



California Regional Water Quality Control Board

Central Coast Region



Linda Adams
Cal/EPA Secretary

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Arnold Schwarzenegger
Governor

NOTICE OF MEETING

(Govt. Code Section 11125)

Thursday, June 8, 2006

San Luis Yacht Club
443 Front Street (on Avila Pier), Avila Beach
San Luis Obispo County

The Central Coast Regional Water Quality Control Board will meet on Thursday, June 8, 2006, from 10:00 a.m. to approximately 2:00 p.m. to discuss communications with staff, and the items listed below.

1. Roll Call [Carol Hewitt 805/549-3503] Board Members Present
2. Introductions [Roger Briggs 805/549-3140]..... Guests and Staff Present
3. Regional Board Vision and Measurable Goals Development..... Status Report
4. Public Forum.....Board Direction

The Board will not be considering any specific dischargers nor voting on any matters during this meeting.

Closed Session

Discussion of Cases in Litigation [Senior Staff Counsel Lori Okun] Closed Session
The Board will meet in closed session to discuss pending litigation, as authorized by Government Code (GC) Section 11126[e][2][A], in the cases of Voices of the Wetlands, et al. v. Regional Water Quality Control Board (Monterey County Superior Ct. No. M54889; Sixth District Court of Appeal Case No. H028021); Birkey et al. v. Olin Corporation et al. (Santa Clara County Superior Ct. No. 104CV012714); Petitions of Cambria Community Services District and Cambria Legal Defense Fund (SWRCB/OCC File Nos. A-1462, A-1462(a)); Petition of Chicago Grade Landfill, SWRCB-OCC File No. A-1678; Petitions of Olin Corporation, et al. (December 8, 2004 Section 13267 Order), SWRCB-OCC File Nos. A-1685 and A-1685(a); Petition of City of Santa Cruz, SWRCB/OCC Petition No. A-1712 (Administrative Civil Liability Order No. R3-2005-0067 for Delaveaga Golf Course); Petition of Citizens for Responsible Forest Management; Lompico Watershed Conservancy; and Sierra Club, Santa Cruz Group, SWRCB/OCC File No.A-1714 (General Conditional Waiver of Waste Discharge Requirements – Timber Harvest Activities, Order No. R3-2005-0066); Goleta West Sanitary District v. Central Coast Water Board (Santa Barbara County Superior Court Case No. 01186178); Kelegian v. Central Coast Water Bd. et al., (San Luis Obispo County Superior Ct. Case No. CV 060030); Petitions of Los Osos Community Services District and Don Bearden (ACL Order R3-2005-0137), SWRCB/OCC Petition Nos. A-1736 and A-1736(a) (Ms. Okun will not participate in these items); Central Coast Water Board v. Los Osos Community Services District (San Luis Obispo County Case No. CV-051074) (Ms. Okun will not participate in this item); Stephen Onstot, Gregory Murphy and Julie Tacker vs. Central Coast Water Board and State Water Board (San Luis Obispo County Case No.CV 060196) (Public Records Act) (Ms. Okun will not participate in this item); Los Osos CSD v. Central Coast Regional Board (San Luis Obispo County Case No. CV 060146 (TSO 00-131) (Ms. Okun will not participate in this item); Petition of Curtis Quinones, SWRCB/OCC File No. A-1740 regarding issuance of CAO R3-2006-0021. 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].

To obtain more information, please contact Carol Hewitt, at 805-549-3503 or chewitt@waterboards.ca.gov