

Santa Ana Regional Water Quality Control Board

AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING

Friday, January 30, 2015

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 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. **Election of Regional Board Officers for 2015** (action item).
{Kurt V. Berchtold 951/782-3286 kurt.berchtold@waterboards.ca.gov}
4. **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.
5. **Approval of the Minutes of the Regular Board Meeting of December 12, 2014**
{Felipa Carrillo 951/782-3285 felipa.carrillo@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. **Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement** – Rose Rios, 10364 Victoria Avenue, Riverside, Riverside County – APN 239-030-003
{Gary Stewart 951.782-4379 gary.stewart@waterboards.ca.gov}

- *8. [Approving Elsinore Valley Municipal Water District's Pretreatment Program and Amending Order No. R8-2013-0017, NPDES NO. CA800027, Waste Discharge and Producer / User Reclamation Requirements for Elsinore Valley Municipal Water District, Regional Water Reclamation Facility, Riverside County](#) - The proposed order will approve Elsinore Valley Municipal Water District's Pretreatment Program that includes local limits, the sewer use ordinance and the enforcement response plan. The tentative order also will add a new discharge location, DP-005, to EVMWD's waste discharge requirements so that EVMWD can discharge tertiary treated water to an old agricultural line to maintain lake levels in Lee Lake.
{Gary Stewart 951/782-4379 gary.stewart@waterboards.ca.gov} Order No. R8-2015-0005
9. [Public Workshop, Renewal of Waste Discharge Requirements, Orange County Flood Control District, County of Orange and Incorporated Cities of Orange County, Area-wide Urban Storm Water Runoff Management Program \(NPDES Permit No. CAS618030\)](#) – This public workshop is to review and solicit comments on the second draft of the proposed permit. No action on the draft permit will be taken at this time. This item, revised as appropriate in response to comments, will be considered for adoption at a future Board meeting (information item).
{Michelle R. Beckwith 951/782-4433 michelle.beckwith@waterboards.ca.gov} Order No. R8-2015-0001 (previously R8-2014-0002)
10. [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.
11. **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) 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]);
 - (2) In re Petitions of Kwikset Locks, Inc. (SWRCB/OCC File Nos. A-1732, 1732(a), 1732(b), 1732(c), and 1732(d));
 - (3) In re Own Motion Review of Rialto-Area Perchlorate Contamination (SWRCB/OCC File No. A-1824).

Adjournment to the regular meeting of March 20, 2015 at 9:00 A.M., Irvine Ranch Water District, Multi-Purpose Room, 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 felipa.carrillo@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 mark.adelson@waterboards.ca.gov.

