

California Regional Water Quality Control Board

Central Coast Region

Internet Address: <http://www.swrcb.ca.gov/rwqcb3>
895 Aerovista Place, Suite 101, San Luis Obispo, California 93401-7906
Phone (805) 549-3147 • FAX (805) 543-0397

NOTICE OF PUBLIC MEETING
CENTRAL COAST REGIONAL WATER QUALITY CONTROL BOARD MEETING
8:30 a.m., Friday, November 19, 2004
Regional Board Conference Room
895 Aerovista Place, Suite 101, San Luis Obispo, CA 93401
[See Page 6 for location map]

[Staff will review and transmit all written material to the Board Members received by Wednesday of the week prior to the Board meeting, 5:00 p.m., or by any earlier due date required in a hearing notice for a specific agenda item. Please see the Conduct of Meeting section on Page 5, and below, for the Regional Board's procedures for accepting late submittals.]

[The Board and staff welcome information on pertinent problems, but comments at the meeting should be brief and directed to specifics of the case to enable the Board to take the appropriate action. Whenever possible, lengthy testimony should be presented to the Board in writing and only a summary of pertinent points presented verbally. In order to give everyone an opportunity to be heard, comments should have been previously submitted in writing and a time limit on presentations may be imposed on any agenda item. Speakers should plan to summarize key points within three minutes. Please notify staff three weeks prior to meetings of a request for presentations planned for longer than three minutes, for scheduling purposes. The Chair will decide if the request should be granted, and staff will let the speakers know if the Chair granted the request.]

*NOTICE: Board Member Bruce Daniels will participate at this meeting by phone from the following location:
Q Center, 1405 North Fifth Avenue, St. Charles, IL 60174*

*NOTICE: Board Member Daniel Press may participate at this meeting by phone from the following location:
506 Hagar Court, Santa Cruz, CA 95064*

*NOTICE: Board Member Leslie Bowker will participate at this meeting by phone from the following location:
Tarzana Inn, 19170 Ventura Blvd., Tarzana, CA 91356*

Agenda Item No. 5 is postponed to the December 2, 2004 Board meeting.

1. Roll Call [Carol Hewitt 805/549-3503] Board Members Present
2. Introductions [Roger Briggs 805/549-3140] Guests and Staff Present
3. Uncontested Items Calendar Board Motion
(Agenda Item number 4, with a single asterisk (), is expected to be routine and non-controversial. Recommended action on this item will be taken at the beginning of the meeting without discussion. If any Interested Party, Board Member, or the Executive Officer requests that an item be removed from the calendar, it will be taken up in order).*

Waste Discharge Requirements

- *4. Vandenberg Air Force Base Class III Landfill, Santa Barbara County Order No. R3-2004-0151
(Reissuance of Waste Discharge Requirements) [Hector Hernandez 805/542-4641]
5. Wastewater Collection Systems Tributary to the Goleta Sanitary District WWTP Order No. R3-2004-0130
(Issue Waste Discharge Requirements) [Todd Stanley 805/542-4769]

Your comments on agenda items should be submitted according to the deadlines we send with draft agenda items to our interested parties lists. The Regional Board can then review your comments with our staff analysis and response. If you wish to be added to our list for a specific item, please contact the staff person listed with each item in this agenda notice.

Permits

6. Goleta Sanitary District, Santa Barbara County..... Order No. R3-2004-0129
(Reissuance of NPDES Permit No. CA0048160 and Discussion of a Settlement Agreement Between the Regional Board and Goleta Sanitary District Regarding Conversion to Secondary Treatment) [Todd Stanley 805/542-4769]
The Board may discuss this matter in closed session pursuant to Government Code section 11126(e)(2)(A) and/or may deliberate on a decision to be reached based upon evidence introduced in the hearing pursuant to Government Code Section 11126(c)(3).

Administrative Items

7. Reports by Regional Board Members.....Status Report
8. Board Meeting Schedule for 2005 [Roger Briggs 805/549-3140]..... Board Approval
9. Executive Officer’s Report [Roger Briggs 805/549-3140]Status Report
No written report at this time.
10. Public Forum (**will be after 9:30 a.m.**)..... Board Direction
*(Any person may address the Board on any matter within its jurisdiction that is not on the agenda. Please walk to the rostrum and after receiving recognition from the Chair, give your name and address, and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief. The Chair generally limits the time allotted to each speaker to **three** minutes).*

Closed Session

Discussion of Cases in Litigation [Staff Counsel Lori Okun]..... Closed Session
(The Board will meet in closed session to discuss pending litigation in the cases of South County Regional Waste Water Authority v. Regional Water Quality Control Board; Voices of the Wetlands, et al, v. Regional Water Quality Control Board (Monterey County Superior Ct. Nos. M54889 and M67321; Sixth District Court of Appeal Case No. H028021); Birkey et al. v. Olin Corporation et al. (Santa Clara County Superior Ct. No. 104CV012714); Goleta Sanitary District v. Regional Water Quality Control Board and State Water Resources Control Board (Santa Barbara County Superior Ct. No. 1156012); Concerned Citizens of Los Osos v. SWRCB [and Regional Water Quality Control Board (San Luis Obispo County Superior Ct. No. CV-040842); Petitions of Cambria Community Services District and Cambria Legal Defense Fund (SWRCB/OCC File Nos. A-1462, A-1462(a)); Petition of Los Osos Community Services District (SWRCB/OCC File No. A-1337); Petition of Julian Weissglass et al, SWRCB-OCC File No. A-1598; Petition of Olin Corporation et al. SWRCB-OCC File Nos. A-1654 and A-1654(a); Petition of Wells & Haws SWRCB/OCC File No. A-1659 (Former Fenn Dry Cleaners, 201 E. Figueroa St, Santa Barbara); Petition of County of Santa Cruz (South County Regional Water Authority NPDES Permit), SWRCB-OCC File No. A-1670., as authorized by Government Code (GC) Section 11126[e][2][A]. The Board may discuss significant exposure to litigation as authorized by GC Section 11126[e][2][B]. The Board may also decide whether to initiate litigation as authorized by GC Section 11126[e][2][C].

Adjournment

The next regularly scheduled Board meeting is on December 2-3, 2004, in San Luis Obispo.

REGIONAL BOARD MEETING SCHEDULE 2004

Date	City	Address
January 9, 2004 (Ag workshop)	Salinas	Richard W. Nutter Agricultural Conference Center 1432 Abbott Street, Salinas, CA 93901
February 5-6, 2004	San Luis Obispo	Regional Board Conference Room 895 Aerovista Place, Suite 101, San Luis Obispo, CA 93401-7906
March 19, 2004	Salinas	Salinas City Council Chamber Rotunda 200 Lincoln Avenue, Salinas, CA 93901
May 13-14, 2004	San Luis Obispo	Regional Board Conference Room 895 Aerovista Place, Suite 101, San Luis Obispo, CA 93401-7906
June 9, 2004	(Offsite) Avila Beach	Avila Beach – Cal Poly Pier (former Unocal pier) Avila Beach, CA 93424
July 8-9, 2004	Watsonville	Watsonville City Council Chambers, 250 Main Street, Watsonville, CA 95076
September 10, 2004	San Luis Obispo	Regional Board Conference Room 895 Aerovista Place, Suite 101, San Luis Obispo, CA 93401-7906
October 22, 2004	Santa Barbara	Santa Barbara County Supervisors Board Hearing Room 105 East Anapamu St. - 4th Floor, Santa Barbara, CA 93101
November 19, 2004	San Luis Obispo	Regional Board Conference Room 895 Aerovista Place, Suite 101, San Luis Obispo, CA 93401-7906
December 2-3, 2004	San Luis Obispo	Regional Board Conference Room 895 Aerovista Place, Suite 101, San Luis Obispo, CA 93401-7906

LEAD STAFF PERSONS

Roger W. Briggs, <i>Executive Officer</i>	805-549-3140
Brad Hagemann, <i>Assistant Executive Officer/Ombudsman</i>	805-549-3697
Carol Hewitt, <i>Executive Assistant</i>	805-549-3503
Cyndee Jones, <i>Regional Administrative Officer</i>	805-549-3372
Lori Okun, <i>Staff Counsel</i>	916-341-5165
Harvey Packard, <i>Northern Permitting</i>	805-542-4639
Chris Adair, <i>Northern Non-point Source/Stormwater</i>	805-549-3761
Gerhardt Hubner, <i>Southern Permitting</i>	805-549-4647
Eric Gobler, <i>Cleanup/UST/Perchlorate Sites</i>	805-549-3467
Lisa Horowitz McCann, <i>Watershed Assessment</i>	805-549-3132
John Robertson, <i>Southern Non-point Source/Stormwater/Land Disposal Unit</i>	805-542-4630
Karen Worcester, <i>Regional Monitoring/Basin Planning</i>	805-549-3333
Vacant, <i>Cleanup/DoD/SLIC</i>	

Please send or fax correspondence to:

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Phone: 805-549-3147 Fax: 805-543-0397

(When mailing or faxing correspondence, please note comment at bottom of Page 1 of this notice)

CENTRAL COAST REGIONAL BOARD MEMBERS

Board Member	Appointment Category	Term Expires
Leslie S. Bowker Los Osos	County Government	9/30/2007
Bruce K. Daniels Capitola	Water Quality	9/18/2006
VACANT	Irrigated Agriculture	9/30/2004
Russell M. Jeffries Vice-Chair, Salinas	Water Quality	9/30/2004
Daniel M. Press Santa Cruz	Public	9/30/2004
VACANT	Industrial Water Use	9/30/2004
Gary Shallcross Monterey	Recreation, Fish or Wildlife	9/18/2006
Donald A. Villeneuve Cambria	Water Supply	9/30/2005
Jeffrey S. Young Chair - Santa Barbara	Municipal Government	9/30/2005

CONDUCT OF MEETING AND HEARING PROCEDURES

- A - The primary duty of the Regional Board is to protect the quality of waters within the Region for all beneficial uses. This duty is implemented by formulating and adopting water quality plans for specific ground or surface water basins and by prescribing and enforcing requirements on all domestic, municipal, and industrial waste discharges. Specific responsibilities and procedures of the Regional Water Quality Control Boards and the State Water Resources Control Board are outlined in the Porter-Cologne Water Quality Act (Division 7), California Water Code.
- B - The purpose of the meeting is for the Board to obtain testimony and information from staff and concerned and affected parties and make decisions after considering the recommendations made by the Executive Officer. The Board will vote only on matters listed on the agenda. The Board may give direction to the Executive Officer on any matter discussed during the meeting.
- C - Agenda items are numbered for identification purposes and will not necessarily be considered in the order listed.
- D - **RULES FOR LATE SUBMISSION OF WRITTEN MATERIALS:** This paragraph applies only if there are no deadlines for written testimony or comments in a separate hearing notice for an item. Written material received after the due date on the first page of the agenda and before noon on the Monday of board meeting week generally will not be provided to Board members until the day of the meeting, but will become part of the record. Written material received after noon on the Monday of board meeting week will not be provided to Board members or become part of the record, unless the Chair rules that exclusion would create a severe hardship and that no party (including Regional Board staff) will be prejudiced by the late submission. The Chair will rule at or before the hearing. Late submissions that consist of evidence (as opposed to policy statements or comments) will generally be deemed prejudicial unless all designated parties (see below) have time to consider the evidence before the meeting.
- E - The Board and staff welcome information on pertinent problems, but comments at the meeting should be brief and directed to specifics of the case to enable the Board to take the appropriate action. Whenever possible, lengthy testimony should be presented to the Board in writing and only a summary of pertinent points presented verbally. In order to give everyone an opportunity to be heard, comments should have been previously submitted in writing and a time limit on presentations may be imposed on any agenda item. Speakers should plan to summarize key points within three minutes. Please notify staff three weeks prior to meetings of a request for presentations planned for longer than three minutes, for scheduling purposes. The Chair will decide if the request should be granted.
- F - Material presented to the Board, as part of testimony (e.g., photographs, slides, charts, diagrams, etc.) that is to be made part of the record must be left with Executive Assistant, Carol Hewitt. Photographs or slides of large exhibits are acceptable. If you plan to use visual aids such as PowerPoint, contact the Regional Board staff prior to the meeting to arrange for equipment set-up.
- G - **HEARING RULES FOR CONTESTED HEARINGS ON WASTE DISCHARGE OR WATER RECYCLING REQUIREMENTS, NPDES PERMITS, ADMINISTRATIVE CIVIL LIABILITY ORDERS AND INVESTIGATION OR ENFORCEMENT ORDERS [CWC §§ 13267, 13300-13308, 13383]:** Only designated parties will have these rights: to call and examine witnesses; to introduce exhibits; to cross-examine opposing witnesses; to impeach any witness; and to rebut the evidence against him or her. Designated parties are Regional Board staff and any person named in the proposed order. All other persons wishing to testify or provide comments are interested persons and not designated parties. Such interested persons may request status as a designated party for purposes of an item by submitting such request in writing to the Regional Board no later than two weeks after the draft order is available for public comment (or any earlier or later date specified in a hearing notice for a specific item). The request must explain the basis for status as a designated party and in particular how the person is directly affected by the discharge.
- H - The Board Chair may specify a time limit for oral presentations and testimony. Board members may interrupt a presentation with questions or comments. The time for Board member questions and witnesses' answers will not count toward the time limit for a presentation.
- I - All Board files, exhibits, and agenda material pertaining to items on this agenda are hereby part of the record.
- J - Any person affected adversely by a certain decision of the California Regional Water Quality Control Board, Central Coast Region (Regional Board), may petition the State Water Resources Control Board (State Board) according to Water Code section 13320 and Title 23 California Code of Regulation section 2050. The Petition should be addressed to Office of Chief Counsel and must be filed within 30 days of the Executive Officer's or the Board's action or failure to act. The State Board must receive the petition within 30 days of the Regional Board's meeting at which the action was taken. Copies of the law and regulations applicable to filing petitions will be provided upon request.
- K - A copy of the procedures governing Regional Water Quality Control Board meetings may be found at Title 23, California Code of Regulations, Section 647 et seq., and is available upon request. Hearings before the Regional Board are not conducted pursuant to Government Code sections 11400 et seq. but not Government Code sections 11500 et seq.
- L - The facility is accessible to people with disabilities. Individuals who require special accommodations are requested to contact John Goni (805/542-4728) at least five working days prior to the meeting. TTY users may contact the California Relay Service at 1-800-735-2929 or voice line at 1-800-735-2922.
- M - All persons who actively support or oppose the adoption of waste discharge requirements or an NPDES permit pending before the Regional Board must submit a statement to the Board disclosing any contributions of \$100 or more to be used in a federal, state, or local election, made by the action supporter or opponent, or his or her agent within the last 12 months to any Regional Board Member.
- N - All permit applicants or persons who actively support or oppose adoption of a set of waste discharge requirements or an NPDES permit pending before the Regional Board, are prohibited from making a contribution of \$100 (or more) to any Board Member for three months following a Regional Board decision on the permit application.

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