California Regional Water Quality Control Board

Central Coast Region

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Agency Secretary

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MINUTES OF REGULAR MEETING Thursday, January 5, 2006 Regional Water Quality Control Board

Chairman Jeffrey Young called the meeting of the Central Coast Regional Water Quality Control Board to order at 10:00 a.m. on January 5, 2006, at the Central Coast Water Board Conference Room, 895 Aerovista Place, Suite 101, San Luis Obispo, California.

1. Roll Call. Executive Assistant Carol Hewitt

Board Members Present:

Chairman Jeffrey Young Vice-Chair Russell Jeffries Leslie Bowker John Hayashi Monica Hunter (arrived at 10:10 a.m.) Daniel Press Gary Shallcross

Assistant Executive Officer Michael Thomas introduced staff, the Regional Board prosecution

team, and the Los Osos Community Services District (LOCSD) legal staff.

3. Los Osos Community Services District, San Luis Obispo County.......Order No. R3-2005-0137

Board members Bowker and Hunter recused from the hearing proceedings. This hearing is a continuation of the December 1-2, 2005 hearing for an administrative civil liability. Chairman Young read an opening statement and confirmed that all interested parties present had already been sworn in previously at the December 1-2, 2005 hearing. Items addressed at today's hearing will

be document issues, due process issues, testimony for LOCSD team and for the Regional Board prosecution team, closing arguments for Regional Board prosecution team and LOCSD team, rebuttal, and Board discussion and deliberation. Please refer to transcript for specific hearing content.

There were two motions during the hearing. The first motion addressed a LOCSD motion to quash a subpoena regarding the Board Chair's revised ruling on admittance of evidence.

MOTION: John Hayashi moved to deny the LOCSD motion to quash the subpoena.

SECOND: Russell Jeffries

CARRIED: (4-0) (Jeffrey Young abstained from the vote)

California Environmental Protection Agency



2

The second motion addressed the Board decision on the administrative civil liability.

MOTION: Gary Shallcross moved to approve Administrative Civil Liability Order No. R3-2005-0137

including findings, in the amount of \$6, 627,000 to be paid by the Los Osos CSD within 30 days.

SECOND: Daniel Press

CARRIED: (5-0)

Chair Young asked people turning in cards to not talk about the Los Osos issue. Individuals listed below commented:

Alon Perlman, Resident, Los Osos – talked about Los Osos.

Joey Racano, California Ocean Outfall Group - talked about Los Osos.

Marla Bruton, COOGERS – the proposed schedule for upgrading Morro Bay/Cayucos treatment plant to secondary is too long.

Eric Greening, Resident, Atascadero – recommended acting proactively regarding the U.S. Bureau of Reclamation selenium/salt discharge plans, which include a possible alternative of piping water to Estero Bay. Mr. Briggs said staff sent a comment letter on the Draft Environmental Impact Statement to the Bureau which made several of the same points Mr. Greening just made. Mr. Briggs said he would provide a copy of the letter for Mr. Greening and the Board.

Jack Hunter, Resident, Los Osos - talked about Los Osos.

Al Barrow, CASE and Coalition for Low Income Housing - talked about Los Osos.

David Duggan, Resident, Los Osos – talked about Los Osos.

Chairman Young adjourned the public meeting at 9:50 p.m.

The meeting was audio recorded and the minutes were reviewed by management, and approved by the Board at its March 23-24, 2006 meeting in San Luis Obispo, California.

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