



# California Regional Water Quality Control Board

## Santa Ana Region



Matthew Rodriguez  
Secretary for  
Environmental Protection

3737 Main Street, Suite 500, Riverside, California 92501-3348  
(951) 782-4130 • Fax (951) 781-6288  
<http://www.waterboards.ca.gov/santaana>

Edmund G. Brown Jr.  
Governor

# AGENDA ANNOUNCEMENT

**REGIONAL BOARD MEETING**  
**Friday, September 16, 2011**  
**9:00 A.M.**  
**IRVINE RANCH WATER DISTRICT**  
**15600 Sand Canyon Avenue**  
**Irvine, CA 92618**

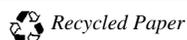
## NOTICE

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 July 15, 2011**  
{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. **Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement** - Michael and Kaysie Smith, 10966 Boulder Canyon Road, Rancho Cucamonga, San Bernardino County - APN 1074-491-14  
(Gary D. Stewart 951/782-4379 [gstewart@waterboards.ca.gov](mailto:gstewart@waterboards.ca.gov))

*California Environmental Protection Agency*



7. **Sector-Specific General Permit for Storm Water Runoff Associated with Industrial Activities from Scrap Metal Recycling Facilities within the Santa Ana Region (NPDES NO. CAG 618001)** - The Board will conduct a public hearing on the proposed permit and will consider adoption of the permit.  
{Mark E. Smythe 951/782-4998 [msmythe@waterboards.ca.gov](mailto:msmythe@waterboards.ca.gov)} Order No. R8-2011-0011
8. **Basin Monitoring Program Task Force: Determination of Groundwater Management Zone Ambient Quality** - Pursuant to the Salt Management Plan specified in the Basin Plan, every three years, total dissolved solids (TDS) and nitrate-nitrogen ambient water quality concentrations are to be determined for each groundwater management zone. Task Force consultants will provide an update of the ambient water quality determinations as well as interpretative analysis of the results (information item).  
{Hope A. Smythe 951/782-4493 [hsmythe@waterboards.ca.gov](mailto:hsmythe@waterboards.ca.gov)}
9. **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)}
10. **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)}
11. **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)}
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. **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).



14. **Adjournment** to the regular meeting of October 28, 2011, at 9:00 AM, City of Loma Linda, Council Chambers, 25541 Barton Road, Loma Linda, CA 92354.

#### **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.

