



California Regional Water Quality Control Board

Central Coast Region



Terry Tamminen
Secretary for
Environmental
Protection

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Arnold
Schwarzenegger
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NOTICE OF MEETING

(Govt. Code Section 11125)

Wednesday, June 9, 2004

Cal Poly Pier
Avila Beach
San Luis Obispo County

The Regional Board will meet on June 9, 2004, from 10:00 a.m. to approximately 2:00 p.m. to discuss communications with staff and general regulatory issues. The Board will discuss:

1. Fiscal Year 04/05 Budget, Program Workplans and Priorities
2. Board Member/ Staff Communication
3. Settlement and Mitigation Fund Use – including Supplemental Environmental Projects for Conservation Programs. *The Regional Board will discuss staff's proposal to establish candidate SEPs to be funded with suspended administrative civil liabilities and/or settlement payments. The Board may provide staff direction for a future agenda action item.*

The Board will not be voting on any matters during this meeting or considering any specific dischargers. The Board may give direction to staff.

Closed Session

Discussion of Cases in Litigation [Staff Counsel Lori Okun].....Closed Session
(The Board will meet in closed session to discuss pending litigation in the cases of South County Regional Waste Water Authority v. Regional Water Quality Control Board; Voices of the Wetlands, et al, v. Regional Water Quality Control Board; Birkey et al. v. Olin Corporation et al. (Santa Clara County Superior Ct. No. 104CV012714); Goleta Sanitary District v. Regional Water Quality Control Board and State Water Resources Control Board (Santa Barbara County Superior Ct. No. 1156012); Petitions of Cambria Community Services District and Cambria Legal Defense Fund (SWRCB/OCC File Nos. A-1462, A-1462(a)); Petition of Los Osos Community Services District (SWRCB/OCC File No. A-1337); and Petition of Julian Weissglass et al, SWRCB-OCC File No. A-1598. 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 Brad Hagemann, at 805-549-3697, or bhageman@rb3.swrcb.ca.gov.

California Environmental Protection Agency

