



State Water Resources Control Board

August 25, 2023

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Commission on
State Mandates

VIA DROP BOX

Heather Halsey Executive Director Commission on State Mandates 980 9th Street, Suite 300 Sacramento, CA 95814

COMMENTS ON DRAFT PROPOSED DECISION FOR TEST CLAIM 10-TC-11

California Regional Water Quality Control Board, San Diego Region, Order No. R9-2009-0002, Sections B.2.; C.; D.; F.1.d.; F.1.d.7.i.; F.1.f.; F.1.h.; F.3.a.4.c.; F.3.d.; F.4.b.; F.4.e.; G.6.; I.; J.; K.1.b.4.n.; and Only as They Relate to the Reporting Checklist, Section K.3.a. and Attachment D, Adopted December 16, 2009, 10-TC-11 Cities of Dana Point, Laguna Hills, Laguna Niguel, Lake Forest, Mission Viejo, San Juan Capistrano, the County of Orange, and the Orange County Flood Control District, Claimants

Dear Ms. Halsey:

The State Water Resources Control Board (State Water Board) and the California Regional Water Quality Control Board, San Diego Region (San Diego Water Board) (collectively Water Boards) provide the following comments on the Draft Proposed Decision in the above-referenced test claim. The Water Boards appreciate the careful and thoughtful work of the Commission on State Mandates (Commission) staff and concur with the recommendation to deny the Test Claim in its entirety as to the challenged provisions in San Diego Water Board Order No. R9-2009-0002 (test claim permit).

As a preliminary matter, the Water Boards note that after claimants filed their initial test claim on June 30, 2011, the Commission staff issued a Notice of Incomplete Joint Test Claim Filing on November 18, 2016, identifying, among other items, that the original test claim was "missing a detailed description of increased costs and a statewide estimate of costs as required by Government Code section 17553." (Notice of Incomplete Joint Test Claim Filing, p. 2.) Claimants submitted rebuttal comments and their response to the Notice of Incomplete Joint Test Claim Filing on January 6, 2017. The Water Boards agree with the Commission staff's assessment that no reimbursement is required as the record lacks substantial evidence of increased costs mandated by the state and

E. JOAQUIN ESQUIVEL, CHAIR | EILEEN SOBECK, EXECUTIVE DIRECTOR

claimants have not demonstrated they have been forced to use tax proceeds for the activities the Draft Proposed Decision concludes are mandated by the state. 1 Claimants have already had two opportunities to submit detailed cost information as required by Government Code section 17553, subdivision (b), first as part of their initial test claim and second in response to the Notice of Incomplete Joint Test Claim Filing. Claimants should not be permitted to now have a third opportunity at this late date to submit new cost information. If Claimants submit new cost information in response to the Draft Proposed Decision and the Commission accepts such information, the Water Boards request an opportunity to review the information and submit a written response.

Claimants have fee authority for the entire test claim period

The Draft Proposed Decision contains extensive discussion of local agency constitutional and statutory authorities to raise fees, including discussion of what has been found to constitute sufficient fee authority as a legal matter within the meaning of Government Code section 17556, subdivision (d).² The Water Boards agree with the Draft Proposed Decision's conclusion that to the extent the Commission finds state mandated requirements, there are no costs mandated by the state for costs incurred beginning January 1, 2018.³

As explained below, the Water Boards disagree with the Draft Proposed Decision's conclusion that claimants lack fee authority for costs incurred *prior* to 2018 due to Proposition 218's voter approval provisions. California courts have consistently held that fee authority is purely a question of legal authorization. (*Connell v. Superior Court* (1997) 59, Cal.App.4th 382, 401 [holding that the focus under Government Code section 17556 is whether a local agency has "authority, i.e., the right or power, to levy fees sufficient to cover the costs:]; *Clovis Unified School Dist. v. Chiang* (2010) 188 Cal.App.4th 794, 812.) "[F]actual considerations of practicality" do not defeat a local agency's fee authority. (*Paradise Irrigation Dist. v. Commission on State Mandates* (2019) 33 Cal.App.5th 174, 195.) The Draft Proposed Decision correctly finds that claimants have authority under their police powers to impose fees in connection with challenged permit provisions. Even where Proposition 218 super-imposes a voter approval provision on fees to pay for specific state mandates, the Commission should find claimants' authority nonetheless exists and expenditures for mandates are not reimbursable.

In *Paradise Irrigation, supra,* the court of appeal considered whether the majority protest procedure added by Proposition 218 deprived local agencies of authority to impose fees for water service. (33 Cal.App.5th at p. 182.) California Constitution, Article XIII D, section 6(a), requires a local agency to identify parcels subject to a new fee, calculate the fee amount, and provide notice to affected property owners. (Art. XIII D, § 6, subd.

¹ See Draft Proposed Decision, pp. 333-341.

² See Draft Proposed Decision, pp. 341-378.

³ Since the test claim permit was superseded by another permit beginning April 1, 2015, (Order No. R9-2015-0001 (ca.gov) p. 8), the Draft Proposed Decision should be revised to recognize that the scope of any period of reimbursement ends March 31, 2015.

(a)(1).) If a majority of property owners submits written protests against the fee, the fee may not be imposed. (Id., subd. (a)(2).)

The *Paradise Irrigation* court held that the "majority protest procedures are properly construed as a power-sharing arrangement between the districts and their customers, rather than a deprivation of fee authority." (33 Cal.App.5th at p. 182.) It explained that, when considering how voter powers affect the ability of local governments to impose fees, courts "presume local voters will give appropriate consideration and deference to state mandated requirements" (*Id.*, at p. 194, citing *Bighorn-Desert View Water Agency v. Verjil* (2006) 39 Cal.4th 205, 220.) "Although this power-sharing arrangement has the potential for conflict, we must presume that both sides will act reasonably and in good faith." (*Id.*, at p. 192.) Further, the fact that, "as a matter of practical reality, the majority protest procedure allows water customers to defeat the District's authority to levy fees" was not dispositive; "the inquiry into fee authority constitutes an issue of law rather than a question of fact." (*Id.*, at p. 195, citing *Connell*, *supra*, 59 Cal.App.4th at p. 401.)

The *Paradise Irrigation* court did not consider whether a local agency has fee authority as a legal matter where fees or assessments are subject to voter approval requirements. However, the court's reasoning applies with equal force where Proposition 218 requires pre-approval by a majority vote of the affected property owners (or, alternatively, by a two-thirds vote of the electorate). That the governing body of a municipality (e.g., County Board of Supervisors or City Council) and the affected property owners who elected that body share power to impose fees does not mean claimants are deprived of fee authority under Government Code section 17556. And the fact that property owners in claimants' local jurisdictions could theoretically withhold approval—just as a majority of the governing body could theoretically withhold approval to impose a fee—does not undermine claimants' police power; that power exists regardless of what the property owners, or the governing body, might decide about any given fee.

Under Proposition 218, local property owners share the power to impose certain fees with their governing bodies. This more direct governance process does not deprive a local agency of any fee authority, the local agency simply shares that authority with affected property owners or voters. Such property owners or voters are considered part of the legislating body, a body that has legal fee authority required by Government Code section 17556. Whether a fee is subject to voter approval (which may be withheld) or majority protest (which can defeat a fee), there is the same potential practical result that the local agency will be unable to collect the desired fee. Since the same potential outcome can result from either power-sharing mechanism, there is no compelling reason to find fee authority exists in one mechanism but not the other. While voter approval provisions, like voter protest provisions, may complicate the exercise of fee authority, they do not negate it.

Therefore, while the Water Boards agree with the Draft Proposed Decision's reasoning to deny the test claim, the Commission should find that to the extent there are any state mandated costs, claimants have necessary fee authority and are entitled to no reimbursement.

For the above reasons, the Water Boards request the Commission adopt the Draft Proposed Decision with the limited changes requested by the Water Boards.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge, information and belief.

Sincerely,

Catherine George Hagan

Catherine George Hagan

Attorney IV

Office of Chief Counsel

State Water Resources Control Board

Tel. 619.521.3012

DECLARATION OF SERVICE BY EMAIL

I, the undersigned, declare as follows:

I am a resident of the County of Sacramento and I am over the age of 18 years, and not a party to the within action. My place of employment is 980 Ninth Street, Suite 300, Sacramento, California 95814.

On August 28, 2023, I served the:

- Current Mailing List dated August 24, 2023
- Claimants' Comments on the Draft Proposed Decision filed August 25, 2023
- Finance's Comments on the Draft Proposed Decision filed August 25, 2023
- Water Boards' Comments on the Draft Proposed Decision filed August 25, 2023

California Regional Water Quality Control Board, San Diego Region, Order No. R9-2009-0002, Sections B.2.; C.; D.; F.1.d.; F.1.d.7.i.; F.1.f.; F.1.h.; F.3.a.4.c.; F.3.d.; F.4.b.; F.4.d.; F.4.e.; G.6.; I.; J.; K.1.b.4.n.; and, Only as They Relate to the Reporting Checklist, Section K.3.a. and Attachment D,¹ Adopted December 16, 2009, 10-TC-11

Cities of Dana Point, Laguna Hills, Laguna Niguel, Lake Forest, Mission Viejo, San Juan Capistrano, the County of Orange, and the Orange County Flood Control District, Claimants

by making it available on the Commission's website and providing notice of how to locate it to the email addresses provided on the attached mailing list.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct, and that this declaration was executed on August 28, 2023 at Sacramento, California.

David Chavez

David Chavez

Commission on State Mandates 980 Ninth Street, Suite 300 Sacramento, CA 95814

(916) 323-3562

¹ Government Code section 17553(b)(1) requires test claims to identify the specific sections of the executive order alleged to contain a mandate and a detailed description of the new activities mandated by the state. Only the sections indicated in this caption, and Section K.3.a. and Attachment D only as they relate to the reporting checklist, have been properly pled.

COMMISSION ON STATE MANDATES

Mailing List

Last Updated: 8/24/23

Claim

10-TC-11

Number:

California Regional Water Quality Control Board, San Diego

Region, Order No. R9-2009-0002, Sections B.2.; C.; D.; F.1.d.;

F.1.d.7.i.; F.1.f.; F.1.h.; F.3.a.4.c.; F.3.d.; F.4.b.; F.4.d.; F.4.e.;

Matter:

G.6.; I.; J.; K.1.b.4.n.; and, Only as They Relate to the

Reporting Checklist, Section K.3.a. and Attachment D, Adopted

December 16, 2009

Claimants: City of Dana Point

City of Laguna Hills City of Laguna Niguel City of Lake Forest City of Mission Viejo

City of San Juan Capistrano

County of Orange

Orange County Flood Control District

TO ALL PARTIES, INTERESTED PARTIES, AND INTERESTED PERSONS:

Each commission mailing list is continuously updated as requests are received to include or remove any party or person on the mailing list. A current mailing list is provided with commission correspondence, and a copy of the current mailing list is available upon request at any time. Except as provided otherwise by commission rule, when a party or interested party files any written material with the commission concerning a claim, it shall simultaneously serve a copy of the written material on the parties and interested parties to the claim identified on the mailing list provided by the commission. (Cal. Code Regs., tit. 2, § 1181.3.)

Adaoha Agu, *County of San Diego Auditor & Controller Department* Projects, Revenue and Grants Accounting, 5530 Overland Avenue, Ste. 410, MS:O-53, San Diego, CA 92123

Phone: (858) 694-2129

Adaoha.Agu@sdcounty.ca.gov

Rebecca Andrews, Partner, Best Best & Krieger, LLP

655 West Broadway, 15th Floor, San Diego, CA 92101

Phone: (619) 525-1300

Rebecca. Andrews@bbklaw.com

Rachelle Anema, Division Chief, County of Los Angeles

Accounting Division, 500 W. Temple Street, Los Angeles, CA 90012

Phone: (213) 974-8321

RANEMA@auditor.lacounty.gov

Lili Apgar, Specialist, State Controller's Office

Local Reimbursements Section, 3301 C Street, Suite 740, Sacramento, CA

95816

Phone: (916) 324-0254

lapgar@sco.ca.gov

Socorro Aquino, State Controller's Office

Division of Audits, 3301 C Street, Suite 700, Sacramento, CA 95816

Phone: (916) 322-7522

SAquino@sco.ca.gov

Aaron Avery, Legislative Representative, California Special Districts

Association

1112 I Street Bridge, Suite 200, Sacramento, CA 95814

Phone: (916) 442-7887

Aarona@csda.net

Harmeet Barkschat, Mandate Resource Services, LLC

5325 Elkhorn Blvd. #307, Sacramento, CA 95842

Phone: (916) 727-1350

harmeet@comcast.net

Ryan Baron, Best Best & Krieger LLP

18101 Von Karman Avenue, Suite 1000, Irvine, CA 92612

Phone: (949) 263-2600

ryan.baron@bbklaw.com

Cindy Black, City Clerk, City of St. Helena

1480 Main Street, St. Helena, CA 94574

Phone: (707) 968-2742

ctzafopoulos@cityofsthelena.org

Guy Burdick, Consultant, MGT Consulting

2251 Harvard Street, Suite 134, Sacramento, CA 95815

Phone: (916) 833-7775

gburdick@mgtconsulting.com

Allan Burdick,

7525 Myrtle Vista Avenue, Sacramento, CA 95831

Phone: (916) 203-3608 allanburdick@gmail.com

Rica Mae Cabigas, Chief Accountant, Auditor-Controller

Accounting Division, 500 West Temple Street, Los Angeles, CA 90012

Phone: (213) 974-8309

rcabigas@auditor.lacounty.gov

Evelyn Calderon-Yee, Bureau Chief, State Controller's Office

Local Government Programs and Services Division, Bureau of Payments,

3301 C Street, Suite 740, Sacramento, CA 95816

Phone: (916) 324-5919 ECalderonYee@sco.ca.gov

Teresa Calvert, Program Budget Manager, Department of Finance

915 L Street, 8th Floor, Sacramento, CA 95814

Phone: (916) 322-2263 Teresa.Calvert@dof.ca.gov

Sheri Chapman, General Counsel, League of California Cities

1400 K Street, Suite 400, Sacramento, CA 95814

Phone: (916) 658-8267 schapman@calcities.org

Annette Chinn, Cost Recovery Systems, Inc.

705-2 East Bidwell Street, #294, Folsom, CA 95630

Phone: (916) 939-7901 achinners@aol.com

Carolyn Chu, Senior Fiscal and Policy Analyst, Legislative Analyst's Office

925 L Street, Suite 1000, Sacramento, CA 95814

Phone: (916) 319-8326 Carolyn.Chu@lao.ca.gov

Michael Coleman, Coleman Advisory Services

2217 Isle Royale Lane, Davis, CA 95616

Phone: (530) 758-3952 coleman@muni1.com

Kris Cook, Assistant Program Budget Manager, Department of Finance

915 L Street, 10th Floor, Sacramento, CA 95814

Phone: (916) 445-3274 Kris.Cook@dof.ca.gov

Tim Corbett, Deputy Director of Public Works, *County of Orange*

Public Works, 2301 North Glassell Street, Orange, CA 92865

Phone: (714) 955-0630

tim.corbett@ocpw.ocgov.com

Brian Cote, Senior Government Finance & Administration Analyst, California

State Association of Counties (CSAC)

1100 K Street, Suite 101, Sacramento, CA 95814

Phone: (916) 650-8184 bcote@counties.org

Thomas Deak, Senior Deputy, County of San Diego

Office of County Counsel, 1600 Pacific Highway, Room 355, San Diego, CA 92101

Phone: (619) 531-4810

Thomas.Deak@sdcounty.ca.gov

Kalyn Dean, Senior Legislative Analyst, California State Association of

Counties (CSAC)

Government Finance and Administration, 1100 K Street, Suite 101,

Sacramento, CA 95814

Phone: (916) 327-7500

kdean@counties.org

Douglas Dennington, Attorney, Rutan & Tucker, LLP

611 Anton Blvd., Suite 1400, Costa Mesa, CA 92626

Phone: (714) 641-5100

ddennington@rutan.com

Ted Doan, Budget Analyst, Department of Finance

Local Government Unit, 915 L Street, Sacramento, CA 95814

Phone: (916) 445-3274

Ted.Doan@dof.ca.gov

James Eggart, Woodruff, Spradlin & Smart

555 Anton Boulevard, #1200, Costa Mesa, CA 92626-7670

Phone: (714) 415-1062 JEggart@wss-law.com

Donna Ferebee, Department of Finance

915 L Street, Suite 1280, Sacramento, CA 95814

Phone: (916) 445-8918 donna.ferebee@dof.ca.gov

Tim Flanagan, Office Coordinator, Solano County

Register of Voters, 678 Texas Street, Suite 2600, Fairfield, CA 94533

Phone: (707) 784-3359

Elections@solanocounty.com

Jennifer Fordyce, Assistant Chief Counsel, *State Water Resources Control Board*

Office of Chief Counsel, 1001 I Street, 22nd floor, Sacramento, CA 95814

Phone: (916) 324-6682

Jennifer.Fordyce@waterboards.ca.gov

Craig Foster, Chief Operating Officer, *Building Industry Legal Defense Foundation*

Building Association of Southern California, 17744 Sky Park Circle, Suite

170, Irvine, Irvin 92614

Phone: (949) 553-9500

cfoster@biasc.org

Howard Gest, Burhenn & Gest, LLP

Claimant Representative

12401 Wilshire Blvd, Suite 200, Los Angeles, CA 90025

Phone: (213) 629-8787 hgest@burhenngest.com

David Gibson, Executive Officer, San Diego Regional Water Quality Control Board

9174 Sky Park Court, Suite 100, San Diego, CA 92123-4340

Phone: (858) 467-2952

dgibson@waterboards.ca.gov

Catherine George Hagan, Senior Staff Counsel, State Water Resources Control Board

c/o San Diego Regional Water Quality Control Board, 2375 Northside Drive, Suite 100, San Diego, CA 92108

Phone: (619) 521-3012

catherine.hagan@waterboards.ca.gov

Shawn Hagerty, Best Best & Krieger, LLP

San Diego Office, 655 West Broadway, 15th Floor, San Diego, CA 92101

Phone: (619) 525-1300

Shawn.Hagerty@bbklaw.com

Heather Halsey, Executive Director, Commission on State Mandates

980 9th Street, Suite 300, Sacramento, CA 95814

Phone: (916) 323-3562

heather.halsey@csm.ca.gov

Andrew Hamilton, Auditor-Controller, County of Orange

Claimant Contact

1770 North Broadway, Santa Ana, CA 92706

Phone: (714) 834-2450

Andrew.Hamilton@ac.ocgov.com

Sunny Han, Acting Chief Financial Officer, City of Huntington Beach

2000 Main Street, Huntington Beach, CA 92648

Phone: (714) 536-5630 Sunny.Han@surfcity-hb.org

Jarad Hildenbrand, City Manager, City of Laguna Hills

Claimant Contact

24035 El Toro Road, Laguna Hills, CA 92653

Phone: (949) 707-2611

jhildenbrand@lagunahillsca.gov

Chris Hill, Principal Program Budget Analyst, Department of Finance

Local Government Unit, 915 L Street, Sacramento, CA 95814

Phone: (916) 445-3274 Chris.Hill@dof.ca.gov

Tiffany Hoang, Associate Accounting Analyst, State Controller's Office

Local Government Programs and Services Division, Bureau of Payments,

3301 C Street, Suite 740, Sacramento, CA 95816

Phone: (916) 323-1127 THoang@sco.ca.gov

Jeremy Hohnbaum, Senior Civil Engineer, City of San Juan Capistrano

Public Works, 32400 Paseo Adelanto, San Juan Capistrano, CA 92675

Phone: (949) 449-1190

JHohnbaum@sanjuancapistrano.org

Jason Jennings, Director, Maximus Consulting

Financial Services, 808 Moorefield Park Drive, Suite 205, Richmond, VA

23236

Phone: (804) 323-3535 SB90@maximus.com

Angelo Joseph, Supervisor, State Controller's Office

Local Government Programs and Services Division, Bureau of Payments,

3301 C Street, Suite 740, Sacramento, CA 95816

Phone: (916) 323-0706 AJoseph@sco.ca.gov

Jeremy Jungreis, Partner, Rutan & Tucker, LLP

611 Anton Boulevard, 14th Floor, Costa Mesa, CA 92626

Phone: (714) 641-5100 jjungreis@rutan.com

Anita Kerezsi, AK & Company

2425 Golden Hill Road, Suite 106, Paso Robles, CA 93446

Phone: (805) 239-7994

akcompanysb90@gmail.com

Joanne Kessler, Fiscal Specialist, City of Newport Beach

Revenue Division, 100 Civic Center Drive, Newport Beach, CA 90266

Phone: (949) 644-3199

jkessler@newportbeachca.gov

Mike Killebrew, City Manager, City of Dana Point

Claimant Contact

33282 Golden Lantern, Dana Point, CA 92629-1805

Phone: (949) 248-3554

mkillebrew@danapoint.org

Lisa Kurokawa, Bureau Chief for Audits, State Controller's Office

Compliance Audits Bureau, 3301 C Street, Suite 700, Sacramento, CA 95816

Phone: (916) 327-3138

lkurokawa@sco.ca.gov

Michael Lauffer, Chief Counsel, State Water Resources Control Board

1001 I Street, 22nd Floor, Sacramento, CA 95814-2828

Phone: (916) 341-5183

michael.lauffer@waterboards.ca.gov

Kim-Anh Le, Deputy Controller, County of San Mateo

555 County Center, 4th Floor, Redwood City, CA 94063

Phone: (650) 599-1104

kle@smcgov.org

Fernando Lemus, Principal Accountant - Auditor, County of Los Angeles

Auditor-Controller's Office, 500 West Temple Street, Room 603, Los Angeles,

CA 90012

Phone: (213) 974-0324

flemus@auditor.lacounty.gov

Tamara Letourneau, City Manager, City of Laguna Niguel

Claimant Contact

30111 Crown Valley Parkway, Laguna Niguel, CA 92677

Phone: (949) 362-4300

tletourneau@cityoflagunaniguel.org

Erika Li, Chief Deputy Director, Department of Finance

915 L Street, 10th Floor, Sacramento, CA 95814

Phone: (916) 445-3274 erika.li@dof.ca.gov

Diego Lopez, Consultant, Senate Budget and Fiscal Review Committee

1020 N Street, Room 502, Sacramento, CA 95814

Phone: (916) 651-4103 Diego.Lopez@sen.ca.gov

Everett Luc, Accounting Administrator I, Specialist, State Controller's Office

3301 C Street, Suite 740, Sacramento, CA 95816

Phone: (916) 323-0766 ELuc@sco.ca.gov

Jill Magee, Program Analyst, Commission on State Mandates

980 9th Street, Suite 300, Sacramento, CA 95814

Phone: (916) 323-3562 Jill.Magee@csm.ca.gov

Darryl Mar, Manager, State Controller's Office

3301 C Street, Suite 740, Sacramento, CA 95816

Phone: (916) 323-0706 DMar@sco.ca.gov

Hazel McIntosh, Associate Engineer, City of Mission Viejo

200 Civic Center, Mission Viejo, CA 92691

Phone: (949) 470-8419

hmcintosh@cityofmissionviejo.org

Tina McKendell, County of Los Angeles

Auditor-Controller's Office, 500 West Temple Street, Room 603, Los Angeles, CA 90012

Phone: (213) 974-0324

tmckendell@auditor.lacounty.gov

Jane McPherson, Financial Services Director, City of Oceanside

300 North Coast Highway, Oceanside, CA 92054

Phone: (760) 435-3055

JmcPherson@oceansideca.org

Michelle Mendoza, MAXIMUS

17310 Red Hill Avenue, Suite 340, Irvine, CA 95403

Phone: (949) 440-0845

michellemendoza@maximus.com

Andre Monette, Partner, Best Best & Krieger, LLP

2000 Pennsylvania NW, Suite 5300, Washington, DC 20006

Phone: (202) 785-0600 andre.monette@bbklaw.com

Lourdes Morales, Senior Fiscal and Policy Analyst, Legislative Analyst's

Office

925 L Street, Suite 1000, Sacramento, CA 95814

Phone: (916) 319-8320

Lourdes.Morales@LAO.CA.GOV

Marilyn Munoz, Senior Staff Counsel, Department of Finance

915 L Street, Sacramento, CA 95814

Phone: (916) 445-8918

Marilyn.Munoz@dof.ca.gov

Kaleb Neufeld, Assistant Controller, City of Fresno

2600 Fresno Street, Fresno, CA 93721

Phone: (559) 621-2489 Kaleb.Neufeld@fresno.gov

Andy Nichols, Nichols Consulting

1857 44th Street, Sacramento, CA 95819

Phone: (916) 455-3939

andy@nichols-consulting.com

Adriana Nunez, Staff Counsel, State Water Resources Control Board

Los Angeles Regional Water Quality Control Board, 1001 I Street, 22nd Floor,

Sacramento, CA 95814 Phone: (916) 322-3313

Adriana.Nunez@waterboards.ca.gov

Kevin Onuma, Chief Engineer, Orange County Flood Control District

Claimant Contact

601 N. Ross Street, Santa Ana, CA 92701

Phone: (714) 647-3939

kevin.onuma@ocpw.ocgov.com

Patricia Pacot, Accountant Auditor I, County of Colusa

Office of Auditor-Controller, 546 Jay Street, Suite #202, Colusa, CA 95932

Phone: (530) 458-0424

ppacot@countyofcolusa.org

Arthur Palkowitz, Law Offices of Arthur M. Palkowitz

12807 Calle de la Siena, San Diego, CA 92130

Phone: (858) 259-1055

law@artpalk.onmicrosoft.com

Kirsten Pangilinan, Specialist, State Controller's Office

Local Reimbursements Section, 3301 C Street, Suite 740, Sacramento, CA

95816

Phone: (916) 322-2446 KPangilinan@sco.ca.gov

Johnnie Pina, Legislative Policy Analyst, League of Cities

1400 K Street, Suite 400, Sacramento, CA 95814

Phone: (916) 658-8214 jpina@cacities.org

Jai Prasad, County of San Bernardino

Office of Auditor-Controller, 222 West Hospitality Lane, 4th Floor, San

Bernardino, CA 92415-0018

Phone: (909) 386-8854 jai.prasad@sbcountyatc.gov

Jonathan Quan, Associate Accountant, County of San Diego

Projects, Revenue, and Grants Accounting, 5530 Overland Ave, Suite 410, San

Diego, CA 92123 Phone: 6198768518

Jonathan.Quan@sdcounty.ca.gov

Roberta Raper, Director of Finance, City of West Sacramento

1110 West Capitol Ave, West Sacramento, CA 95691

Phone: (916) 617-4509

robertar@cityofwestsacramento.org

David Rice, State Water Resources Control Board

1001 I Street, 22nd Floor, Sacramento, CA 95814

Phone: (916) 341-5161

david.rice@waterboards.ca.gov

Debra Rose, City Manager, City of Lake Forest

Claimant Contact

100 Civic Center Drive, Lake Forest, CA 92630

Phone: (949) 461-3400 drose@lakeforestca.gov

Omar Sandoval, Woodruff, Spradlin & Smart

555 Anton Boulevard, #1200, Costa Mesa, CA 92626

Phone: (714) 415-1049 osandoval@wss-law.com

Alex Sauerwein, Attorney, State Water Resources Control Board

San Diego Regional Water Quality Control Board, 1001 I Street, 22nd Floor,

Sacramento, CA 95814 Phone: (916) 327-8581

Alex.Sauerwein@waterboards.ca.gov

Richard Schlesinger, City of Mission Viejo

200 Civic Center, Mission Viejo, CA 92691

Phone: (949) 470-3079

rschlesinger@cityofmissionviejo.org

Cindy Sconce, Director, MGT

Performance Solutions Group, 3600 American River Drive, Suite 150,

Sacramento, CA 95864 Phone: (916) 276-8807

csconce@mgtconsulting.com

Jacki Scott, Director of Public Works, City of Laguna Niguel

30111 Crown Valley Parkway, Laguna Niguel, CA 92677

Phone: (949) 362-4337

jscott@cityoflagunaniguel.org

Camille Shelton, Chief Legal Counsel, Commission on State Mandates

980 9th Street, Suite 300, Sacramento, CA 95814

Phone: (916) 323-3562

camille.shelton@csm.ca.gov

Carla Shelton, Commission on State Mandates

980 9th Street, Suite 300, Sacramento, CA 95814

Phone: (916) 323-3562 carla.shelton@csm.ca.gov

Natalie Sidarous, Chief, State Controller's Office

Local Government Programs and Services Division, 3301 C Street, Suite 740,

Sacramento, CA 95816 Phone: 916-445-8717

NSidarous@sco.ca.gov

Ben Siegel, City Manager, City of San Juan Capistrano

Claimant Contact

32400 Paseo Adelanto, San Juan Capistrano, CA 92675

Phone: (949) 493-1171

bsiegel@sanjuancapistrano.org

Michelle Skaggs Lawrence, City Manager, City of Oceanside

300 North Coast Highway, Oceanside, CA 92054

Phone: (760) 435-3055

citymanager@oceansideca.org

Eileen Sobeck, Executive Director, State Water Resources Control Board

1001 I Street, 22nd Floor, Sacramento, CA 95814-2828

Phone: (916) 341-5183

Eileen.Sobeck@waterboards.ca.gov

Jolene Tollenaar, MGT Consulting Group

2251 Harvard Street, Suite 134, Sacramento, CA 95815

Phone: (916) 243-8913

jolenetollenaar@gmail.com

James Treadaway, Director of Public Works, County of Orange

300 North Flower Street, Santa Ana, CA 92703

Phone: (714) 667-9700

James.Treadaway@ocpw.ocgov.com

Evelyn Tseng, City of Newport Beach

100 Civic Center Drive, Newport Beach, CA 92660

Phone: (949) 644-3127

etseng@newportbeachca.gov

Brian Uhler, Principal Fiscal & Policy Analyst, Legislative Analyst's Office

925 L Street, Suite 1000, Sacramento, CA 95814

Phone: (916) 319-8328

Brian.Uhler@LAO.CA.GOV

Travis Van Ligten, Associate, Rutan & Tucker, LLP

611 Anton Blvd, Suite 1400, Costa Mesa, CA 92626

Phone: (714) 641-5100

tvanligten@rutan.com

Antonio Velasco, Revenue Auditor, City of Newport Beach

100 Civic Center Drive, Newport Beach, CA 92660

Phone: (949) 644-3143

avelasco@newportbeachca.gov

Vincent Vu, Attorney, State Water Resources Control Board

San Diego Regional Water Quality Control Board, 1001 I Street, 22nd Floor,

Sacramento, CA 95814

Phone: (916) 323-5669

Vincent.Vu@waterboards.ca.gov

Emel Wadhwani, Senior Staff Counsel, State Water Resources Control Board

Office of Chief Counsel, 1001 I Street, Sacramento, CA 95814

Phone: (916) 322-3622

emel.wadhwani@waterboards.ca.gov

Ada Waelder, Legislative Analyst, Government Finance and Administration,

California State Association of Counties (CSAC)

1100 K Street, Suite 101, Sacramento, CA 95814

Phone: (916) 327-7500 awaelder@counties.org

Renee Wellhouse, David Wellhouse & Associates, Inc.

3609 Bradshaw Road, H-382, Sacramento, CA 95927

Phone: (916) 797-4883 dwa-renee@surewest.net

Tom Wheeler, Director of Public Works, City of Lake Forest

100 Civic Center Drive, Lake Forest, CA 92630

Phone: (949) 461-3480 twheeler@lakeforestca.gov

Dennis Wilberg, City Manager, City of Mission Viejo

Claimant Contact

200 Civic Center, Mission Viejo, CA 92691

Phone: (949) 470-3051

dwilberg@cityofmissionviejo.org

Colleen Winchester, Senior Deputy City Attorney, City of San Jose

200 East Santa Clara Street, 16th Floor, San Jose, CA 95113

Phone: (408) 535-1987

Colleen.Winchester@sanjoseca.gov

Jacqueline Wong-Hernandez, Deputy Executive Director for Legislative

Affairs, California State Association of Counties (CSAC)

1100 K Street, Sacramento, CA 95814

Phone: (916) 650-8104

jwong-hernandez@counties.org

Julia Woo, Deputy County Counsel, County of Orange

333 West Santa Ana Blvd, Suite 407, Santa Ana, CA 92701

Phone: (714) 834-6046 julia.woo@coco.ocgov.com

Elisa Wynne, Staff Director, Senate Budget & Fiscal Review Committee

California State Senate, State Capitol Room 5019, Sacramento, CA 95814

Phone: (916) 651-4103 elisa.wynne@sen.ca.gov

Lisa Zawaski, Senior Water Quality Engineer, City of Dana Point

Dana Point City Hall, 33282 Golden Lantern Street, Public Works Suite 212,

Dana Point, CA 92629

Phone: (949) 248-3584 lzawaski@danapoint.org

Helmholst Zinser-Watkins, Associate Governmental Program Analyst, *State Controller's Office*

Local Government Programs and Services Division, Bureau of Payments, 3301 C Street, Suite 700, Sacramento, CA 95816

Phone: (916) 324-7876

HZinser-watkins@sco.ca.gov