



# California Regional Water Quality Control Board

## Santa Ana Region



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Edmund G. Brown, Jr.  
Governor

# AGENDA ANNOUNCEMENT

## REGIONAL BOARD MEETING

Friday, March 4, 2011

9:00 A.M.

City of Loma Linda

25541 Barton Road

Loma Linda, CA 92354

### 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 to view any changes to the agenda.

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. **State Water Resources Control Board Liaison Report** - This item is for information only. No public testimony will be allowed, and the Regional Board will take no formal action.
4. **[Approval of the Minutes of the Regular Board Meeting of December 9, 2010.](#)**  
{Felipa Carrillo 951/782-3285 [fcarrillo@waterboards.ca.gov](mailto:fcarrillo@waterboards.ca.gov)}
5. **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 consider 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.
- \*6. **Rescissions** - Orders for the following facilities are proposed to be rescinded as the facility is no longer in operation or the project has been completed and Waste Discharge Requirements (WDRs) are no longer necessary.  
{Gary Stewart 951/782-4379 [gstewart@waterboards.ca.gov](mailto:gstewart@waterboards.ca.gov)}      Order No. R8-2011-0006

<u>Order No.</u>	<u>Facility and Location</u>	<u>Reason for Rescission</u>
1. R8-2005-0051	Wasson Canyon Investments, LP, Tract 31792, Lake Elsinore	Project has been completed. WDR no longer required
2. R8-2005-0088	Entrepreneurial-Sheffield Partners, LLC, Tentative Tract 32646, Riverside	Project has been completed. WDR no longer required
3. R8-2004-0060	Hines Nurseries, LLC, 12621 Jeffrey Road, Irvine	Facility ceasing operations and relocating out of the region, WDR no longer required
4. R8-2005-0119	The Irvine Company, East Orange Planned Community, Irvine	Project has been completed. WDR no longer required
5. 98-070	Burrtec Waste Industries, Inc., Fontana	Facility connected to sewer. WDR no longer required
6. 90-121	Leroy A. Eckert dba Truck Roost/ A-One Truck Wash, 15252 Valley Blvd, Fontana	Facility connected to sewer. WDR no longer required

- \*7. [Lake Elsinore/Canyon Lake Nutrient TMDL Monitoring Programs](#) - On March 6, 2006, the Board approved the monitoring program proposal submitted by the Lake Elsinore and San Jacinto Watershed Authority (LESJWA) in compliance with the Lake Elsinore and Canyon Lake Nutrient TMDLs (Resolution No. 2006-0031). The Board will consider modifications to that monitoring program as proposed by LESJWA including the following: 1) Reduction in specific elements of the Lake Elsinore In-Lake monitoring program; 2) Reduction in specific elements of the Canyon Lake In-lake monitoring program; and 3) Deferment of the Phase 2 Watershed-wide monitoring program. {Hope Smythe 951/782-4493 [hsmythe@waterboards.ca.gov](mailto:hsmythe@waterboards.ca.gov)} Resolution No. R8-2011-0023
8. [Mandatory Minimum Penalty Complaint, Durham Transportation, Inc., City of Santa Ana, Orange County](#) - The Board will consider whether to affirm, reject, or modify the mandatory minimum penalty assessment as proposed in Complaint No. R8-2010-0066. {Mark Smythe 951/782-4998 [msmythe@waterboards.ca.gov](mailto:msmythe@waterboards.ca.gov)} Order No. R8-2011-0010
9. [Workshop on Sector-Specific General Industrial Storm Water Permit for Metals and Wastes Recycling Facilities within the Santa Ana Regional Board's Jurisdiction \(NPDES No. CAG 618001\)](#) - Regional Board staff will discuss the draft permit for metals and wastes recycling facilities. The Board will consider adoption of the proposed Permit, revised as appropriate in response to comments, at a subsequent public hearing (information item; no action will be taken by the Board at this meeting). {Mark E. Smythe, 951-782-4998 [msmythe@waterboards.ca.gov](mailto:msmythe@waterboards.ca.gov)} Order No. R8-2011-0011

10. [Cienega Project/Selenium TMDL Status Report](#) - Regional Board staff will review efforts by the Nitrogen and Selenium Management Program Working Group and other interested parties to develop selenium Total Maximum Daily Loads (TMDLs), selenium site-specific objectives and an implementation plan for selenium and nitrogen in the Newport Bay watershed. Waters in the Newport Bay watershed are included on the federal Clean Water Act Section 303(d) list of impaired waters as the result of selenium and nitrogen. The status of the Cienega ABMet® Facility, proposed as an Early Action BMP, will be reviewed.  
{Joanne E. Schneider 951/782-3287 [jschneider@waterboards.ca.gov](mailto:jschneider@waterboards.ca.gov)}
11. [Quail Valley Septic System Prohibition Status Report](#) - The Regional Board adopted Resolution No. R8-2006-0024 that prohibits new septic system installation in Quail Valley, an area of Riverside County now incorporated into the City of Menifee. Staff will report on the status of this prohibition and plans for providing sewer service to the area (information item).  
{Stephen D. Mayville 951/782-4992 [smayville@waterboards.ca.gov](mailto:smayville@waterboards.ca.gov)}
12. **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.
13. [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)}
14. [Underground Storage Tanks Corrective Action Plans](#) - 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 951/782-4496 [kwilliams@waterboards.ca.gov](mailto:kwilliams@waterboards.ca.gov)}
15. [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)}
16. **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) US EPA, Santa Ana Region v. Orange County Sanitation District (U.S. Dist. Ct., CD Cal.);
    - (2) 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].);
    - (3) In re Petitions of Kwikset Locks, Inc. (SWRCB/OCC File Nos. A-1732, 1732(a), 1732(b), 1732(c), and 1732(d));

- (4) In re Own Motion Review of Rialto-Area Perchlorate Contamination (SWRCB/OCC File No. A-1824).
- (5) In re Chemtura Corporation bankruptcy.

17. **Adjournment** to the regular meeting of April 22, 2011, Orange County Water District, 18700 Ward Street, Fountain Valley, CA 92708

#### **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.

