

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD  
SAN DIEGO REGION  
Summary of Board Actions and Proceedings  
at the February 14, 2007 Board Meeting

MINUTES

Minutes of Board Meeting of January 24, 2007.

REGIONAL BOARD ACTIONS

Approved minutes.

CONSENT ITEMS

New NPDES Permit: San Diego State University, Research Foundation Coastal Waters Laboratory, Discharge to San Diego Bay (tentative Order No. R9-2007-0006, NPDES No. CA0109231) (*Victor Vasquez*)

The item was removed from the Consent Calendar, discussed, then Order No. R9-2007-0006 was approved.

Amendment of Waste Discharge Requirements: General Waste Discharge Requirements for Post-Closure Maintenance of Inactive Hazardous and Nonhazardous Landfills within the San Diego Region (tentative Addendum No. 5 to Order No. 97-11) (*Amy Grove*)

Approved Addendum No. 5 to Order No. 97-11.

Authorization for Executive Officer to sign a No Further Action (NFA) letter for the 41 Area Waste Stabilization Pond - Site 9, Marine Corps Base Camp Pendleton (MCBCP) (*Beatrice Griffey*)

EO signature was authorized.

NON-CONSENT ITEMS

Waste Discharge Requirements: Sewage Collections Agencies in the San Diego Region. The Regional Board will consider adoption of an Order that will augment State Water Board Order No. R9-2006-003-DWQ and supersede current Regional Board Order No. 1996-004 reaffirming the Regional Board's prohibition of sanitary sewer overflows. (Tentative Order No. R9-2007-0005, *previously tentative Order No. R9-2006-0121*) (*Joann Cofrancesco*)

Approved Order No. R9-2007-0005 with errata.

Election of Chair and Vice Chair. Porter-Cologne Water Quality Control Act, Chapter 4, Article 2, paragraph 13220(b), Each regional board shall select one of its members as chairman at the first regular meeting held each year. Following the election of the Chair, the Board will elect a Vice Chair.

Jennifer Kraus was elected Chair and Susan Ritschel was elected Vice Chair.