

Santa Ana Regional Water Quality Control Board

# AGENDA ANNOUNCEMENT

## REGIONAL BOARD MEETING

Friday, March 22, 2013

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 Regional 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.
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. **Resolutions of Appreciation for Richard A. Freschi and Mark H. Murai**  
{Kurt V. Berchtold 951/782-3286 [kberchtold@waterboards.ca.gov](mailto:kberchtold@waterboards.ca.gov)}
5. **Approval of the Minutes of the Regular Board Meeting of December 14, 2012**  
{Felipa Carrillo 951/782-3285 [fcarrillo@waterboards.ca.gov](mailto:fcarrillo@waterboards.ca.gov)}
6. **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.

- \*7. **Rescissions** – Orders for the following facilities are proposed to be rescinded as the discharge has ceased and/or the project has been completed and WDRs are no longer required, or because the facility is no longer in business.

{Gary Stewart 951/782-4379 [gstewart@waterboards.ca.gov](mailto:gstewart@waterboards.ca.gov)}

Order No. R8-2013-0004

<b><u>Order No.</u></b>	<b><u>Facility and Location</u></b>	<b><u>Reason for Rescission</u></b>
86-59	R.D. Bergquist, dba Farmer's Fertilizer Company, 15087 Cypress Ave. Chino	Facility is no longer in operation, WDR no longer required.
R8-2003-0015	SE Corporation, Dos Lagos Project, Temescal Canyon Road, Corona	Project completed, WDR no longer required.
86-100	Campus Crusades for Christ WWTP, 24600 Arrowhead Springs, San Bernardino	Facility is no longer in operation, WDR no longer required
R8-2012-0036	FR/Cal Moreno Valley, LLC, Nandina Distribution Center, Moreno Valley	Project completed, WDR no longer required.
R8-2004-0067	Orange County Sanitation District WWTP's Fountain Valley and Huntington Beach	Facilities necessary to meet secondary treatment standards have been constructed. Time Schedule Order no longer necessary.

- \*8. **Amendment of Waste Discharge and Producer / User Reclamation Requirements for Inland Empire Utilities Agency, Regional Water Recycling Facilities** - The proposed order will amend Order No. R8-2009-0021, NPDES No. CA8000409, for Inland Empire Utilities Agency by modifying language in the order to allow discharges from the recycled water system due to maintenance purposes, provided those discharges are authorized by a separate action by the Regional Water Board or its Executive Officer.

{Gary Stewart 951/782-4379 [gstewart@waterboards.ca.gov](mailto:gstewart@waterboards.ca.gov)}

Order No. R8-2013-0005

- \*9. **Revision of the Waste Discharge Requirements for Riverside County Waste Management District at the Highgrove Sanitary Landfill (HSL)** - The proposed order will revise the Waste Discharge Requirements and the Monitoring and Reporting Program for the Riverside County Waste Management District for HSL to establish a corrective action program and to prescribe post-closure maintenance requirements to minimize adverse environmental impacts.

{Cindy Li 951/782-4906 [cli@waterboards.ca.gov](mailto:cli@waterboards.ca.gov)}

Order No. R8-2013-0002

- \*10. **Renewal/Update of Waiver of Waste Discharge Requirements for Specific Types of Discharges** - The proposed resolution will renew and update the criteria for waiver of waste discharge requirements last adopted by the Regional Water Board on September 7, 2007. The specific types of discharges to land included in this resolution have no significant adverse effects on waters of the State, provided the conditions specified in the resolution are met.

{Gary Stewart 951/782-4379 [gstewart@waterboards.ca.gov](mailto:gstewart@waterboards.ca.gov)}

Resolution No. R8-2013-0015



11. **Public Workshop on Renewal of General Waste Discharge Requirements and National Pollutant Discharge Elimination System Permit (NPDES) for Confined Animal Feeding Operations (NPDES No. CAG018001)** - Regional Board staff will discuss comments received on the proposed draft waste discharge requirements for dairies and other related facilities within the Region. The Board will consider adoption of the proposed waste discharge requirements, revised as appropriate in response to comments, at a subsequent public hearing (information item; no action will be taken by the Regional Board at this meeting).  
{Stephen D. Mayville, 951/782-4992 [smayville@waterboards.ca.gov](mailto:smayville@waterboards.ca.gov)} Order No. R8-2013-0001
12. **Emerging Constituents Monitoring Program** - Task Force consultants will brief the Board on the efforts of the Emerging Constituents Program Task Force including a summary of the third year's monitoring program efforts. The Regional Board will consider acceptance of the Emerging Constituents sampling program (action item).  
{Hope A. Smythe 951-782-4493 [hsmythe@waterboards.ca.gov](mailto:hsmythe@waterboards.ca.gov)} Resolution No. R8-2013-0019  
(*This Item was postponed from the December 14, 2012 Board Meeting*)
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. **Nomination and Election of Regional Board Officers for 2013** (action item).  
{Kurt V. Berchtold 951/782-3286 [kberchtold@waterboards.ca.gov](mailto:kberchtold@waterboards.ca.gov)}
17. **Regional Board Member and Executive Officer Communications** - Regional Board Members and the Executive Officer may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Board's jurisdiction. There will be no voting or formal action taken.



18. **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 BS110391].);
    - (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).
19. **Adjournment** to the regular meeting of May 3, 2013, at 9:00 A.M., at the Irvine Ranch Water District (Multi-Purpose Room), 15600 Sand Canyon Avenue, Irvine, CA 92618.

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.

