



California Regional Water Quality Control Board

Santa Ana Region



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Edmund G. Brown Jr.
Governor

AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING

Friday, July 15, 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/ 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/ 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 April 22, 2011.](#)**
{Felipa Carrillo 951/782-3285 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. **[Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement](#)** - Terry and Melinda Pitts, 11779 Roswell Avenue, Chino, San Bernardino County - APN 1013-311-02
{Gary Stewart 951/782-4379 gstewart@waterboards.ca.gov}

- *7. **Rescissions** – Orders for the following facilities are proposed to be rescinded due to non-payment of annual fees, because the discharge has ceased and/or the cleanup project has been completed. {Gary Stewart 951/782-4379 gstewart@waterboards.ca.gov} Order No. R8-2011-0032

<u>Order No.</u>	<u>Facility and Location</u>	<u>Reason for Rescission</u>
1. R8-2005-0009	El Modeno Gardens, Inc., 11911 Jeffrey Road, Irvine	Due to non-payment of Annual Fees
2. 89-14	Neville Chemical Company 2201 E. Cerritos Ave., Anaheim	Project has been completed, Cleanup and Abatement Order no longer required
3. R8-2010-0052	Metropolitan Water District of Southern California, Box Springs Feeder Repair Phase 3 Project, Riverside	Project has been completed. WDR no longer required
4. 89-81	JKDK Enterprises dba Ernie's Automotive Repair, 18620 Grand Ave., Lake Elsinore	Cleanup and Abatement Order no longer required
5. 88-80	Atchison, Topeka and Santa Fe Railway Company/Burlington Northern and Santa Fe Railway Company, San Bernardino	Cleanup and Abatement Order no longer required
6. 75-182 and MRP 99-62	Gene Belk Fruit Packers, 10380 Alder Ave., Bloomington	Project has been completed. WDR and MRP no longer required

8. **Public Hearing on Revisions to the Basin Plan Amendment Incorporating Total Maximum Daily Loads (TMDLs) for Organochlorine Compounds for San Diego Creek, Upper Newport Bay and Lower Newport Bay** - On September 7, 2007, the Regional Board adopted Resolution No. R8-2007-0024, approving a Basin Plan Amendment (BPA) to incorporate TMDLs for organochlorine compounds (OCs) for San Diego Creek, Upper Newport Bay and Lower Newport Bay. The Board will conduct a public hearing to consider adoption of revisions to the BPA to: (1) extend the final compliance date of the TMDLs to a date certain seven years from the date of approval of the TMDLs by the Office of Administrative Law; and, (2) make minor, non-substantive modifications to the amendment. {Wanda M. Cross 951/782-4468 wcross@waterboards.ca.gov} Resolution No. R8-2011-0037

9. **Workshop on the County of Orange Model Watershed and Infiltration Hydromodification Management Plan (WIHMP) as Required by the County of Orange Areawide Urban Storm Water Runoff (MS4) Permit (Order No. R8-2009-0030, NPDES No. CAS 618030)** - Staff from the County of Orange will discuss the draft Model WIHMP that was submitted on May 23, 2011 as required by Section XII.D.5 of the Orange County MS4 permit. The Board will not take any action on this item during this workshop. This item may be scheduled for consideration by the Board at a future public hearing during one of its regularly scheduled meetings (information item). {Mark E. Smythe, 951/782-4998 msmythe@waterboards.ca.gov}

10. **Stormwater Quality Standards Task Force** - Board staff and consultants to the Task Force will review the work of the Task Force to consider revisions to recreation water quality standards for fresh surface waters within the Region. A preview of the amendments to the Basin Plan that will be recommended to the Regional Board will be provided. These amendments are expected to be presented for consideration in the fall of 2011. {Joanne Schneider 951/782-3287 jschneider@waterboards.ca.gov}

11. **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.
12. **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).
13. **Adjournment** to the regular meeting of September 16, 2011 at 9:00 a.m., at Irvine Ranch Water District, 15600 Sand Canyon Avenue, Irvine, CA 92618.

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, 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.