

Central Coast Regional Water Quality Control Board

Día Distribuido: 3 de Junio, 2013

REVISADO: Lunes, 10 de Junio, 2013

REVISADO: Martes, 11 de Junio, 2013

REVISADO AGENDA DE LA REUNION ESPACIAL

**Martes, 25 de Junio, 2013
8:00 a.m. – 5:00 p.m.**

Junta Regional de Control de la Calidad del Agua de la Costa Central
Sala de Conferencias, 895 Aerovista Place, Suite 101, San Luis Obispo, CA 93401

El único tema que se va a tratar durante esta reunión será durante una sesión a puertas cerradas. La Junta va a considerar y discutir el nombramiento del Gerente General y entrevistar a los candidatos que se han presentado al puesto, además de discutir demandas (pleitos) pendientes. En el caso que no haya quórum, los miembros presentes de la Junta, se van a reunir como un Subcomité de la Junta, pero no van a tomar ninguna decisión.

Una copia de los procedimientos con los que se rigen las reuniones de la Junta de Control pueden encontrarse en el Código de Regulaciones de California, Título 23, Sección 647 et seq., y está disponible si lo solicita.

1. INTRODUCCIONES

2. SESIÓN A PUERTAS CERRADAS

Discusión de asuntos personales (Nombramiento del Gerente General). Authority: Government Code section 11126, subdivision (a).

1. *Monterey Coastkeeper, et al. v. California Regional Water Quality Control Board, Central Coast Region (Monterey County Superior Court Case No. M111983)(Extension of 2004 Ag Order)*
2. *Petition of Monterey Coastkeeper, Santa Barbara Channelkeeper and San Luis Obispo Coastkeeper (Resolution No. R3-2011-0208, Executive Officer Extension of the 2004 Agricultural Order No. R3-2004-0117)*
3. *Petition of William Elliott (Resolution No. R3-2011-0208, Executive Officer Extension of the 2004 Agricultural Order No. R3-2004-0117)*
4. *Los Osos Community Services District v. Central Coast Water Board (ACL Order R3-2005-0137) (San Luis Obispo County Superior Court Case No. CV 060633)*
5. *Central Coast Water Board v. Los Osos Community Services District (San Luis Obispo County Case No. CV-051074)*
6. *Los Osos CSD v. Central Coast Water Board (San Luis Obispo County Case No. CV 060146 (TSO 00-131))*

JEFFREY S. YOUNG, CHAIR | KENNETH A. HARRIS JR., INTERIM EXECUTIVE OFFICER

7. *Los Osos Community Services District (Bankruptcy), Central District of California Case No. ND 06-10548-RR*
8. *Maxine Heim v. Central Coast Water Board, San Luis Obispo County Superior Court Case No. CV 989572*
9. *Ken Berry, et al. v. Central Coast Water Board, et al. (Sacramento Superior Court; CEQA Challenge to Los Osos CDOs)*
10. *Prohibition Zone Legal Defense Fund, et al. v. Central Coast Water Board, et al. (San Luis Obispo Superior Court Case No. CV070472) (Los Osos CDOs)*
11. *Petition of Desal Response Group (Ocean View CSD Desalination Facility, Ocean View Plaza, Monterey CA; Order No. R3-2007-0040 [NPDES Permit No. CA0050016]), SWRCB/OCC File No. A-1873*
12. *Petition of City of Lompoc (Santa Barbara County, Resolution No. R3-2008-0071 for City of Lompoc Storm Water Management Program), SWRCB/OCC File No. A-1965.*
13. *Casmalia Hazardous Waste Site Litigation: U.S. v. State of California and Related Matters.*
14. *In the Matter of Petitions to Review Central Coast Regional Water Quality Control Board's Order Nos. R3-2012-0011, R3-2012-0011-01, R3-2012-0011-02, and R3-2012-0011-03, including requests for stay:*
Ocean Mist Farms and RC Farms (includes request for stay [SWRCB/OCC File A-2209(c)];
California Farm Bureau Federation, Monterey County Farm Bureau, San Benito County Farm Bureau, San Luis Obispo County Farm Bureau, San Mateo County Farm Bureau, Santa Barbara County Farm Bureau, Santa Clara County Farm Bureau, Santa Cruz County Farm Bureau (includes request for stay) [SWRCB/OCC File A-2209(b)];
Jensen Family Farms, Inc., and William Elliott (includes request for stay) [SWRCB/OCC File A-2209(e)];
Monterey Coastkeeper, Santa Barbara Channelkeeper, and San Luis Obispo Coastkeeper [SWRCB/OCC File A-2209(a)]
Grower-Shipper Association of Central California, Grower-Shipper Association of Santa Barbara and San Luis Obispo Counties, and Western Growers (includes request for stay) [SWRCB/OCC File A-2209(d)].
15. *Petition of Levon Investments, LLC; Rose Marie Towle (trustee); John L. DeMourkas (trustee); John Ridell (trustee); Stephanie Marie Redding (trustee); Elisa Anna Redding (trustee); and Wells Fargo Bank (trustee) for Renco Encoders, 26 Coromar Drive, Goleta (Water Code Section 13267 Order dated May 13, 2011, Revising Monitoring and Reporting Program No. R3-2005-0143), SWRCB/OCC File No. A-2168.*
16. *Petition of Monterey County Water Resources Agency, Water Code Section 13267 Order dated April 18, 2012, Requiring a Report of Waste Discharge, SWRCB/OCC File A-2212*
17. *Petitions to Review Central Coast Regional Water Quality Control Board's Resolution No. R3-2012-0025, Approving Post-Construction Stormwater Management Requirements for Development Projects in the Central Coast Region:*
 - a. *City of Goleta*
 - b. *City of Lompoc*
 - c. *David A Koch, Director of Public Works and Utilities, City of Watsonville*
18. *Petition of South San Luis Obispo County Sanitation District, Administrative Civil Liability Order No. R3-2012-0041.*
19. *Petition of City of Watsonville (Water Code Section 13267 Order dated December 3, 2012, Requiring Submission of Information concerning the Sewer Collection System*

along Freedom Boulevard and Broadis Street, Watsonville), SWRCB/OCC File A-2237

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]. The Board is not required to allow public comment on closed session items. (See GC Section 11125.7(d).

The Board may meet in closed session to deliberate on a decision to be reached based upon evidence introduced in a hearing, as authorized by GC Section 11126(c) (3).

Personnel Issues Closed Session
The Board may meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing. (This closed session is authorized under Government Code section 11126, subd. (a)(1).)

3. DESPEDIDA

Nota: Información sobre la Junta de Control de la Costa Central puede encontrarse en la siguiente página de internet: <http://www.waterboards.ca.gov/centralcoast>

Las instalaciones tienen acceso para personas con discapacidad. Aquellas personas que requieran asistencia especial, por favor llamen a John Goni (805/542-4628) al menos 7 días hábiles antes de la reunión. Personas que usen TTY deben llamar a Los Servicios de Retransmisión de California al 1-800-735-2929 ó al 1-800-735-2922. Sólo los temas 1 y 2 listados arriba, van a estar abiertos al público.