
Los Angeles Regional Water Quality Control Board

Notice of Public Meeting Special Board Meeting

Thursday, August 11, 2022
10:00 a.m.

Physical Meeting Location:
Council Chambers
City of Santa Clarita City Hall
23920 Valencia Blvd.,
Valencia, CA 91355

**And via Video and Teleconference
(Gov. Code, § 11133)**

In-person and Remote Options: This meeting will occur with both a physical meeting location and an option to participate from a remote location. Pursuant to Government Code section 11133, one or more Board members may participate remotely. For all Los Angeles Regional Water Quality Control Board meetings, there is no expectation of privacy regarding any communications. Meetings are recorded and names of participants are listed in the Zoom forum. Participation in a recorded meeting will be deemed consent to be recorded.

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

For members of the public who wish to comment on an agenda item or are presenting to the Board, please register in advance. Click on this link to register to speak in person on an agenda item: <https://forms.office.com/g/A3FDAtT28m> or you can participate via the remote meeting solution. Click on this link to register to speak via the Zoom remote platform:
https://us02web.zoom.us/webinar/register/WN_LSbsCG2gT_C1925beCC7wQ

For those who wish to watch the meeting and/or comment on an agenda item with Spanish translation, additional information about Spanish translation services 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 follow the Board meeting agenda on Twitter, the feed is available on the Board meeting day at: <https://twitter.com/RWQCB4>

JAMES STAHL, ACTING CHAIR | RENEE PURDY, EXECUTIVE OFFICER

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 Acting Chair of the Board will conduct the meeting and establish appropriate rules and time limitations. Information about Board meeting procedures is included below.

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 Aurel.Agarin@waterboards.ca.gov, **at least 48 hours prior to the meeting**. Presentations submitted after the deadline will not be accepted.

The time allotted for each speaker will be announced at the beginning of the meeting but may be adjusted as needed to meet the confines of the allotted time for the meeting; however, speakers should plan for no more than 3 minutes for their comments unless more time has been previously granted. **The time granted in response to previous requests to speak on this matter at the June 9, 2022, Board meeting will be honored.**

1. Roll Call
2. Consideration of Tentative Resolution Approving the Memorandum of Understanding (MOU) Between the Los Angeles Regional Water Quality Control Board and the Boeing Company Establishing the Processes, Methodologies, and Standards for Assessing Stormwater Discharges and Applicable Requirements Following the Boeing Company's Soil Cleanup at the Former Santa Susana Field Laboratory Site and Authorizing the Executive Officer to Sign the MOU on Behalf of the Los Angeles Regional Water Quality Control Board. **(For additional details, see the [public notice posted and circulated on July 11, 2022.](#))** [Brian Anderson, (213) 576-6613.]
3. Adjournment of current meeting (The next regular meeting of the Board will be held on September 8, 2022, beginning at 9:00 a.m. location TBD.)

NOTES ON AGENDA

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 days prior to the meeting. TTY/TDD Speech-to-Speech users may dial 7-1-1 for the California Relay Service.