

State of California
California Regional Water Quality Control Board
Santa Ana Region

Minutes of September 16, 2010 Board Meeting
City of Loma Linda
25541 Barton Road
Loma Linda, CA 92354

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1. Chair Beswick called the meeting to order at 9:05 a.m.

Board Members Present

Board Members Absent

Carole Beswick, Chair
William Ruh, Vice-Chair
Seymour Van Gundy
Fred Ameri
Richard Freschi
Linda Ackerman
Greg Morrison

Steven PonTell
Mark Murai

Staff Members Present

Kurt V. Berchtold, Executive Officer
David Rice, Regional Board Counsel
Michael J. Adackapara, Supervising Water Resource Control Engineer
Robert Holub, Supervising Water Resources Control Engineer
Joanne Schneider, Environmental Program Manager
Milasol Gaslan, Chief of Storm Water (Inland Waters)
Keith Elliott, Water Resources Control Engineer
Maria Macario, Water Resources Control Engineer
Felipa Carrillo, Executive Assistant
Kevin Heinemann, Staff Information Systems Analyst

Public Attendance

Chris Berch, IEUA
Marsha Westropp, OCWD
Matt Yeager, SB County Flood Control
Maria Elena Kennedy, Quail Valley Env.
Celeste Cantu, SAWPA

Eric Mosolgo, Brown & Caldwell
Tracy Krueger, LWA
Debbie Burris, DDB Engineering, Inc.
Don Lee, Tetra Tech
Steve Bine, RBF Consulting

2. Public Forum
None

3. State Water Resources Control Board (SWRCB) Liaison Report

Mr. Walt Pettit welcomed new Board Members Linda Ackerman, Greg Morrison and Mark Murai on behalf of the State Board. He mentioned that the State Board had adopted the 303(d) list, but that EPA now has it and they have the last word. Mr. Pettit discussed issues related to the bacteriological standards for beaches and the metals translators.

He indicated that the other item that was of state-wide significance was the Delta Plan. He stated that different scientific panels had reviewed the Plan in early August, and that they then sent it to the Delta Stewardship Council for consideration.

Mr. Pettit also announced that he had not been reappointed, a new State Board Liaison would be taking over on a temporary basis, and that the State Board may be down to only three board members by January.

Kurt Berchtold, EO, thanked Mr. Pettit for his support of the 303(d) list issue, and said that Ms. Schneider is working hard to make sure that EPA is aware of the importance of this issue.

4. Approval of the Minutes

Action: It was moved by Member Ruh, seconded by Member Van Gundy, and unanimously approved that the Minutes of the June 10, 2010 Board Meeting be approved as presented.
(Board Members Ackerman and Morrison abstained from this action)

5. Consent Calendar

- *6. Waste Discharge Requirements for Metropolitan Water District of Southern California, Box Springs Feeder Repair Phase 3 Project, City of Riverside, Riverside County - Order No. R8-2010--0052
- *7. Waste Discharge Requirements for Hemet Hospitality Investments LLC, Florida Promenade Specific Plan Amendment, Parcel Map No. 36230, City of Hemet, Riverside County - Order No. R8-2010-0054
- *8. Revised Waste Discharge Requirements for Santiago Canyon Landfill (SCL), Orange County - Order No. R8-2010-0019
- *9. Amending Waste Discharge Requirements for El Sobrante Sanitary Landfill, Riverside County - Order No. R8-2010-0032
- *10. Amendment of WDR and Producer/User Reclamation Requirements for City of Rialto's Municipal Wastewater Treatment Plant - Order No. R8-2010-0034

Action: It was moved by Member Ruh, seconded by Member Freschi, and unanimously approved that the Board adopt Order Nos. R8-2010-0052, R8-2010-0054, R8-2010-0019, R8-2010-0032 and R8-2010-0034.
(Board Member Ackerman abstained from taking action on Item 6)

11. One Water One Watershed (OWOW) Integrated Water Resources Management Plan (IRWM) for the Santa Ana Watershed

Celeste Cantu, SAWPA, explained how the Integrated Water Resources Management Plan is progressing. During her presentation, Ms. Cantu stated that the goal is to have a sustainable Santa Ana Watershed that is drought-proofed and salt balanced. Requests for Proposals were released for solicitation packages for Planning Grants, Implementation Grants and for Storm Water and Flood Management Plans. A lot of energy has been spent performing outreach activities to ensure participation by stakeholders in the entire watershed. A large number of applications have been received. She said a lot of the applications touched on habitat and flood control issues, offering multi-benefit projects. Water supply is an important aspect of these

integrated plans. She said that in addition to water supply, water quality, restoration, flood control, desalination and recreation also play an important role. She briefly described the process for the final selection of the projects and the independent panel that has been setup for this purpose.

12. San Bernardino County Watershed Action Plan

Milasol Gaslan, Chief of Inland Storm Water Section, provided an overview of the MS4 program. For the benefit of the new Board Members, Ms. Gaslan provided a brief history of the storm water regulations and mentioned that the MS4 Permit for the upper Santa Ana River watershed permittees were renewed by the Board during the January 2010 Board meeting. She identified the major program elements and discussed the evolution of the watershed action plan.

Dr. Matt Yeager, Manager of Storm Water Program for the San Bernardino County Flood Control District, presented the Board with an update on the progress that has been made in developing the watershed action plan for San Bernardino County, which covers sixteen cities and parts of the unincorporated areas of San Bernardino County. He stated that Phase I of the watershed action plan will be completed as per the schedule in the MS4 permit.

Steve Bine, RBF Consulting, conducted a demonstration of the web-accessible, GIS-based, mapping tool that would become a part of the watershed action plan that could be used by the permittees and the project proponents.

13. Regional Board Member and Executive Officer Communications

There was an update by Kurt Berchtold, EO, regarding a number of enforcement action items that were settled. For the ACL Order that was included in the June Board meeting agenda, issued to Chino Basin Watermaster and the Inland Empire Utilities Agency, the dischargers have paid 50% of the assessment and is currently implementing a Supplemental Environmental Project (SEP) for the remaining 50% of the amount. The two ACL complaints that were issued to the City of Beaumont have also been settled and the University of California at Riverside is implementing a SEP project as part of those ACL settlements. The SEP project funds a study of ground water impacts resulting from septic system use in the Beaumont-Cherry Valley area. An ACL Complaint that was issued to Friends Christian School in Yorba Linda was settled and the full assessed amount was paid by the discharger. He concluded by stating that there were a number of ACL Complaints that were still unresolved, and that Enforcement Staff were still working on resolving those Complaints.

Chair Beswick mentioned that at the last Chair's Conference there was a discussion regarding appointments and leadership training and about the WQCC meeting scheduled for the spring. She concluded by welcoming the new board members.

14. Hazardous Waste Incident Report
Information Item.

15. Underground Storage Tanks Corrective Action Plans
Information Item.

16. Underground Storage Tanks Site Closure Report
Information Item.

17. Closed Session
There was no closed session.

18. Adjournment

The meeting was adjourned at 10:50 a.m. to the regular Board meeting of October 29, 2010 at 9:00 a.m., at the City of Loma Linda, 25541 Barton Rd., Loma Linda, CA 92354.

Respectfully submitted:

KURT V. BERCHTOLD
Executive Officer

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