STATE OF CALIFORNIA—CALIFORNIA ENVIRONMENTAL PROTECTION AGENCY

PETE WILSON, *Governor*

CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD
SANTA ANA REGION
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HONE: (909) 782-4130
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AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING

FRIDAY - January 23, 1998

9:30 AM

ORANGE COUNTY WATER DISTRICT
Joint Facilities Board Room
10500 Ellis Avenue
Fountain Valley

1. INTRODUCTIONS

2. PUBLIC FORUM - (Any person may address the Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item which is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a five-minute time limit.)

3. Approval of minutes of Regular Board Meeting of December 5, 1997. {Karen White 909/782-3285}

4. Consideration of Consent Calendar Items. (Items marked with an asterisk are expected to be routine and noncontroversial. The Regional Board will be asked to approve these items at one time without discussion. If any interested party, Board member, or staff requests that an item be removed from the calendar, it will be taken up in the order shown.)

5. Resolution of Appreciation - The Regional Board will present a Resolution of Appreciation to Neil Cline, General Manager of the Santa Ana Watershed Project Authority. Resolution No. 98-39

6. Orange County Water Reclamation Project - Orange County Water District and County Sanitation Districts of Orange County will provide an overview of the study to evaluate the feasibility of utilizing recycled water for groundwater replenishment at Orange County Water District's Anaheim recharge facilities (information item, postponed from the December 5, 1997 meeting). {Hope Smythe 909/782-4493}

WORKSHOP

7. **County Sanitation Districts of Orange County 301(h) Permit Workshop** - The Regional Board will conduct a workshop concerning the proposed reissuance of a NPDES permit and waste discharge requirements for the discharge of up to 295 million gallons per day of treated wastewater into the Pacific Ocean. The Regional Administrator of the United States Environmental Protection Agency, pursuant to 40 CFR Part 125, Subpart (G), has tentatively decided to grant a variance from secondary treatment requirements, as provided by Section 301(h) of the Clean Water Act. No action on the proposed NPDES permit and waste discharge requirements will be taken at the workshop; the Regional Board and the United States Environmental Protection Agency will consider adoption of the permit at a Public Hearing to be held on March 6, 1998. Order No. 98-5
{Gary Stewart 909/782-4379}

PUBLIC HEARING

8. **Newport Bay/San Diego Creek Watershed Nutrient TMDL Public Hearing** - The Regional Board will consider adoption of a Basin Plan Amendment to incorporate a Nutrient Total Maximum Daily Load (TMDL) for the Newport Bay Watershed.
{Hope Smythe 909/782-4493} Resolution No. 98-9

ENFORCEMENT ACTION

Cleanup and Abatement Order:

9. **Southland Industries, Natis and Frank Lauda, and Bestway Disposal, Inc., Lakeview, Riverside County** - The Regional Board will consider adoption of a cleanup and abatement order requiring removal of municipal solid waste from the subject site.
{Dixie Lass 909/782-3295} Cleanup and Abatement Order No. 98-34

NEGATIVE DECLARATION

*10. **Great Lakes Chemical Company, Irvine, Orange County** - The Regional Board will consider the adoption of a Negative Declaration for the approval of the Interim Off-site Interception and Control Plan for the Great Lakes Chemical Corporation site in Irvine.
{Ken Williams 909/782-4496}

NPDES PERMITS - New

11. **Silverado Constructors, Eastern Transportation Corridor, Section 14, Denitrification Facility, Irvine, Orange County, NPDES No. CA8000390** - Discharge of treated groundwater and filter backwash wastewater to Peters Canyon Wash tributary to San Diego Creek and Newport Bay. Order No. 98-28
{Gary Stewart 909/782-4379}

NPDES PERMITS - Renewal

*12. **Serrano Water District Collins-Murdock Water Filtration Plant, Orange County, NPDES No. CA8000265** - Discharge of sand filter backwash wastewater from the District's Collins-Murdock Filtration Plant to Santiago Creek, tributary to Santa Ana River.
{Gary Stewart 909/782-4379} Order No. 98-7

Waste Discharge Requirements - Update

*13. **Rancho Caballero Mobile Home Park, Ltd., Riverside County** - Discharge of up to 80,000 gallons per day of treated wastewater to a percolation pond. These waste discharge requirements are being updated to reflect changes in the Water Quality Control Plan (Basin Plan) and other plans, policies and regulations adopted by the State and Regional Board.
{Gary Stewart 909/782-4379} Order No. 98-6

*14. **Bel Air Homeowners Association, Corona, Riverside County** - Discharge of approximately 8,000 gallons per day of treated wastewater to a percolation pond. These waste discharge requirements are being updated to reflect changes in the Water Quality Control Plan (Basin Plan) and other plans, policies and regulations adopted by the State and Regional Board. {Gary Stewart 909/782-4379} Order No. 98-36

Waiver of Waste Discharge Requirements

*15. **Composting Operations** - The Regional Board will consider adoption of a resolution containing revised waiver criteria for composting of greenwaste, agricultural waste, food processing waste, and paper waste. Resolution No. 98-30
{Dixie Lass 909/782-3295}

OTHER BUSINESS

*16. **Prospective Purchaser Agreement** - The Regional Board will consider adoption of a resolution authorizing the Executive Officer to sign a Prospective Purchaser Agreement with Cancilla Properties II, LLC, regarding the SPS Technologies site in Santa Ana (action item). Resolution No. 98-38
{Robert Holub 909/782-3298}

17. **Newport Bay Watershed Executive Committee Membership** - The Regional Board will consider becoming a member of the Newport Bay Watershed Executive Committee.
{Hope Smythe 909/782-4493}

18. **Underground Storage Tank Petitions** - Regional Board Staff will provide a report to the Board regarding petitions filed with the State Water Resources Control Board for review of actions taken by the Orange County Health Care Agency and Regional Board staff to require cleanup of underground tank sites (information item postponed from the December 5, 1997 meeting).
{Ken Williams 909/782-4496}

19. **Underground Storage Tanks Site Closure Report** - Regional Board Staff will provide a list of site closures that have occurred within the Region since September 1997 as required by California Underground Storage Tank Regulations, Title 23, Section 2827(d) (information item).
{Ken Williams 909/782-4496}

20. **Water Quality Assessment** - Regional Board Staff will present the 1998 Water Quality Assessment Report and the revised Clean Water Act Section 303(d) list of impaired water bodies (information item).
{Hope Smythe 909/782-4493}

21. **Revision to the State Water Resources Control Board Water Quality Enforcement Policy Violations Report, December 5, 1997** - The revised report will be provided to the Regional Board as an information item.
{Mark Adelson 909/782-3234}

22. **Hazardous Waste and Sewage Spill Incident Report** - Lists of such incidents as required by Proposition 65 and California Water Code Section 13271 will be provided as an information item to the Regional Board.
{Karen White 909/782-3285}

23. **Executive Officer's Report** (information item).
{Gerard Thibeault 909/782-3284}

24. **Regional Board Member Communications** - Board Members may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Regional Board's jurisdiction. There will be no voting or formal action taken.

CLOSED SESSION: At any time during the regular session, the Regional Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based upon evidence introduced in the hearing. Discussion of litigation is within the attorney/client privilege and may be held in closed session. Authority: Government Code Section 11126(a)(d)(q). Items which may be discussed in closed session by the Board include litigation related to:

1. The American Trader Oil Spill,
2. Stringfellow Hazardous Waste Site,
3. City of San Bernardino Water Department, and
4. Potential litigation: Discussion of Executive Officer's referral to the District Attorney of Clean Water Act violations for criminal prosecution.

25. **ADJOURNMENT** to regular meeting of March 6, 1998 at 9:30 a.m., at the City Council Chambers of Newport Beach.

NOTICES

Any person who is disabled and requires special accommodation to participate in this Regional Board Meeting should contact Karen White at (909) 782-3285 no later than January 16, 1998 so that reasonable accommodations can be arranged.

Anyone 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 Hope Smythe at (909) 782-4493.

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AGENDA ANNOUNCEMENT

REGIONAL BOARD MEETING

THURSDAY - January 22, 1998

7:00 PM

COUNTY SANITATION DISTRICTS OF ORANGE COUNTY
10844 Ellis Avenue
Fountain Valley

1. INTRODUCTIONS

PUBLIC WORKSHOP

2. County Sanitation Districts of Orange County 301(h) Permit Workshop - The Regional Board will conduct a workshop concerning the proposed reissuance of a NPDES permit and waste discharge requirements for the discharge of up to 295 million gallons per day of treated wastewater into the Pacific Ocean. The Regional Administrator of the United States Environmental Protection Agency, pursuant to 40 CFR Part 125, Subpart (G), has tentatively decided to grant a variance from secondary treatment requirements, as provided by Section 301(h) of the Clean Water Act. No action on the proposed NPDES permit and waste discharge requirements will be taken at the workshop; the Regional Board and the United States Environmental Protection Agency will consider adoption of the permit at a Public Hearing to be held on March 6, 1998. Order No. 98-5 {Gary Stewart 909/782-4379}

3. ADJOURNMENT to regular meeting of January 23, 1998 at 9:30 a.m., at the Orange County Water District.