Notice of Public Meeting
645th Regular Board Meeting

Thursday, July 8, 2021 – 9:00 a.m.
Friday, July 9, 2021 – 9:00 a.m. (Item 10 only)
Friday, July 16, 2021 – 9:00 a.m. to 1:30 p.m. (Item 10 only)
Friday, July 23, 2021 – 9:00 a.m. (Item 10 only)

No Physical Meeting Location*

Authorized by and in furtherance of Executive Orders N-29-20 and N-33-20

Video and Teleconference Meeting Only During COVID-19 Emergency

As a result of the COVID-19 emergency and the Governor’s Executive Orders to protect health by limiting public gatherings and requiring social distancing, this meeting will occur solely by remote presence.

*As of the date this agenda is published, the Los Angeles Water Board intends to conduct this meeting in a virtual/teleconference environment only. In the event orders from the Governor of California change prior to the scheduled date of the meeting, the format of the meeting may change to also allow for in-person attendance at a physical meeting location (300 South Spring Street, Los Angeles, CA 90013). If this were to occur, a revised agenda will be promptly issued reflecting the change to the format of the meeting. Persons desiring to receive notice about changes to the format of this meeting should sign up for the Lyris e-mail list by Subscribing to our Electronic Mailing List (Select Board Meeting Short Form Agenda).

For those who only wish to watch the meeting, the customary English webcast remains available at https://cal-span.org and should be used UNLESS you intend to comment.

For those who only wish to watch the meeting with Spanish translation additional information about viewing the Spanish webcast via the remote meeting solution is available here:

https://www.waterboards.ca.gov/losangeles/board_info/remote_meeting/SpanishWebcast.pdf

For those who wish to comment on an agenda item or are presenting to the Board, additional information about participating telephonically or via the remote meeting solution is available here:

https://us02web.zoom.us/webinar/register/WN_XS33odi_QOOXSLpSkN6Kw

For those who wish to follow the Board meeting agenda on Twitter. The feed is available on the Board meeting day: https://twitter.com/RWQCB4
AGENDA

The Los Angeles Regional Water Quality Control Board (Los Angeles Water Board or Board) strives to conduct an accessible, orderly, and fair meeting. The Chair of the Board will conduct the meeting and establish appropriate rules and time limitations for each agenda 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 Board meeting procedures is included after the last agenda item.

Generally, the Board accepts oral comments at the meeting on agenda items and accepts written materials regarding agenda items in advance of the meeting. For some items requiring public hearings, written materials and oral comments will be accepted only according to the procedures set forth in a previously issued public notice for the agenda item. To ensure a fair hearing and that the 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 July 1, 2021. Please consult the agenda item description 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 administrative record; however, failure to timely submit written materials does not preclude a person from testifying before the Board.

If a person intends to use a PowerPoint presentation or other visual aids, they must be received by the Los Angeles Water Board’s IT Department, to the attention of Gerardo.Rabelo@waterboards.ca.gov at least 48 hours prior to the meeting, unless otherwise stated. Presentations submitted after the deadline will not be accepted.

Note that public comments on agenda items will be limited to 3 minutes unless directed otherwise by the Board Chair or previously approved by the Executive Officer in writing. Unless otherwise stated for a specific agenda item, persons requesting more than 3 minutes to speak on an agenda item must register to participate in the meeting not later than 5:00 pm, July 1, 2021 via the Zoom registration link https://us02web.zoom.us/webinar/register/WN_XS33odi_QOOXSCLpSkN6Kw and indicate in their registration the item they wish to speak on and the amount of time they are requesting. Time requests submitted via the Zoom registration will be evaluated by the Chair and time allocations will be communicated in advance of the meeting. Persons not requesting additional time to speak may register via the Zoom registration link at any time before or during the Board meeting.

INTRODUCTORY ITEMS

1. Roll Call
2. Order of Agenda (Note that the agenda items are numbered for identification purposes only and may not necessarily be considered in this order.)
BOARD BUSINESS AND REPORTS

3. **Approval of Draft Meeting Minutes for the June 10, 2021 Meeting** [Helen Rowe, (213) 576-6612]

4. **Board Member Communications**
   a. Ex Parte Disclosure (Board Members will identify any discussions they may have had requiring disclosure pursuant to Government Code section 11430.40.)
   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. **Executive Officer's Report** [Renee Purdy, Renee.Purdy@waterboards.ca.gov]

6. **Update from State Water Board** [Sean Maguire]

**PUBLIC FORUM**

7. Any person may address the Board regarding any matter within the Board’s jurisdiction provided the matter does not appear elsewhere on this agenda, has not been scheduled to appear on a future agenda, and is not expected to be imminently scheduled for the Board’s consideration.

**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 Board member or person may request that an item be removed from the uncontested calendar. If an item is removed from the uncontested calendar, it will only be voted on at this meeting if the Board accepts the staff recommendation for the item. Otherwise, the item will be continued to a future meeting to allow input by interested persons.*

None at this time.

**CONTESTED ITEMS**

**Time Schedule Order Amendment**

8. Consideration of tentative Amendment to Time Schedule Order for Santa Clarita Valley Sanitation District (SCVSD) Valencia Water Reclamation Plant (Valencia WRP); NPDES Permit No. CA0054216 (Comment submittal deadline was June 10, 2021) [Veronica Cuevas, veronica.cuevas@waterboards.ca.gov]

9. Consideration of tentative Amendment to Time Schedule Order for Santa Clarita Valley Sanitation District (SCVSD) Saugus Water Reclamation Plant (Saugus WRP);
NPDES Permit No. CA0054313 (Comment submittal deadline was June 9, 2021) [Veronica Cuevas, veronica.cuevas@waterboards.ca.gov]

**Waste Discharge Requirements that Serve as an Individual NPDES Permit**

10. Consideration of the Revised Tentative Regional Phase I Municipal Separate Storm Sewer System (MS4) National Pollutant Discharge Elimination System (NPDES) Permit for the Los Angeles Region, (NPDES Permit No. CAS004004) (Tentative Order). The public hearing for the Tentative Order is scheduled to begin on July 8, 2021 and continue to be heard July 9, 16, and 23, 2021. During the hearing, Regional Board staff will provide an overview of the Tentative Order and a summary and response to significant comments received, and will answer any questions by the Regional Board. No new written materials may be submitted on the Tentative Order. (Written comment submittal deadline was December 7, 2020.) Parties and interested persons will have the opportunity to address the Regional Board on the Tentative Order as provided in the Notice of Public Hearing dated June 4, 2021. (Deadline to request additional time for oral comments was June 25, 2021; Deadline to submit a PowerPoint presentation is noon on July 6, 2021.) [Ivar Ridgeway, ivar.ridgeway@waterboards.ca.gov]

**CLOSED SESSION**

11. As authorized by Government Code section 11126, the Los Angeles Water Board will be meeting in closed session. Closed session items are not open to the public. Items the Board may discuss include the items below. [Tamarin Austin (TA) (916) 341-5161; Jennifer Fordyce (JF) (916) 324-6682; David Coupe (DC) (510) 622-2306; Sophie Froelich (SNF) (916) 319-8557; Adriana Nuñez (AN) (916) 322-3313]

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

a) *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)

b) *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)


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1 At any time during open session, the Los Angeles Water Board may adjourn to closed session to discuss pending litigation or personnel matters.
d) **Natural Resources Defense Council and Los Angeles Waterkeeper v. State Water Resources Control Board and Los Angeles Regional Water Quality Control Board**, Los Angeles County Superior Court, Case No. BS156962 [Challenging the Los Angeles County MS4 Permit, Order No. R4-2012-0175; remand on anti-degradation claim]. (JF)

e) **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)

f) **City of Gardena v. Los Angeles Regional Water Quality Control Board and State Water Resources Control Board**, California Court of Appeal, Fourth District, Case No. G059466 [Challenging award of attorneys’ fees]. (JF)

g) **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)

h) **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)

i) **City of Torrance v. California Regional Water Quality Control Board, Los Angeles Region**, Los Angeles County Superior Court, Case No. 20STCP01992 [Challenging Order No. R4-2020-0003, issued pursuant to Water Code section 13267]. (TA)

j) **REV 973 v. Los Angeles Regional Water Quality Control Board**, Los Angeles Superior Court, Case No. 20STCP02934 [Challenging Order R4-2014-0117, issued on September 19, 2014, pursuant to Water Code sections 13267 and 13304]. (SNF)


l) **City of Thousand Oaks et al. v. California Regional Water Quality Control Board – Los Angeles Region**, Ventura County Superior Court, Case No. 56-2021-00549601-CU-WM-VTA [Challenging certain provisions of three iterations of National Pollutant Discharge Elimination System (NPDES) permits for three wastewater treatment plants – City of Thousand Oaks, Camarillo Sanitary District, and City of Simi Valley. The challenged NPDES permits include: 1) Order Nos. R4-2014-0064 (Thousand Oaks), R4-2014-0062 (Camarillo), and R4-2014-0066 (Simi Valley); 2) Order Nos. R4-2014-0064-A01 (Thousand Oaks), R4-2014-0062-A01 (Camarillo), and R4-2014-0066-A01 (Simi Valley); and 3) Orders Nos. R4-2019-0137 (Thousand Oaks), R4-2019-0136 (Camarillo), and R4-2019-0135 (Simi Valley)]. (TA/SNF)
m) *In the Matter of Balcom Ranch*, Ventura County Superior Court, Case No. 56-2017-00505151-CU-JR-VTA (appeal pending, California Court of Appeal, Second District, Case No. B311434) [Challenging attorney fees]. (DC)

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

n) *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. BS130730 [Challenging the Commission’s decision that portions of the 2001 Los Angeles County MS4 permit created unfunded state mandates]. (JF)

o) *California Regional Water Quality Control Board, Los Angeles Region v. San-Cheng Lai; et al.*, Los Angeles County Superior Court, Case No. BC707671 and related actions [seeking injunctive relief to enforce compliance with Cleanup and Abatement Order No. R4-2015-0129 and civil liability for violations of Water Code section 13304]. (SF)

p) *California Regional Water Quality Control Board, Los Angeles Region v. Mitchell Investors, LLC, et al.*, Los Angeles County Superior Court, Case No. 21STCV10636 [seeking injunctive relief to require compliance with Cleanup and Abatement Order No. R4-2010-0095 and civil liability for violations of Water Code section 13304]. (TA)

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

q) 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)

r) 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)

s) 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)

**Potential Litigation that may be filed by the Los Angeles Regional Water Quality Control Board against other parties (Gov. Code, § 11126, subd. (e)(2)(C)(1).)**

t) Resolution 21-004 [referring enforcement of Order No. R4-2021-0038-A1 to the Attorney General]. (TA)

**Petitions for Review of Los Angeles Regional Water Quality Control Board actions**
Other matters

u) Consultation with counsel about:

i. A matter which, based on existing facts and circumstances, presents significant exposure to litigation against the Los Angeles Water Board (Government Code section (Gov. Code, § 11126, subd. (e)(2)(B).); (TA/SF/AN) or

ii. A matter which, based on existing facts and circumstances, the Los Angeles Water Board is deciding whether to initiate litigation (Gov. Code, § 11126, subd. (e)(2)(C).) (TA/SF/AN)

iii. Consideration of the appointment, employment, or evaluation of performance about a public employee. (Gov Code § 11126, subd. (a).) (TA/SF/AN)

iv. To deliberate on a decision to be reached in a proceeding required to be conducted pursuant to Chapter 5 (commencing with Section 11500) or similar provisions of law. (Gov. Code § 11126, subd. (c)(3).) (TA/SF/AN)

12. Adjournment of current meeting (The next regular meeting of the Board will be held on September 9, 2021, beginning at 9:00 a.m.)
NOTES ON AGENDA

Ex Parte Communications

An ex parte communication is a communication to a board member from any person, about a pending matter, that occurs in the absence of other parties and without notice and opportunity for them to respond. The California Government Code prohibits the board members from engaging in ex parte communications during permitting, enforcement, and other “quasi-adjudicatory” matters. Ex parte communications are allowed on pending general orders (such as general waste discharge requirements, general waivers, and general Clean Water Act section 401 water quality certifications) subject to the disclosure requirements of Water Code section 13287 (for further information and disclosure forms, please visit http://www.waterboards.ca.gov/losangeles/laws_regulations/). The Los Angeles Water Board discourages ex parte communications during rulemaking and other “quasi-legislative” proceedings. The ex parte rules are intended to provide fairness, and to ensure that the board’s decisions are transparent, based on the evidence in the administrative record, and that evidence is used only if stakeholders have had the opportunity to hear and respond to it. Ex parte rules do not prevent anyone from providing information to the water boards or requesting that the water boards take an action. They simply require that the information come into the record through proper channels during a duly noticed, public meeting. A board member who has engaged or been engaged in a prohibited ex parte communication will be required to publicly disclose the communication on the record and may be disqualified from participating in the proceeding. For more information, please look at the ex parte questions and answers document found at www.waterboards.ca.gov/laws_regulations/docs/exparte.pdf.

Procedures

The Los Angeles Water 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 non-statutory provisions of the regulations. Generally, all witnesses testifying before the Los Angeles Water 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. Generally, speakers are allowed three minutes for comments. Any requests for an alternate hearing process, such as requesting additional time to make a presentation, 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. The provisions of this paragraph shall be deemed superseded to the extent that they are contradicted by a hearing notice specific to an agenda item.

Written Submissions

Written materials (whether hand-delivered, mailed, e-mailed, or facsimiled) must be received by the relevant deadline established in the agenda or 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, sub. (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. In an adjudicatory matter, where there is a showing of prejudice to any party or the Board from admission of the written testimony, the Chair may refuse to admit it.

**Administrative Record**

Presentation materials used as part of testimony must be left with the Board. All Board files pertaining to the items on this Agenda are hereby made a part of the record submitted to the Los Angeles Water Board by staff for its consideration prior to action on the related items.

**Accessibility**

Individuals requiring special accommodations or language needs should contact Rosie Villar at (213) 576-6630 or Rosie.Villar@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 by appointment at the Los Angeles Water 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 Los Angeles Water Board staff to find out about rescheduled items.

**Challenging Los Angeles Water 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 Los Angeles Water Board. A petition must be received by State Water Resources Control Board, Office of Chief Counsel, Attention: Adrianna Crowl, 1001 I Street, 22nd Floor, Sacramento, CA, 95814, within 30 days of the action. Instructions for filing water quality petitions are located on the State Water Resources Control website at https://www.waterboards.ca.gov/public_notices/petitions/water_quality/wqpetition_instr.shtml