
Central Coast Regional Water Quality Control Board

Notice of Public Meeting

Thursday, February 16, 2023, 9:00 a.m.

**Central Coast Water Board Offices
895 Aerovista Place, Suite 101, San Luis Obispo**

And via Video and Teleconference

Friday, February 17, 2023, 10:00 a.m.

**Los Osos Water Recycling Facility
2270 Los Osos Valley Road, Los Osos (in person only)**

Pursuant to Government Code section 11133, one or more board members may participate remotely in the Thursday, February 16, 2023 meeting.

Video and Teleconference Option: The Thursday, February 16, 2023 meeting will occur with both a physical meeting location and an option for the public to participate from a remote location.

- For those who wish to watch the Thursday, February 16, 2023 meeting, the customary webcast remains available at <https://cal-span.org/static/index.php> and should be used UNLESS you intend to comment.
- **Persons wishing to provide public comment during the meeting on specific items on the agenda or during the public forum on matters not on this agenda are requested to complete an electronic comment card by 9:00 a.m., Thursday, February 16, 2023. However, comment cards will be accepted prior to the start of individual items. In addition to the electronic comment cards, hard copy comment request cards will also be available at the physical meeting location.** Public forum will be held on Thursday, February 16 after the lunch break. The comment card and instructions are available at the following website along with additional information about participating telephonically or via the remote video option:
https://www.waterboards.ca.gov/centralcoast/board_info/remote_meeting/
- Public comment is typically limited to three minutes unless otherwise approved by the Board Chair, and the Board Chair may need to adjust the amount of time each speaker has to ensure everyone has an opportunity to provide public comment. Requests for extra time to provide public comment must be sent to the

JANE GRAY, CHAIR | MATTHEW T. KEELING, EXECUTIVE OFFICER

Clerk to the Board at RB3-CommentLetters@waterboards.ca.gov by **12:00 noon, Monday, February 13, 2023.**

Thursday, February 16, 2023, 9:00 a.m.

Board Business

1. Roll Call
[Tammie Olson, Clerk to the Board, 805/549-3140,
Tammie.Olson@Waterboards.ca.gov]
2. Introductions
[Matthew Keeling, Executive Officer, 805/549-3140,
Matt.Keeling@waterboards.ca.gov]
3. Approval of Board Meeting Minutes
4. Reports by Regional Board Members
5. Report by State Water Resources Control Board Liaison
[Sean Maguire, 916/341-5877, Sean.Maguire@waterboards.ca.gov]
6. Elections of Chair and Vice Chair
[Matthew Keeling, Executive Officer, 805/549-3140,
Matt.Keeling@waterboards.ca.gov]

Environmental Justice / Racial Equity Item

7. Consideration of a Proposed Resolution Condemning Racism, Xenophobia, Bigotry, and Racial Injustice and Strengthening Commitment to Racial Equity, Diversity, Inclusion, Access, and Anti-Racism in the Central Coast Region (Resolution No. R3-2023-0002)
[Rachel Hohn, Engineering Geologist, 805/542-4789,
Rachel.Hohn@waterboards.ca.gov;
Angela Schroeter, Supervising Engineering Geologist, 805/542-4644,
Angela.Schroeter@waterboards.ca.gov]

Staff Report [English](#) [Spanish](#)

- Attachment 1: [English](#) [Spanish](#) Proposed Racial Equity Resolution
- Attachment 2: [English](#) [Spanish](#) Environmental Justice Project Updates

Public Forum

8. Public forum will be heard directly after the lunch break, **not before 1:00 p.m.** Any person may orally address the Board regarding a matter within the Board's jurisdiction that is not related to an item on this meeting agenda. Comments will generally be limited to three minutes, unless otherwise approved by the Chair. See

information above about submitting requests for extra time. Comments regarding pending adjudicatory matters will not be permitted.

Discussion/Informational Items

9. Underground Storage Tank Program Update
[Greg Bishop, Senior Engineering Geologist, 805/549-3132,
Greg.Bishop@waterboards.ca.gov;
Dillon Kass, Engineering Geologist, 805/549-3879,
Dillon.Kass@waterboards.ca.gov]

Staff Report

Enforcement

10. Enforcement Report
[Tamara Anderson, Senior Water Resource Control Engineer, 805/549-3334,
Tamara.Anderson@waterboards.ca.gov]

Staff Report

- [Attachment 1](#): Enforcement Report
- [Attachment 2](#): Enforcement Action Descriptions
- [Attachment 3](#): Enforcement Report Abbreviations

Administrative Items

11. Executive Officer's Report
[Matthew Keeling, Executive Officer, 805/549-3140,
Matt.Keeling@waterboards.ca.gov]

Staff Report

- [Attachment 1](#): Table 1 - 401 Water Quality Certification Applications Received
- [Attachment 2](#): Table 2 - 401 Water Quality Certifications Issued
- [Attachment 3](#): Table 3 - Groundwater Section, Case Closure Performance Scoreboard
- [Attachment 4](#): Table 4 - Groundwater Case Closures
- [Attachment 5](#): Table 5 - Enrollments in General Orders/Waivers

Friday, February 17, 2023, 10:00 a.m.

The meeting will be started at the Los Osos Water Recycling Facility as noted below for Item 14.

Board Business

12. Roll Call

[Tammie Olson, Clerk to the Board, 805/549-3140,
Tammie.Olson@Waterboards.ca.gov]

13. Introductions

[Matthew Keeling, Executive Officer, 805/549-3140,
Matt.Keeling@waterboards.ca.gov]

Educational Field Trip

14. Field Trip – Tour of the Los Osos Water Recycling Facility

[Harvey Packard, Supervising Water Resources Control Engineer, 805/542-4639,
Harvey.Packard@waterboards.ca.gov]

The Board will meet at the Los Osos Water Recycling Facility, located at 2270 Los Osos Valley Road, Los Osos, for a presentation and site visit led by facility staff. The Board will convene the meeting and tour at the facility at 10:00 a.m.

The public is invited; however, space is limited, and transportation will not be provided. **Persons interested in participating in the tour must RSVP by 12:00 noon, Monday, February 13, 2023, by emailing the Clerk to the Board at RB3-CommentLetters@waterboards.ca.gov.**

[Staff Report](#)

Closed Session

15. The Board may meet in closed session to consider personnel matters (Gov. Code § 11126 subd. (a)), to deliberate on a decision to be reached based upon evidence introduced in a hearing (Gov. Code § 11126, subd. (c)(3)), or to discuss matters in litigation, including discussion of initiated litigation, significant exposure to litigation, or decisions to initiate litigation (Gov. Code § 11126, subd. (e)). The Board is not required to allow public comment on closed session items. (Gov. Code § 11125.7, subd. (e)).

[[Stephanie Yu](#), Staff Counsel, 916/341-5157, Stephanie.Yu@Waterboards.ca.gov]

Litigation filed against the Central Coast Water Board:

1. 2019 Amendments to CAO for Cleanup at Dutch Maid Cleaners, 3323 State Street, Santa Barbara – *San Roque Clean Up Fund and Trust U/W of Emil Deloreto v. California Regional Water Quality Control Board, Central Coast*

Region, et al. (Santa Barbara Superior Court, Anacapa Division, Case No. 20CV00022)

Litigation filed by the Central Coast Water Board against other parties, including referrals to the Office of the Attorney General:

2. Referral to Attorney General concerning Casmalia Hazardous Waste Site Litigation: *United States v. State of California and Related Matters*

Petitions for review of Central Coast Water Board actions filed with the State Water Board:

3. 2021 Agricultural Waste Discharges Order, Order No. R3-2021-0040 – Petitions by Grower-Shipper Association of Central California, et al., and California Coastkeeper Alliance, et al., SWRCB/OCC Files A-2751(a) & A-2751(b)

IMPORTANT INFORMATION!

If you have questions about the agenda, contact Clerk to the Board at (805) 549-3140 or RB3-CommentLetters@waterboards.ca.gov. Written comments must generally be received prior to the Board meeting by the comment deadline for the specific agenda item. Written comments that are received after deadlines set by item-specific notices and/or hearing procedures will not generally be admitted. In addition, written comments will not generally be admitted for informational items that do not have a specific comment deadline. Any person requesting to submit late materials or materials for informational items must demonstrate good cause, and the Chair must find that the admission of the late materials would not prejudice the Central Coast Water Board or any interested persons or designated parties. The Chair may modify this rule to avoid severe hardship. Unless otherwise specified, all parties and interested persons must submit written comments, presentation materials and requests for extra time to speak to the Board for items on the agenda by **12:00 noon on Monday, February 13, 2023**. Admittance of written comments and requests for extra time to speak are subject to Board Chair approval. A late request for extra time will not prevent the party from speaking to the Board for the three minutes provided to all members of the public.

Submittals are to be sent via email to the Clerk to the Board at RB3-CommentLetters@waterboards.ca.gov. Please indicate in the subject line, "**February 16-17, 2023, BOARD MEETING** (fill in bolded subject from appropriate item)." If you have questions about the agenda, contact the Clerk to the Board at (805) 549-3140.

Agenda and items are available electronically at:
https://www.waterboards.ca.gov/centralcoast/board_info/agendas/

Instructions regarding Board meeting conduct and procedures can be found on the Central Coast Water Board's website:
http://www.swrcb.ca.gov/centralcoast/board_info/agendas/board_meeting_conduct.pdf

If you require an interpreter, please contact the Clerk to the Board at (805) 549-3140 or RB3-CommentLetters@waterboards.ca.gov by **12:00 noon on Monday, February 13, 2023.**

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