

Minutes of the September 26, 2001 meeting  
City Council Chambers  
815 W. Sixth Street  
Corona

1. Chair Withers called the meeting to order at 9:14 a.m.

Board Members Present

Board Members Absent

John Withers, Chair  
Carole Beswick, Vice-Chair (arrived at 9:19 a.m.)  
Jose Solorio  
Seymour Van Gundy  
Frank Williams  
Fred Ameri

Staff Members Present

Gerard J. Thibeault, Executive Officer  
Kurt V. Berchtold, Assistant Executive Officer  
Robert L. Holub, Supervising Water Resource Control Engineer  
Michael J. Adackapara, Supervising Water Resource Control Engineer  
Joanne E. Schneider, Environmental Program Manager  
Mark E. Smythe, Chief, Storm Water (Coastal Waters)  
Milasol C. Gaslan, Chief, Storm Water (Inland Waters)  
Kenneth R. Williams, Chief, Underground Storage Tanks  
Wanda K. Smith, Chief, Basin Planning (Coastal Waters)  
Barbara Laffoon, Secretary

Legal Counsel

Ted Cobb  
Jorge Leon

Public Attendance

Pat Boldt, San Jacinto Watershed Coordinator  
Judith M. Gielow, League of Women Voters, Orange Coast  
Ralph Bauer, Huntington Beach City Council  
Mahen Nawar, City of Costa Mesa  
Robert Evans, NAIOP, Southern California  
Rod Cruze, City of Riverside  
Souri Amirani, City of Santa Ana  
Scott Brown, Orange County Fire Authority  
Greg Woodside, Orange County Water District  
Chau Pham, City of Garden Grove  
Richard Rosselle, CA State Parks and Recreation  
Rob Johnson, Psomas & Associates  
Robert Woodings, City of Lake Forest  
Gonzalo Vasquez, City of Cypress  
Joe Mouawad, CH2M Hill  
Norris Brandt, Irvine Ranch Water District  
Paul Jones, Irvine Ranch Water District  
Victor Leipzig, Orange Coast Watch  
Jack Wamsley, City of Canyon Lake  
Greg Ballmer, Tri County Conservation League

Phil Wray, City of Brea  
David Webb, City of Huntington Beach  
Bob Caustin, Defend the Bay  
Jim Borcuk, San Bernardino County Flood Control District  
Richard Brooks, City of Fontana  
Richard Watson, Richard Watson and Associates  
Tim Piasky, Construction Industry Coalition on Water Quality  
David C. Smith, BIASC and BKD Foundation  
Theodora Banta, San Timoteo Greenway Conservancy  
Jim Colston, Orange County Sanitation District  
Yvonne Elliott, City of Ontario  
Clayton Miller, Construction Industry Coalition on Water Quality  
George Muse, Metropolitan Water District of Southern California  
Gerry Greene, Tetrattech  
Chris Swartz, Phillips 66

2. Public Forum

There were no public comments.

3. Approval of Minutes of July 20, 2001 meeting

There being no additions or corrections, the minutes of the regular board meeting held on July 20, 2001 were approved as presented.

4. Approval of Consent Calendar Items

Executive Officer (EO) Thibeault requested that item 7 be removed from the consent calendar. Item 5 and item 6 with errata remained on the consent calendar.

Action: It was moved by Board Member Van Gundy, seconded by Board Member Solorio, and unanimously carried to adopt Order No. 01-88, Amendment of Waste Discharge Requirements (WDR) for Metropolitan Water District of Southern California Inland Feeder Project, as presented and 01-79, New WDR and NPDES for the City of Corona with errata, and to remove item 7 from the consent calendar.

7. New Waste Discharge Requirements for the San Timoteo Creek Reach 3B Flood Control Project- Order No. 01-75

Environmental Program Manager (EPM) Joanne Schneider requested that the Board postpone consideration of this item to the October 26, 2001 Board meeting to permit Board staff to address recent comments and concerns such as mitigation and the wildlife corridor.

Some comments were provided by Vana Olson and Greg Ballmer, Tri County Conservation League, Theodora Banta, San Timoteo Greenway Conservancy, and Jim Borcuk, San Bernardino County Flood Control District.

Action: It was moved by Board Member Beswick, seconded by Board Member Van Gundy, and unanimously carried to postpone consideration of this item to the October 26, 2001 meeting.

8. Revised Waste Discharge Requirements and NPDES Permit for the Colton/San Bernardino Regional Treatment and Water Reclamation Authority - Order No. 01-45

This item was postponed to the October 26, 2001 Board meeting.

9. Michael Bidart, Loyola Dairy #1, ACLC No. 01-62
10. Glenn Gorzeman, Gorzeman Heifer Dairy, ACLC No. 01-78

EO Thibeault advised the Board that Michael Bidart and Glenn Gorzeman had waived their right to a hearing and paid their assessed liabilities. He asked that these items be removed from the agenda.

11. Larry Fricker Company, Inc., ACLC No. 01-89

EO Thibeault advised that the Larry Fricker Company had waived their right to a hearing and that payment of the assessed liability will be made. He asked that this item be removed from the agenda.

12. Master Development Corporation, ACLC 01-81
13. Kaufman and Broad of Southern California, ACLC 01-84

EO Thibeault advised that both companies had requested that the items be postponed to the October 26, 2001 Board meeting.

14. Public Workshop, Orange County Public Facilities and Resources Department and Incorporated Cities of Orange County, Renewal of Waste Discharge Requirements, Order No. 01-20

Information pertaining to this item is contained in a verbatim transcript.

Mark Smythe, Chief, Storm Water (Coastal Waters) Section, outlined the draft permit which addressed written comments as well as comments from the first two workshops.

Comments were provided by:

Ralph Bauer, City of Huntington Beach Councilman  
Marty Simonoff, Mayor pro-tem, City of Brea  
Karen Ashby, County of Orange, Stormwater Section Supervisor  
Chris Crompton, County of Orange  
Bob Von Schimmelmenn, City of Orange  
Mike Loving, City of Irvine  
Victor Leipzig, Orange Coast Watch  
Ziad Mazboudi, City of Westminster  
Scott Brown, Orange County Fire Department  
Robert Evans, NAIOP, Garden Grove  
David Webb, City of Huntington Beach  
David Smith, BIA/SC  
Gary Futral, Engineering Contractors Association  
Christine Diemer Iger, Coalition of NAIOP  
Justin McCuster, Orange County Business Council  
Tim Piasky, BIA/SC  
Garry Brown, Orange County CoastKeeper  
Bob Caustin, Defend the Bay

15. Public Workshop, San Bernardino County Department of Public Works, County of San Bernardino and Incorporated Cities of San Bernardino County, Area-Wide Urban Storm Water Runoff Program, Order 01-16

Milasol C. Gaslan, Chief, Storm Water (Inland Waters) Section, advised that this was the first public workshop to review and solicit comments on the proposed draft permit. It is anticipated that the second draft will be released on October 26, 2001. Comments must be received by November 23, and a second workshop addressing those comments will be held on December 7,

2001. The final draft will be released on December 19, 2001, for a 45-day review prior to presentation to the Board for adoption.

Speakers addressing this item were Yvonne Elliott and Steve Wilson of the City of Ontario; Bob Zetterberg, City of Rancho Cucamonga; and Richard Brooks, City of Fontana.

16. Toxics Total Maximum Daily Loads (TMDLs) for the San Diego Creek/Newport Bay Watershed

Wanda K. Smith, Chief, Basin Planning (Coastal Waters) Section, discussed the process for the development and adoption of the toxics TMDLs, including an overview of the work completed to date on the TMDLs for diazinon, chlorpyrifos and selenium. The Board will be advised of additional progress at the October 26, 2001 and December 7, 2001 Board meetings.

Peter Kozelka, Environmental Protection Agency (EPA) Liaison, discussed the EPA role in the development of the TMDLs, which included a summary of the 1997 consent decree regarding the establishment of TMDLs for sediments, pathogens, nutrients, and metals, pesticides and priority organic pollutants. The consent decree timeline for the State to prepare the Toxics TMDL is January 15, 2002, and EPA by April 15, 2002. EPA has the lead responsibility for the development with the participation of Board staff.

17. San Diego Creek Watershed Natural Treatment System

Paul Jones, General Manager, and Norris Brandt, Assistant General Manager of the Irvine Ranch Water District, briefed the Board on the District's proposal for regional and subregional solutions to address pollution from urban runoff.

Recognition of Legal Counsel Ted Cobb

Board Chair Withers presented Counsel Ted Cobb with Resolution No. 01-106 honoring him for his twenty years of service to the Santa Ana Regional Board, and congratulated him on promotion to the position of Deputy Chief Counsel.

18. Update on Concerto Well, Orange County

Kenneth Williams, Chief of the Pollutant Investigation Section, presented a progress report on the investigative work being performed to determine the source and scope of the MtBE being detected in a Yorba Linda water supply well, Concerto #2. He described the data from this well and field work being performed by the individual service stations which have had releases in the area, and the fieldwork being performed by an environmental consultant working for all three of the oil companies with stations in the area.

Mr. Andrew Barnes, Geosyntec Consultants, followed with a presentation on how the collected geologic and chemical data would be analyzed utilizing a computer model.

19. Update of the Clean Water Act 303(d) List of Impaired Water Bodies

This item was postponed to the October 26, 2001 Board meeting.

20. Update on Beach Closures

This item was postponed to the October 26, 2001 Board meeting.

21. Update on Status of Compliance with Cease and Desist Order No. 00-87 (Crystal Cove)

Richard Rosselle, State Parks and Recreation Department, presented an update on the area covered by CDO No. 00-87. He noted that the residents were no longer in the cottages and plans for cleanup included the removal of septic tanks and subsurface systems in that area. A large

amount of household hazardous waste had been removed. The parking lot will be swept on a bi-monthly basis, except in the winter months, which will include a monthly sweep. There will be daily trash pickups. The culverts will be monitored and vegetation management will be maintained as well as the showers at the parking lot. The Crystal Cove Water Quality Action Plan will achieve these goals, and Mr. Rosselle requested that the Board lift the CDO as it pertains to the Parks and Recreation.

Also addressing this issue was Rob Johnson, Psomas and Associates.

22. Dairy Compliance Update

The Board accepted the written report. Executive Officer Thibeault also noted that Board staff will focus on the Engineered Waste Management Plans at this time and less on inspections.

23. General Permits

Staff provided a list of all new permittees recently enrolled under the Region's general permits.

24. Hazardous Waste and Sewage Spill Incident Report

Staff provided the Board with a list of incidents occurring since those reported at the July 20, 2001 Board meeting.

25. Executive Officer's Report

There were no additions to the written report contained in the Agenda.

26. Regional Board Member Communications

There was none.

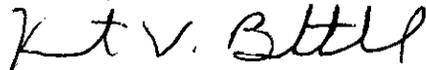
27. Closed Session

No closed session was required.

28. Adjournment

The meeting was adjourned at 3:45 p.m. to the regular meeting of October 26, 2001, at 9:00 a.m., at the City Council Chambers of Corona.

Respectfully submitted:



for GERARD J. THIBEAULT  
Executive Officer

/bjl