

Santa Ana Regional Water Quality Control Board

AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING
Friday, December 11, 2015, 10:00 A.M. ← Note: New time!!
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/ 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. **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 October 30, 2015**
{Felipa Carrillo 951/782-3285 felipa.carrillo@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. **Waste Discharge Requirements for Regent Ramona Creek, LLC, Ramona Creek Development Project (Tract Map No. 36510), City of Hemet, Riverside County** – Authorizing the discharge of fill to unnamed waters of the state (a vernal pool complex and agricultural roadside drainage ditches). The proposed WDRs contain mitigation measures to compensate for loss of beneficial uses of these waters. The U.S. Army Corps of Engineers has not taken jurisdiction over the proposed discharge.
{Terri Reeder 951/782-4995 terri.reeder@waterboards.ca.gov} Order No. R8-2015-0032
{*This item has been postponed to the Board Meeting of January 29, 2016*}

- *7. **Renewal of Waste Discharge Requirements for the County of San Bernardino Solid Waste Management Division for the Milliken Sanitary Landfill** - This Order includes updated requirements for post-closure maintenance and corrective action program for the closed Milliken Sanitary Landfill in San Bernardino County.
{Cindy LI 951/782-4906 cindy.li@waterboards.ca.gov} Order No. R8-2015-0040
8. **Costa Mesa Sanitary District Administrative Civil Liability Order No. R8-2015-0037** - The Board will consider adoption of an order imposing administrative civil liability based on a hearing conducted at the July 24, 2015 Board Meeting.
{Kurt V. Berchtold 951/782-3286 kurt.berchtold@waterboards.ca.gov}
9. **Cleanup and Abatement Order No. R8-2015-0038, Restructure Petroleum Marketing Service of California, Inc., United El Segundo, Inc., et al.** – The Board will hold a public hearing regarding a proposed Cleanup and Abatement Order requiring the remediation of a plume of gasoline contaminants associated with a site in the Arlington area of Riverside. At the conclusion of the hearing, the Board may consider adoption of the Order.
{Kenneth R. Williams, 951 782-4496, kwilliams@waterboards.ca.gov} Order No. R8-2015-0038
10. **Appointment of a Committee to Nominate Regional Board Officers for 2016**
{Kurt V. Berchtold 951/782-3286 kurt.berchtold@waterboards.ca.gov}
11. **Board Meeting Dates and Locations for 2016** - The Regional Board will consider adoption of a calendar of meeting dates and locations for 2016 (action item).
{Kurt V. Berchtold 951/782-3286 kurt.berchtold@waterboards.ca.gov}
12. **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 ken.williams@waterboards.ca.gov}
13. **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 ken.williams@waterboards.ca.gov}
14. **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.
15. **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 Board Meeting of January 29, 2016 (location to be determined).

NOTICES

Any person, who has a disability and requires reasonable accommodation to participate in this Regional Board Meeting, should contact Felipa Carrillo felipa.carrillo@waterboards.ca.gov, or call 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 Marc Brown at 951/321-4584 marc.brown@waterboards.ca.gov.



California Regional Water Quality Control Board - Santa Ana Region 8

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Internet Address: <http://www.waterboards.ca.gov/santaana>

BOARD INFORMATION SHEET

BOARD MEMBERS

William Ruh, Chair
Linda Ackerman, Vice-Chair
Tom Rivera
William P. von Blasingame
James Famiglietti
Vacant
Vacant

REGIONAL BOARD LEGAL COUNSEL

David Rice, State Water Resources Control Board
Office of Chief Counsel (916) 341-5182
1001 "I" Street, 22nd Floor
Sacramento, CA 95812

REGIONAL BOARD SENIOR STAFF

Kurt V. Berchtold, Executive Officer
Joanne E. Schneider, Division Chief
Hope A. Smythe, Division Chief
Xinyu (Cindy) Li, Chief of Land Disposal
Wanda Cross, Chief of Regional Planning Programs
Terri Reeder, Chief of Basin Planning – Coastal Waters
Mark E. Smythe, Chief of Basin Planning - Inland Waters
Michelle Beckwith, Chief of Stormwater - Coastal
Milasol C. Gaslan, Chief of Permitting and Compliance
Ann E. Sturdivant, Chief of Site Cleanup
Kenneth R. Williams, Chief of Pollutant Investigations
Catherine Ehrenfeld, Regional Administrative Officer
Felipa Carrillo, Executive Assistant
Kevin Heinemann, Senior Information Systems Analyst
Daniel Mefford, Assistant Information Systems Analyst

GENERAL STATEMENT

The primary duty of the Regional Board is to protect the quality of the waters within the Region for all beneficial uses. This duty is implemented by formulating and adopting water quality control plans for all ground and surface water bodies in the region and by prescribing and enforcing requirements on waste discharges. The specific responsibilities and procedures of the Regional Water Quality Boards and the State Water Resources Control Board are outlined in the Porter-Cologne Water Quality Control Act (Division 7, California Water Code).

The purpose of this meeting is for the Board to obtain testimony and information from concerned and affected parties and make decisions after considering the recommendations made by the Executive Officer.

Whenever possible, lengthy testimony should be presented to the Board in writing one week prior to the scheduled meeting and only a summary of pertinent issues should be presented orally. For each matter considered, relevant Regional Board files are incorporated into the record.

A copy of the procedures governing Regional Water Board meetings may be found at Title 23, California Code of Regulations, Section 647 et seq., and is available upon request. Hearings before the Regional Water Board are conducted pursuant to Government Code Section 11400 et seq. and 11513.

DISCLOSURE STATEMENT

All persons who actively support or oppose the adoption of waste discharge requirements or NPDES permits pending before the Regional Board, must submit a statement to the board disclosing any contribution of \$250.00 or more to be used in a federal, state, or local election, made by the action supporter or opponent, or his/her agent, within the last twelve months to any Regional Board Member.

Also, all permit applicants and all persons who actively support or oppose adoption of a set of waste discharge requirements and/or NPDES permits pending before the Regional Board are prohibited from making contributions of \$250.00 or more to any Board member for three months following a Regional Board decision on the permit application.

RIGHT TO PETITION

Any person affected adversely by a decision of the California Regional Water Quality Control Board, Santa Ana Region (Regional Board), may petition the State Water Resources Control Board (State Board) to review the decision. The petition must be received by the State Board within thirty days of the Regional Board's meeting at which the adverse action was taken. Copies of the law and regulations applicable to filing petitions will be provided upon request to the Regional Board.

NOTE: The agenda items are numbered for identification purposes only and will not necessarily be considered in the order listed. The Public Forum item will be limited to one hour.

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