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12 Inglewood, City of Culver City, and City of Redondo
Beach.

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14 **STATE OF CALIFORNIA**

15 **STATE WATER RESOURCES CONTROL BOARD**

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18 In the Matter of Petition for Review of
Petitioners of the Approval By the Regional
19 Water Quality Control Board, Los Angeles
Region Adopting the National Pollutant
20 Discharge Elimination System Permit for
the Los Angeles County Municipal Separate
21 Storm Sewer System, Order No. R4-2012-
0175; NPDES Permit No. CAS004001

SWRCB/OCC File No. A-2236(a) through
(kk)

**RESPONSIVE BRIEF IN SUPPORT OF
PETITION FOR REVIEW OF
PETITIONERS CITY OF SAN MARINO,
CITY OF RANCHO PALOS VERDES,
CITY OF SOUTH EL MONTE, CITY OF
NORWALK, CITY OF ARTESIA, CITY
OF TORRANCE, CITY OF BEVERLY
HILLS, CITY OF HIDDEN HILLS, CITY
OF WESTLAKE VILLAGE, CITY OF
LA MIRADA, CITY OF VERNON, CITY
OF MONROVIA, CITY OF AGOURA
HILLS, CITY OF COMMERCE, CITY
OF DOWNEY, CITY OF INGLEWOOD,
CITY OF CULVER CITY, AND CITY
OF REDONDO BEACH**

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MEMORANDUM OF POINTS AND AUTHORITIES

I. INTRODUCTION

Petitioners are eighteen cities in the county of Los Angeles (“Petitioners”) subject to the Los Angeles Municipal Separate Storm System Sewer Permit, Order No. R4-2012-0175, reissuing National Pollutant Discharge Elimination System (“NPDES”) Permit No. CAS004001 (“2012 Permit”), adopted by the Regional Water Quality Control Board, Los Angeles Region (“Regional Board”) on November 8, 2012.¹ Prior to or on the filing deadline of December 10, 2012, Petitioners filed Petitions for Review with the State Water Resources Control Board (“State Board”) challenging the 2012 Permit on various legal and policy grounds. In accordance with notice of completion issued by State Board on June 8, 2013, and supplemented on July 15, 2013 and September 18, 2013, Petitioners respectfully submit this responsive brief for the State Board’s consideration, in response to the briefs filed by other interested parties and petitioners, including the brief filed by Natural Resources Defense Council, Heal the Bay, and Los Angeles Waterkeeper (collectively “NRDC Group”).

The 2012 Permit imposes numeric standards in the form of total maximum daily load (“TMDL”) waste load allocations (“WLA”) and water quality based effluent limitations (“WQBELs”), in addition to other numeric receiving water limitations, in a manner that violates controlling state and federal law. Such limits may be imposed only when “feasible,” and a number of the 33 new TMDLs likely cannot be achieved in a feasible manner in the required timeframes.

The 2012 Permit’s imposition of numeric standards also triggered the requirement to

¹ Petitioners are: **City of San Marino (A-2236(a)); City of Rancho Palos Verdes (A-2236(b)); City of South El Monte (A-2236(c)); City of Norwalk (A-2236(d)); City of Artesia (A-2236(e)); City of Torrance (A-2236(f)); City of Beverly Hills (A-2236(g)); City of Hidden Hills (A-2236(h)); City of Westlake Village (A-2236(p)); City of La Mirada (A-2236(q)); City of Vernon (A-2236(t)); City of Monrovia (A-2236(v)); City of Agoura Hills (A-2236(w)); City of Commerce (A-2236(aa)); City of Downey (A-2236(dd)); City of Inglewood (A-2236(ee)); City of Culver City (A-2236(hh)); and City of Redondo Beach (A-2236(jj)).**

1 conduct an economic analysis under Water Code Sections 13241 and 13263. The 2012
2 Permit’s economic analysis was deficient in that it was based on data from 2004 that did not
3 account for the 2012 Permit’s increased standards and obligations, particularly the single
4 most economically impactful aspect of the 2012 Permit—the 33 new TMDLs. On these
5 bases, the 2012 Permit should be remanded to the Regional Board for revisions either to:
6 (1) ensure that the sole compliance determinant is good faith adherence to the “iterative”
7 process, rather than adherence to strict numeric limits that are infeasible at this time; or, in
8 the alternative, (2) conduct an economic analysis that assesses the actual economic impact
9 of the 2012 Permit on permittees.

10 Additionally, in response to the brief by the NRDC Group, the 2012 Permit’s
11 watershed management program does not violate the Clean Water Act’s anti-backsliding
12 rule because the rule is not applicable to receiving water limitations. Rather, the anti-
13 backsliding rule applies only to effluent limitations, which are not the same thing.
14 Regardless of this fact, however, the 2012 Permit does not backslide on either effluent
15 limitations or receiving water limitations, because it is more stringent across the board.
16 Furthermore, the NRDC Group fails to demonstrate a violation of the federal and state anti-
17 backsliding policies because they fail to assert any facts indicating how the 2012 Permit
18 would cause any “high quality” Los Angeles County waters to become degraded.

19 Lastly, Petitioners are not precluded from raising any arguments in the context of
20 this petition process because preclusion only applies in a court of law and not for an
21 administrative agency such as the State Board. It would furthermore not apply even in a
22 court of law because the 2012 Permit is different than the 2001 Permit upon which prior
23 court cases were decided. The State Board’s function as a regulator is not impeded by such
24 judicial rules because the State Board, unlike a court, sets storm water policy for the state,
25 and is free to rule based on what the best policy is for California.

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1 **II. THE 2012 PERMIT COULD BE CONSTRUED TO APPLY INFEASIBLE**
2 **AND IMPROPERLY-FORMULATED NUMERIC LIMITS**

3 **A. The 2012 Permit Appears To Require Strict Adherence To Numeric**
4 **Limits**

5 The 2012 Permit appears to impose numeric limits on permittees in the form of
6 TMDL-based effluent limitations and receiving water limitations. Part V.I.E. of the 2012
7 Permit—the TMDL provisions—states that permittees “shall comply with the applicable
8 water quality-based effluent limitations and/or receiving water limitations contained in
9 Attachments L through R, consistent with the assumptions and requirements of the [waste
10 load allocations (“WLAs”)] established in the TMDLs, including the implementation plans
11 and schedules, where provided for . . .”.² The imposition of numeric WQBELs in various
12 forms are further explained on pages 21 through 23 of the 2012 Permit.³ The 2012 Permit’s
13 watershed management plan compliance approach also requires permittees to ensure
14 through computer modeling at the outset of plan implementation that they will attain
15 interim and final WQBELs, WLAs, and receiving water limitations, and then actually attain
16 those targets through plan implementation.⁴

17 The 2012 Permit’s receiving water limitations language can reasonably be read to
18 state that it does not require strict adherence to numeric limits, but at least one court and the
19 Regional Board have indicated otherwise. The receiving water limitations language in the
20 2012 Permit contains three essential subparts.⁵ Subpart 1 is “discharges from the MS4 that
21 cause or contribute to the violation of receiving water limitations are prohibited.”⁶ Subpart
22

23 _____
24 ² 2012 Permit, p. 141-146; 10/4/12, 2012 Permit Hrg. Tr. at p. 45 [testimony of R. Purdee]. It is worth
25 noting that EPA-established TMDLs, however, are to be complied with through BMPs “that will be
26 effective in achieving compliance with USEPA established numeric WLAs.” See 2012 Permit, pp. 145-46.
27 As set forth in the Petitioners’ petitions for review, these inconsistent standards are highly problematic and
28 violate various state and federal laws and policies.

³ 2012 Permit, pp. 21-23 [Part II. K.1].

⁴ 2012 Permit, at pp. 49-52; 63-64.

⁵ 2001 Permit, Order No. 01-182, Part 2.1.

⁶ 2012 Permit, p. 38 [Part V.A.1.].

1 2 is “[d]ischarges from the MS4 of storm water, or non-storm water, for which a Permittee
2 is responsible, shall not cause or contribute to a condition of nuisance.”⁷ Subpart 3 states
3 “[t]he Permittees shall comply with Parts V.A.1 and V.A.2 through timely
4 implementation of control measures and other actions to reduce pollutants in the
5 discharges in accordance with the storm water management program and its components
6 and other requirements of this Order including any modifications.”⁸

7 A plain language reading of this provision would seem to indicate that the way to
8 comply with subparts 1 and 2 is solely through good faith adherence to the iterative process
9 as spelled out in subpart 3. This reading is also consistent with the determination of the
10 trial court in reviewing petitions for writ of mandate in connection with the prior 2001
11 Permit in reviewing the 2001 Permit’s similar (but not identical) receiving water limitations
12 language.⁹ But in more recent litigation, at least one federal court has interpreted the 2001
13 Permit without regard to its clear language or common sense.

14 In *NRDC v. County of Los Angeles*, the Ninth Circuit Court of Appeals imposed
15 liability upon the former Principal Permittee, the Los Angeles County Flood Control
16 District (“District”), for alleged “discharges” that impacted a mass emission station,
17 notwithstanding numerous permit provisions indicating that such mass emission station
18 monitoring points outside the MS4 system were not to be used to determine permit
19 compliance *by themselves*.¹⁰ The Ninth Circuit thus found the District liable despite the
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⁷ 2012 Permit, p. 38 [Part V.A.2.].

22 ⁸ 2012 Permit, p. 38 [Part V.A.3.], (emphasis added).

23 ⁹ *Statement of Decision from Phase I Trial on Petitions for Writ of Mandate* (March 24, 2005) at p. 6 (“It
24 seems clear that the Regional Board followed these principles when it established subparts 2.1 and 2.2 as the
25 basic receiving water requirements for Los Angeles area waters and subparts 2.3 and 2.4 as the procedure
26 the Board intends to implement to resolve any violations those requirements.”)

27 ¹⁰ The Ninth Circuit brushed aside the arguments that “the Permit provides that ‘[e]ach permittee is
28 responsible only for a discharge for which it is the operator.’ County Defendants also cite language in Part 2
29 that reads: ‘Discharges from the [LA] MS4 of storm water, or non-storm water, for which a Permittee is
30 responsible for [sic], shall not cause or contribute to a condition of nuisance.’ The County Defendants read
31 this language as precluding a finding of liability against them—or any other Permittee—without
32 independent monitoring data establishing that discharges from a particular entity’s ms4 outfalls exceeded
33 standards.” *National Resources Defense Council v. LA County*, __ F3d. __ (9th Cir., August 8, 2013.)

1 absence of any data showing a “discharge from the MS4 that caused or contributed to a
2 violation,” in contravention of the plain language of the Receiving Water Limitations
3 provision of the 2001 Permit.¹¹ Thus, according to this particular panel of the Ninth
4 Circuit, permittees not only have to ensure their MS4 effluent meets all numeric effluent
5 limitations, they also have to cross their fingers and hope the receiving waters meet all
6 numeric receiving water limitations as well.

7 Based on the language of the 2012 Permit itself and statements of the Regional
8 Board staff, Petitioners understand that the Regional Board’s current interpretation of the
9 receiving water limitations language is that it requires adherence to numeric water quality
10 standards regardless of whether a permittee adheres to the iterative process in good faith.¹²
11 Petitioners are also concerned that they potentially can be held liable even without data
12 showing a discharge, under the flawed reasoning of the Ninth Circuit panel.

13 **B. Contrary to the NRDC Group Assertions, Compliance with the Permit’s**
14 **Receiving Water Limitations Should Be Based on Good Faith Adherence**
15 **The BMP-Based, Iterative Process and Not Numeric Limits**

16 **1. The Federal Maximum Extent Practicable Standard Does Not**
17 **Require Strict Adherence To Numeric Limits**

18 Recognizing the inherent challenges of local government agency regulation of storm
19 water pollution, the Clean Water Act set forth a unique standard for Municipal Separate
20 Storm Sewer Systems (“MS4”) that, unlike other kinds of the NPDES permits, does not
21 require strict adherence to numeric water quality standards and effluent limitations. Rather,
22 the Clean Water Act only requires reductions in storm water pollution to the maximum
23 extent practicable (“MEP”).

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25
26 ¹¹ 2012 Permit, p. 38 [Part V.A.1.]; 2001 Permit, Part 2.1.

27 ¹² See 2012 Permit, pp. 21-22, 49-50, 141-144; 10/4/12, 2012 Permit Hrg. Tr. at p. 45 [testimony of R.
28 Purdee] (“So this greater accountability comes with the advent of the numeric water quality based effluent
limitations that we’re inserting as a result of TMDLs, as well as their associated compliance schedules for
achieving those numeric water quality based effluent limits.”).

1 Following the 1972 passage of the Clean Water Act, EPA originally sought to
2 exempt storm sewer systems entirely from the Clean Water Act’s NPDES program.¹³ In
3 *NRDC v. Costle*, 568 F.2d 1369, 1378-79 (D.C. Cir. 1977), superseded by statute on other
4 grounds, the EPA explained why it sought the exemption:

5 “The major characteristic of the pollution problem which is generated by runoff . . .
6 is that the owner of the discharge point . . . has no control over the quantity of the
7 flow or the nature and amounts of the pollutants picked up by the runoff. The
8 amount of flow obviously is unpredictable because it results from the duration and
9 intensity of the rainfall event, the topography, the type of ground cover and the
10 saturation point of the land due to any previous rainfall.”¹⁴

11 Despite the inherent difficulties of regulating storm sewer runoff identified by EPA,
12 the *Costle* court ruled that the language of the Clean Water Act did not allow EPA to
13 exclude classes of “point sources”¹⁵ such as storm sewer systems from the NPDES
14 program.¹⁶ Throughout the 1980s, EPA promulgated various regulations to address
15 pollution from storm sewer runoff.¹⁷ In accord with the regulations developed by EPA, in
16 1987 Congress added Section 402(p) to the Clean Water Act specifically to address NPDES
17 permits for storm sewers.¹⁸

18 Clean Water Act Section 402(p) set up two different standards for storm sewer
19 systems: one for “industrial” sources and one for MS4s.¹⁹ First, industrial sources are
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22 ¹³ “Part of the federal Clean Water Act is the National Pollutant Discharge Elimination System (NPDES),
23 ‘[t]he primary means’ for enforcing effluent limitations and standards under the Clean Water Act. The
24 NPDES sets out the conditions under which . . . a state with an approved water quality control program can
25 issue permits for the discharge of pollutants in wastewater.” *City of Burbank v. State Water Resources
26 Control Bd.*, 35 Cal.4th 613, 621(2005) (internal citations omitted).

27 ¹⁴ *Costle*, 568 F.2d at 1378-79.

28 ¹⁵ Under Clean Water Act Section 402, the NPDES controls water pollution by regulating “point sources”
that discharge pollutants into waters of the United States. Point sources are discrete conveyances such as
pipes or man-made ditches. 33 U.S.C. §§ 1311, 1314, 1362(14); 40 C.F.R. § 122.2.

¹⁶ *Costle*, 568 F.2d at 1383.

¹⁷ See *American Mining Congress v. EPA*, 965 F.2d 759, 763 (9th Cir. 1992).

¹⁸ 33 U.S.C. § 1342(p).

¹⁹ *Defenders of Wildlife v. Browner*, 191 F.3d 1159, 1164 (9th Cir. 1999) (“*Browner*”).

1 required to strictly comply with the technology and water-quality based standards under
2 Clean Water Act Section 301.²⁰ Industrial sources are therefore strictly required to comply
3 with: (1) technology-based standards known as best available technology economically
4 achievable (BAT) or best conventional pollutant control technology (BCT); and (2) the two
5 sets of Clean Water Act water quality criteria: EPA-created effluent limitations²¹ and water
6 quality standards²² created by the states.²³

7 Second, given the inherent difficulties associated with regulating MS4s, municipal
8 storm sewers were expressly exempted from the strict requirements of Clean Water Act
9 Section 301.²⁴ Instead, local government MS4 owners and operators were obligated to
10 comply with the “maximum extent practicable” (“MEP”) standard. Clean Water Act
11 Section 402(p)(3)(B) states:

12 “Permits for discharges from municipal storm sewers . . . **shall require controls to**
13 **reduce the discharge of pollutants to the maximum extent practicable**, including
14 management practices, control techniques and system, design and engineering
15 methods, and such other provisions as the Administrator or the State determines
16 appropriate for the control of such pollutants.”²⁵

17 The MEP standard was therefore not intended by Congress to require strict
18 adherence to numeric effluent limitations or water quality standards. As the court in
19 *Building Industry Ass’n of San Diego County v. State Water Resources Control Bd.*, 124
20

21 ²⁰ *Browner*, 191 F.3d at 1164-65; 33 U.S.C. § 1311.

22 ²¹ “Effluent limitations” are end-of-pipe numeric limits promulgated by the EPA that restrict the quantities,
23 rates, and concentrations of specified substances which are discharged from point sources. *See* 33 U.S.C. §§
24 1311, 1314.

25 ²² “Under the . . . NPDES permit system, the states are required to develop water quality standards.
26 [Citations.] A water quality standard ‘establish[es] the desired condition of a waterway.’ [Citation.] A water
27 quality standard for any given waterway, or ‘water body,’ has two components: (1) the designated beneficial
28 uses of the water body and (2) the water quality criteria sufficient to protect those uses. [Citations.]”
Communities for a Better Environment v. State Water Resources Control Bd., 109 Cal.App.4th 1089, 1092
(2003); *see also* 33 U.S.C. §§ 1313(a), (c)(2)(A); 40 C.F.R. § 131.3(i) (2010).

²³ *Browner*, 191 F.3d at 1164; 33 U.S.C. § 1311(b)(1)(C).

²⁴ *Browner*, 191 F.3d at 1165.

²⁵ 33 U.S.C. § 1342(p)(3)(B)(iii) (emphasis added).

1 Cal.App.4th 866 (2004) (“*BIA*”) stated:

2 “Congress clarified that the EPA had the authority to fashion NPDES permit
3 requirements to meet water quality standards **without specific numerical effluent**
4 **limits and instead to impose ‘controls to reduce the discharge of pollutants to**
5 **the maximum extent practicable’”²⁶**

6 Although MEP is not defined under the Clean Water Act or EPA’s Clean Water Act
7 regulations, “practicable” is defined as “available and capable of being done after taking
8 into consideration cost, existing technology and logistics in light of overall project
9 purposes.”²⁷

10 The State of California’s current definition of MEP derives from a 1993 State Board
11 memorandum (“1993 MEP Memo”) and reflects the aforementioned federal standards.²⁸

12 The 1993 MEP Memo notes the importance of the distinction between industrial and
13 municipal storm sewers when it points out that:

14 “[T]he requirement [for MS4s] is to **reduce the discharge of pollutants, rather**
15 **than totally prohibit such discharge.** Presumably, the reason for this standard (and
16 the difference from the more stringent standard applied to industrial dischargers in
17 Section 402(p)(3)(A)) is the knowledge that **it is not possible for municipal**
18 **dischargers to prevent the discharge of all pollutants in storm water.”²⁹**

19 The 1993 MEP Memo then defines MEP for the purposes of MS4 permits in the
20 State in the following manner:

21 “Although MEP is not defined by the federal regulations, use of [the BMP Guidance
22 Manual] in selecting BMPs should assist municipalities in achieving MEP. In
23 selecting BMPs which will achieve MEP, it is important to remember that
24

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26 ²⁶ *BIA*, 124 Cal. App.4th at 874 (emphasis added).

27 ²⁷ 40 C.F.R. § 230.10(a)(2).

28 ²⁸ See State Board Memorandum, “Definition of Maximum Extent Practicable” (February 11, 1993) (*1993 MEP Memo*).

²⁹ *1993 MEP Memo*, at pp. 4-5 (emphasis added).

1 municipalities will be responsible to reduce the discharge of pollutants in storm
2 water to the maximum extent practicable. This means choosing effective BMPs, and
3 rejecting applicable BMPs only where other effective BMPs will serve the same
4 purpose, the BMPs would not be technically feasible, or the cost would be
5 prohibitive. The following factors may be useful to consider:

- 6 1. Effectiveness: Will the BMP address a pollutant of concern?
- 7 2. Regulatory Compliance: Is the EMP in compliance with storm water
8 regulations as well as other environmental regulations?
- 9 3. Public acceptance: Does the BMP have public support?
- 10 4. Cost: Will the cost of implementing the BMP have a reasonable
11 relationship to the pollution control benefits to be achieved?
- 12 5. Technical Feasibility: Is the BMP technically feasible considering soils,
13 geography, water resources, etc.?

14 After selecting a menu of BMPs, it is of course the responsibility of the
15 discharger to insure that all BMPs are implemented.”³⁰

16 Consistent with statements in the 1993 MEP Memo, in 2000 the State Board stated
17 the following in a precedential water quality order regarding compliance with the MEP
18 requirement:

19 “There must be a serious attempt to comply, and practical solutions may not be
20 lightly rejected. If, from the list of BMPs, a permittee chooses only a few of the least
21 expensive methods, it is likely that MEP has not been met. On the other hand, if a
22 permittee employs all applicable BMPs except those where it can show that they are
23 not technically feasible in the locality, or whose cost would exceed any benefit to be
24 derived, it would have met the standard. MEP requires permittees to choose effective
25 BMPs, and to reject applicable BMPs only where other effective BMPs will serve
26 the same purpose, the BMPs would not be technically feasible, or the cost would be

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28 ³⁰ 1993 MEP Memo, at pp. 4-5.

1 prohibitive.”³¹

2 Based on the foregoing, four things are clear about the MEP requirement under state
3 and federal law: (1) MEP does not require strict adherence to Clean Water Act technology-
4 based requirements, EPA-created effluent limitations, or state-created water quality
5 standards; (2) MEP requires only the reduction, not the elimination, of contamination in
6 stormwater discharges; (3) MEP is meant to utilize a BMP-based, “iterative” process; and
7 (4) MEP-compliant BMP-selection requires consideration of cost, logistics, benefit and
8 must include public notice and comment.

9 The 2012 Permit adopted the 1993 MEP Memo’s definition of MEP.³² Accordingly,
10 requiring anything beyond or without regard to the BMP-based standards exceeds MEP.

11 **2. Good Faith Adherence to the BMP-Based “Iterative” Standard**
12 **Has Always Been the MS4 Permit Compliance Determinant Under**
13 **State Board Policy**

14 a) Good Faith Adherence to the Iterative Process Has Always
15 Been the Standard for MS4 Permit Compliance

16 The State Board has issued various memoranda indicating that Permit compliance is
17 to be measured through good faith adherence to the “iterative” process, as opposed to strict
18 compliance with numeric effluent criteria, which the Clean Water Act and the MEP
19 standard do not require for MS4s.³³ There is no reason to change this with the 2012 Permit.

20 The iterative process was generally described in State Board Order No. 99-05, which
21 states that the purpose of the process is to achieve compliance with water quality standards
22 through implementation of BMPs and other control measures.³⁴ After BMPs and control
23

24 _____
25 ³¹ State Board Order No. 2000-11, at p. 20.

26 ³² See 2012 Permit, Attachment A, at p.11.

27 ³³ See, e.g., *Divers Envt’l Conservation Org. v. State Water Resources Control Bd.*, 145 Cal.App.4th 246,
28 256 (2006) (“[i]n regulating stormwater permits the EPA has repeatedly expressed a preference for doing so
by the way of BMPs, rather than by way of imposing either technology-based or water quality-based
numerical limitations.”)

³⁴ See State Board Order No. 99-05 at pp. 2-3.

1 measures are implemented, a permittee conducts monitoring to ensure compliance with
2 water quality standards. If there are persistent violations of water quality standards, the
3 permittees are required to notify the Regional Board with a report that describes the BMPs
4 that have been implemented and additional BMPs that will be implemented to help achieve
5 water quality standards, along with an implementation schedule for the BMPs. This
6 process is repeated as many times as necessary until water quality standards are achieved.

7 The State Board has repeatedly stated that permittees' adherence to the iterative
8 process in good faith is the compliance determinant for the permit's receiving water
9 limitations, effluent limitations, and non-stormwater discharge provisions, and not strict
10 adherence to numeric limits. In 1991, the State Board concluded that "numeric effluent
11 limitations are infeasible as a means of reducing pollutants in municipal storm water
12 discharges, at least at this time."³⁵ In 2001, the State Board reiterated that the compliance
13 standard for MS4 permits is to be an "iterative" one, and that "we will generally not require
14 'strict compliance' with water quality standards through numeric effluent limitations and
15 we continue to follow an iterative approach, which seeks compliance over time."³⁶

16 No subsequent State Board regulation or water quality order says otherwise.
17 Furthermore, at no point has the State Board or the State Legislature indicated that the
18 regional boards must require strict enforcement of numeric limits in MS4 permits.
19 Accordingly, there is no law or guidance indicating that strict compliance with numeric
20 limits should actually be imposed on MS4 permittees.

21 b) The Iterative Process Does Not "Excuse" Water Quality
22 Standard Violations and Is Not a Safe Harbor

23 The iterative process is not a safe harbor and does not "excuse" violations of water
24 quality standards, as the NRDC Group suggests.³⁷ Under the iterative approach, water

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26 ³⁵ State Board Order No. 91-03, at p. 49.

27 ³⁶ State Board Order No. 2001-15, at p. 8.

28 ³⁷ See NRDC, Heal the Bay, and Los Angeles Waterkeeper "Memorandum of Points and Authorities In Support of Petition For Review of Los Angeles Regional Water Quality Control Board Action of Adopting Order No. R4-2012-0175." ("NRDC Group Br."), at pp. 9-10.

1 quality standard violations trigger the requirement for permittees to report the failure to the
2 Regional Board and implement additional BMPs and control measures geared toward
3 correcting the violations and achieving water quality standards within rigidly defined
4 implementation schedules.³⁸ These additional BMPs and control measures are subject to
5 public input and Regional Board approval.³⁹

6 Thus, the iterative process is not a “safe harbor” as there are clear consequences to
7 failing to attain water quality standards—the requirement to implement costly new BMPs
8 and other control measures.⁴⁰ Properly implemented, the iterative process is far more
9 effective for improving water quality than enforcing numeric limits. This commonsense
10 proposition was expressed by Regional Board Executive Director Sam Unger during the
11 Permit adoption hearings in explaining the Regional Board’s rationale for creating a
12 modified iterative approach through the Permit’s watershed management program in lieu of
13 requiring strict adherence to *all* numeric limits:

14 “Over the past 10 years, we have realized we have made more progress in improving
15 water quality through implementation of BMPs tailored by TMDLs and Watershed
16 Plans to addressing specific water quality issues of concern rather than attempted
17 enforcement of receiving water limitations.”⁴¹

18 Indeed, following the BMP-based iterative process is all permittees can do
19 realistically to comply. Requiring adherence to numeric limits that, in many instances, are
20 not feasible will not result in increased water quality. Indeed, water quality is more likely
21 to improve if funds that should go toward water quality improvements are not redirected to
22 paying for costly legal battles that do nothing to improve water quality.⁴² As stated by Mr.
23 Unger, water quality is best improved by aggressive implementation of the iterative

24 _____
25 ³⁸ 2012 Permit, pp. 38-39

26 ³⁹ 2012 Permit, pp. 38-39; Attachment A, at p.11.

27 ⁴⁰ *Cf.* NRDC Br. at pp. 9-10.

28 ⁴¹ 10/4/12, 2012 Permit Hrg. Tr., at p. 37 [testimony of S. Unger].

⁴² *See Natural Resources Defense Council v. County of Los Angeles*, 133 S.Ct. 710 (2013) (ongoing multi-year litigation between NRDC and LA County regarding numeric receiving water limitation violations under the prior LA County MS4 permit.) .

1 process, rather than seeking to punish permittees for numeric standard exceedances that are
2 often entirely beyond their ability to control. To the extent there have been failures in the
3 past regarding the imposition of the iterative standard, the answer is more robust monitoring
4 requirements—which the 2012 Permit has⁴³—not the wholesale imposition of various
5 infeasible, enforceable numeric limits.

6 c) Numeric Effluent Criteria May Imposed, But Only Where
7 Feasible

8 There is one important legal limitation on the Regional Boards’ ability to impose
9 numeric limits in the MS4 context: it may be done only where it is “feasible.” The EPA’s
10 Clean Water Act regulations authorize use of the iterative process as the compliance
11 mechanism “when numeric effluent limitations are **infeasible**,” only otherwise demanding
12 numeric effluent criteria in circumstances that do not apply in the case of the 2012 Permit.⁴⁴

13 In 2010, EPA issued a guidance memorandum (“2010 EPA Memorandum”) stating
14 for the first time that numeric limits may begin to be imposed, but only where “feasible.”
15 The 2010 EPA Memorandum reiterated EPA’s commitment to the iterative process as a
16 means of permit compliance, and directed permit writers to impose numeric effluent limits
17 only “where feasible,” stating “**where feasible**, the NPDES permitting authority exercises
18 its discretion to include **numeric effluent limitations** as necessary to meet water quality
19 standards.”⁴⁵ It is important to note that the 2010 EPA Memorandum is not final – it is
20 merely a proposal that is still under review at OMB’s Office of Regulatory Information and
21 Review, which may yet find the approach outlined in the Memorandum to exceed the
22

23 ⁴³ See 11/8/12, 2012 Permit Hrg. Tr., p.315 [testimony of R. Purdee].

24 ⁴⁴ 40 C.F.R. §122.44(k) (emphasis added); 40 C.F.R. § 122.44(d)(iii) *requires* numeric effluent limitations in
25 circumstances that do not apply here. Namely, where a reasonable potential analysis under subsection (d)(ii)
26 shows that the permittee’s MS4 has the reasonable potential to cause or contribute to an in-stream excursion
27 above an allowable *ambient* concentration of a numeric state water quality standard for the individual
28 pollutant. As argued in the Petitioners’ original petitions, such a reasonable potential analysis was not
performed by the Regional Board, which is itself a compelling reason that the numeric effluent criteria
imposed by the 2012 Permit are entirely improper and cannot rightfully be imposed on permittees.

⁴⁵ See “Revisions to the November 22, 2002 Memorandum ‘Establishing Total Maximum Daily Load
(TMDL) Wasteload Allocations (WLAs) for Storm Water Sources and NPDES Permit Requirements Based
on those WLAs” (November 12, 2010) (*2010 EPA Memorandum*) at p. 2 (emphasis added).

1 authority of the Clean Water Act or to be otherwise improper. Nonetheless, the term
2 “feasible” is repeated numerous times throughout the 2010 EPA Memorandum.

3 The position of the EPA is clear: the iterative process is to be used until such time as
4 imposing numeric criteria is “feasible.” As EPA has made clear in the cited regulations and
5 policy statements, the focus of MS4 regulation is in improving BMPs over time through the
6 iterative process. In addition, the permit writer should have the permittee assess and
7 modify, as necessary, any or all existing Storm Water Management Plan (“SWMP”)⁴⁶
8 components and adopt new or revised SWMP components to optimize reductions in
9 stormwater pollutants through an iterative process.⁴⁷ This iterative process should include
10 routine assessment of the need to further improve water quality and protect beneficial uses,
11 review of available technologies and practices to accomplish the needed improvement, and
12 evaluate resources available to implement the technologies and practices.⁴⁸ Numeric
13 criteria are to be introduced gradually, in a measured and conscientious manner, over
14 successive permits.

15 In this case, the 2012 Permit has introduced new numeric effluent limitations all at
16 once for 33 TMDLs.⁴⁹ This is the opposite of gradual and measured, and is neither sensible
17 nor productive. The standard for imposing numeric criteria is feasibility—not frustration,
18 impatience, or the failure to meet water quality standards under prior permits. Furthermore,
19 state and federal policy prefer the Regional Board and the permittees to address those
20 failures through the imposition of BMPs within the iterative process, not through the
21

22 _____
⁴⁶ See, e.g., 2012 Permit, pp. 67-68.

23 ⁴⁷ The disconnect between the federally-mandated SWMP and the WMP are one logistical problem created
by the 2012 Permit that should be addressed.

24 ⁴⁸ See, e.g., EPA, Office of Wastewater Management, MS4 Permit Improvement Guide, April 2010, at p.
25 104 (“In addition, the permit writer should have the permittee assess and modify, as necessary, any or all
26 existing SWMP components and adopt new or revised SWMP components to optimize reductions in
27 stormwater pollutants through an iterative process. This iterative process should include routine assessment
of the need to further improve water quality and protect beneficial uses, review of available technologies and
practices to accomplish the needed improvement, and evaluate resources available to implement the
technologies and practices.”)

28 ⁴⁹ 2012 Permit, p. 13.

1 wholesale imposition of dozens of new numeric effluent and receiving water limitations
2 based on contentious science. This is all in addition to having to comply with allegedly
3 preexisting enforceable numeric receiving water limitations for *all* of the Permit’s 140
4 regulated pollutants, not just those for which TMDLs are created.⁵⁰

5 The word “feasible” is not defined in the Clean Water Act or its regulations, or the
6 Porter-Cologne Act or its regulations. In *Surfrider Found. v. California Regional Water*
7 *Quality Control Bd.*, 211 Cal.App.4th 557, 582 (2012), the Court of Appeal affirmed the
8 San Diego Regional Board’s use of the California Environmental Quality Act (“CEQA”)
9 definition of “feasibility” in the NPDES context. Under the California Environmental
10 Quality Act, “[f]easible’ means capable of being accomplished in a successful manner
11 within a reasonable period of time, taking into account economic, environmental, social,
12 and technological factors.”⁵¹ This definition dovetails perfectly with California’s definition
13 of MEP, which references both technical and economic feasibility in the process of BMP
14 selection.⁵² It is also consistent with California Water Code Sections 13000, 13263, and
15 13241. Accordingly, it makes the most sense to define what is “feasible” in roughly the
16 same terms as CEQA and the MEP definition of “practicable,” which generally require
17 consideration of cost, benefits, technical feasibility, and public support.⁵³

18 The feasibility question should thus be based on a real world assessment of what
19 permittees can actually do with MS4 pollution in light of logistical and economic restraints.
20 When the real facts are examined, imposing numeric limits is simply not feasible at this
21 time—especially not in the manner in which it was done in the 2012 Permit.

22 **3. Imposing Numeric Criteria In the Manner of the MS4 Permit Is**
23 **Not Feasible At This Time**

24 In 2006, the State Board convened the “Storm Water Panel,” a group of scientific
25

26 ⁵⁰ 2012 Permit, Attachment E, at pp. E-17-E-20.

27 ⁵¹ Cal. Pub. Resources Code, § 21061.1.

28 ⁵² 1993 MEP Memo at pp.4-5; *see also* 40 C.F.R. § 230.10(a)(2).

⁵³ 1993 MEP Memo at pp.4-5.

1 and academic experts in storm water regulation, who made recommendations to the State
2 Board in a commissioned report (“2006 SWP Report”) regarding the efficacy of imposing
3 numeric limits on MS4 permittees.⁵⁴ The 2006 SWP Report concluded that “[i]t is not
4 feasible at this time to set enforceable numeric effluent criteria for municipal BMPs and in
5 particular urban dischargers.”⁵⁵

6 The reasons for the infeasibility determination in the 2006 SWP Report have not
7 come close to being resolved. One glaring problem identified by the 2006 SWP Report is
8 the fact that cost-effective BMPs for MS4s capable of achieving water quality standards
9 have not yet been developed to deal with all the constituents addressed in TMDLs or
10 otherwise in the Permit.⁵⁶ As an indication of the problem permittees face in this regard,
11 Regional Board member Madelyn Glickfeld had the following exchange with Regional
12 Board staff member Deborah Smith at the 2012 Permit adoption hearings:

13 “**MS. GLICKFELD:** [W]hy is it that we [use the] BMP approach in trash . . . and
14 that we couldn't fashion that in a scientifically valid way for the other TMDLs that
15 are actually numeric and appear to be numeric and it's not a BMP approach which
16 the cities seemed to like a lot. And I understand the environmental groups actually
17 developed that with you, was the BMP approach for trash. Is it that that doesn't
18 work as well for other kinds of pollutants? Or we don't know the right BMPs?
19

20 **MS. SMITH:** I'll take a stab at that. I think trash inherently because of its size lends
21 itself better to developing technologies to keep it out of the street, but there have
22 been -- a lot of companies have researched, you know, various inserts that take out
23 oil and grease, and people are looking at ones for bacteria and metals and things like.
24
25

26 ⁵⁴ *The Feasibility of Numeric Effluent Limits Applicable to Discharges of Stormwater Associated with*
27 *Municipal, Industrial and Construction Activities* (June 19, 2006) at pp. 2-3 (*2006 SWP Report*).

28 ⁵⁵ *2006 SWP Report*, at p. 8.

⁵⁶ *2006 SWP Report*, at pp. 4-6.

1 *Those are going to be more complicated to develop. . .*⁵⁷

2 The Regional Board staff truthfully conceded that there are no BMPs currently in
3 existence that can achieve the required reductions for bacteria and metals within given
4 timeframes, which is a fact repeatedly lamented by the parties to the TMDLs in their public
5 comments.⁵⁸ That no technology—much less a cost effective technology—exists sufficient
6 to attain numeric criteria for bacteria and metals in MS4 systems should be a compelling
7 reason to conclude that imposing such numeric limits is infeasible at this time.⁵⁹ In the eyes
8 of the Regional Board, however, the opposite is true: the non-existence of effective BMPs
9 is a reason to impose strict numeric limits. This reasoning is clearly backwards, and
10 imposes more onerous numeric standards only where such standards are effectively
11 impossible to meet. This approach is not only illogical, but also sets permittees up to fail,
12 and will do nothing but result in open-ended potential liability and third party “citizen
13 suits”—all of which interfere with permittees’ ability to improve water quality by diverting
14 limited funds to costly legal battles.

15 The 2012 Permit adopted six different bacteria and metals TMDLs that, given the
16 absence of effective and affordable control technology, will be impossible to comply with.⁶⁰
17 Permittees lack research and development budgets, and they simply cannot count on
18 someone else coming up with a new, cost-effective solution before it is too late. The
19 unlikelihood of compliance for permittees within requisite timeframes is compounded when
20 one considers that numeric limits for bacteria and metals TMDLs are in some cases set at
21 zero or non-zero levels.

22

23 ⁵⁷ 10/5/12, 2012 Permit Hrg. Tr. pp. 221-222 (emphasis added).

24 ⁵⁸ See, e.g., Regional Board Response to Comments, June 2012, Santa Monica Bay Beaches, Marina del
25 Rey Harbor Mothers’ Beach, Los Angeles Harbor Inner Cabrillo Beach and Main Ship Channel Bacteria
26 TMDL Reconsideration, at pp. 17, 48-49, 69, 71.

27 ⁵⁹ See *BIA*, 124 Cal.App.4th at 889-90 (MEP standard balances technical feasibility, costs, public
28 acceptance.)

⁶⁰ (1) The Bacteria TMDL for the Los Angeles River; (2) the EPA adopted Long Beach City Beaches and
Los Angeles River Estuary Bacteria TMDL; (3) the Dominguez Channel and Greater Los Angeles Harbor
and Long Beach Harbor Waters Toxic Pollutants TMDL; (4) the Los Angeles River Metals TMDL; (5) the
Los Cerritos Channel Metals TMDL. See 2012 Permit, Attachments L-R.

1 For just one example, the Santa Monica Bay Bacteria TMDL’s summer dry weather
2 standard for indicator bacteria is set at zero exceedances. Data collected at the reference
3 beach since adoption of the TMDL in 2006, however, demonstrates that natural conditions
4 associated with freshwater outlets transporting runoff from undeveloped watersheds results
5 in exceedances of the single sample bacteria limits during both summer and winter dry
6 weather. Thus, enforceable numeric limits will result in violations because—in addition to
7 lack of effective and affordable control technology—sources completely outside the
8 permittees’ control cause exceedances all on their own.⁶¹ As has been the case with
9 numerous TMDLs, when the problem with natural sources and non-point source pollution
10 was pointed out to the Regional Board staff, they admitted it was a problem, and then stated
11 that further studies are needed.⁶² If numeric standards are imposed until such time as
12 further studies, trial and error BMP implementation, possible new technologies, and TMDL
13 reopeners can potentially fix the problematic numeric limits, permittees will face never
14 ending, open-ended liability for exceedances of numeric limits that even the Regional
15 Board admits are deeply flawed. Imposing flawed, impossible numeric limits as
16 compliance standards while admitting further studies are needed to correct them is a deeply
17 problematic and unfair strategy for solving the myriad, complex problems inherent to
18 reducing stormwater pollution.

19 Beyond the TMDLs, the 2012 Permit regulates 140 pollutants in total, for which
20 numeric water quality standards exist and can be exceeded at any time.⁶³ The sheer number
21 of TMDLs and other regulated pollutants—many of which do not have existing effective or
22 affordable BMPs—makes compliance with all numeric limits a practical impossibility.

24 ⁶¹ See 10/4/12, 2012 Permit Hrg. Tr. at pp. 142-143.

25 ⁶² See Regional Board Response to Comments, June 2012, Santa Monica Bay Beaches, Marina del Rey
26 Harbor Mothers’ Beach, Los Angeles Harbor Inner Cabrillo Beach and Main Ship Channel Bacteria TMDL
27 Reconsideration, at pp. 37, *see also* pp. 44, 52, 56 (“During the data period examined, exceedances of the
28 geometric mean water quality objectives were observed at Leo Carrillo Beach. However, Leo Carrillo
remains the best available reference system. Staff acknowledges further study and corrective actions may be
required at Leo Carrillo Beach.”)

⁶³ 2012 Permit, Attachment E, at pp. E-17-E-20.

1 Holding permittees to these numeric standards cannot be considered “feasible” by *any*
2 reasonable definition of the word.

3 Accordingly, the 2012 Permit should be remanded with the express instruction that
4 compliance with TMDL numeric limits and receiving water limitations should be
5 accomplished through only good faith adherence to the iterative process, unless it can be
6 specifically shown that such limits are indeed feasible. Unless such measures are taken, the
7 2012 Permit is not legally valid under state or federal law.

8 **III. THE 2012 PERMIT IS INVALID BECAUSE IT FAILED TO INCLUDE A**
9 **SUFFICIENT ECONOMIC ANALYSIS**

10 The Regional Board has the legal authority to impose standards that exceed MEP,
11 including strict adherence to water quality standards.⁶⁴ The 2012 permit exceeds MEP by
12 imposing numeric limits without regard to the state’s own definition of MEP, which is a
13 BMP-based standard that considers logistical and economic constraints.⁶⁵ By imposing
14 infeasible numeric standards without regard to the iterative process that exceed the
15 requirements of the federal MEP standard the 2012 Permit was required to conduct an
16 economic analysis pursuant to Water Code Sections 13241 and 13263.⁶⁶ The 2012 Permit
17 failed to adequately do so, rendering it invalid.

18 Water Code Section 13263 states that when a regional board “prescribe[s]
19 requirements as to the nature of any proposed discharge” of wastewater, it “shall take into
20 consideration” certain factors including “the provisions of Section 13241.”⁶⁷ One of the
21 factors under Water Code Section 13241 is “economic considerations,” “such as the costs
22 the permit holder will incur to comply with the numeric pollutant restrictions set out in the
23
24

25 ⁶⁴ *BIA*, 124 Cal. App. 4th at 889-90.

26 ⁶⁵ *1993 MEP Memo*, at pp. 4-5; State Board Order No. 2000-11, at p. 20; 2012 Permit, Attachment A, at
p.11.

27 ⁶⁶ *City of Burbank v. State Water Resources Control Board*, 35 Cal.4th 613, 618, 627 (2005) (*City of*
Burbank).

28 ⁶⁷ Cal. Water Code § 13263.

1 permits”⁶⁸ Under the *City of Burbank* case, the Section 13241 analysis must be performed
 2 when a state-issued MS4 permit exceeds the federal MEP standard.⁶⁹

3 The 2012 Permit’s Fact Sheet does contain a section called “California Water Code
 4 Section 13241” that purports to set out the requisite economic analysis.⁷⁰ This analysis
 5 mistakenly asserts that the 2012 Permit does not exceed the federal MEP standard and
 6 therefore that the analysis is actually unnecessary.⁷¹ But, as argued above, by imposing
 7 numeric effluent limits—particularly ones that are not feasible—the 2012 Permit does
 8 indeed exceed the MEP standard by the express terms of the Clean Water Act.⁷² Indeed, in
 9 2006, the State Board itself noted that “[f]ederal regulations do not require numeric effluent
 10 limitations for discharges of storm water.”⁷³ That fact has not changed since then.

11 The 2012 Permit Fact Sheet’s economic analysis is deficient in a number of key
 12 regards. First, it is based on a 2004 study that was conducted regarding the 2001 Permit.⁷⁴
 13 Because the 2012 Permit includes 33 new TMDLs, no principal permittee, a watershed
 14 management approach, and other expansive additional requirements, the 2004 analysis
 15 simply does not apply to the 2012 Permit. In accordance with its basis on obsolete 2004
 16 data, the 2012 Permit’s economic analysis completely fails to analyze the most expensive
 17 part of the 2012 Permit for permittees: the 33 new TMDLs.

18 The 2012 Permit attempts to get around this failure by stating that the impact of the
 19 TMDLs was considered “outside the Order” in the individual TMDLs.⁷⁵ This argument
 20 fails. First, the TMDLs only consider the full projected cost of the BMPs assumed to be
 21

22 ⁶⁸ Cal. Water Code § 13241(d); *Burbank*, 35 Cal.4th at 627.
 23 ⁶⁹ *City of Burbank*, 35 Cal.4th at 618, 627.
 24 ⁷⁰ 2012 Permit, Fact Sheet, pp. F-137- F-155.
 25 ⁷¹ 2012 Permit, Fact Sheet, pp. F-138- F-139.
 26 ⁷² See, e.g., *BIA*, 124 Cal. App.4th at 874 (“Congress clarified that the EPA had the authority to fashion
 27 NPDES permit requirements to meet water quality standards **without specific numerical effluent limits**
 28 **and instead to impose ‘controls to reduce the discharge of pollutants to the maximum extent**
practicable’ . . .”) (emphasis added).
⁷³ State Board Order No. 2006-12, at p. 17 (citing 40 C.F.R. § 122.44(k)(2)).
⁷⁴ 2012 Permit, Fact Sheet, p. F-146.
⁷⁵ 2012 Permit, Fact Sheet, pp. F-144 through F-145.

1 needed to meet the WQBELs and WLAs, not the economic impact on the permittees, their
2 ability to pay, or the availability of funding. Furthermore, the Regional Board here talks
3 out of both sides of its mouth, because it has been the consistent position of the water
4 boards that TMDLs do *not* require economic analysis under Water Code Section 13241.⁷⁶

5 The 2012 Permit then makes the additional incorrect argument that its failure to
6 consider the costs of the TMDLs is not a problem because the “costs of complying with the
7 water quality based effluent limitations and receiving water limitations derived from the 33
8 TMDLs, which are incorporated into this Order, *are not additive.*”⁷⁷ Thus, according to the
9 Regional Board, to comply with one TMDL costs the same as complying with ten of them.
10 This is hardly ever the case, because even though certain technologies can be useful for
11 reducing loads of multiple categories of pollutants, such reductions usually have to be
12 coupled with other, pollution-specific control measures to attain the reductions mandated by
13 the TMDLs.⁷⁸ But even if it were true, analysis of the costs of the TMDLs is still required
14 in the 2012 Permit under Water Code Sections 13241 and 13263.

15 These problems with the 2012 Permit’s economic analysis were fully recognized by
16 the Regional Board members at the adoption hearings. As Regional Board member Ms.
17 Glickfeld stated:

18 “Okay. So I am concerned about the costs. I am totally committed to seeing us have
19 performance-based water quality standards where we know what we're achieving.
20

21 ⁷⁶ *City of Arcadia v. State Water Resources Control Bd.*, 135 Cal.App.4th 1392, 1415 (2006).

22 ⁷⁷ 2012 Permit, Fact Sheet, pp. F-144 through F-145 (emphasis added).

23 ⁷⁸ The example given in the Fact Sheet is that the same technologies used to control metals in the Ballona
24 Creek Metals TMDL can also apply to pesticides, PCBs, and bacteria. 2012 Permit, Fact Sheet, p. F-145.
25 The Ballona Creek Metals TMDL estimates the cost of compliance for “sand filter” BMPs as being between
26 \$245-245 million dollars per year with an additional \$37 million per year in maintenance costs. *See* Staff
27 Report, Ballona Creek Metals TMDL, at p. 57. There is no indication that the BMPs suggested in the staff
28 report for metals would on their own attain compliance with the Ballona Creek Toxics TMDL, which
suggests other BMPs in addition to sand filters. *See* Staff Report, Ballona Creek Estuary Toxics TMDL, at
pp. 47-51. Thus, there would be additional costs for additional source-specific BMPs, not to mention
additional maintenance costs for BMPs that pull double or triple duty. While cost savings can be achieved
in this regard, the idea that there is no additional cost to deal with additional TMDL constituents is clearly
false. There are also other TMDLs whose BMPs are less compatible or incompatible.

1 It's really important to me to know what we're achieving. However, if there's a
2 problem in the way that the --we're getting the costs reported to us, and we think it's
3 unevenly being reported, I'd like to see whether or not we could develop some new
4 standards that everyone could agree on so that we actually get the real costs. The
5 other thing is I don't think that it's appropriate for us to take what were estimated as
6 costs in 2004 when we didn't even have close to this permit or the TMDLs and try to
7 project out what this permit will cost.”⁷⁹

8 These sentiments were repeated by Regional Board Chairperson Maria Meranian
9 when she stated that “the only thing that I thought was still a big hole was the cost. Could
10 we help having building cost model of a matrix of sorts that says these are the standard stuff
11 that you have to do, and there's average cost of this?”⁸⁰ Thus, even the Regional Board
12 members recognized that the economic analysis in the 2012 Permit was deficient. This
13 being the case, if numeric standards are imposed in a manner exceeding the federal MEP
14 standard, the 2012 Permit must be remanded for a full economic analysis. Failure to do so
15 would render the entire 2012 Permit invalid under Water Code Sections 13241 and 13263.

16 **IV. THE PERMIT’S WATERSHED MANAGEMENT PLAN PROGRAM DOES**
17 **NOT VIOLATE THE ANTI-BACKSLIDING RULE AND ANTI-**
18 **DEGRADATION POLICY**

19 **A. The Watershed Management Plan Compliance Approach Does Not**
20 **Violate the Anti-Backsliding Rule**

21 **1. The Permit’s Watershed Management Plan Compliance Approach**
22 **Is a Robust Iterative Process**

23 The Permit’s watershed management program provides that compliance with all the
24 requirements for a watershed management plan (“WMP”) or an enhanced watershed
25 management plan (“EWMP”) constitutes compliance with TMDL numeric targets, non-

27 ⁷⁹ 10/5/2012, 2012 Permit Hrg. Tr., at p. 218.

28 ⁸⁰ 10/5/2012, 2012 Permit Hrg. Tr., at p. 267.

1 exempt non-stormwater discharge prohibitions, and receiving water limitations.⁸¹ A
2 permittee who fails to comply with any aspect of the watershed management program
3 requirements loses the benefit of the compliance option and becomes subject to Part V.A. of
4 the 2012 Permit, the receiving water limitations provision, which requires adherence to
5 numeric water quality standards as set forth above.⁸²

6 The watershed management program requires participants to conduct a “reasonable
7 assurance analysis.”⁸³ This analysis must utilize computer modeling for every water body-
8 pollutant combination dealt with in a plan to guarantee compliance with TMDL interim and
9 final targets and receiving water limitations.⁸⁴ Thus, numeric targets are part of the 2012
10 Permit, but their enforceability occurs at the outset with a “reasonable assurance analysis”
11 and until such time as interim and final targets are scheduled to be achieved.

12 The watershed management program also requires permittees to address 303(d)-
13 listed water body-pollutant combinations that are not the subject of TMDLs or in the same
14 class as TMDL-listed water body-pollutant combinations.⁸⁵ Such combinations are thus to
15 be addressed in the reasonable assurance analysis, and are therefore also treated as
16 enforceable numeric targets in the EWMP or WMP implementation process.⁸⁶ The same is
17 true of pollutants that are not 303(d)-listed but for which there have been past exceedances
18 of receiving water limitations.⁸⁷ The watershed management program also utilizes an
19 iterative process that requires permittees to continually assess the progress of the plan every
20 two years and ramp up watershed control measures where necessary to meet the
21 enforceable benchmarks and final numeric targets.⁸⁸

24 ⁸¹ 2012 Permit, at pp. 52-53.

25 ⁸² 2012 Permit, at pp. 50-53.

26 ⁸³ 2012 Permit, at p. 63-64.

27 ⁸⁴ See 10/4/12, 2012 Permit Hrg. Tr., at pp. 36, 45 [R. Purdee Testimony].

28 ⁸⁵ 2012 Permit, at p. 50-51.

⁸⁶ 2012 Permit, at pp. 49-51.

⁸⁷ 2012 Permit, pp. 51-52.

⁸⁸ 2012 Permit, at pp. 66-67.

1 2. **The Anti-Backsliding Rule Does Not Apply to Receiving Water**
2 **Limitations**

3 Contrary to the NRDC Group’s argument, the anti-backsliding rule does not apply to
4 receiving water limitations; it applies only to “effluent” limitations, which are two different
5 things.⁸⁹ Section 402(o) of the Clean Water Act contains the anti-backsliding rule, which
6 generally prevents a permit drafter from making “effluent limitations” less stringent from
7 one permit to the next. Clean Water Act Section 402(o) states:

8 “In the case of **effluent limitations** established on the basis of subsection (a)(1)(B)
9 of this section, a **permit may not be renewed, reissued, or modified** on the basis of
10 effluent guidelines promulgated under section 304(b) [33 USCS § 1314(b)]
11 subsequent to the original issuance of such permit, **to contain effluent limitations**
12 **which are less stringent than the comparable effluent limitations in the previous**
13 **permit.**”⁹⁰

14 “Effluent limitation” is defined as “any restriction established by a State or the
15 Administrator on quantities, rates, and concentrations of chemical, physical, biological, and
16 other constituents **which are discharged from point sources into navigable waters.**”⁹¹

17 “Discharge of a pollutant” means “any addition of any pollutant **to navigable waters from**
18 **any point source.**”⁹²

19 “Receiving water limitations” are not “effluent limitations.”⁹³ “Effluent limitations”
20 are defined as “discharges” from a permittee’s MS4 (point source) *into* a receiving water
21 (navigable water).⁹⁴ The 2012 Permit’s receiving water limitation language confirms this
22 important distinction insofar as it prohibits “[d]ischarges **from** the MS4 that cause or
23

24 ⁸⁹ NRDC Group Br., pp. 15-19.

25 ⁹⁰ 33 U.S.C. § 1342(o) (emphasis added).

26 ⁹¹ 33 U.S.C. § 1362(11).

27 ⁹² 33 U.S.C. § 1362(12).

28 ⁹³ NRDC Group. Br., at p. 17.

⁹⁴ See 33 U.S.C. § 1362(11) [“Effluent limitations” are “discharged **from** point sources **into** navigable waters”]; 33 U.S.C. § 1362(12) [“Discharge of a pollutant” means “any addition of any pollutant **to** navigable waters **from** any point source”].

1 contribute to the violation of receiving water limitations.”⁹⁵ Thus, a receiving water
2 limitation cannot be “effluent” because receiving waters are not “discharged”; they are the
3 water bodies *into* which effluent is discharged *from* MS4s. “Receiving water limitation” is
4 defined by the Permit as “[a]ny applicable numeric or narrative water quality objective or
5 criterion, or limitation to implement the applicable water quality objective or criterion, **for**
6 **the receiving water.** . . .”⁹⁶ Accordingly, effluent limitations apply to what comes out of the
7 MS4, while receiving water limitations apply to whatever is in the receiving water itself. It
8 is a subtle but crucial distinction between what comes out of the “end of the pipe” and what
9 is present in the receiving water.

10 Because Clean Water Act Section 402(o) only prohibits backsliding on “effluent
11 limitations”, it does not apply to “receiving water limitations” by the plain terms of Clean
12 Water Act Section 402(o), in which Congress clearly chose to limit the scope of the anti-
13 backsliding rule to “effluent” limitations only. The subsequently-passed legislation clearly
14 controls over the previously-existing regulation found at 40 C.F.R. Section 122.44(l).⁹⁷

15 This fact was recognized by Regional Board staff member Deborah Smith when she
16 stated at the hearings to adopt the 2012 Permit that “Section 402(o) which is in the Clean
17 Water Act and talks about anti-backsliding. But it talks about backsliding on effluent limits
18 and not receiving water.”⁹⁸

19 As the NRDC Group points out, the EPA regulation found at 40 C.F.R. Section
20 122.44(l) does make a slightly broader statement that anti-backsliding prevents less
21 stringent “effluent limitations, *standards, or conditions*” in successive permits, but the
22 *subsequently-adopted* Clean Water Act Section 402(o) invalidates 40 C.F.R. Section
23 122.44(l) to the extent it arguably may have once related to receiving water limitations.⁹⁹
24

25 ⁹⁵ 2012 Permit, at p. 38.

26 ⁹⁶ 2012 Permit, Attachment A, Definitions, at p. A-16 (emphasis added).

27 ⁹⁷ See, e.g., *United States v. Cartwright*, 411 U.S. 546, 548 (1973) (regulations that are inconsistent with the
28 statutes under which they are promulgated are invalid).

⁹⁸ 11/8/12, 2012 Permit Hrg. Tr., p. 313 [testimony of D. Smith.]

⁹⁹ See 40 C.F.R. § 122.44(l) (emphasis added); The EPA regulation regarding anti-backsliding under 40

(Continued...)

1 After Clean Water Act Section 402(o) was passed by Congress, EPA issued a
2 guidance memorandum (“EPA Anti-Backsliding Guidance”) confirming Ms. Smith’s
3 statement that the anti-backsliding rule does not apply to receiving water limitations.¹⁰⁰
4 The EPA Anti-Backsliding Guidance states that, with regard to “limitations based on State
5 treatment or water quality standards,” the pre-existing regulation at 40 C.F.R. Section
6 122.44(l) is superseded by Clean Water Act Section 402(o):

7 **“The statutory anti-backsliding provisions found at §402(o) take precedence**
8 **over EPA's existing regulations governing backsliding, found at §122.44(1)(1)**
9 **(attached). Therefore, the Regions and States must now apply the statute itself,**
10 **instead of these regulations, when questions arise regarding backsliding from**
11 **limitations based on State treatment or water quality standards.”¹⁰¹**

12 A receiving water limitation consists of *in-stream* limitations based on state water
13 quality standards.¹⁰² Accordingly, under the EPA Anti-Backsliding Guidance, Clean Water
14 Act Section 402(o) applies *instead* of 40 C.F.R. Section 122.44(l). Because Clean Water
15 Act Section 402(o) only prohibits backsliding on effluent limitations, it does not apply to
16 receiving water limitations. Receiving water limitations are also not “conditions” under 40
17 C.F.R. Section 122.44(l).¹⁰³ The EPA Anti-Backsliding Guidance expressly differentiates
18 “limitations” from “conditions” when it states that 40 C.F.R. Section 122.44(l) still applies
19 to “permit conditions (*rather than permit limitations*).”¹⁰⁴

20
21 (...Continued)

22 C.F.R. § 122.44(l) pre-dated the passage of Section 402(o) of the Clean Water Act in 1987 *See, e.g.*, 49 F.R.
23 37998 (Sept. 26, 1984) [discussing 40 C.F.R. § 122.44(l)].

24 ¹⁰⁰ *See* EPA, Interim Guidance on Implementation of Section 402(o) Anti-backsliding Rules For Water
25 Quality-Based Permits (1989) (“*EPA Anti-Backsliding Guidance*.”)

26 ¹⁰¹ EPA Anti-Backsliding Guidance, at p.2 (emphasis added).

27 ¹⁰² The 2001 Permit defines receiving water limitations as “water quality standards or water quality
28 objectives.” (2001 Permit, Part 2.1.) The permit defines “water quality standards or water quality
objectives” as “water quality criteria contained in the Basin Plan, the California Ocean Plan, the National
Toxics Rule, the California Toxics Rule, and other state or federally approved surface water quality plans.”
(2001 MS4 Permit, at p.5.)

¹⁰³ NRDC Group Br., at pp. 17-18.

¹⁰⁴ EPA Anti-Backsliding Guidance, at p.2 (emphasis added).

1 Based on the foregoing, the anti-backsliding rule could not have been violated in the
2 case of the 2012 Permit's watershed management plan compliance provision because the
3 permit provisions contain no "effluent limitations" that are less stringent than the 2001
4 Permit.

5 Furthermore, the anti-backsliding rule does not apply to MS4 permit receiving water
6 limitations by its express terms. The operative provision of the rule states:

7 "In the case of effluent limitations established on the basis of **subsection (a)(1)(B)**
8 **of this section**, a permit may not be renewed, reissued, or modified on the basis of
9 effluent guidelines promulgated under section **1314(b)** of this title subsequent to the
10 original issuance of such permit, to contain effluent limitations which are less
11 stringent than the comparable effluent limitations in the previous permit. In the case
12 of effluent limitations established on the basis of section **1311(b)(1)(C)** or section
13 **1313(d)** or **(e)** of this title, a permit may not be renewed, reissued, or modified to
14 contain effluent limitations which are less stringent than the comparable effluent
15 limitations in the previous permit except in compliance with section **1313(d)(4)** of
16 this title."¹⁰⁵

17 MS4 permit receiving water limitations are developed under Clean Water Act
18 Section 402(p)(3)(B), codified at 33 U.S.C. Section 1342(p)(3)(B). By its express terms,
19 the anti-backsliding rule only applies to effluent limitations developed under 33 U.S.C.
20 Sections 1342(a)(1)(B), 1311(b)(1)(C) or 1313(d) or (e). This is yet another compelling
21 reason the anti-backsliding rule does not apply to receiving water limitations.

22 **3. No Backsliding Has Taken Place At All Because the 2012 Permit Is**
23 **Overall More Stringent Than the 2001 Permit and the Regional**
24 **Board Retained the Discretion to Enforce MS4 Permits through**
25 **the Iterative Process**

26 Rather than backsliding on effluent limitations, the 2012 Permit contains entirely

27 _____
28 ¹⁰⁵ 33 U.S.C. § 1342(o)(1).

1 new and drastically more stringent effluent limitations: 33 new TMDLs, most of which
2 have numeric WQBELs and all of which require attainment of final WLAs. As stated by
3 Mr. Unger at the hearing to adopt the 2012 Permit:

4 “The existing permit contains a set of effluent limitations for trash and the new
5 permit, we're bringing in 33 other effluent limitations that are based on the TMDLs
6 that are being brought into the permit. So to say that there's fewer effluent
7 limitations in this permit than the existing permit, we're puzzled by that.”¹⁰⁶

8 The Regional Board has furthermore always retained the discretion to enforce MS4
9 Permits through the iterative process *or* through numeric effluent limitations going back to
10 before the 2001 Permit was adopted, to at least 1999 when the Ninth Circuit Court of
11 Appeals so ruled in *Browner*.¹⁰⁷ The State Board has repeatedly asserted the same
12 discretion, including in 2001, the same year the prior 2001 Permit was issued, when it
13 stated, “[w]e will generally not require ‘strict compliance’ with water quality standards
14 through numeric effluent limitations and we continue to follow an iterative approach, which
15 seeks compliance over time.”¹⁰⁸ As the Court of Appeal put it in *BIA*, “the [2001] Permit
16 makes clear that the iterative process is to be used for violations of water quality standards,
17 and gives the Regional Water Board the discretionary authority to enforce water quality
18 standards during that process.”¹⁰⁹

19 The Regional Board’s decision to exercise its clear discretion to enforce the 2012
20 Permit through a modified “iterative approach” cannot be considered “backsliding,” insofar
21 as the 2012 Permit standard is not “less stringent.”¹¹⁰ The Regional Board had the clear
22 discretion to regulate the 2001 Permit through the iterative process, and indeed did so
23 throughout the ten-plus years in which that permit applied.¹¹¹

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25 ¹⁰⁶ 2012 Permit, at p. 13; 11/8/12, 2012 Permit Hrg. Tr., at pp. 314-315.

26 ¹⁰⁷ *Browner*, 191 F.3d at 1165; 2010 EPA Memorandum, at p. 2; 40 C.F.R. §122.44(k).

27 ¹⁰⁸ See State Board Order No. 2001-15, at p. 8.

28 ¹⁰⁹ *BIA*, 124 Cal.App.4th at 890-891.

¹¹⁰ 33 U.S.C. § 1342(o); 40 C.F.R. § 122.44(l).

¹¹¹ See, e.g., 10/4/12, 2012 Permit Hrg. Tr., at p. 37 [testimony of S. Unger]; 11/8/12, 2012 Permit Hrg. Tr.,
(Continued...)

1 In reality, the 2012 Permit is more stringent than the prior one¹¹² because, in addition
2 to 33 new TMDLs and their new effluent limits, as Renee Purdee of the Regional Board
3 explained it:

4 “The Watershed Management Program promotes a process similar in some ways to
5 the iterative approach but emphasizes a more proactive approach to identifying and
6 addressing pollutant contributions from MS4 discharges to receiving waters,
7 including the robust quantitative analysis that I described to the reasonable assurance
8 analysis, prior to implementation to ensure that the BMPs will be effective at
9 addressing the pollutant contributions; and it would also require the establishment of
10 enforceable milestones and deadlines for their achievement to ensure that there was
11 timely progress toward addressing MS4 discharges.”¹¹³

12 The Regional Board’s decision to implement a *more stringent* effluent limitations in
13 the watershed management plan approach in addition to numerous other more stringent
14 requirements obviously cannot be considered “less stringent” than the 2001 Permit.¹¹⁴
15 Thus, because the Regional Board has, for the relevant period, retained the discretion to
16 measure and actually measured Permit compliance through the iterative process, and
17 because the 2012 Permit is overall more stringent than the 2001 Permit, there is no anti-
18 backsliding violation.

19 **4. The Watershed Management Plan Compliance Approach Does**
20 **Not Violate the Anti-Backsliding Rule “Safety Clause” in Clean**
21 **Water Act Section 402(o)**

22 The NRDC Group argues that the separate anti-backsliding provision in Clean Water
23

24 (...Continued)

25 at p. 326 [testimony of R. Purdee: “We really have had a process over the last decade where we've had
26 receiving water limitations, but we've had an iterative process”].

26 ¹¹² The Petitioners have challenged a number of these provisions as being legally deficient in their
27 respective petitions and herein. Said legal challenges notwithstanding, Petitioners at no point have asserted
28 that these new standards are less stringent than the prior permit.

¹¹³ 10/4/12, 2012 Permit Hrg. Tr, at pp. 94-95; 2012 Permit, at pp. 52-53; 66-67.

¹¹⁴ 33 U.S.C. § 1342(o); 40 C.F.R. § 122.44(l); State Board Order No. 99-05; 2001 Permit, Part 2.3.

1 Act Section 402(o)(3) also prohibits the 2012 Permit’s watershed management plan
2 compliance approach.¹¹⁵ Clean Water Act Section 402(o)(3) states:

3 “In no event may a permit with respect to which paragraph (1) applies be renewed,
4 reissued, or modified to contain an **effluent limitation which is less stringent than**
5 **required by effluent guidelines in effect at the time the permit is renewed,**
6 reissued, or modified. In no event may such a permit to **discharge** into waters be
7 renewed, reissued, or modified to contain a **less stringent effluent limitation if the**
8 **implementation of such limitation would result in a violation of a water quality**
9 **standard under section 303** [33 USCS § 1313] applicable to such waters.”¹¹⁶

10 Section 402(o)(3) does not apply to the watershed management plan compliance
11 approach because, as stated above, the 2012 Permit: (1) does not contain any less stringent
12 *effluent* limitations; rather, it contains more stringent effluent limitations in the form of 33
13 new TMDLs; and (2) contains far more stringent requirements overall.

14 The NRDC Group made no showing that the 2012 Permit contains a single “effluent
15 limitation which is less stringent than required by effluent guidelines in effect at the time
16 the permit is renewed.”¹¹⁷ The NRDC Group also assumes with no factual basis that the
17 implementation of the watershed management plans will “result” in “violations of water
18 quality standards.”¹¹⁸ Simply put, Section 402(o)(3) clearly does not apply to the 2012
19 Permit and the NRDC Group failed to raise any facts indicating otherwise.¹¹⁹

20 **5. The Watershed Management Plan Compliance Approach**
21 **Qualifies Under a Statutory Exception to the Anti-Backsliding**
22 **Rule**

23 Even if the Permit’s watershed management plan compliance approach did violate
24

25 _____
26 ¹¹⁵ NRDC Group. Br., at pp. 20-21.

27 ¹¹⁶ 33 U.S.C. § 1342(o)(3).

28 ¹¹⁷ NRDC Group. Br., at pp. 20-21.

¹¹⁸ NRDC Group. Br., at pp. 20-21.

¹¹⁹ See 33 U.S.C. § 1342(o)(3).

1 the terms of the anti-backsliding rule—which it does not—a statutory exception to the rule
2 should apply here. Under Clean Water Act Section 402(o)(2)(B)(i), the anti-backsliding
3 rule does not apply where “information is available which was not available at the time of
4 permit issuance (other than revised regulations, guidance, or test methods) and which would
5 have justified the application of a less stringent effluent limitation at the time of permit
6 issuance.”¹²⁰

7 Between 2001 and 2010, a wealth of new facts and information became available to
8 the Regional Board that could easily justify the imposition of a less stringent standard.
9 First, as stated by Jennifer Fordyce of the Regional Board:

10 “. . .[S]omething that was not known at the time of the 2001 permit was, you know,
11 at least there's 33 TMDLs. There were no TMDLs at that time. So this permit
12 includes 33 TMDLs . . . the inclusion of the TMDLs does reflect a paradigm shift to
13 the watershed management. And so the watershed management program does allow
14 the permittees flexibility on how to use their resources.”¹²¹

15 The 33 TMDLs are a significant new fact that could warrant a less stringent
16 standard. Second, under the 2001 Permit, Los Angeles County was the “principal
17 permittee,” and as such took on a great deal of the financial and logistical burdens of the
18 Permit.¹²² After the NRDC Group sued the County in 2008, the County decided it would
19 no longer function as the principal permittee under the 2012 Permit.¹²³ That has led to
20 municipal permittees having to shoulder a larger share of the financial burden of the 2012
21 Permit and exposure to significant liability from third-party lawsuits.¹²⁴ In turn, the County
22 abdicating its role as principal permittee has led to the creation of the watershed
23 management approach, an entirely new and untested approach to MS4 Permits.¹²⁵

24 _____
25 ¹²⁰ 33 U.S.C. § 1342(o)(2)(B)(i).

26 ¹²¹ 11/8/12, 2012 Permit Hrg. Tr., p. 317.

27 ¹²² 2012 Permit, p. 12.

28 ¹²³ 2012 Permit, p. 15; *Natural Resources Defense Council v. County of Los Angeles*, 133 S.Ct. 710 (2011).

¹²⁴ 2012 Permit, p. 15.

¹²⁵ 2012 Permit, Part VI.C.

1 Additionally, as was discussed again and again at the 2012 Permit adoption hearings,
 2 in 2008, the United States went into a significant economic recession, which in addition to a
 3 budget crisis in the State, has led to dire financial straits for many permittees.¹²⁶ Any of the
 4 above-stated facts separately or in conjunction could easily justify imposing a less stringent
 5 standard under the exception to the anti-backsliding rule under Clean Water Act Section
 6 402(o)(2)(B)(i).

7 **B. The Watershed Management Plan Compliance Approach Does Not**
 8 **Violate the Anti-Degradation Policy**

9 The NRDC Group asserts without any factual basis that the 2012 Permit’s watershed
 10 management plan compliance approach will violate the State and federal anti-degradation
 11 policy.”¹²⁷ Federal law requires the State to adopt an anti- degradation policy. The State
 12 adopted its anti-degradation policy in 1968, which incorporates the federal policy.¹²⁸ Under
 13 the federal policy’s tiering system, Tier 2 and Tier 3 waters are “high quality” waters.¹²⁹
 14 The State’s policy pertains only to “high quality waters,” which are in turn defined as:

15 “Existing high quality waters are waters with existing background quality unaffected
 16 by the discharge of waste and of better quality than that necessary to protect
 17 beneficial uses. . . . Where the waters contain levels of water quality constituents or
 18 characteristics that are better than the established water quality objectives, such
 19 waters are considered high quality waters. High quality waters are determined based
 20 on specific properties or characteristics.”¹³⁰

21 As an initial matter, the NRDC Group Brief does not identify a single applicable

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 24 ¹²⁶ See, e.g., 10/4/12, 2012 Permit Hrg. Tr. [Testimony of D. Lewis, Mayor of City of Bradbury:
 25 “compliance with the Bacteria TMDL requirement alone has an estimated cost to the City of Bradbury of
 1.4 million dollars. The City’s General Fund is \$800,000”]; 10/4/12, 2012 Permit Hrg. Tr. at pp. 287-295
 [Testimony of D. Grigsby, Public Works Director for the City of Pomona].

26 ¹²⁷ NRDC Group. Br., at pp. 21-24.

¹²⁸ State Board Resolution 68-16.

¹²⁹ 40 C.F.R. § 131.12 (a).

27 ¹³⁰ *Asociacion de Gente Unida por el Agua v. Central Valley Regional Water Quality Control Bd.*, 210 Cal.
 28 App. 4th 1255 (2012).

1 “high quality” water in the 2012 Permit area.¹³¹ Because the NRDC Group bears the
2 burden of establishing that the 2012 Permit violates the law, and there can be no violation
3 without a high quality water, their argument fails at the outset.¹³²

4 The NRDC Group furthermore offers no evidence other than unsubstantiated
5 assertions that the 2012 Permit will cause any waters, high quality or not, to be “degraded.”
6 The only alleged factual bases of the claim are the unsubstantiated assertions that: (1) the
7 watershed management plan compliance approach weakens receiving water limitations,
8 and; (2) during the development of watershed management plans, high quality waters will
9 be degraded as the 2001 Permit continues to apply.¹³³

10 Regarding the NRDC Group’s first claim that watershed management plans
11 “weaken” RWLs, the 2012 Permit is actually much more stringent overall than the 2001
12 Permit, in that it incorporates 33 new TMDLs, contains enhanced minimum control
13 measures, more robust non-stormwater discharge prohibitions, new watershed management
14 and enhanced watershed management plans, and significantly increased monitoring,
15 including outfall monitoring.¹³⁴ Regarding the NRDC Group’s second claim that there will
16 be a degradation of high quality waters, there are no facts in the record to show that the
17 2012 Permit “approv[ed] any reduction in water quality, or any activity that would result in
18 a reduction in water quality.”¹³⁵ Indeed, a significantly more robust permit would
19 presumably achieve even greater improvements in water quality.

20 Similarly, under the Tier 1 federal standard, there are no facts in the record to show
21 that the 2012 Permit constitutes an “action which would lower water quality below that
22 necessary to maintain and protect existing uses.”¹³⁶ The Regional Board made the opposite
23

24 ¹³¹ NRDC Group. Br., at pp. 21-24.

25 ¹³² See *Campbell v. Board of Dental Examiners*, 17 Cal. App. 3d 872, 875-876 (1971) (“a strong
26 presumption supports the correctness of the findings of an administrative agency, and the burden of proof
rests upon the petitioner.”)

27 ¹³³ NRDC Group. Br., at p. 23.

28 ¹³⁴ See 11/8/12, 2012 Permit Hrg. Tr., p.315 [testimony of R. Purdee].

¹³⁵ State Board Order No. 86-17, at p. 17.

¹³⁶ 40 C.F.R. § 13.12(a)(1).

1 finding that “the permitted discharge is consistent with the anti-degradation provision of
 2 section 131.12 and State Water Board Resolution No. 68-16.”¹³⁷ Not making such a
 3 finding was the basis of the remand order in State Board Order No. 86-17.¹³⁸ The NRDC
 4 Group raises no contradictory facts, just baseless assertions.

5 Finally, during the period in which the 2012 Permit’s watershed management plans
 6 are implemented, the prior 2001 Permit’s provisions remain in place during that time—so at
 7 minimum the status quo will be maintained.¹³⁹ The NRDC Group disingenuously argues
 8 that the failure to consistently meet water quality standards under the 2001 Permit
 9 automatically means it “caused” waters to degrade.¹⁴⁰ Yet there is no proof offered that any
 10 waters have gotten worse since 200. Indeed the NRDC Group’s own testimony at the
 11 hearings indicates that water quality has improved—although there is still clearly a long
 12 way to go before water quality standards are achieved.¹⁴¹ Improvements that are too
 13 gradual for the NRDC Group’s liking are not the same thing as degradation.

14 The NRDC Group has completely failed to carry its affirmative burden to establish
 15 any facts in the record to substantiate its claim that the 2012 Permit will cause waters to be
 16 degraded. Given the fact that the 2012 Permit is significantly more robust than the 2001
 17 Permit in a number of key regards, there is good reason to believe water quality will be
 18 improved as it is implemented.

19 **C. The 2012 Permit’s Enhanced Watershed Management Plan Provisions**
 20 **Are Consistent With EPA TMDL Regulations**

21 The 2012 Permit’s Enhanced Watershed Management Plan (“EWMP”) is consistent
 22 with EPA TMDL regulations. The 2012 Permit’s EWMP provisions allow permittees who
 23

24 ¹³⁷ 2012 Permit, at p. 25.

25 ¹³⁸ State Board Order No. 86-17, at p. 17.

26 ¹³⁹ 11/8/12, 2012 Permit Hrg. Tr., at p. 318 [testimony of J. Fordyce]; 11/8/12, 2012 Permit Hrg. Tr., at p.
 318 [testimony of R. Purdee];

27 ¹⁴⁰ NRDC Group Br., p.24.

28 ¹⁴¹ 11/8/12, 2012 Permit Hrg. Tr., p. 252 [testimony of Mark Gold] (“We’ve come so far on water quality
 over the last 25 years. No more dead zones in the Bay, no more fish with tumors or fin rot, and cleaner and
 safer beaches during the summer months. . .”)

1 elect to join together and develop an EWMP to comply with final TMDL WQBELs by
2 retaining the 85th percentile, 24 hour storm water event in the areas covered by the
3 EWMP.¹⁴² According to the NRDC Group, this provision violates 40 C.F.R. Section
4 122.44(d)(1)(vii)(B), which merely states that permit terms must be “consistent” with
5 TMDL WLAs.¹⁴³

6 The NRDC Group is incorrect. EWMPs are required by the 2012 Permit to “ensure
7 that discharges from the Permittee’s MS4: (i) achieve applicable water quality-based
8 effluent limitations in Part VI.E and Attachments L through R pursuant to the
9 corresponding compliance schedules.”¹⁴⁴ Thus, contrary to the NRDC Group’s assertion,
10 the EWMP TMDL compliance option does not excuse the failure to meet final WQBELs.

11 Furthermore, the Regional Board’s discretion in deciding how to achieve water
12 quality standards through TMDL implementation is not nearly as limited as the NRDC
13 Group suggests. The EPA regulations expressly state that “TMDLs can be expressed in
14 terms of either mass per time, toxicity, or *other appropriate measure. If Best Management*
15 *Practices (BMPs) or other nonpoint source pollution controls make more stringent load*
16 *allocations practicable, then wasteload allocations can be made less stringent.* Thus, the
17 TMDL process provides for nonpoint source control tradeoffs.”¹⁴⁵ The NRDC Group states
18 no facts to show that the Regional Board’s chosen measure is not an “appropriate measure”
19 for attaining water quality standards, instead merely assuming with no factual support that
20 such a measure “is inconsistent with the WLAs.”¹⁴⁶ Furthermore, WLAs are not set in
21 stone—the Regional Board has the legal discretion to correct and alter them as new
22 information becomes available through “reopeners” or otherwise.

23
24 ¹⁴² 2012 Permit, p. 145 (Part VI.E.2.e.i.).

25 ¹⁴³ NRDC Group Br., pp.25-26.

26 ¹⁴⁴ 2012 Permit, p. 47; *see also*, p. 48 (EWMPs are required to “[m]odify strategies, control measures, and
27 BMPs as necessary based on analysis of monitoring data collected pursuant to the MRP to ensure that
28 applicable water quality-based effluent limitations and receiving water limitations and other milestones set
forth in the Watershed Management Program are achieved in the required timeframes.”)

¹⁴⁵ 40 C.F.R. § 130.2(i).

¹⁴⁶ NRDC Group Br., p.25.

1 In short, the NRDC Group raises no facts that disprove the 2012 Permit’s statement
2 that it “establishes WQBELs consistent with the assumptions and requirements of all
3 available TMDL waste load allocations assigned to discharges from the Permittees’
4 MS4s.”¹⁴⁷ As the NRDC Group bears the burden of establishing the illegality of the 2012
5 Permit, they have failed to carry their burden in this regard to overcome the Regional
6 Board’s clear discretion to determine how WLAs will be achieved.

7 **V. THE PERMITTEES ARE NOT PROHIBITED BY COLLATERAL**
8 **ESTOPPEL FROM CHALLENGING THE PERMIT**

9 In its brief responding to the State Board’s request for comments on the proposed
10 Permit, the NRDC Group asserted that various cities were precluded from asserting
11 positions about Receiving Water Limitations by virtue of a prior state court lawsuit.¹⁴⁸ Not
12 so.

13 First, the NRDC Group mistakes the fundamental notion of issue preclusion (or
14 “collateral estoppel”). That doctrine precludes re-litigation of a previously determined
15 issue at a second judicial forum.¹⁴⁹ It is founded upon a policy of judicial economy. The
16 doctrine of issue preclusion has no applicability to the State Water Board, which determines
17 state-wide water policy, and does not merely sit as some type of “appellate” judicial entity
18 reviewing petitions issued by various regional water boards. This argument is akin to
19 NRDC Group arguing that Petitioners are precluded from seeking any legislative relief in
20 the form of an amendment to the Clean Water Act before Congress on the grounds of
21 collateral estoppel tied to a Superior Court decision issued over eight years ago. To state
22 this argument is to illustrate its absurd nature.

23
24 ¹⁴⁷ 2012 Permit, p. 38

25 ¹⁴⁸ See NRDC, Heal the Bay, and Los Angeles Waterkeeper “Response to State Water Resources Control
26 Board Request for Comments on Receiving Water Limitations and Opposition to Petitions for Review on
27 Limited Receiving Water Limitation Issues” (“NRDC RWL Comm.”), at pp. 28-38.

28 ¹⁴⁹ See AMERICAN LAW INSTITUTE, RESTATEMENT OF THE LAW OF JUDGMENTS (SECOND) §27 (1982)
 (“When an issue of fact or law is actually litigated. . . by a valid and final judgment. . . the determination is
 conclusive in a *subsequent action between the parties*. . .”). *Id.* at §27, comment c (discussing the important
 policy of “a desire to prevent repetitious litigation of what is essentially the same dispute.”)

1 The California Supreme Court has declined to preclude litigation of issues based on
2 processes that involve administrative agencies, such as the regional water boards, that are
3 involved in mere consultative processes.¹⁵⁰

4 Second, the NRDC Group mistakes the scope of issue preclusion even when it does
5 apply to a subsequent judicial proceeding: Issue preclusion does not extend to issues that
6 might have been (but were not) litigated in the first action. In this case, the “issue” involves
7 the application of the terms of a permit issued by the Los Angeles Regional Water Board in
8 2012. By definition, the 2012 Permit, the included TMDLs, and the 2012 Permit’s overall
9 structure, could not have been litigated in the context of litigation challenging an earlier
10 permit issued in 2001.

11 How do we know this? We need look no further that NRDC’s opening brief, in
12 which it states:

13 **“Rather than maintaining the 2001 Permit’s prohibition against discharges that**
14 **cause or contribute to an exceedance of water quality standards, the 2012**
15 **Permit creates safe harbors** that exempt compliance with the Receiving Water
16 Limitations for Permittees that elect to participate in a WMP or an EWMP.”¹⁵¹

17 To be sure, the NRDC Group then immediately criticizes the 2012 Permit’s alleged
18 “departure” from the 2001 Permit’s approach as “nonsensical” and as violative of the anti-
19 backsliding provisions of the Clean Water Act.¹⁵² But, the NRDC Group cannot have it
20 both ways: they cannot on one hand assail the Regional Board’s 2012 Permit as a departure
21 from the 2001 Permit while simultaneously arguing that the Petitioners are precluded from
22 making any argument about the 2012 Permit because it *is* identical to the 2001 Permit and
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25 ¹⁵⁰ See *Pacific Lumber Co. v. State Water Resources Control Bd.*, 37 Cal.4th 921, 943-44 (holding that state
26 board was not collaterally estopped from applying monitoring requirements to company also regulated by
27 state forestry agency which had consulted with water board before issuing more limited set of regulations:
28 “We have repeatedly looked to the public policies underlying the doctrine before concluding that collateral
estoppel should be applied in a particular setting.”).

¹⁵¹ NRDC Group Br., at p. 41, lns. 5-8(emphasis added).

¹⁵² NRDC Group Br., at pp. 41-42.

1 previously litigated issues. Both propositions—that the 2012 Permit is both identical and
2 not identical to the 2001 Permit—cannot be simultaneously be true.¹⁵³

3 The Petitioners recognize that certain parts of the 2012 Permit with respect to its
4 receiving water limitations are similar to the 2001 Permit, which also contained language
5 about “water quality standards and water quality objectives” similar to the language
6 contained in Part V.A.1 and V.A.2 of the 2012 Permit. But, those Permit sections are, as
7 noted in Part II.A, *supra*, necessarily and linguistically modified by Part V.A.3 of the 2012
8 Permit. That difference, which NRDC Group decries in its first brief, makes it clear that
9 whatever the Superior Court decided in 2005 with respect to the 2001 Permit, it could not
10 bind either side to that litigated dispute from separate arguments about a *different* 2012
11 Permit. That issue was simply not litigated in the prior action.

12 The NRDC Group cites to an appellate decision,¹⁵⁴ but in actuality, it relies upon a
13 superior court Statement of Decision from Phase I Trial on Petitions for Writ of Mandate
14 filed on March 24, 2005 by Judge Chaney.¹⁵⁵ Even a cursory review of Judge Chaney’s
15 Statement of Decision indicates that it refers to “the Permit” issued by the Los Angeles
16 Regional Water Quality Control Board in 2001. In finding that the Receiving Water
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18 ¹⁵³ In a vain effort to avoid its own fatal contradiction, the NRDC separated its opening brief from its issue
19 preclusion argument by placing the latter at the end of its separate set of “comments” in response to the State
20 Board’s inquiry about Receiving Water Limits. *Compare* NRDC Group Br., at p. 40 (Contrasting 2012
21 Permit RWL provision with those in 2001 Permit) *with* NRDC RWL Comm., at pp. 29-30 (heading of
22 section: “The 2012 Permit’s Receiving Water Limitations are virtually identical to those in the 2001
23 Permit”). But, NRDC’s selective placing of the two parts of a contradictory argument in two separate briefs
24 will not avoid the ultimate logical contradiction.

25 ¹⁵⁴ NRDC RWL Comm., at p. 29 & n.86 (citing “*La. County Mun. Stormwater*” case as “affirmed on appeal,
26 *County of Los Angeles*, 143 Cal. App. 4th 985)

27 ¹⁵⁵ For purposes of issue preclusion, it is only the final decision of a court, including an appellate court that
28 constitutes the “binding” determination. The undersigned Petitioners refer to and incorporate by reference
the position in the separate “The Cities of Duarte and Huntington Park’s Memorandum of Points and
Authorities In Opposition To the Natural Resources Defense Council, Inc. et al.’s Petition For Review Of
the Los Angeles Regional Water Quality Control Board Action of Adopting Order No. R4-2012-0175.”
explaining why the Court of Appeal did not adopt the language or the legal conclusions reached by the trial
court. Thus, there can be no issue preclusion based upon a trial court’s rationale that was not adopted in the
final decision of the Court of Appeal. We write separately to observe that even if the trial court opinion
were the final opinion (which it is not) it still does not state the “issue” that the NRDC Group now claims
was decided in its favor.

1 Limitations in the 2001 Permit were permissible, Judge Chaney specifically considered “the
2 content of Part 2 [of the 2001 Permit], other language and provisions in the Permit” and
3 other matters.¹⁵⁶ Judge Chaney specifically examined the structure of the 2001 Permit and
4 noted: “Under this [2001 Permit] process, the first step to correct water quality violations
5 that occur, even if permittees’ SQMP [Stormwater Quality Management Plan] has been
6 designed to achieve standards and BMPs [Best Management Practices] have been timely
7 implemented is set forth in subpart 2.3 [of the 2001 Permit], *the “iterative” process.*
8 Should that not be sufficient, the parties would move to subpart 2.4, Best Management
9 Practices (BMP) requirements.”¹⁵⁷

10 Thus, as framed by the Court in understanding and interpreting the 2001 Permit, the
11 “iterative process” was one of the basic steps in that Permit, a step that was important to the
12 Court in accepting that Permit.¹⁵⁸ In short, what the Superior Court decided in the 2005
13 litigation was completely tied to the 2001 Permit.

14 The 2012 Permit further contains a significantly different overall structure. The
15 2001 permit applied to a “principal permittee”, the Los Angeles Flood Control District,
16 which was largely responsible for monitoring and other submittals to the Regional Board.¹⁵⁹

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18 ¹⁵⁶ *Statement of Decision from Phase I Trial on Petitions for Writ of Mandate* (March 24, 2005) at p. 4.

19 ¹⁵⁷ *Id.* at p. 6, lns. 14-17 (emphasis added).

20 ¹⁵⁸ The NRDC Group cites to one isolated sentence on p. 7 of Judge Chaney’s Statement of Decision to
21 support their argument regarding the lack of a “safe harbor” provision. NRDC RWL Comm., at p. 32.
22 From this reading, the NRDC group concludes that the “issue” of whether the 2012 Permit contains an
23 iterative process to be followed for assessing any alleged violation of the Receiving Water Limitation has
24 already been “litigated.” *Id.* Of course, any fair reading of Judge Chaney’s Statement of Decision must
25 include *all* portions of that Decision, including her analysis on the immediately preceding pages 5-6, which
26 emphasized that 2001 Permit did in fact contain what she described as “the iterative’ process.” *Statement of*
27 *Decision from Phase I Trial on Petitions for Writ of Mandate* (March 24, 2005) at p. 6 (describing structure
28 of 2001 Permit, including sections 2.3 and 2.4 thereof). One cannot take an isolated snippet from a 45 page
written Statement of Decision as say: “There, that’s it, that one sentence is what was litigated, and that
sentence, taken in isolation shows that we won in a trial some nine years ago.” But, this is precisely the
“issue” that the NRDC seeks to claim is “foreclosed” before this State Board. As the drafters of the Second
Restatement of Judgments cautioned: “It is true that is it sometimes difficult to determine whether an issue
was actually litigated. . . But, the policy considerations outlined above weigh strongly in favor of
nonpreclusion, and it is in the interest of predictability and simplicity for such a result to obtain uniformly.”
AMERICAN LAW INSTITUTE, RESTATEMENT OF THE LAW OF JUDGMENTS (SECOND) §27, comment e at p. 256
(1982)

¹⁵⁹ 2012 Permit, II. B at pp. 13-14 (Findings re: “Permit History”)(“The Principal Permittee coordinated and
(Continued...)

1 The 2012 Permit completely abandons the “principal permittee” structure, and instead
2 adopts a watershed-based approach through the implementation of the watershed
3 management program.¹⁶⁰

4 Thus, unlike the 2001 Permit, the 2012 Permit contains a significantly different
5 structure and different requirements that are, at least in part, based upon separate
6 watersheds within the overall regional permit. The 2012 Permit also contains “33
7 watershed-based TMDLs” that it describes in part as identifying Los Angeles County MS4
8 discharges “as one of the pollutant sources causing or contributing to these water quality
9 impairments.”¹⁶¹

10 The 2012 Permit also contains new language and structures regarding an “Integrated
11 Monitoring Compliance Report” related to Receiving Water Limitations not present in the
12 2001 Permit. The duty to submit such a monitoring compliance report is triggered
13 whenever the specific permittee under the 2012 Permit or the Regional Board determines
14 that discharges from an MS4 permit are “causing or contributing to” an exceedence of an
15 applicable Receiving Water Limitation.”¹⁶² The 2012 Permit further specifies that the
16 monitoring compliance report “shall” include an implementation schedule and that it is
17 subject to review and modification by the Regional Board. Again, the issues concerning
18 this monitoring compliance report and its review and implementation could not have been
19 litigated in the mandate actions challenging the 2001 permit—that structure simply did not
20 exist in the earlier permit.

21 Thus, there can be no “preclusion” of an issue not previously litigated. Issue
22 preclusion [or collateral estoppel] -- the doctrine asserted by the NRDC Group here – only
23 bars a party to an action from re-litigating issues actually litigated and decided in an earlier
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25 _____
(...Continued)

26 facilitated activities necessary to comply with the requirements of Order No. 01-182 . . .”)

27 ¹⁶⁰ 2012 Permit, II. C. at p. 15(Findings regarding “permit application.”)

28 ¹⁶¹ 2012 Permit, II.A. at p. 13 (Findings regarding “Nature of discharges and sources of pollutants.”).

¹⁶² 2012 Permit V. A. 3.a. at p. 38.

1 action.¹⁶³

2 Third, even if it could be claimed that the “issues” in the 2001 and 2012 Permits are
3 ‘identical’ and were ‘actually litigated’ in the prior 2004-2005 mandate proceeding, the
4 application of issue preclusion still hinges on public policy. The California Supreme Court
5 has emphasized that:

6 “Even assuming all the threshold requirements are satisfied, however, our analysis is
7 not at an end. **We have repeatedly looked to the public policies underlying the**
8 **doctrine before concluding that collateral estoppel should be applied in a**
9 **particular setting.** (citation omitted.)”¹⁶⁴

10 In this case, the claim that a party is estopped from advocating a change in permit
11 language before the State Board based upon a prior judicial determination analyzing a prior
12 (and different) permit would defeat the very basis for State Water Board review of Regional
13 Board permits. The goal of resolving critical stormwater problems in light of current
14 knowledge would be hindered if the NRDC Group could claim that the State Board is
15 precluded from considering such arguments because they were made as to an earlier permit.
16 Such a policy is particularly misguided where there is a twelve-year gap between permits as
17 is the case here. Times and circumstances change, and the State Board is free under the law
18 to consider those differences in evaluating the 2012 Permit.

19 **VI. CONCLUSION**

20 Petitioners believe the 2012 Permit improperly imposed numeric standards.
21 Accordingly, Petitioners respectfully request that the State Board remand the 2012 Permit
22 to the Regional Board with orders that: (1) the iterative process be established as the lone
23 determinant of Permit compliance for TMDL WQBELs, WLAs, receiving water
24 limitations, and non-stormwater discharge prohibitions unless there is a specific showing
25

26 ¹⁶³ *Greensparn v. LADT LL*, 191 Cal.App.4th 486, 514 (2010).

27 ¹⁶⁴ *Pacific Lumber Co. v. State Water Resources Control Bd.*, 17 Cal.4th 921, 943-44
28 (2006) (emphasis added).


1 that such numeric limits are feasible; (2) if this is not done, that a full financial analysis of
2 the 2012 Permit under Water Code Sections 13263 and 13241 be conducted.

3 In the alternative, if these requests are not granted, Petitioners request that the 2012
4 Permit be upheld as is, and that the Petition of the NRDC Group be denied in full.

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