



Peter M. Rooney
 Secretary for
 Environmental
 Protection

California Regional Water Quality Control Board

Santa Ana Region



Pete Wilson
 Governor

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A G E N D A A N N O U N C E M E N T

REGIONAL BOARD MEETING

Friday, October 9, 1998

9:30 AM

CITY COUNCIL CHAMBERS
 3300 Newport Blvd.
 Newport Beach

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 August 28, 1998.**
 {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. **Orange County Water District, Inland Empire Utilities Agency, Co-composting Facility Support Program** – Representatives of the Orange County Water District will brief the Regional Board concerning this program (information item).
 {Gerard J. Thibeault 909/782-3284}

BASIN PLAN AMENDMENTS

6. **Newport Bay/San Diego Creek Watershed Nutrient TMDL** – On April 17, 1998, the Regional Board adopted an amendment to the Basin Plan incorporating a nutrient TMDL for the Newport Bay/San Diego Creek Watershed (Resolution No. 98-9). Minor changes to this amendment are necessary to address concerns expressed by the Office of Administrative Law. The Regional Board will consider the adoption of these revisions.
 {Hope Smythe 909/782-4493} Resolution No. 98-100

7. **Newport Bay/San Diego Creek Watershed Sediment TMDL** – On April 17, 1998, the Regional Board adopted an amendment to the Basin Plan incorporating a sediment TMDL for the Newport Bay/San Diego Creek Watershed (Resolution No. 98-69). Minor changes to this amendment are necessary to address concerns expressed by the Office of Administrative Law. The Regional Board will consider adoption of these revisions. Resolution No. 98-101
{Hope Smythe 909/782-4493}

WORKSHOPS

8. **Newport Bay Fecal Coliform TMDL** – Board staff will present an oral introduction to the fecal coliform TMDL now being developed for Newport Bay. It is expected that discussion of this matter will continue at the November 20, 1998 Board meeting, accompanied by a detailed staff report and proposed TMDL.
{Hope Smythe 909/782-4493}
9. **Triennial Review of the Water Quality Control Plan (Basin Plan) for the Santa Ana Region** – State and Federal laws require periodic review of the Basin Plan to consider new scientific and technological advances, information and issues. The Regional Board will conduct a workshop to seek comments on the list of issues that should be considered in the current triennial review and the priorities that should be assigned to work on these issues.
{Hope Smythe 909/782-4493}

ENFORCEMENT ACTION

Cleanup and Abatement Order:

10. **Mid Valley Sanitary Landfill, San Bernardino County** – The Board will consider adoption of a Cleanup and Abatement Order for Mid-Valley Landfill that would require San Bernardino County Waste Systems Division to conduct a cleanup of the ground water contamination plume that has impacted drinking water supply wells approximately 1.6 miles southeast of the site.
{Dixie Lass 909/782-3295} Cleanup and Abatement Order No. 98-96

OTHER BUSINESS

11. **Mid-Valley Sanitary Landfill Expansion, San Bernardino County** – Board staff will discuss the proposed expansion of the Mid-Valley Landfill, including the proposed liner design. The landfill is owned by San Bernardino County Waste Systems Division and operated by Norcal, Inc. (information item). [Waste discharge requirements for the facility will be presented for consideration at the November 20, 1998, Board meeting.]
{Dixie Lass 909/782-3295}
12. **Appointment of a Committee to Nominate Regional Board Officers for 1999 (action item).**
{Karen White 909/782-3285}
13. **Board Meeting Dates and Locations for 1999** – The Board will discuss a tentative calendar of meeting dates and locations for 1999. The calendar will be considered for adoption at the November 20, 1998 meeting (information item).
{Karen White 909/782-3285}

14. **General Permits** - Regional Board staff will provide to the Board a list of all new permittees recently enrolled under the Region's general permits (information item).
{Gary Stewart 909/782-4379}
15. **Hazardous Waste and Sewage Spill Incident Report** - Lists of such incidents will be provided as an information item to the Regional Board.
{Karen White 909/782-3285}
16. **Executive Officer's Report (information item).**
{Gerard J. Thibeault 909/782-3284}
17. **Regional Board Member Communications** - Board Members may discuss meetings, communications, correspondence, or other items of general interests 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.
18. **ADJOURNMENT** to the regular meeting of November 20, 1998, at 9:00 a.m., at the City Council Chambers of Loma Linda.

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 September 30, 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.

ANNOUNCEMENT

On October 23rd Regional Board Members will conduct a budget and program review workshop, at the City of Big Bear Lake Civic Center. The Board will discuss budget and program issues for the 1998-99 fiscal year. No voting or formal action will take place. Members of the public who would like more information concerning this workshop should contact Karen White at (909) 782-3285.