



**Linda S. Adams**  
Secretary for Environmental  
Protection

# California Regional Water Quality Control Board

## Santa Ana Region

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**Arnold Schwarzenegger**  
Governor

# AGENDA ANNOUNCEMENT

## REGIONAL BOARD MEETING

Friday, September 5, 2008

9:00 A.M.

City of Loma Linda  
25541 Barton Road  
Loma Linda, CA

### NOTICE

Changes and postponements that may occur to this agenda will be placed on our website and automatically forwarded 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.waterboards.ca.gov/santaana/](http://www.waterboards.ca.gov/santaana/) and choose "Email Subscriptions" 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.waterboards.ca.gov/santaana/](http://www.waterboards.ca.gov/santaana/) and select the "Public Notices" page.

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 that is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a three-minute time limit.
3. **Resolution of Appreciation for John Withers** – The Board will present a resolution of appreciation to John Withers for his exemplary service as a regional board member.  
{Gerard J. Thibeault 951/782-3284 [gthibeault@waterboards.ca.gov](mailto:gthibeault@waterboards.ca.gov)}
4. **State Water Resources Control Board Liaison Report** – This item is for discussion only. No public testimony will be allowed, and the Regional Board will take no formal action.
5. **[Approval of the Minutes of the Regular Board Meeting of July 18, 2008.](#)**  
{Felipa Carrillo 951/782-3285 [fcarrillo@waterboards.ca.gov](mailto:fcarrillo@waterboards.ca.gov)}
6. **Consideration of Consent Calendar Items.** Items marked with an asterisk (\*) are expected to be routine and non-controversial. 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 consent calendar, it will be taken up in the order shown.

- \*7. [Reissuance of Waste Discharge and Producer/User Reclamation Requirements for Eastern Municipal Water District Regional Water Reclamation Facilities, Riverside County](#) – For the discharge of recycled water to groundwater management zones within San Jacinto River Basin. This Order consolidates into one set of waste discharge and water recycling requirements all of the individual waste discharge requirements issued to the San Jacinto Valley, Moreno Valley, Perris Valley and Sun City Regional Water Reclamation Facilities.  
{Jun Martirez 951/782-3258 [jmartirez@waterboards.ca.gov](mailto:jmartirez@waterboards.ca.gov)} Order No. R8-2008-0008
- \*8. [Reissuance of Waste Discharge and Producer/User Reclamation Requirements for Inland Empire Utilities Agency's Regional Water Recycling Plant No. 5, San Bernardino County, NPDES No. CA8000402](#) – For the discharge to Chino Creek and the reuse of tertiary treated and disinfected wastewater for recycling purposes.  
{Jun Martirez 951/782-3258 [jmartirez@waterboards.ca.gov](mailto:jmartirez@waterboards.ca.gov)} Order No. R8-2008-0028
- \*9. [Amendment of Order No. R8-2007-0003 \(NPDES No. CA8000326\). Waste Discharge and Producer/User Water Recycling Requirements for the Irvine Ranch Water District's Michelson Water Reclamation Plant, Orange County](#) – The proposed amendments would correct an error and clarify the requirements for new recycled water users.  
{Jun Martirez 951/782-3258 [jmartirez@waterboards.ca.gov](mailto:jmartirez@waterboards.ca.gov)} Order No. R8-2008-0072
- \*10. [ProLogis Oleander Business Park, City of Perris, Riverside County](#) - Issuance of requirements for discharges of fill to waters of the state associated with the proposed development of a distribution facility. It has been determined that the affected waters are not subject to U.S. Army Corps of Engineers' jurisdiction. The requirements will serve as a Clean Water Act Section 401 Certification in the event that one is needed.  
{Mark G. Adelson 951/782-3234 [madelson@waterboards.ca.gov](mailto:madelson@waterboards.ca.gov)} Order No. R8-2008-0081
- \*11. [Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement](#) – Dorothy McGargill, 3870 English Drive, Hemet, Riverside County, APN 438-321-002  
{Jun Martirez 951/782-3258 [jmartirez@waterboards.ca.gov](mailto:jmartirez@waterboards.ca.gov)}
- \*12. [Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement](#) – Bertha Bosquez, 18255 Gaffey Lane, Lake Elsinore, Riverside County – APN 347-310-034.  
{Jun Martirez 951/782-3258 [jmartirez@waterboards.ca.gov](mailto:jmartirez@waterboards.ca.gov)}
- 13. [Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement](#) – Scott and Debbi Low, 5543 Morning Canyon Way, Rancho Cucamonga, San Bernardino County – APN 1074-211-21.  
{Jun Martirez 951/782-3258 [jmartirez@waterboards.ca.gov](mailto:jmartirez@waterboards.ca.gov)}
- 14. [Storm Water Quality Standards Task Force Progress Report and Workshop](#) – Task Force consultants will provide an update on the work being conducted to review REC1-related water quality standards for surface waters in the Region (information item; no action will be taken).  
{Joanne Schneider 951/782-3287 [jschneider@waterboards.ca.gov](mailto:jschneider@waterboards.ca.gov)}

15. **Inland Empire Utilities Agency/Chino Basin Watermaster Update on Status of “Maximum Benefit” Work** –The Board will be asked to consider whether it is appropriate to schedule a hearing at the earliest opportunity to consider the elimination of Maximum Benefit Water Quality Objectives for the Chino North Groundwater Management Zone for failure to meet Maximum Benefit commitments.  
{Gerard J. Thibeault 951/782-3284 [gthibeault@waterboards.ca.gov](mailto:gthibeault@waterboards.ca.gov)}
16. **Hazardous Waste Incident Report** - Board staff will provide a list of hazardous waste incidents within the Region to the Board (information item).  
{Kenneth R. Williams 951/782-4496 [kwilliams@waterboards.ca.gov](mailto:kwilliams@waterboards.ca.gov)}
17. **Underground Storage Tanks Corrective Action Plans** - Board staff will provide a list of sites where Corrective Action plans have been submitted for sites within the Region as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728 (information item).  
{Kenneth R. Williams 951/782-4496 [kwilliams@waterboards.ca.gov](mailto:kwilliams@waterboards.ca.gov)}
18. **Underground Storage Tanks Site Closure Report** - Board staff will provide 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 951/782-4496 [kwilliams@waterboards.ca.gov](mailto:kwilliams@waterboards.ca.gov)}
19. **Regional Board Member and Executive Officer Communications** – Board Members and the Executive Officer 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.
20. **Closed Session** — At any time during the regular session, the Regional Board may adjourn to a closed session to:
  - a. consider evidence received in an adjudicatory hearing and deliberate on a decision to be reached based on that evidence (Gov. Code Section 11126(c)(3));
  - b. consider the appointment, employment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against a public employee (Gov. Code Section 11126(a)(1));
  - c. discuss significant exposure to litigation (Gov. Code Section 11126(e)(2)(B)(i));
  - d. discuss whether to initiate litigation (Gov. Code Section 11126(e)(2)(C)(i)); and
  - e. discuss pending litigation in the following matters (Gov. Code, § 11126, subd.(e)):
    - (1) Stringfellow Hazardous Waste Site;
    - (2) US EPA, Santa Ana Region v. Orange County Sanitation District (U.S. Dist. Ct., CD Cal.);
    - (3) Goodrich Corporation v. California State Water Resources Control Board et al. (Los Angeles Sup. Ct. Case No. BS 110389, [consolidated with BS 110390 and BS 110391].);
    - (4) In re Petitions of Kwikset Locks, Inc. (SWRCB/OCC File Nos. A-1732, 1732(a), 1732(b), 1732(c), and 1732(d));
    - (5) In re Petition of Natural Resources Defense Council, Inc. (SWRCB/OCC File No. A-1883); and  
In re Own Motion Review of Rialto-Area Perchlorate Contamination (SWRCB/OCC File No. A-1824).

**Adjournment** to the regular meeting of October 24, 2008 at 9:00 a.m., Eastern Municipal Water District, 2270 Trumble Road, Perris, CA.

**NOTICES**

Any person who has a disability and requires reasonable accommodation to participate in this Regional Board Meeting should contact Felipa Carrillo at [fcarrillo@waterboards.ca.gov](mailto:fcarrillo@waterboards.ca.gov), or at 951/782-3285, no later than ten (10) days prior to the 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 951/782-3234.

