillman Water Reclamation Plant)] (DC)
 - 4.13 *Los Angeles Waterkeeper v. California State Water Resources Control Board*, Los Angeles Superior Court, Case Number BS171012 [Challenging issuance of NPDES Permit No. R4-2017-0045 (Hyperion Treatment Plant)]. (DC)
 - 4.14 *Barclay Hollander Corporation v. California State Water Resources Control Board*, Los Angeles Region, California Court of Appeal, Second District, Case

No. B284182 [Challenging issuance of Cleanup and Abatement Order No. R4-2011-046]. (DC)

- 4.15 *Wishtoyo Foundation v. State Water Resources Control Board et. al.*, California Court of Appeal, Second District, Case No. 285271 [Challenging issuance of waste discharge requirements/water reclamation requirements, Order No. R4-2011-0079-A01 (City of Oxnard)]. (DC)

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

- 4.16 *State Department of Finance, State Water Resources Control Board and Los Angeles Regional Water Quality Control Board v. Commission on State Mandates*, Los Angeles County Superior Court, Case No. BS13070 [Challenging the Commission's decision that portions of the 2001 Los Angeles County MS4 permit created unfunded state mandates]. (JF)

Petitions for Review of Los Angeles Regional Water Quality Control Board actions filed with the State Water Resources Control Board (Gov. Code, § 11126, subd. (e)(2)(A).):

- 4.17 *In re: Petition of Natural Resources Defense Council, Los Angeles Waterkeeper, and Heal the Bay for Review of Executive Officer's Action to Conditionally Approve nine WMPs Pursuant to the 2012 MS4 Permit*, SWRCB/OCC File A-2386 [Challenging the Executive Officer's approval, with conditions, of nine Watershed Management Programs (WMPs) pursuant to the Los Angeles County MS4 Permit, Order No. R4-2012-0175]. (JF)
- 4.18 *In re: Petition of Los Angeles Waterkeeper and NRDC for Review of Executive Officer's Action to Approve the North Santa Monica Bay EWMP*, SWRCB/OCC File A-2477 [Challenging the Executive Officer's approval of the North Santa Monica Bay EWMP pursuant to the Los Angeles County MS4 Permit, Order No. R4-2012-0175]. (JF)
- 4.19 *In re: Petition of Natural Resources Defense Council and Los Angeles Waterkeeper for Review of Los Angeles Regional Water Quality Control Board's September 7 Vote to Take No Further Action to Review Executive Officer's Approval of the North Santa Monica Bay Enhanced Watershed Management Program Pursuant to the L.A. County MS4 Permit*, SWRCB/OCC File A-2508 [Challenging the Regional Board's decision to not review the Executive Officer's approval of the North Santa Monica Bay EWMP pursuant to the Los Angeles County MS4 Permit Order No. R4-2012-0175]. (JF)

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

- 4.20 *In re: Los Angeles Region Water Permit - Ventura County*, Commission on State Mandate Test Claim No. 110-TC-01 [Regarding a test claim filed by Ventura County Watershed Protection District and the County of Ventura alleging that portions of Order No. R4-2010-0108 created unfunded state mandates]. (JF)
- 4.21 *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)

- 4.22 *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)

Other matters:

- 4.23 Consultation with counsel about:
- (a) A matter which, based on existing facts and circumstances, presents significant exposure to litigation against the Regional Board (Government Code section (Gov. Code, § 11126, subd. (e)(2)(B).); or
 - (b) A matter which, based on existing facts and circumstances, the Regional Board is deciding whether to initiate litigation (Gov. Code, § 11126, subd. (e)(2)(C).) (JF/DC/SF)
- 4.24 Consideration of the appointment, employment, or evaluation of performance about a public employee. (Gov. Code, § 11126, subd. (a).) (JF/DC/SF)

Following Closed Session, the meeting will be adjourned.

No opportunity for public comment will be available at this meeting. Members of the public wishing to address the Regional Board may do so at its next regularly scheduled meeting on February 8, 2018.

To obtain more information, please contact Ronji Moffett at (213) 576-6612 or ronji.moffett@waterboards.ca.gov.