



California Regional Water Quality Control Board

Santa Ana Region



Matthew Rodriguez
Secretary for
Environmental Protection

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Edmund G. Brown Jr.
Governor

AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING
Friday, February 10, 2012
09:00 A.M.
City of Loma Linda
25541 Barton Road
Loma Linda, CA 92354

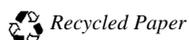
NOTICE

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 Meeting of December 9, 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. **Rescissions** – Orders for the following facilities are proposed to be rescinded as the discharge has ceased and/or the project has been completed and Waste Discharge Requirements are no longer required, or because the facility is in compliance with an enforcement order.
Gary Stewart 951/782-4379 gstewart@waterboards.ca.gov Order No. R8-2012-0011

California Environmental Protection Agency



<u>Order No.</u>	<u>Facility and Location</u>	<u>Reason for Rescission</u>
89-102	Harken Marketing Co of California (former E-Z Serve of California, Inc.)	Facility in compliance with an enforcement order
R8-2005-0113	Richland Meadowland, Ltd., Tract 27251, Moreno Valley	Project completed, WDR no longer required
R8-2003-0122	Western Municipal Water District, March Wastewater Reclamation Facility	Facility in compliance with an enforcement order
R8-2010-0054	Hemet Hospitality Investments LLC, Parcel Map 36230, Hemet	Project completed, WDR no longer required
R8-2008-0073	Alvord Unified School District, High School No. 4, Riverside	Project completed, WDR no longer required

- .*7. **[Public Hearing, Basin Plan Amendment, Update to the Salt Management Plan for the Santa Ana Region](#)** - The Board will conduct a public hearing to consider adoption of a Resolution to amend the Water Quality Control Plan (Basin Plan) for the Santa Ana Region to incorporate modifications to the Salt Management Plan.
{Hope A. Smythe 951/782-4493 hsmythe@waterboards.ca.gov} Resolution No. R8-2012-0002
8. **[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](#)** - The Board held a public hearing, and accepted public comments, on the renewal of waste discharge requirements for discharges of concentrated seawater and filter backwash to the Pacific Ocean at its regularly scheduled December 9, 2011 meeting. The Board will consider adoption of the waste discharge requirements, but no additional public comments will be accepted.
{Gary Stewart 951/782-4379 gstewart@waterboards.ca.gov} Order No. R8-2012-0007
(Continued from the December 9, 2011, meeting).
9. **[Public Hearing on Administrative Civil Liability Complaint, Pacific Clay Products, Inc., Riverside County](#)** - The Board will consider whether to affirm, reject, or modify the administrative civil liability assessment as proposed in Administrative Civil Liability Complaint No. R8-2011-0008.
{Milasol C. Gaslan 951/782-4419 mgaslan@waterboards.ca.gov} Order No. R8-2012-0010
10. **[Public Hearing on Sector-Specific General Permit for Storm Water Runoff Associated with Industrial Activities from Scrap Metal Recycling Facilities Within the Santa Ana Region \(NPDES No. CAG618001\)](#)** - 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} Order No. R8-2012-0012
11. **[Approval of Middle Santa Ana River Bacterial Indicator TMDL Dry Season Comprehensive Bacterial Reduction Plans](#)** - Pursuant to the Middle Santa Ana River Bacterial Indicator TMDLs and the Riverside County MS4 Permit (Order No. R8-2010-0033) and the San Bernardino County MS4 Permit (Order No. R8-2010-0036), the Board will consider approval of both Counties' Dry Season Comprehensive Bacterial Reduction Plans. Approval of the Comprehensive Bacterial Reduction Plans would replace the bacterial indicator wasteload allocation specified as the Dry Season Water Quality Based Effluent Limit (WQBELS) in the MS4 Permits with the approved Comprehensive Bacterial Reduction Plans as the final Dry Season WQBEL.
{Hope Smythe 951/782-4493 hsmythe@waterboards.ca.gov}
Resolution No. R8-2012-0015 (Riverside County)
Resolution No. R8-2012-0016 (San Bernardino County)



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 March 16, 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.

