NOTICE OF PUBLIC MEETING

CENTRAL COAST WATER BOARD MEETING

Thursday and Friday, May 12-13, 2005

Watsonville City Council Chambers, 250 Main Street, Watsonville, CA 95076
[See Page 8 for location map]

[Staff will review and transmit all written material to the Board Members received by Wednesday of the week prior to the Board meeting, 5:00 p.m., or by any earlier due date required in a hearing notice for a specific agenda item. Please see the Conduct of Meeting section on Page7, and below, for the Central Coast Water Board's procedures for accepting late submittals.]

[The board and staff welcome information on pertinent problems, but comments at the meeting should be brief and directed to specifics of the case to enable the Board to take the appropriate action. Whenever possible, lengthy testimony should be presented to the Board in writing and only a summary of pertinent points presented verbally. In order to give everyone an opportunity to be heard, comments should have been previously submitted in writing and a time limit on presentations may be imposed on any agenda item. Speakers should plan to summarize key points within three minutes. Please notify staff three weeks prior to meetings of a request for presentations planned for longer than three minutes, for scheduling purposes. The Chair will decide if the request should be granted, and staff will let the speakers know if the Chair granted the request.]

Thursday, May 12, 2005, 10:00 a.m.

Elkhorn Slough Tour_- The Board will participate in a tour of the Elkhorn Slough at 10:00 a.m. on Thursday, May 12, 2005, beginning at the Elkhorn Slough National Estuarine Research Reserve Visitor's Center at 1700 Elkhorn Road, Watsonville, to observe improvements made to the slough (see map and directions on Pages 9 and 10).

Thursday, May 12, 2005, 1:30 p.m.

[Item Nos. 13, 16, 32 and 33 may be heard on Thursday, time permitting. If you wish to be present for any of these items, please contact the staff person designated on the agenda. Staff will provide updated information regarding the day and time when the Board will take up the item.]

1.	Roll Call [Carol Hewitt 805/549-3503]	Board Members Present
2.	Introductions [Roger Briggs 805/549-3140]	Guests and Staff Present
3.	Unocal Avila Beach Mitigation Fund [Matt Thompson 805/549-3159 and Julia Dyer 805/594-6144]	Revision to Resolution 00-004
4.	Monterey Regional Storm Water Management Plan (Public Hearing for the Approval of a Storm Water Management Plan, General NPDES Permit No.CAS000004) [Donette Dunaway 805/549-3698]	Board Approval
5.	University of California, Santa Cruz, Santa Cruz County	Status Report
6.	Public Forum [This item will be heard after 4:00 n m l	Board Direction

[This item will be heard after 4:00 p.m.]

(Any person may address the Board on any matter within its jurisdiction that is not on the agenda. Please walk to the rostrum and after receiving recognition from the Chair, give your name and address, and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief. The Chair generally limits the time allotted to each speaker to <u>three</u> minutes).

Friday, May 13, 2005, 8:30 a.m.

7.	Roll Call [Carol Hewitt 805/549-3503	Board Members Present
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- 9. Approval of March 24-25, 2005 Meeting Minutes. Board Motion
- 11. Report by State Water Resources Control Board Liaison [Jerry Secundy 916/341-5607]......Status Report

Low Threat and General Discharge Cases

General Waste Discharge Requirements for Wineries Order No. 02-0084

Domaine Alfred Winery, San Luis Obispo County [Matt Thompson 805/549-3159]

Waivers of Waste Discharge Requirements

Honea Vineyards, Santa Barbara County [Matt Thompson 805/549-3159]

Statewide General Waste Discharge Requirements Order No. 97-10-DWQ

Celite Lompoc Plant [Todd Stanley 805/542-4769]

Statewide General NPDES Permit for Discharges from Utility Vaults Order No. 01-11 DWQ

Sprint Communications Company [Sandy Cheek 805/542-4633]

General Low Threat Permit Order No. 01-119

Well Pict Berries, Watsonville, Santa Cruz County [Michael Higgins 805/542-4649]
California Water Service Company, Salinas, Monterey County [Martin Fletcher 805/549-3694]
Duke Energy Morro Bay Power Plant Offsite Tank Farm Decommissioning Dewatering Project, Three Miles East of Morro Bay on Highway 41 [Peter von Langen, 805/549-3688]

Cleanup Cases

- 14. <u>Spills, Leaks, Investigation, & Cleanup Cases.</u> Status Report Scotts Valley Dry Cleaners, Scotts Valley, Santa Cruz County [Karyn Steckling 805/542-4642]

Enforcement

16.	Enforcement Report [Gerhardt Hubner 805/542-4647]	Status Report
17.	[This item will be heard after 10:00 a.m.] Cambria Elementary School, San Luis Obispo County (Consideration of Administrative Civil Liability) [Jennifer Bitting 805/549-3334]	Informational Item
18.	<u>De Laveaga Golf Course</u> , Santa Cruz County	Order No. R3-2005-0067
Perm	nits	
*19.	City of Santa Cruz WWTP, Santa Cruz County	. Order No. R3-2005-0003
*20.	Big Basin State Park WWTP, Santa Cruz County	Order No. R3-2005-0035
*21.	<u>Unikool Partners Vegetable Packing Facility</u> , Salinas, Monterey County	. Order No. R3-2005-0046
*22.	Arthur Wilson Quarry, Aromas, San Benito County	Order No. 2005-0044
*23.	RMC Cement Plant, Davenport, Santa Cruz County	. Order No. R3-2005-0038
Wast	te Discharge Requirements	
*24.	City of Soledad Wastewater Treatment Plant, Monterey County	Order No. R3-2005-0074
*25.	Santa Cruz County Sanitation District, Santa Cruz County	. Order No. R3-2005-0043
*26.	Hanson Aggregates, Santa Margarita Quarry, San Luis Obispo County	Order No. R3-2005-0017
*27.	Westside Transport, Inc., Santa Clara County,	Order No. 90-89
*28.	Celite Lompoc Plant (Rescission of Waste Discharge Requirements) [Todd Stanley 805/542-4769] [Enrollment under Order No. 97-10-DWQ; see Low Threat and General Discharge	
*29.	<u>Jimenez Residence Septic System</u> , Watsonville, Santa Cruz County	solution No. R3-2005-0062
*30.	Werle Non-Industrial Timber Management Plan, Santa Cruz County	

Administrative Items

31. Public Forum Board Direction

[This item will be heard after 1:30 p.m.]

(Any person may address the Board on any matter within its jurisdiction that is not on the agenda. Please walk to the rostrum and after receiving recognition from the Chair, give your name and address, and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief. The Chair generally limits the time allotted to each speaker to **three** minutes).

32. Reports by Central Coast Water Board Members Status Report

Water Quality Certifications

(A chart is provided in the agenda listing the applications received from February 1, 2005 through March 31, 2005. A listing of pending applications for Water Quality Certifications pursuant to Section 401 of the Clean Water Act may be obtained by calling Sandy Cheek at 805/542-4633.)

Watershed Reports

Status Reports (Informational Updates; NOTE: Board may give policy direction): Miscellaneous Meetings [Roger Briggs 805/549-3140]
Ventana Inn Wastewater Treatment and Disposal Improvements [Harvey Packard 805/542-4639]

Cleanup Reports

Status Reports (Informational Updates; NOTE: Board may give policy direction): Underground Tanks Summary Report dated March 30, 2005 [Burton Chadwick 805/542-4786]

Administrative Reports

Presentations and Training [Roger Briggs 805/549-3140]

Closed Session

The Board will meet in closed session to discuss pending litigation, as authorized by Government Code (GC) Section 11126[e][2][A], in the cases of Voices of the Wetlands, et al, v. Regional Water Quality Control Board (Monterey County Superior Ct. No. M54889; Sixth District Court of Appeal Case No. H028021); Birkey et al. v. Olin Corporation et al. (Santa Clara County Superior Ct. No. 104CV012714); 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); Petition of Julian Weissglass et al, SWRCB-OCC File No. A-1598; Petition of Olin Corporation et al. (Cleanup or Abatement Order No. R3-2004-0101), SWRCB-OCC File Nos. A-1654 and A-1654(a); Petition of County of Santa Cruz (South County Regional Water Authority NPDES Permit), SWRCB-OCC File No. A-1670; Petition of Chicago Grade Landfill, SWRCB-OCC File No. A-1678; Petition of Goleta Sanitary District (collection system management requirements of WDRs Order No. No. R3-2004-0129 [NPDES No. CA0048160], SWRCB-OCC File No. A-1680; Petition of Goleta West Sanitary District (collection system management requirements of WDRs Order No. R3-2004-0130), SWRCB-OCC File No. A-1684; Petitions of Olin Corporation, et al. (December 8, 2004 Section 13267 Order), SWRCB-OCC File Nos. A-1685 and A-1685(a). 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].

Adjournment

The next regularly scheduled Board meeting will be held on Wednesday, June 1, 2005 at the Central Coast Water Board offices in San Luis Obispo.

CENTRAL COAST WATER BOARD MEETING SCHEDULE 2005

Date	City	Address
February 10-11, 2005	Salinas	Richard W. Nutter Agricultural Conference Center 1432 Abbott Street, Salinas, CA 93901
March 24-25, 2005	San Luis Obispo	Central Coast Water Board Conference Room 895 Aerovista Place, Suite 101, San Luis Obispo, CA 93401-7906
May 12-13, 2005	Watsonville	Watsonville City Council Chambers, 250 Main Street, Watsonville, CA 95076
June 1, 2005 (Board and staff workshop)	San Luis Obispo	Central Coast Water Board Conference Room 895 Aerovista Place, Suite 101, San Luis Obispo, CA 93401-7906
July 8, 2005	San Luis Obispo	Central Coast Water Board Conference Room 895 Aerovista Place, Suite 101, San Luis Obispo, CA 93401-7906
September 9, 2005	San Luis Obispo	Central Coast Water Board Conference Room 895 Aerovista Place, Suite 101, San Luis Obispo, CA 93401-7906
October 21, 2005	ober 21, 2005 Santa Barbara Santa Barbara County Supervisors Board Hearing Room 105 East Anapamu St 4th Floor, Santa Barbara, CA 931	
December 2, 2005	mber 2, 2005 San Luis Obispo Central Coast Water Board Conference Room 895 Aerovista Place, Suite 101, San Luis Obispo, CA	

LEAD STAFF PERSONS

805-549-3140
805-542-4623
805-549-3503
805-549-3372
916-341-5165
805-542-4639
805-549-3592
805-549-3761
805-549-4647
805-549-3467
805-542-4786
805-549-3132
805-542-4630
805-549-3333

Please send or fax correspondence to:

Central Coast Water Board 895 Aerovista Place, Suite 101, San Luis Obispo, CA 93401-7906 Phone: 805-549-3147 Fax: 805-543-0397

CENTRAL COAST WATER BOARD MEMBERS

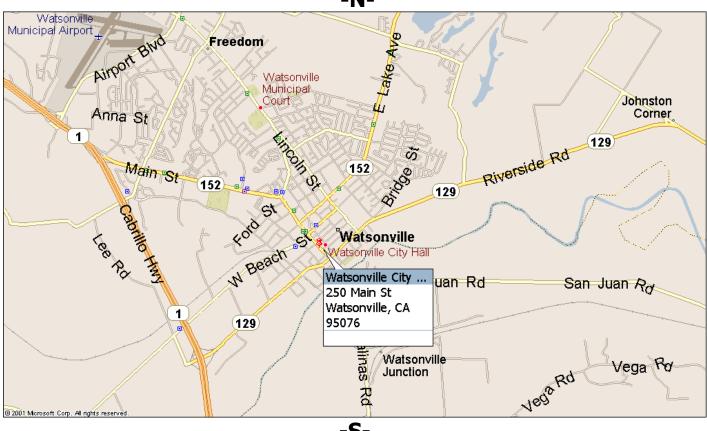
Board Member	Appointment Category	Term Expires
Leslie S. Bowker Los Osos	County Government	9/30/2007
Bruce K. Daniels Capitola	Water Quality	9/18/2006
VACANT	Irrigated Agriculture	9/30/2008
Russell M. Jeffries Vice-Chair, Salinas	Water Quality	9/30/2008
Daniel M. Press Santa Cruz	Public	9/30/2008
VACANT	Industrial Water Use	9/30/2008
Gary Shallcross Monterey	Recreation, Fish or Wildlife	9/18/2006
Donald A. Villeneuve Cambria	Water Supply	9/30/2005
Jeffrey S. Young Chair - Santa Barbara	Municipal Government	9/30/2005

CONDUCT OF MEETING AND HEARING PROCEDURES

- A The primary duty of the Central Coast Water Board is to protect the quality of waters within the Region for all beneficial uses. This duty is implemented by formulating and adopting water quality plans for specific ground or surface water basins and by prescribing and enforcing requirements on all domestic, municipal, and industrial waste discharges. Specific responsibilities and procedures of the Regional Water Quality Control Boards and the State Water Resources Control Board are outlined in the Porter-Cologne Water Quality Act (Division 7), California Water Code.
- B The purpose of the meeting is for the Board to obtain testimony and information from staff and concerned and affected parties and make decisions after considering the recommendations made by the Executive Officer. The Board will vote only on matters listed on the agenda. The Board may give direction to the Executive Officer on any matter discussed during the meeting.
- C Agenda items are numbered for identification purposes and will not necessarily be considered in the order listed.
- D RULES FOR LATE SUBMISSION OF WRITTEN MATERIALS: This paragraph applies only if there are no deadlines for written testimony or comments in a separate hearing notice for an item. Written material received after the due date on the first page of the agenda and before noon on the Monday of board meeting week generally will not be provided to Board members until the day of the meeting, but will become part of the record unless the Chair rules that the late submission would prejudice the Central Coast Water Board staff or any party. Written material received after noon on the Monday of board meeting week will not be provided to Board members or become part of the record, unless the Chair rules that exclusion would create a severe hardship and that no party (including Central Coast Water Board staff) will be prejudiced by the late submission. The Chair will rule at or before the hearing. Late submissions that consist of evidence (as opposed to policy statements or comments) will generally be deemed prejudicial unless all designated parties (see below) have time to consider the evidence before the meeting.
- E The Board and staff welcome information on pertinent problems, but comments at the meeting should be brief and directed to specifics of the case to enable the Board to take the appropriate action. Whenever possible, lengthy testimony should be presented to the Board in writing and only a summary of pertinent points presented verbally. In order to give everyone an opportunity to be heard, comments should have been previously submitted in writing and a time limit on presentations may be imposed on any agenda item. Speakers should plan to summarize key points within three minutes. Please notify staff three weeks prior to meetings of a request for presentations planned for longer than three minutes, for scheduling purposes. The Chair will decide if the request should be granted.
- F Material presented to the Board, as part of testimony (e.g., photographs, slides, charts, diagrams, etc.) that is to be made part of the record must be left with Executive Assistant, Carol Hewitt. Photographs or slides of large exhibits are acceptable. If you plan to use visual aids such as PowerPoint, contact the Central Coast Water Board staff prior to the meeting to arrange for equipment set-up.
- G HEARING RULES FOR CONTESTED HEARINGS ON WASTE DISCHARGE OR WATER RECYCLING REQUIREMENTS, NPDES PERMITS, ADMINISTRATIVE CIVIL LIABILITY ORDERS AND INVESTIGATION OR ENFORCEMENT ORDERS [CWC §§ 13267, 13300-13308, 13383]: This paragraph applies unless there are different requirements in a hearing notice for an item. Only designated parties will have these rights: to call and examine witnesses; to introduce exhibits; to cross-examine opposing witnesses; to impeach any witness; and to rebut the evidence against him or her. Designated parties are any persons named in the proposed order. Central Coast Water Board staff is a designated party for administrative civil liability complaints, and for cease and desist orders that establish monetary liability and that are not issued concurrently with waste discharge requirements. All other persons wishing to testify or provide comments are interested persons and not designated parties. Such interested persons may request status as a designated party for purposes of an item by submitting such request in writing to the Central Coast Water Board no later than two weeks after the draft order is available for public comment. The request must explain the basis for status as a designated party and in particular how the person is directly affected by the discharge.
- H The Board Chair may specify a time limit for oral presentations and testimony. Board members may interrupt a presentation with questions or comments. The time for Board member questions and witnesses' answers will not count toward the time limit for a presentation.
- I All Board files, exhibits, and agenda material pertaining to items on this agenda are hereby part of the record.
- J Any person affected adversely by a certain decision of the California Regional Water Quality Control Board, Central Coast Region (Central Coast Water Board), may petition the State Water Resources Control Board (State Board) according to Water Code section 13320 and Title 23 California Code of Regulation section 2050. The Petition should be addressed to Office of Chief Counsel and must be filed within 30 days of the Executive Officer's or the Board's action or failure to act. The State Board must receive the petition within 30 days of the Central Coast Water Board's meeting at which the action was taken. Copies of the law and regulations applicable to filing petitions will be provided upon request.
- K A copy of the procedures governing Regional Water Quality Control Board meetings may be found at Title 23, California Code of Regulations, Section 647 et seq., and is available upon request. Hearings before the Central Coast Water Board are conducted pursuant to Government Code sections 11400 et seq. but not Government Code sections 11500 et seq. The Chair may waive any procedural statutes or regulations that are not required by the U.S. or California Constitutions.
- L The facility is accessible to people with disabilities. Individuals who require special accommodations are requested to contact John Goni (805/542-4728) at least five working days prior to the meeting. TTY users may contact the California Relay Service at 1-800-735-2929 or voice line at 1-800-735-2922
- M All persons who actively support or oppose the adoption of waste discharge requirements or an NPDES permit pending before the Central Coast Water Board must submit a statement to the Board disclosing any contributions of \$100 or more to be used in a federal, state, or local election, made by the action supporter or opponent, or his or her agent within the last 12 months to any Central Coast Water Board Member.
- N All permit applicants or persons who actively support or oppose adoption of a set of waste discharge requirements or an NPDES permit pending before the Central Coast Water Board, are prohibited from making a contribution of \$100 (or more) to any Board Member for three months following a Central Coast Water Board decision on the permit application.

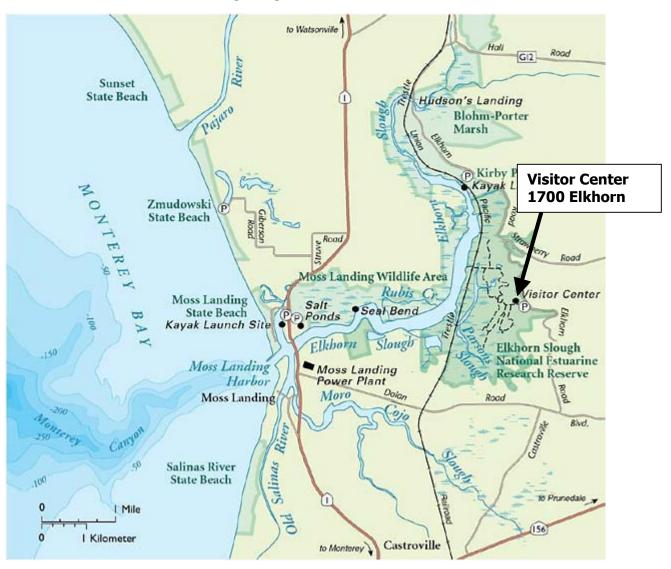
Watsonville City Council Chambers 250 Main Street Watsonville, CA 95076

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Parking is available in the vacant lot directly across from Watsonville City Hall.

Elkhorn Slough National Estuarine Research Reserve Visitor Center, 1700 Elkhorn Road, Watsonville, CA 95076 (831) 728-2822



(See next page for directions)

Directions to the ESNERR Visitor Center:

Highway 1 heading north or south (from Santa Cruz or Monterey) - the simple route

- Take Highway 1 to Moss Landing; at the power plant, turn east onto Dolan Road;
- go 3.5 miles on Dolan Road, turn left onto Elkhorn Road;
- go 1.9 miles on Elkhorn Road, turn left into the Reserve gate.

Highway 1 heading south (from Santa Cruz) - the scenic route!

- Take Highway 1 to Salinas Road and turn left;
- take Salinas Road past the golf course and veer right onto Werner Road;
- drive to the bottom of the hill and turn right onto Elkhorn Road;
- go 0.25 miles, turn right onto (again) Elkhorn Road;
- go 5 miles on Elkhorn Road and enjoy great views of the North Marsh;
- turn right into the Reserve gate.

Highway 101 heading north (from Salinas)

- From Highway 101 north, after the 156 West exit, take the San Miguel Canyon Road exit
- go 0.7 miles and turn left onto Castroville Boulevard;
- go 2.9 miles on Castroville Boulevard and turn right onto Elkhorn Road;
- go 1.9 miles on Elkhorn Road and turn left into the Reserve gate.

Highway 101 heading south (from San Jose) - the scenic route!

- From Highway 101 south: 2 miles past the 156 East exit, turn right onto San Juan Road;
- go 2.3 miles on San Juan Road, turn left onto Tarpey Road, which becomes Hall Road;
- go 4.5 miles, through Las Lomas, and turn left onto Elkhorn Road;
- go 5 miles on Elkhorn Road and enjoy great views of the North Marsh;
- turn right into the Reserve gate.

If you have any questions regarding these directions, please call (831) 728-2822