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## Central Coast Regional Water Quality Control Board

### ***Notice of Public Meeting***

**Friday, August 13, 2021, 9:00 a.m. - 5:00 p.m.**

**Video and Teleconference Meeting Only\***

**No Physical Meeting Location**

(Authorized by and in furtherance of  
Executive Order [N-80-21](#).)

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- **Video and Teleconference Meeting During COVID-19 Emergency:** As a result of the COVID-19 emergency and the Governor's Executive Orders to protect public health by limiting public gatherings and requiring social distancing, this meeting will occur solely via remote presence.
  - For those who wish to watch the meeting, the customary webcast remains available at <https://cal-span.org/static/index.php>.
  - **Persons wishing to provide public comment on specific items on the agenda or during the public forum on matters not on this agenda must complete an electronic comment card by 9 a.m., Friday, August 13, 2021. The comment card and instructions are available at the following website along with additional information about participating via the remote video conference public meeting:**  
[https://www.waterboards.ca.gov/centralcoast/board\\_info/remote\\_meeting/](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 need to be sent to the Clerk to the Board at [RB3-CommentLetters@waterboards.ca.gov](mailto:RB3-CommentLetters@waterboards.ca.gov) by 12:00 noon, Monday, August 9, 2021.**
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Items are numbered for identification purposes only and may be considered out of order.

## **Board Business**

1. Roll Call  
[Clerk to the Board, 805/549-3140, [RB3-CommentLetters@waterboards.ca.gov](mailto:RB3-CommentLetters@waterboards.ca.gov)]
2. Introductions  
[Matthew Keeling, Executive Officer, 805/549-3140, [Matt.Keeling@waterboards.ca.gov](mailto:Matt.Keeling@waterboards.ca.gov)]
3. Approval of June 18, 2021 Board Meeting Minutes
4. Reports by Regional Board Members
5. Report by State Water Resources Control Board Liaison [Sean McGuire, 916/341-5877, [Sean.Maguire@Waterboards.ca.gov](mailto:Sean.Maguire@Waterboards.ca.gov)]

## **Uncontested Items**

6. Consideration of Proposed Resolution No. R3-2021-0063, Resolution Authorizing the Executive Officer to Enroll Old Stage Partners, LLC, Monterey County, in Order No. R3-2019-0089, General Waiver of Waste Discharge Requirements for Specific Types of Discharges, Section D: Discharge Not Specified  
[Leah Lemoine, 805/549-3159, [Leah.Lemoine@waterboards.ca.gov](mailto:Leah.Lemoine@waterboards.ca.gov)]

### Staff Report

Attachment 1: Proposed Resolution No. R3-2021-0063

Attachment 2: Monitoring and Reporting Program

Attachment 3: General Waiver Order No. R3-2019-0089, Attachments

## **Discussion/Informational Items**

7. Statewide General Order for Wineries  
[Monique Gaido, 805/549-3150, [Monique.gaido@waterboards.ca.gov](mailto:Monique.gaido@waterboards.ca.gov)]

### Staff Report

8. Integrated Report Update  
[Shanta Keeling, 805/549-3464, [Shanta.Keeling@waterboards.ca.gov](mailto:Shanta.Keeling@waterboards.ca.gov) and Mary Hamilton, 805/542-4768, [Mary.Hamilton@waterboards.ca.gov](mailto:Mary.Hamilton@waterboards.ca.gov)]

### Staff Report

## **Public Forum**

9. Public forum will be heard directly after the lunch break, not before 1:00 p.m. Any person may 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 directed by the Chair. Any person wishing to make a longer presentation should contact the Executive Officer at least one week prior to the meeting. Comments regarding pending adjudicatory matters will not be permitted.

## **Enforcement**

10. Consideration of Settlement Agreement and Stipulation for Entry of Administrative Civil Liability Order in the matter of Monterey One Water; Unauthorized Discharges of Untreated Wastewater in 2017, 2018, and 2019 (Proposed Order No. R3-2021-0051)

[Todd Stanley, 805/542-4769, [Todd.Stanley@waterboards.ca.gov](mailto:Todd.Stanley@waterboards.ca.gov), and Kailyn Ellison, 916/445-9557, [Kailyn.Ellison@waterboards.ca.gov](mailto:Kailyn.Ellison@waterboards.ca.gov)]

### Staff Report

Attachment 1: Proposed Administrative Civil Liability Order No. R3-2021-0051

## **Administrative Items**

11. Executive Officer's Report

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

Supplemental

12. Board Meeting Calendar 2022

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

### Staff Report

## **Closed Session**

13. 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](mailto:Stephanie.Yu@Waterboards.ca.gov)]

### **Current litigation involving the Board:**

#### **Litigation filed against the Central Coast Water Board:**

1. 2017 Agricultural Discharges Order – *Monterey Coastkeeper, et al. v. Regional Water Quality Control Board, Central Coast Region* (Sacramento County Superior Court, Case No. 34-2017-80002655; Third District Court of Appeal, Case No. C090943)
2. 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:**

3. Referral to Attorney General concerning Casmalia Hazardous Waste Site Litigation: *United States v. State of California and Related Matters*
4. *United States, et al. v. HVI Cat Canyon, Inc., f/k/a Greka Oil & Gas, Inc.* (U.S. District Court, Central District of California, Case No. CV 11-05097 FMO (PLAx))

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

5. 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. (State Water Board File No. - *not yet assigned* -)

### IMPORTANT INFORMATION!

If you have questions about the agenda, contact Clerk of the Board at (805) 549-3140. 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. Any person requesting to submit late materials 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 designated party. The Chair may modify this rule to avoid severe hardship. Unless otherwise specified, all parties and interested persons must submit presentation materials and requests for extra time to speak to the Board for items on the agenda by **12:00 noon on Monday, August 9, 2021**. A late request for extra time will not prevent the party from speaking to the Board for the three minutes given to all members of the public.

Submittals are to be sent via e-mail to the Clerk to the Board at [RB3-CommentLetters@Waterboards.ca.gov](mailto:RB3-CommentLetters@Waterboards.ca.gov). Please indicate in the subject line, "**August 13, 2021, 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:

[http://www.waterboards.ca.gov/centralcoast/board\\_info/agendas/index.shtml](http://www.waterboards.ca.gov/centralcoast/board_info/agendas/index.shtml)

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](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 email [RB3-CommentLetters@Waterboards.ca.gov](mailto:RB3-CommentLetters@Waterboards.ca.gov) by **12:00 noon on Monday, August 9, 2021**.

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