



California Regional Water Quality Control Board Santa Ana Region



Gray Davis
Governor

Winston H. Hickox
Secretary for
Environmental
Protection

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REGIONAL BOARD MEETING

Thursday – October 7, 1999

9:00 A.M.

City Council Chambers of Corona
815 West Sixth Street
Corona

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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 the Regular Meeting of August 20, 1999.**
{Karen Y. 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. **Revised Waste Discharge Requirements for Western Hills Golf and Country Club, San Bernardino County** – Requirements are being updated to reflect changes in state law, regulations, plans and policies. Order No. 99-54
{Gary D. Stewart 909/782-4379}
- *6. **Rescission of Waste Discharge Requirements and Enforcement Orders for Specific Facilities in San Bernardino and Riverside Counties** - Waste discharge requirements and enforcement orders for the following facilities are proposed to be rescinded because these facilities are no longer in business, discharges from the facilities have been eliminated, or the dischargers have achieved compliance with their enforcement orders: Order No. 99-75

	<u>Order No.</u>	<u>Discharger</u>	<u>County</u>
1.	87-58	California Institution for Women Frontera	San Bernardino
2.	97-14	Pacific Southwest Farms, CRTransfer, Anaheim Disposal Company, Rainbow Transfer Recycling, Inc.	San Bernardino
3.	77-93	Ray Alger, Alger Cattle, Ontario	San Bernardino
4.	91-54	Riverside County Waste Management	Riverside

California Environmental Protection Agency

5. 84-123 Belltown Landfill
Chevron U. S. A. Inc. Riverside
Lake Elsinore

{Gary D. Stewart 909/782-4379}

- *7. **Amendment to Waste Discharge Requirements, Order No. 85-131 for Waste Management Incorporated, El Sobrante Landfill, Riverside County** - Proposed amendment to establish requirements for an alternative to the Title 27 bottom and sideslope liner requirements.
{Dixie B. Lass 909/782-3295} Order No. 99-79

- *8. **Rescission of Cease and Desist Orders for Specific Facilities in Riverside and San Bernardino County** - Cease and Desist Orders for the following facilities are proposed to be rescinded because the discharges have achieved compliance with their enforcement orders:
Order No. 99-77

	<u>Order No.</u>	<u>Discharger</u>	<u>County</u>
1.	96-8	City of Corona	Riverside
2.	96-38	Inland Empire Utilities Agency Regional Plant No. 1 Ontario/Upland	San Bernardino
3.	96-61	Eastern Municipal Water District Perris Valley Regional Water Reclamation Facility Hemet- San Jacinto Water Reclamation Facility	Riverside

{Mark G. Adelson 909/782-3234}

- *9. **Prospective Purchaser Agreements** - The Regional Board will consider adoption of a resolution delegating authority to the Executive Officer to sign Prospective Purchaser Agreements under certain specified conditions.
Resolution No. 99-81
{Robert L. Holub 909/782-3298}
10. **Revised Cease and Desist Order for Concentrated Animal Feeding Operations (Dairies and Related Facilities) within the Santa Ana Region** - The Regional Board will consider an amendment to Cease and Desist Order No. 99-65, adopted at the August 20, 1999 meeting. The order requires dischargers to comply with requirements specified in Order No. 99-11 (general waste discharge requirements for concentrated animal feeding operations (dairies and related facilities) within the Santa Ana Region, NPDES No. CAG008001) in accordance with time schedules specified in the cease and desist order.
Order No. 99-76
{Robert L. Holub 909/782-3298}
11. **Chino Basin Desalters Status Report** - Staff will provide an update on the status of the desalter facilities that are planned for the Chino Basin (information item).
{Robert L. Holub 909/782-3298}
12. **Nitrogen/TDS Task Force** - Task Force members and consultants will update the Regional Board concerning the progress of the Task Force (information item).
{Gerard J. Thibeault 909/782-3284}

13. **Basin Plan Amendment Workshop** - The Regional Board will conduct a public workshop to consider an amendment of the Water Quality Control Plan (Basin Plan) to add authorization for the inclusion of compliance schedules in NPDES permits (postponed to the November 19, 1999 meeting).
Resolution No. 99-82
{Joanne E. Schneider 909/782-3287}
14. **Newport Bay Watershed Nutrient Total Maximum Daily Load (TMDL) - Approval of Agricultural Nutrient Management Plan** - The Regional Board will consider approval of the Agricultural Nutrient Management Plan developed pursuant to Newport Bay Watershed Nutrient TMDL Requirements (action item).
Resolution No. 99-64
{Hope Smythe 909/782-4493}
15. **Newport Bay Watershed Regional Monitoring Program** - The Regional Board will consider approval of a Newport Bay Watershed Regional Monitoring Program for nutrients. The Regional Monitoring Program was developed in cooperation with Newport Bay Watershed stakeholders and is a requirement of the Newport Bay Watershed Nutrient TMDL (action item).
Resolution No. 99-77
{Hope Smythe 909/782-4493}
16. **Newport Bay Watershed Nutrient Total Maximum Daily Load (TMDL) - Update on Urban Nutrient Management Program Submittal** - Regional Board staff will provide an update to the Board on the status of the submittal of the Urban Nutrient Management Program. The Urban Nutrient Management Program is a requirement of the Newport Bay Watershed Nutrient TMDL. No action on the Management Program will be taken; the Regional Board will consider approval of the Program at a subsequent meeting (information item).
{Hope Smythe 909/782-4493}
17. **Newport Bay Watershed Sediment Total Maximum Daily Load (TMDL) - Monitoring and Reporting Program No. 99-74** -The Regional Board will consider approval of a Sediment Monitoring and Reporting Program pursuant to the Newport Bay Watershed Sediment TMDL (action item).
Monitoring and Reporting Program No. 99-74
{Hope Smythe 909/782-4493}
18. **Quarterly Violation Report** - A list of violations will be provided to the Board, as required by the State Water Resources Control Board's Water Quality Enforcement Policy (information item).
{Mark G. Adelson 909/782-3234}
19. **General Permits** – Staff will provide a list of all new permittees recently enrolled under the Region's general permits (information item).
{Gary D. Stewart 909/782-4379}
20. **Hazardous Waste and Sewage Spill Incident Report** - Lists of such incidents will be provided as an information item to the Regional Board.
{Karen Y. White 909/782-3285}
21. **Appointment of a Committee to Nominate Regional Board Officers for 2000 (action item).**
{Karen Y. White 909/782-3285}

22. **Board Meeting Dates and Locations for 2000** - The Board will discuss a tentative calendar of meeting dates and locations for 2000. The calendar will be considered for adoption at the November 19, 1999 meeting (information item).
{Karen Y. White 909/782-3285}
23. **Executive Officer's Report (information item).**
{Gerard J. 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,
 4. Defend the Bay v. Regional Water Quality Control Board (Irvine Ranch Water District - Wetlands Water Supply Project), and
 5. Potential Litigation: Discussion of Executive Officer's referral to the District Attorney of Clean Water Act violations for criminal prosecution.
25. **ADJOURNMENT** to the regular meeting of November 19, 1999, 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 October 1, 1999.

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 Hope Smythe at (909) 782-4493.