



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, December 9, 2011

09:00 A.M.

City of Loma Linda

25541 Barton Road

Loma Linda, CA 92354

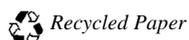
NOTICE

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 Meetings of September 16 and October 28, 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](#)** - George and Malessa Cardenas, 5739 Horse Thief Pl., Rancho Cucamonga, San Bernardino County, APN 0225-811-11.
{Gary D. Stewart 951/782-4379 gstewart@waterboards.ca.gov}

California Environmental Protection Agency



*7. [Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement](#) - John Ogami, Tentative Parcel Map 19276, 9429 Beech Avenue, Fontana, San Bernardino County, APN 0233-181-17. {Gary Stewart 951/782-4379 gstewart@waterboards.ca.gov}

*8. [Rescissions](#) - Orders for the following facilities are proposed to be rescinded because the discharge has ceased and/or the project has been completed, or the discharges are regulated by other Orders {Gary Stewart 951/782-4379 gstewart@waterboards.ca.gov} Order No. R8-2011-0058

<u>Order No.</u>	<u>Facility and Location</u>	<u>Reason for Rescission</u>
R8-2003-0006	Army Corps of Engineers, Lower Newport Bay Maintenance Dredging	Project now covered under Order No. R8-2011-0050
R8-2004-0063	Lillo Service Station, 11095 Magnolia Ave, Riverside	Project not constructed, WDR no longer required
95-074	General Waste Discharge Requirements for fixed-site soil treatment facilities which receive petroleum hydrocarbon contaminated soil	Order is outdated and no longer utilized

*9. [New Waste Discharge Requirements for Southern California Landscape Supply, Riverside County](#) - The proposed order prescribes waste discharge requirements for the discharge of leachate and stormwater runoff from greenwaste and manure composting operations located at 17520 Bridge Street in the Lakeview area, Riverside County. {Cindy Li 951/782-4906 cli@waterboards.ca.gov} Order No. R8-2011-0047

10. [Renewal of Waste Discharge Requirements and National Pollutant Discharge Elimination System Permit \(NPDES No. CA8000403\) for Poseidon Resources \(Surfside\) L.L.C., Huntington Beach Desalination Facility](#) - Renewal of waste discharge requirements for discharges of concentrated seawater and filter backwash to the Pacific Ocean. {Gary Stewart 951/782-4379 gstewart@waterboards.ca.gov} Order No. R8-2011-0046

11. [Emerging Contaminants Program Task Force](#) - Task Force consultants will brief the Board on the efforts of the Emerging Contaminants Task Force including a summary of the second year's monitoring program efforts (information item). {Hope A. Smythe 951/782-4493 hsmythe@waterboards.ca.gov}

12. [Cooperative Interagency Agreement between Tustin Unified School District \(TUSD\), the County of Orange and the Regional Board](#) - The Executive Officer is proposing to approve a cooperative agreement between TUSD and the County of Orange. The agreement is a voluntary cooperative interagency agreement for purposes of controlling pollutants in urban runoff from the TUSD facilities into the municipal separate storm sewer systems owned by various municipalities within Orange County (Information Item). {Michael J. Adackapara 951/782-3238 madackapara@waterboards.ca.gov}

13. [Nomination and Election of Regional Board Officers for 2012](#) (action item). {Kurt V. Berchtold 951/782-3286 kberchtold@waterboards.ca.gov}

14. [Board Meeting Dates and Locations for 2012](#) - The Board will consider adoption of a calendar of meeting dates and locations for 2012 (action item). {Kurt V. Berchtold 951/782-3286 kberchtold@waterboards.ca.gov}



15. **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}
16. **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}
17. **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}
18. **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.
19. **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) People ex rel. Santa Ana Regional Water Quality Control Board v. Kirkhill (Orange County Sup. Ct. Case No. 30-2011-00463149)
 - (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 Own Motion Review of Rialto-Area Perchlorate Contamination (SWRCB/OCC File No. A-1824).
20. **Adjournment** to the regular meeting of February 10, 2012, at 9:00 a.m., in the 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, 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.

