
Los Angeles Regional Water Quality Control Board

NOTICE OF MEETING

(Government Code section 11125)

Priority and Budget Discussion
Wednesday, January 13, 2016
California Science Center
(Wallis Annenberg Muses Room)
700 Exposition Park Drive
Los Angeles, CA 90037

The Regional Board will meet on Wednesday, January 13, 2016 from approximately 9:30 a.m. to 3:30 p.m. to discuss priority planning and budget issues for the 2016 calendar year. No voting will take place during the meeting.

Agenda

1. Roll call.
2. Discussion on Priority Planning and Budget Issues for 2016.
4. Adjournment to Closed Session. *The Regional Board may meet in closed session to discuss pending litigation (Gov. Code, § 11126, subd. (e).), to consider personnel matters (Gov. Code, § 11126, subd. (a).), or to deliberate on a decision to be reached based upon evidence introduced in a hearing (Gov. Code, § 11126, subd. (c)(3).). Closed session items are not open to the public. Items the Regional Board may discuss include the following. [Jennifer Fordyce (JF) (916) 324-6682; Frances McChesney (FM) (916) 341-5174; David Coupe (DC) (510) 622-2306]*

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

- 4.1 *City of Redondo Beach v. Los Angeles Regional Water Quality Control Board and State Water Resources Control Board, Los Angeles County Superior Court, Case No. BS152287 [Challenging assessment of administrative civil liability in Order on Complaint No. R4-2008-0058M]. (FM)*
- 4.2 *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)*
- 4.3 *City of Los Angeles, Acting by and through Its Board of Harbor Commissioners v. California Regional Water Quality Control Board, Los Angeles Region, Los Angeles County Superior Court, Case No. BS154971 (DC) [Challenging that the*

Los Angeles Water Board acted beyond its jurisdiction in adopting waste discharge requirements]. (DC)

- 4.4 *Cities of Duarte and Huntington Park v. State Water Resources Control Board and Los Angeles Regional Water Quality Control Board*, Los Angeles County Superior Court, Case No. BS156303 [Challenging the Los Angeles County MS4 Permit, Order No. R4-2012-0175]. (JF)
- 4.5 *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]. (JF)
- 4.6 *City of Gardena v. Los Angeles Regional Water Quality Control Board and State Water Resources Control Board*, Los Angeles County Superior Court, Case No. BS156342 [Challenging the Los Angeles County MS4 Permit, Order No. R4-2012-0175]. (JF)
- 4.7 *Claudette Earl and Earl Manufacturing Co., Inc. v. Los Angeles Regional Water Quality Control Board*, Los Angeles County Superior Court, Case No. BS156123 [Challenging adoption of Cleanup and Abatement Order No. R4-2015-0011]. (DC)
- 4.8 *ALCA Properties, LTD., v. California Regional Water Quality Control Board, Los Angeles Region; State Water Resources Control Board*, Los Angeles County Superior Court, Case No. BS156084 [Challenging failure to issue No Further Action letter and challenging oversight costs]. (FM)
- 4.9 *Peak Foreclosure Services v. Bayview Loan Servicing, LLC; Del Rey Cleaners et al.*, Los Angeles County Superior Court, Case No. BS157001 [Claim filed for recovery of costs associated with Amended Cleanup and Abatement Order No. R4-2014-0143]. (DC)
- 4.10 *Barclay Hollander Corporation v. California Regional Water Quality Control Board, Los Angeles Region, et.al.*, Los Angeles County Superior Court, Case Number BS158024 [Challenging issuance of Revised Cleanup and Abatement Order No. R4-2011-0046 (Revised April 30, 2015)]. (DC)
- 4.11 *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)
- 4.12 *Wishtoyo Foundation v. State Water Resources Control Board and California Regional Water Quality Control Board, Los Angeles Region*, Los Angeles County Superior Court, Case No. BS159479 [Challenging issuance of waste discharge requirements/water reclamation requirements, Order No. R4-2011-0079-A01]. (DC)

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

- 4.13 *State Department of Finance, State Water Resources Control Board and Los Angeles Regional Water Quality Control Board v. Commission on State Mandates*, Supreme Court of California, Case No. S214855 [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).):

- 4.14 *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)

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

- 4.15 *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)
- 4.16 *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)
- 4.17 *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:

- 4.18 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
 - (c) 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/FM/DC)
- 4.19 Consideration of the appointment, employment, or evaluation of performance about a public employee. (Gov. Code, § 11126, subd. (a).) (JF/FM/DC)

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 11, 2016.

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