



# California Regional Water Quality Control Board Santa Ana Region



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Protection

Internet Address: <http://www.swrcb.ca.gov/rwqcb8>  
3737 Main Street, Suite 500, Riverside, California 92501-3348  
Phone (909) 782-4130 FAX (909) 781-6288

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# A G E N D A A N N O U N C E M E N T

## REGIONAL BOARD MEETING

Friday, May 31, 2002

9:00 A.M.

City Council Chambers

2000 Main Street

Huntington Beach

### NOTICE

Changes and postponements may occur to this agenda. Such updates will be placed on our website and automatically forwarded immediately to those who subscribe to our electronic mailing list. Anyone wishing to subscribe to our electronic agenda mailing list may do so, as follows: go to [www.swrcb.ca.gov/rwqcb8](http://www.swrcb.ca.gov/rwqcb8) and choose "Subscribe to Electronic Mailing Lists" from the homepage. Those who are not subscribers should visit our website prior to the board meeting date.

Supporting documents for agenda items are now posted on our website at least 7 days prior to the scheduled meeting. To view or download the documentation, go to [www.swrcb.ca.gov/rwqcb8](http://www.swrcb.ca.gov/rwqcb8) and select the item of interest.

1. **Introductions**
2. **Public Forum** - (Any person may address the Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item which is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a five-minute time limit.)
3. **Approval of minutes of the Regular Meeting of April 26, 2002.**  
{Barbara J. Laffoon 909/782-3285}
4. **Consideration of Consent Calendar Items.** (Items marked with an asterisk are expected to be routine and noncontroversial. The Regional Board will be asked to approve these items at one time without discussion. If any interested party, Board Member or staff requests that an item be removed from the calendar, it will be taken up in the order shown.)
- \*5. **General Waste Discharge Requirements for the reinjection/percolation of extracted and treated groundwater resulting from the cleanup of groundwater polluted by petroleum hydrocarbons, solvents and/or petroleum hydrocarbons mixed with lead and/or solvents.** {Postponed from the April 26, 2002 meeting.}  
{Jun Martinez 909/782-3258} Order No. R8-2002-0033

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- \*6. **Revised Waste Discharge Requirements, City of Tustin, 17<sup>th</sup> Street Desalter** - The Board will consider adoption of revised requirements for the discharge of startup and shutdown well water bypass flows into the El Modena-Irvine Channel, which is tributary to Upper Newport Bay.  
{Postponed from the April 26, 2002 meeting.}  
{Jun Martirez 909/782-3258} Order No. R8-2002-0005
- \*7. **Amended Waste Discharge Requirements, Orange County Integrated Waste Management Department, Frank R. Bowerman Landfill** – The Board will consider adoption of an amendment to existing waste discharge requirements to allow a 12-acre expansion of the currently permitted landfill boundary.  
(Dixie Lass 909/782-3295) Order No. RB8-2002-0049
8. **Mandatory Penalties Complaint, International Bay Clubs, Inc., Balboa Bay Club** - The Regional Board will consider whether to affirm, reject, or modify the proposed Mandatory Penalties Complaint for violations of waste discharge requirements.  
{Gary D. Stewart 909/782-4379} Mandatory Penalties Complaint No. R8-2002-0046
9. **Nitrogen/Total Dissolved Solids (N/TDS) Task Force** - Members of the Task Force will present the draft Reclamation Guidance Document prepared as part of the process to update the Nitrogen and TDS Management Plan in the Basin Plan (information item).  
{Gerard J. Thibeault 909/782-3284}
10. **Resolution Approving a Memorandum of Agreement with the City of Newport Beach for the Creation and Management of the Robinson-Skinner Annuity Account for Maintenance Dredging and TMDL Compliance Projects in Newport Bay** – The Board will consider a resolution authorizing the transfer of approximately \$3.8 million dollars from the Cleanup and Abatement Account into the Annuity Account.  
{Ken J. Theisen 909/320-2028} Resolution No. R8-2002-0054
11. **Evaluation Plan for Vessel Waste Program in Newport Bay** – The Regional Board will be asked to consider approval of a plan to evaluate the efficacy of the vessel waste program in Newport Bay. This evaluation is required by the fecal coliform Total Maximum Daily Load (TMDL) for the Bay.  
{Wanda K. Smith 909/782-4468} Resolution No. R8 – 2002-0052
12. **Orange County Sanitation District (OCSD) Strategic Process Studies** - Orange County Sanitation District (OCSD) Strategic Process Studies – As a condition of their waste discharge requirements, Orange County Sanitation District (OCSD) is required to propose Strategic Process Studies (SPS) annually that further the knowledge of the effects of the OCSD's discharge on the marine environment, and to implement the SPS upon approval of the Regional Board. Representatives of OCSD will present their proposal for the Year 5 SPS.  
{Gary D. Stewart 909/782-4379}
13. **Orange County Sanitation District, Permit Amendment Workshop** – The Regional Board will conduct a workshop regarding proposed modifications to the Orange County Sanitation District's (OCSD) ocean outfall permit. Proposed modifications include the addition of a chlorine residual effluent limit to address OCSD's proposal to disinfect the wastewater discharge with chlorine. OCSD has also requested that the outdated acute toxicity testing limits/requirements in the permit be replaced with those specified in the current version of the California Ocean Plan. Modifications of the permit would be considered at a future Board meeting (information item).  
{Gary D. Stewart 909/782-4379}

14. **Public Workshop, Renewal of Waste Discharge Requirements, County of Riverside and Incorporated Cities of Riverside County, Area-Wide Urban Storm Water Runoff Program (NPDES No. CAS 618033)** – This public workshop is to review and solicit comments on the proposed draft permit. This item will be considered for adoption at a future Board meeting (information item).  
{Milasol C. Gaslan 909/782-4419} Order No. R8 – 2002-0011
15. **Appeal of Staff's Denial of an Exemption from the Yucaipa/Calimesa Waste Discharge Prohibition for Subsurface Disposal System Use** - Annelies Hill, APN 302-351-08, San Bernardino County  
{Jun Martinez 909/782-3258}
16. **Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirements for Subsurface Disposal System Use** - Jim Palmer, APN 564-071-010, Idyllwild, Riverside County.  
{Jun Martinez 909/782-3258}
17. **Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirements for Subsurface Disposal System Use** – Vic Sirkin, APN 563-020-029, Idyllwild, Riverside County.  
{Jun Martinez 909/782-3258}
18. **Corona Truck Salvage, Bruce A. Hohn Disposal Site, Corona, Review of the Executive Officer's Request for Technical Information under Section 13267 of the Water Code** – The Board will consider whether to affirm, modify, or reject a request for information made by the Executive Officer under Water Code Section 13267.  
{Michael J. Adackapara 909/782-3238}
19. **House of Imports, Buena Park, Review of the Executive Officer's Request for Technical Information under Section 13267 of the Water Code** – The Board will consider whether to affirm, modify, or reject a request for information made by the Executive Officer under Water Code Section 13267.  
{Kenneth R. Williams 909/782-4496}
20. **Supplemental Environmental Project List**  
{Gerard J. Thibeault 909/782-3284}
21. **Hazardous Waste and Sewage Spill Incident Report** - Lists of such incidents will be provided as an information item to the Regional Board (information item).  
{Kurt V. Berchtold 909/782-3286}
22. **Underground Storage Tanks Site Closure Report** - Regional Board Staff will provide to the Board a list of site closures that have occurred within the Region, as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728(d). (Information item).  
{Kenneth R. Williams 909/782-4496}
23. **Underground Storage Tanks Corrective Action Plans** - Regional Board Staff will provide a list of sites where Corrective Action plans have been submitted within the Region, as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728 (information item).  
{Kenneth R. Williams 909/782-4496}

24. **Quarterly Violations Report** - A list of violations will be provided to the Board, as required by the State Water Resource Control Board's Water Quality Enforcement Policy (information item).  
{Gary D. Stewart 909/782-4379}
25. **General Permits** - Staff will provide a list of all new permittees recently enrolled under the Region's general permits (information item).  
{Jun Martirez 909/782-3258}
26. **Executive Officer's Report** (information item).  
{Gerard J. Thibeault 909/782-3284}
27. **Regional Board Member Communications** - Board Members may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Regional Board's jurisdiction. There will be no voting or formal action taken.
28. **Closed Session:** At any time during the regular session, the Regional Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based upon evidence introduced during a hearing. Discussion of litigation is within the attorney/client privilege and may be held in closed session.

**Authority:** Government Code Section 11126 (a), (c)(3), and (e). Items which may be discussed in closed session by the Board include litigation related to:

1. Stringfellow Hazardous Waste Site, and
  2. Potential Litigation: Discussion of Executive Officer's referral to the District Attorney of Clean Water Act violations for criminal prosecution.
29. **Adjournment** to the regular meeting of July 19, 2002, at 9:00 a.m., at the City Council Chambers of Loma Linda.

**NOTICES:** Any person who is disabled and requires special accommodation to participate in this Regional Board Meeting should contact Barbara Laffoon at 909/782-3285 no later than ten (10) days prior to meeting.

Any person interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act may do so by contacting Mark G. Adelson at (909) 782-3234.